

HUMAN SERVICES COMMITTEE MEETING MINUTES
Wednesday, February 18, 2009
4:30 p.m.

The Human Services Committee of the Broome County Legislature met on Wednesday, February 18, 2009 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

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

Members Absent: None

Others Present: B. Roberts, Youth Bureau; S. Bennett, C. Nord, A. Johnson, DSS; M. Klein, Personnel; M. Kalka, Budget; S. Reagan, WPNH; T. Eaton, OFA; J. Hutchings, M. Diffendorf, S. Messina, S. Buchta, D. Moran, G. LaBare, D. Reynolds, C. Marion, J. Kamin, Legislature

The Committee meeting was called to order by the Chairman at 4:33 pm. The agenda was moved by Mr. Pasquale and seconded by Mr. Garnar.

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

14 RESOLUTION AUTHORIZING RENEWAL OF FOOD STAMP NUTRITION EDUCATION PROJECT GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH CORNELL COOPERATIVE EXTENSION TO ADMINISTER SAID PROGRAM FOR 2008-2009
It was brought to the Chairman's attention that a correction in the first Further Resolved paragraph regarding the total amount of \$138,812 needed to be changed to \$69,406. Also an "Exhibit A" was added to the Resolution. Mr. Hutchings made a motion, which was seconded by Mr. Garnar. The amendment was approved Ayes-5 Nays-0.

Carried Ayes-5, Nays-0

15 RESOLUTION AUTHORIZING RENEWAL OF AN INTENSIVE CASE SERVICES FOR NON COMPLIANT FAMILIES PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2009.

Carried Ayes-5, Nays-0

22 RESOLUTION AUTHORIZING AN AGREEMENT WITH MED-REV RECOVERIES, INC. IN CONNECTION WITH RECOVERING COSTS OF PUBLIC ASSISTANCE OVERPAYMENTS FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2009

Carried Ayes-5, Nays-0

24 RESOLUTION AUTHORIZING RENEWAL OF MEDICAID OUTSTATIONED WORKER PROGRAM GRANT FOR THE DEPT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2009-2010.

Carried Ayes-5, Nays-0

25 RESOLUTION AUTHORIZING RENEWAL OF THE AMY WATKINS CASEWORKER EDUCATION PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2008-2009.

Carried Ayes-5, Nays-0

26 RESOLUTION AUTHORIZING REVISION OF THE 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

27 RESOLUTION AUTHORIZING REVISION OF LONG TERM CARE OMBUDSMAN PROGRAM GRANT FOR THE OFFICE FOR AGING, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ACTION FOR OLDER PERSONS TO ADMINISTER SAID PROGRAM FOR 2008-2009.

Carried Ayes-5, Nays-0

28 RESOLUTION AUTHORIZING REVISION OF THE HOME ENERGY ASSISTANCE PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2008-2009

Carried Ayes-5, Nays-0

29 RESOLUTION AUTHORIZING REVISION OF THE WEATHERIZATION REFERRAL AND PACKAGING PROGRAM GRANT FOR THE OFFICE OF AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2009.

It was brought to the Chairman's attention for this Resolution that an "Exhibit A" was added to the Resolution. Mr. LaBare made a motion, which was seconded by Mr. Pasquale. The amendment was approved Ayes-5 Nays-0.

Carried Ayes-5, Nays-0

30 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH DELAWARE COUNTY PUBLIC HEALTH NURSING SERVICE FOR SOCIAL ADULT DAY CARE BY BROOME COUNTY OFFICE FOR AGING FOR 2009-2010

Carried Ayes-5, Nays-0

31 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH GTL, INC. LINK TO LIFE AND PROJECT H.E.A.R. FOR PERSONAL EMERGENCY RESPONSE SERVICES FOR THE OFFICE FOR AGING FOR 2009-2010

Carried Ayes-5, Nays-0

32 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH BINGHAMTON

HOUSING AUTHORITY FOR HOMEMAKER SERVICES THROUGH THE OFFICE FOR AGING'S COMMUNITY SERVICES FOR THE ELDERLY ENRICHED LIVING PROGRAM FOR 2009-2010

Carried Ayes-5, Nays-0

33 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH RETIRED AND SENIOR VOLUNTEER PROGRAM (RSVP) FOR SERVICES FOR THE OFFICE FOR AGING'S AOA EMPOWERING OLDER PEOPLE GRANT FOR 2007-2009

Carried Ayes-5, Nays-0

53 RESOLUTION AUTHORIZING RENEWAL OF AGREEMENTS WITH VARIOUS VENDORS FOR PERSONAL CARE/HOMEMAKER SERVICES FOR THE OFFICE FOR AGING'S EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM FOR 2009-2010

Carried Ayes-5, Nays-0

62 RESOLUTION CALLING ON THE STATE LEGISLATURE TO OPPOSE PROPOSED EXECUTIVE BUDGET RECOMMENDATIONS THAT WOULD RESULT IN A COST-SHIFT OF MILLIONS OF DOLLARS TO COUNTIES FOR MANDATED DEPARTMENT OF SOCIAL SERVICES PROGRAMS

Carried Ayes-5, Nays-0

There being no further business to come before the Committee at this time, a motion was made and seconded to adjourn the meeting. The meeting adjourned at 5:09 pm.