

HUMAN SERVICES COMMITTEE MEETING MINUTES

December 9, 2009

5:00 p.m.

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

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

Members Absent: None

Others Present: K. Bunnell, T. Eaton, OFA; D. Bowersox, C. Evans, DSS; M. Kalka, Budget; C. Edwards, Health; S. Reagan, WPNH; B. Klipsch, E. Denk, J. Kamin, Legislature

The Human Services Committee meeting was called to order by the Chairman at 4:32 pm. A motion was made to move the agenda by Mr. Pasquale, seconded by Ms. Buchta.

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

#20 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH VARIOUS PROVIDER AGENCIES FOR VARIOUS SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2010

Carried Ayes-5, Nays-0

#22 RESOLUTION AUTHORIZING REVISION OF THE WEATHERIZATION REFERRAL & ASSISTANCE PROGRAM (WRAP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2009- 2010

Carried Ayes-5, Nays-0

#23 RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-B SUPPORTIVE SERVICES PROGRAM GRANT FOR THE OFFICE OF THE AGING AND ADOPTING A PROGRAM BUDGET FOR 2010

The Department requested a change in the Resolution. The word "revised" will be removed from the first Further resolved paragraph.

Carried Ayes-5, Nays-0

- #24 RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-C-1 CONGREGATE MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2010
The Department informed the Chairman of a change in the final amount of the prior year grant, which has to be corrected in the first Whereas paragraph from \$1,107,937 to \$1,110,937.
Carried Ayes-5, Nays-0
- #25 RESOLUTION AUTHORIZING RENEWAL OF TITLE III-C-2 HOME DELIVERED MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2010
Carried Ayes-5, Nays-0
- #26 RESOLUTION AUTHORIZING RENEWAL OF TITLE III-D HEALTH PROMOTION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2010
Carried Ayes-5, Nays-0
- #27 RESOLUTION AUTHORIZING RENEWAL OF TITLE III-E FAMILY CAREGIVER PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2010
Carried Ayes-5, Nays-0
- #28 RESOLUTION AUTHORIZING RENEWAL OF THE TITLE VII ELDER ABUSE PREVENTION PROGRAM GRANT FOR OFFICE FOR AGING ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH ACTION FOR OLDER PERSONS INC. TO ADMINISTER SAID PROGRAM FOR 2010
Carried Ayes-5, Nays-0
- #29 RESOLUTION AUTHORIZING RENEWAL OF THE ELDER ABUSE PREVENTION PROGRAM GRANT FOR THE OFFICE FOR AGING ADOPTING A PROGRAM BUDGET FOR 2010
Carried Ayes-5, Nays-0
- #30 RESOLUTION AUTHORIZING RENEWAL OF THE FOSTER GRANDPARENTS-CORPORATION FOR NATIONAL & COMMUNITY SERVICE (CNCS) PROGRAM GRANT FOR THE OFFICE OF THE AGING AND ADOPTING A PROGRAM BUDGET FOR 2010
Carried Ayes-5, Nays-0
- 31 RESOLUTION AUTHORIZING RENEWAL OF THE INTREGATED SOCIAL DAY CARE PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2010
The Department requested the following changes – adding “Resolution 580 of 2009” in the first Whereas paragraph and change the dollar amount to \$17,862. A new Exhibit will be provided by the Department. A motion was made by Mr. Pasquale, seconded by Ms. Buchta to accept the changes. The amendment carried Ayes-5, Nays-0.
Carried Ayes-5, Nays-0

#32 RESOLUTION AUTHORIZING RENEWAL OF THE MENTAL HEALTH OUTREACH PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2010

Carried Ayes-5, Nays-0

#33 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH HARMONY INFORMATION SYSTEMS FOR SOFTWARE LICENSE, MAINTENANCE AND TECHNICAL SUPPORT FOR THE OFFICE FOR AGING AND THE COMMUNITY ALTERNATIVE SYSTEMS AGENCY FOR 2010

Carried Ayes-5, Nays-0

#44 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH JEFF FARINELLA P.T. FOR PHYSICAL THERAPY SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2010

Carried Ayes-5, Nays-0

#45 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THERAPEEDS PHYSICAL THERAPY OF UPSTATE NEW YORK PLLC (D/B/A G & E THERAPIES) FOR PHYSICAL, SPEECH AND OCCUPATIONAL THERAPY FOR THE WILLOW POINT NURSING HOME FOR 2010

Carried Ayes-5, Nays-0

#50 RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE WILLOW POINT NURSING HOME ADVISORY BOARD

Carried Ayes-5, Nays-0

#52 RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY OFFICE FOR AGING ADVISORY BOARD

Carried Ayes-5, Nays-0

#56 RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIPS ON THE BROOME COUNTY COMMUNITY ALTERNATIVES SYSTEMS AGENCY BOARD

Carried Ayes-5, Nays-0

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