

HUMAN SERVICES COMMITTEE MEETING MINUTES

August 12, 2009

4:30 p.m.

The Human Services Committee of the Broome County Legislature met on Wednesday, August 12, 2009 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: J. Sanfilippo, (Chair), J. Garnar, S. Buchta for J. Hutchings, M. Nirchi, M. Pasquale

Members Absent: None

Others Present: K. Bunnell, OFA; C. Nord, D. Bowersox, O. Evans, DSS; M. Kalka, M. Gerchman, Budget; J. Sluzar, Law; D. Fauci, County Executive's Office; J. Cyganovich, Family Violence Prevention Council; B. Roberts, Youth Bureau; C. Abbott, Health; A. Hertel, C. Gregory, United Way, S. Reagan, WPNH; B. Karkauer, B. Chellis, Emergency Services; S. Messina, B. Klipsch, J. Marinich, E. Denk, J. Kamin, Legislature

The Committee meeting was called to order by the Chairman at 4:35 pm. A motion was made to move the Agenda by Mr. Nirchi, seconded by Mr. Garnar.

The Committee took the following action with regard to the matters before it:

#1 RESOLUTION CONFIRMING AN APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY FAMILY VIOLENCE PREVENTION COUNCIL

Carried Ayes-5, Nays-0

#2 RESOLUTION CONFIRMING AN APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY COMMUNITY SERVICES BOARD

The Legislative Clerk brought to the Committee's attention a change on the expiration date to read 8/18/2013. A motion was made to amend the Resolution by Mr. Garnar, seconded by Ms. Buchta. The amendment carried Ayes-5, Nays-0

Carried Ayes-5, Nays-0

#11 RESOLUTION AUTHORIZING RENEWAL OF DSS/BCC CREDIT AND NON-CREDIT TRAINING PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2009-2010

Carried Ayes-5, Nays-0

#12 RESOLUTION AUTHORIZING RENEWAL OF DSS/ BU CREDIT AND NON-

CREDIT TRAINING PROGRAM GRANT FOR DEPARTMENT OF SOCIAL SERVICE AND ADOPTING A PROGRAM BUDGET FOR 2009-2010
Carried Ayes-5, Nays-0

#15 RESOLUTION AUTHORIZING AMENDMENT OF THE AGREEMENT WITH CONTINENTAL HEALTH EQUIPMENT FOR WILLOW POINT NURSING HOME FOR 2009
Carried Ayes-5, Nays-0

#25 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE COLLEGE OF COMMUNITY AND PUBLIC AFFAIRS, STATE UNIVERSITY OF NEW YORK TO DEVELOP AN INTEGRATED INTERAGENCY PLANNING PROCESS FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2009
Carried Ayes-5, Nays-0

#26 RESOLUTION AUTHORIZING AN AGREEMENT WITH CATHOLIC CHARITIES OF BROOME COUNTY FOR SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES PURCHASE OF SERVICES PROGRAM FOR 2009
Carried Ayes-5, Nays-0

#27 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE ADDICTION CENTER OF BROOME COUNTY, INC., FOR DRUG TESTING SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2009
Carried Ayes-5, Nays-0

#28 RESOLUTION AUTHORIZING RENEWAL OF THE HOME ENERGY ASSISTANCE PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2009-2010
Carried Ayes-5, Nays-0

#29 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE VILLAGE OF DEPOSIT FOR LEASE OF SPACE FOR THE DEPOSIT SENIOR CENTER FOR THE OFFICE FOR AGING FOR 2009
Carried Ayes-5, Nays-0

#30 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE TOWN OF UNION FOR A COMMUNITY DEVELOPMENT BLOCK GRANT FOR THE OFFICE FOR AGING FOR 2009-2010
Carried Ayes-5, Nays-0

#31 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH RETIRED & SENIOR VOLUNTEER PROGRAM (RSVP) FOR SERVICES FOR THE OFFICE FOR AGING'S AOA EMPOWERING OLDER PEOPLE GRANT FOR 2008-2009
Carried Ayes-5, Nays-0

#32 RESOLUTION AUTHORIZING RENEWAL OF THE AOA EVIDENCE BASED CHRONIC DISEASE MANAGEMENT GRANT FOR THE OFFICE FOR AGING AND

ADOPTING A PROGRAM BUDGET FOR 2009-2010

Carried Ayes-5, Nays-0

#33 RESOLUTION AUTHORIZING RENEWAL OF THE NUTRITION SERVICES INCENTIVE PROGRAM (NSIP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2009-2010

Carried Ayes-5, Nays-0

#34 RESOLUTION AUTHORIZING RENEWAL OF FOSTER GRANDPARENTS SOFA PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2009-2010

Carried Ayes-5, Nays-0

#35 RESOLUTION AUTHORIZING RENEWAL OF THE GRANT-IN-AID PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2009-2010

Carried Ayes-5, Nays-0

#36 RESOLUTION AUTHORIZING RENEWAL OF THE READY BY 21-QUALITY COUNTS PROGRAM GRANT FOR THE YOUTH BUREAU AND ADOPTING A PROGRAM BUDGET FOR 2009

Carried Ayes-5, Nays-0

#45 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE RESEARCH FOUNDATION OF SUNY BINGHAMTON FOR PROFESSIONAL SERVICES FOR THE BROOME COUNTY YOUTH BUREAU FOR 2009

Carried Ayes-5, Nays-0

#57 RESOLUTION AUTHORIZING ACCEPTANCE OF HOMELESS PREVENTION AND RAPID RE-HOUSING PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET, AND AUTHORIZING AN AGREEMENT WITH VARIOUS VENDORS TO ADMINISTER SAID PROGRAM

The Department of Social Services brought to the Chairman's attention a revised dollar/budget amount. A motion was made by Ms. Buchta, seconded by Mr. Garnar to amend in the first Resolved paragraph, change the total amount accepted to \$698,555, in the 6th Further Resolved paragraph, change the amount to be paid to Mental Health Association of the Southern Tier to \$662,555, and amend the Exhibit accordingly. The amendment carried Ayes-5, Nays-0

Carried Ayes-5, Nays-0

A presentation was given by: Alan Hertel, United Way "211 Information Call Center Update"

Following the presentation the meeting adjourned.