

HUMAN SERVICES COMMITTEE MEETING MINUTES
September 9, 2009
4:30 p.m.

The Human Services Committee of the Broome County Legislature met on Wednesday, September 9, 2009 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: J. Sanfilippo, Chair, J. Garnar, J. Hutchings, M. Nirchi, M. Pasquale

Members Absent: none

Others Present: A. Johnson, S. Sanzo, D. Bowersox, C. Nord, DSS; M. Gerchman, Budget; D. Fauci, Co. Executive's Office, C. Edwards, Health; N. Coish, Opportunities For Broome; S. Reagan, WPNH; S. Messina, B. Klipsch, S. Buchta, E. Denk, J. Kamin, Legislature

The Committee meeting was called to order by the Chairman at 4:41pm. A motion was made to move the Agenda by Mr. Nirchi, seconded by Mr. Pasquale.

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

#37 RESOLUTION AUTHORIZING AN AGREEMENT FOR THE LEASING OF A DIGITAL COPY MACHINE WITH TOSHIBA BUSINESS SOLUTIONS FOR THE LEASE AND RELATED SERVICE AGREEMENT FOR A DIGITAL COPY MACHINE FOR THE WILLOW POINT NURSING HOME FOR 2009-2014

Carried Ayes-5, Nays-0

#38 RESOLUTION AUTHORIZING RENEWAL OF THE CHILD CARE AND DEVELOPMENT BLOCK GRANT FOR DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2009-2010

Carried Ayes-5, Nays-0

#39 RESOLUTION AUTHORIZING RENEWAL OF THE FOOD STAMP EMPLOYMENT AND TRAINING PROGRAM GRANT FOR DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2009-2010

Carried Ayes-5, Nays-0

#40 RESOLUTION AUTHORIZING REVISION OF THE INTENSIVE CASE SERVICES FOR NON-COMPLIANT FAMILIES PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A REVISED PROGRAM BUDGET FOR 2009

Carried Ayes-5, Nays-0

#41 RESOLUTION AUTHORIZING ACCEPTANCE OF A DETENTION ALTERNATIVE AFTER SCHOOL PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH OUR LADY OF LOURDES HOSPITAL TO ADMINISTER SAID PROGRAM FOR 2009-2010

Carried Ayes-5, Nays-0

#42 RESOLUTION AUTHORIZING ACCEPTANCE OF THE BROOME TRANSITIONAL JOBS PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH SWS INC. TO ADMINISTER SAID PROGRAM FOR 2009-2010

Carried Ayes-5, Nays-0

#45 RESOLUTION AUTHORIZING REVISION OF THE MEDICAID TECHNOLOGIES ENHANCEMENT PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A REVISED PROGRAM BUDGET FOR 2009

Carried Ayes-5, Nays-0

#51 RESOLUTION AUTHORIZING RENEWAL OF HOME ENERGY ASSISTANCE PROGRAM (HEAP) GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH OPPORTUNITIES FOR BROOME TO ADMINISTER SAID PROGRAM FOR 2009-2010

Carried Ayes-4, Nays-0, Abstain -1 (J. Hutchings)

#56 RESOLUTION AUTHORIZING ACCEPTANCE OF A 2009 BACK-TO-SCHOOL PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2009

Carried Ayes-5, Nays-0

The floor was granted to Nancy Coish of Opportunities for Broome (OFB) who made a brief presentation about the Alternative Sentencing program that OFB provides under a contract from Broome County and the benefits of said program. She is concerned because she has learned that the county does not intend to renew the contract. The Chairman asked if Ms. Coish could come back next month to give an extended presentation to the Committee regarding the question "What cost will the County pick up from the cancellation of this program?"

There being no further business to come before the Committee at this time, a motion was made by Mr. Garnar, seconded by Mr. Pasquale, to adjourn the meeting. The meeting adjourned at 5:06 pm.