

HUMAN SERVICES COMMITTEE MEETING MINUTES
Tuesday, November 10, 2009
4:00 p.m.

The Human Services Committee of the Broome County Legislature met on Tuesday, November 10, 2009 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: J. Sanfilippo, (Chair), J. Garnar, G. LaBare for (M. Nirchi), S. Herz for (M. Pasquale)

Members Absent: None

Others Present: K. Soltis, O. Evans, D. Bowersox, C. Lord, S. Sanzo, DSS, T. Eaton, OFA; M. Kalka, M. Gerchman, Budget; D. Fauci, Executive Office, S. Reagan, WPNH; S. Messina, S. Buchta, T. Cleary, G. LaBare, M. Diffendorf, E. Denk, C. Marion, J. Kamin, Legislature

The Human Services Committee meeting was called to order by the temporary Chairman (J. Hutchings) at 4:07 pm. J. Sanfilippo (Chairman) arrived to continue the Committee Meeting at 4:15p.m.

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

#10 RESOLUTION AUTHORIZING RENEWAL OF THE LONG TERM CARE POINT OF ENTRY PROGRAM GRANT FOR DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2009-2010

Carried Ayes-4, Nays-0, Absent-1 J. Sanfilippo

#11 RESOLUTION AUTHORIZING RENEWAL OF MEDICAID MANAGED CARE PROGRAM (MAX) GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2010

Carried Ayes-4, Nays-0, Absent-1 J. Sanfilippo

#12 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH FAMILY & CHILDREN'S SOCIETY OF BROOME COUNTY, INC. FOR FOSTER FAMILY PERSONAL CARE SERVICES FOR ADULTS FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2010-2011

Carried Ayes-4, Nays-0, Absent-1 J. Sanfilippo

- #13 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH VARIOUS VENDORS FOR PERSONAL CARE SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES' MEDICAID PROGRAM FOR 2010-2011
Carried Ayes-4, Nays-0, Absent-1 J. Sanfilippo
- #14 RESOLUTION AUTHORIZING REVISION OF INDIGENT BURIAL RATES PAID TO FUNERAL HOMES FOR SERVICES PROVIDED TO THE BROOME COUNTY DEPARTMENT OF SOCIAL SERVICES FOR 2010
Carried Ayes-4, Nays-0, Absent-1 J. Sanfilippo
- #15 RESOLUTION AUTHORIZING RENEWAL OF THE INTEGRATED COUNTY PLANNING PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH UNITED WAY OF BROOME COUNTY, INC. TO ADMINISTER SAID PROGRAM FOR 2010
Carried Ayes-4, Nays-0, Absent-1 J. Sanfilippo
- #16 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH CENTRAL NEW YORK AREA HEALTH EDUCATION CENTER FOR TRAINING AND EQUIPMENT FOR THE WILLOW POINT NURSING HOME FOR 2009
Carried Ayes-4, Nays-0, Absent-1 J. Sanfilippo
- #17 RESOLUTION AUTHORIZING AMENDMENT TO THE CHARGE STRUCTURE FOR SEMI-PRIVATE AND PRIVATE ROOMS FOR THE RESIDENTS OF THE WILLOW POINT NURSING HOME
Carried Ayes-4, Nays-0, Absent-1 J. Sanfilippo
- #18 RESOLUTION AUTHORIZING THE WILLOW POINT NURSING HOME TO WRITE OFF UNCOLLECTIBLE ACCOUNTS
Carried Ayes-4, Nays-0, Absent-1 J. Sanfilippo
- #19 RESOLUTION AUTHORIZING PAYMENT TO VARIOUS VENDORS FOR SERVICES CLASSIFIED UNDER THE CONSOLIDATED BILLINGS PROSPECTIVE PAYMENT SYSTEM FOR SKILLED NURSING FACILITIES FOR 2010
Carried Ayes-4, Nays-0, Absent-1 J. Sanfilippo
- #20 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH K & A RADIOLOGICAL TECHNOLOGY, INC. FOR PROFESSIONAL SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2009
Carried Ayes-4, Nays-0, Absent-1 J. Sanfilippo
- #23 RESOLUTION AUTHORIZING ACCEPTANCE OF A GREEN JOB CORP PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2009-2010
Carried Ayes-4, Nays-0, Absent-1 J. Sanfilippo

