

HUMAN SERVICES COMMITTEE MEETING MINUTES  
Wednesday, January 14, 2009  
4:30 p.m.

The Human Services Committee of the Broome County Legislature met on Wednesday, January 14, 2008 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: B. Roberts, Youth Bureau; S. Reagan, Willow Point Nursing Home; M. Kalka, Budget; J. Bursh, Family Violence Prevention Council; A. Johnson, D. Bowersox, Dept. of Social Services; C. Edwards, Health; S. Buchta, B. Klipsch, S. Gorman Messina, T. Cleary, D. Reynolds, G. LaBare, E. Denk, M. Hanbury, J. Kamin, Legislature

The Committee meeting was called to order by the Chairman at 4:37 pm. The agenda was moved by Mr. Garnar, seconded by Mr. Nirchi.

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

#13 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF BROOME COUNTY FOR SERVICES FOR THE YOUTH BUREAU FOR 2009

Carried Ayes-5, Nays-0

#14 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE DISCOVERY CENTER OF THE SOUTHERN TIER FOR SERVICES FOR THE YOUTH BUREAU FOR 2009

Carried Ayes-5, Nays-0

#22 RESOLUTION AUTHORIZING AN AGREEMENT WITH CENTRAL NEW YORK AREA HEALTH EDUCATION CENTER FOR TRAINING AND EQUIPMENT FOR THE WILLOW POINT NURSING HOME FOR 2009

Carried Ayes-5, Nays-0

#23 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH KEANE CARE, INC. FOR SOFTWARE SUPPORT AND MAINTENANCE FOR THE WILLOW POINT NURSING HOME FOR 2009

Carried Ayes-5, Nays-0

#24 RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY FAMILY VIOLENCE PREVENTION COUNCIL BOARD

Carried Ayes-5, Nays-0

#31 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH SOUTHERN TIER INDEPENDENCE CENTER FOR SIGNING SERVICES FOR THE DEPARTMENT OF HEALTH, THE COUNTY CLERK, THE OFFICE FOR AGING AND THE WILLOW POINT NURSING HOME FOR 2008

Carried Ayes-5, Nays-0

#32 RESOLUTION AUTHORIZING RENEWAL OF AN AGREEMENT WITH THE ADDICTION CENTER OF BROOME COUNTY, INC. FOR DRUG TESTING SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2009

Carried Ayes-5, Nays-0

#47 RESOLUTION AUTHORIZING REVISION OF THE CHILD CARE AND DEVELOPMENT BLOCK GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A REVISED PROGRAM BUDGET FOR 2007-2008.

Carried Ayes-5, Nays-0

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 4:58 pm.