

HUMAN SERVICES COMMITTEE MEETING MINUTES  
October 7, 2009  
4:30 p.m.

The Human Services Committee of the Broome County Legislature met on Wednesday, October 7, 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, J. Marinich (for M. Pasquale)

Members Absent: None

Others Present: K. Bunnell, T. Eaton, OFA; D. Fauci, Co. Executive's Office; M. Kalka, M. Gerchman, Budget; M. Berry, CASA; S. Reagan, WPNH; A. Johnson, Mental Health/DSS; N. Dooling, Press & Sun; B. Klipsch, G. LaBare, M. Whalen, S. Herz, E. Denk, C. Marion, J. Kamin, Legislature

The Human Services Committee meeting was called to order by the Chairman at 4:37pm. A motion was made to move the agenda by Mr. Nirchi, seconded by Ms. Buchta.

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

#9 RESOLUTION AUTHORIZING ACCEPTANCE OF MEDICARE IMPROVEMENTS FOR PATIENTS AND PROVIDERS ACT PROGRAM GRANT FOR THE OFFICE FOR AGING, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH ACTION FOR OLDER PERSONS, INC. TO ADMINISTER SAID PROGRAM FOR 2009-2010

Carried Ayes-5, Nays-0

#10 RESOLUTION AUTHORIZING REVISION OF THE HOME ENERGY ASSISTANCE PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2009-2010

Carried Ayes-5, Nays-0

#11 RESOLUTION AUTHORIZING REVISION OF THE TITLE III-E CAREGIVER PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2009

Carried Ayes-5, Nays-0

#12 RESOLUTION AUTHORIZING REVISION OF HEALTH INSURANCE INFORMATION AND COUNSELING ASSISTANCE PROGRAM GRANT FOR THE OFFICE FOR AGING, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ACTION FOR OLDER PERSONS FOR 2009-2010

It was brought to the Chairman's attention that the not to exceed amount in the 3<sup>rd</sup> Further Resolved paragraph would be changed to \$28,901 to conform with the exhibit. A motion was made by Ms. Buchta, seconded by Mr. Garnar to amend the resolution. The amendment carried Ayes-5,Nays-0

Carried Ayes-5, Nays-0

#13 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH S.E.P.P., INC. FOR MEAL SERVICES THROUGH THE OFFICE FOR AGING'S TITLE III-C-1 CONGREGATE MEALS PROGRAM FOR 2009

Carried Ayes-5, Nays-0

#14 RESOLUTION AUTHORIZING REVISION OF THE TITLE III-C-1 CONGREGATE MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2009

The OFA brought to the Chairman's attention a typing error in the first Resolved paragraph – the error will be corrected to read Title III-C-1 Congregate Meals Program Grant. A motion was made by Ms. Buchta, seconded by Mr. Garnar to amend the resolution. The amendment carried Ayes-5, Nays-0

Carried Ayes-5, Nays-0

#15 RESOLUTION AUTHORIZING REVISION OF THE TITLE III-B SUPPORTIVE SERVICES PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2009

Carried Ayes-5, Nays-0

#16 RESOLUTION AUTHORIZING REVISION OF THE TITLE III-C-2 HOME DELIVERED MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2009

The OFA brought to the Chairman's attention a typing error in the first Resolved paragraph – the error will be corrected to read Title III-C-2 Home Delivered Meals Program Grant. A motion was made by Ms. Buchta, seconded by Mr. Garnar to amend the resolution. The amendment carried Ayes-5, Nays-0

Carried Ayes-5, Nays-0

#18 RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH F. KEITH KENNEDY, MD, PC, FOR MEDICAL DIRECTOR SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2010

Carried Ayes-5, Nays-0

#20 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH K & A RADIOLOGICAL TECHNOLOGY, INC. FOR PROFESSIONAL SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2010

Carried Ayes-5, Nays-0

#21 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH DENTSERV FOR DENTAL SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2010

Carried Ayes-5, Nays-0

#22 RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH PATRICIA M. MONZO-SALMON, RPH, FOR PHARMACY CONSULTANT SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2010

Carried Ayes-5, Nays-0

#32 RESOLUTION AUTHORIZING REVISION OF THE SPECIAL DELINQUENCY PREVENTION PROGRAM (SDPP) GRANT FOR THE YOUTH BUREAU, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH CATHOLIC CHARITIES OF BROOME COUNTY AND BERKSHIRE FARM CENTER AND SERVICES FOR YOUTH FOR 2009

Carried Ayes-5, Nays-0

#33 RESOLUTION AUTHORIZING RENEWAL OF AN AGREEMENT WITH CONSTANCE G. ALEXANDER FOR SPEECH THERAPY AND SWALLOWING EVALUATION SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2010

Carried Ayes-5, Nays-0

#34 RESOLUTION AUTHORIZING RENEWAL OF THE LONG TERM CARE POINT OF ENTRY PROGRAM GRANT FOR THE COMMUNITY ALTERNATIVE SYSTEMS AGENCY AND ADOPTING A PROGRAM BUDGET FOR 2009-2010

Carried Ayes-5, Nays-0

#35 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH ACTION FOR OLDER PERSONS, INC. FOR SERVICES RELATED TO THE COMMUNITY ALTERNATIVE SYSTEMS AGENCY'S POINT OF ENTRY PROGRAM GRANT FOR 2009-2010

Carried Ayes-5, Nays-0

#36 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH BEVERLY COMSTOCK FOR SERVICES RELATED TO THE COMMUNITY ALTERNATIVE SYSTEMS AGENCY'S POINT OF ENTRY PROGRAM GRANT FOR 2009-2010

Carried Ayes-5, Nays-0

#39 RESOLUTION AUTHORIZING ACCEPTANCE OF THE HOMELESS PREVENTION AND RAPID RE-HOUSING PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH OPPORTUNITES FOR BROOME, NORTHERN CREATIONS CONSULTING AND COORDINATED CARE SERVICES, INC. TO ADMINISTER SAID PROGRAM FOR 2009-2011

The Department of Social Services brought to the Committee's attention a vendor name and address change – the new vendor will be Fairview Recovery Services, Inc., 110 Fairview Avenue, Binghamton, NY 13904 – the change will be reflected in the Title, the first Whereas paragraph and the fourth Further Resolved paragraph. A motion was made by Mr. Garnar, seconded by Mr. LaBare to amend the resolution. The Amendment carried Ayes-5, Nays-0.

Carried Ayes-5, Nays-0

#55 RESOLUTION CONFIRMING AN APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY YOUTH BUREAU ADVISORY BOARD

Carried Ayes-5, Nays-0

#60 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE COMMUNITY ALTERNATIVE SYSTEMS AGENCY (CASA)

Carried Ayes-5, Nays-0

There being no further business to come before the Committee at this time, a motion was made by Mr. Nirchi, seconded by Mr. Garnar, to adjourn the meeting. The meeting adjourned at 5:52 pm.