- #62 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH LOURDES HOSPITAL FOR LAB TESTING SERVICES FOR RESIDENTS AT THE WILLOW POINT NURSING HOME FOR 2010
Carried Ayes-4, Nays-0, Absent-1 J. Sanfilippo
- #63 RESOLUTION AUTHORIZING RENEWAL OF THE MEDICAID TECHNOLOGIES ENHANCEMENT PROGRAM GRANT FOR DEPARTMENT OF SOCIAL SERVICES ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH COORDINATED CARE SERVICES TO ADMINISTER SAID PROGRAM FOR 2010
Carried Ayes-4, Nays-0, Absent-1 J. Sanfilippo
- #64 RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH VARIOUS VENDORS FOR TRANSPORTATION SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES MEDICAID RECIPIENTS FOR 2009-2010
Carried Ayes-4, Nays-0, Absent-1 J. Sanfilippo
- #65 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH LEGAL AID SOCIETY OF MID NEW YORK, INC. FOR LEGAL SERVICES FOR THE OFFICE FOR AGING FOR 2010
Carried Ayes-5, Nays-0
- #66 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH METRO INTERFAITH HOUSING MANAGEMENT CORPORATION FOR MEAL SERVICES THROUGH THE OFFICE FOR AGING'S TITLE III-C-1 CONGREGATE MEAL PROGRAM FOR 2010
Carried Ayes-5, Nays-0
- #67 RESOLUTION AUTHORIZING RENEWAL OF 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 2010
Carried Ayes-5, Nays-0
- #68 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH FIRST WARD ACTION COUNCIL FOR SERVICES FOR THE OFFICE FOR AGING'S TITLE III-B HOME REPAIR SERVICES PROGRAM FOR 2010
Carried Ayes-5, Nays-0
- #69 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH VARIOUS VENDORS AND NURSING FACILITIES FOR SERVICES FOR THE OFFICE FOR AGING'S TITLE III-E CAREGIVER PROGRAM FOR 2010
Carried Ayes-5, Nays-0
- #70 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH OUR LADY OF LOURDES MEMORIAL HOSPITAL FOR SOCIAL DAY CARE SERVICES AND DELIVERY OF MEALS FOR OUR LADY OF LOURDES MEMORIAL HOSPITAL LONG TERM HOME HEALTH CARE CLIENTS FOR THE OFFICE FOR AGING FOR 2010
Carried Ayes-5, Nays-0

- #71 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE FAMILY AND CHILDREN'S SOCIETY OF BROOME COUNTY FOR SERVICES RELATED TO THE OFFICE FOR AGING'S NURSING HOME TRANSITION AND DIVERSION MEDICAID WAIVER PROGRAM FOR 2010
Carried Ayes-5, Nays-0
- #72 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH INTERIM HEALTH CARE FOR SERVICES RELATED TO THE OFFICE FOR AGING'S NURSING HOME TRANSITION AND DIVERSION MEDICAID WAIVER PROGRAM FOR 2010
Carried Ayes-5, Nays-0
- #73 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE SOUTHERN TIER CHAPTER OF THE AMERICAN RED CROSS FOR SERVICES FOR THE OFFICE FOR AGING FOR 2010
Carried Ayes-5, Nays-0
- #74 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE JOHNSON CITY SENIOR CITIZENS CENTER, INC. FOR SERVICES FOR THE OFFICE FOR AGING FOR 2010
Carried Ayes-5, Nays-0
- #75 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CATHOLIC CHARITIES OF BROOME COUNTY FOR SERVICES FOR THE OFFICE FOR AGING FOR 2010
Carried Ayes-5, Nays-0
- #76 RESOLUTION AUTHORIZING REVISION OF THE FOSTER GRANDPARENTS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2009
Carried Ayes-5, Nays-0
- #77 RESOLUTION AUTHORIZING REVISION OF THE HOME ENERGY ASSISTANCE PROGRAM (HEAP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2008-2009
Carried Ayes-5, Nays-0
- #78 RESOLUTION AUTHORIZING REVISION OF THE INTEGRATED SOCIAL DAY CARE FOR THE ELDERLY PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2009
Carried Ayes-5, Nays-0
- #79 RESOLUTION AUTHORIZING REVISION OF TITLE VII ELDER ABUSE PREVENTION PROGRAM GRANT FOR THE OFFICE FOR AGING, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ACTION FOR OLDER PERSONS, INC FOR 2009
Carried Ayes-5, Nays-0

#80 RESOLUTION AUTHORIZING REVISION OF THE TITLE III-D HEALTH PROMOTION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2009

Carried Ayes-5, Nays-0

#81 RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH VARIOUS VENDORS FOR LEASE OF SPACE FOR THE OFFICE FOR AGING'S NUTRITION PROGRAMS AND SENIOR CENTERS FOR 2010

Carried Ayes-5, Nays-0

#88 RESOLUTION AUTHORIZING AMENDMENT TO THE 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

There being no further business to come before the Committee at this time, a motion was made by J. Garnar, seconded by S. Herz, to adjourn the meeting. The meeting adjourned at 4:25 pm.