

HUMAN SERVICES COMMITTEE MEETING MINUTES
February 10, 2010
4:30 p.m.

The Human Services Committee of the Broome County Legislature met on Wednesday, February 10, 2010 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: S. Messina (for J. Sanfilippo) Chair, J. Garnar, T. Cleary (for S. Messina), M. Nirchi, J. Marinich (for M. Pasquale)

Members Absent: None

Others Present: K. Bunnell, T. Eaton, OFA; E. Cooney, WPNH; M. Kalka, M. Gerchman, Budget; J. Dadamio, Security; G. Branum, Public; D. Reynolds, C. Marion, B. Kucuk, J. Kamin, Legislature

The Committee meeting was called to order by the Chairman at 4:36 pm. At the request of Mr. Cleary, Resolution #4 was added to the Agenda. A motion was made to move the agenda by Mr. Cleary, seconded by Mr. Nirchi.

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

#4 RESOLUTION AUTHORIZING MOVEMENT BETWEEN PUBLIC HEALTH NURSE AND SENIOR REGISTERED NURSE POSITIONS IN CASA WITHOUT FURTHER LEGISLATIVE APPROVAL

Carried Ayes-5, Nays-0

#6 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE OFFICE FOR AGING

Carried Ayes-5, Nays-0

#20 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH CONTINENTAL HEALTH EQUIPMENT FOR EQUIPMENT RENTAL FOR THE WILLOW POINT NURSING HOME FOR 2009

Carried Ayes-5, Nays-0

#21 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THERAPEEDS PHYSICAL THERAPY OF UPSTATE NEW YORK, PLLC D/B/A/ G & E THERAPIES FOR THERAPY SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2009

Carried Ayes-5, Nays-0

#22 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-5, Nays-0

#23 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 2010-2011

Carried Ayes-5, Nays-0

#24 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 2010-2011

Carried Ayes-5, Nays-0

#25 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CST/YOUR LINK TO LIFE (aka GTL, INC. LINK TO LIFE) AND PROJECT H.E.A.R. FOR PERSONAL EMERGENCY RESPONSE SERVICES FOR THE OFFICE FOR AGING FOR 2010-2011

Carried Ayes-5, Nays-0

#26 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENTS WITH VARIOUS VENDORS FOR PERSONAL CARE/HOMEMAKER SERVICES FOR THE OFFICE FOR AGING'S EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM FOR 2010-2011

Carried Ayes-5, Nays-0

#27 RESOLUTION AUTHORIZING REVISION OF THE COMMUNITY SERVICES FOR THE ELDERLY PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2010-2011

Carried Ayes-5, Nays-0

#28 RESOLUTION AUTHORIZING REVISION OF THE AGREEMENT OF THE SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2009-2010

Carried Ayes-5, Nays-0

#29 RESOLUTION AUTHORIZING REVISION OF CONGREGATE SERVICES INITIATIVE PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2009-2010

Carried Ayes-5, Nays-0

#30 RESOLUTION AUTHORIZING REVISION OF THE TRANSPORTATION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2009-2010

Carried Ayes-5, Nays-0

#31 RESOLUTION AUTHORIZING REVISION OF LONG TERM CARE OMBUDSMAN PROGRAM GRANT FOR THE OFFICE FOR AGING, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH ACTION FOR OLDER PERSONS TO ADMINISTER SAID PROGRAM FOR 2009-2010

Carried Ayes-5, Nays-0

#32 RESOLUTION AUTHORIZING REVISION OF THE HEALTH INSURANCE INFORMATION AND COUNSELING ASSISTANCE PROGRAM (HIICAP) GRANT FOR THE OFFICE FOR AGING, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ACTION

Carried Ayes-5, Nays-0

#33 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH OUR LADY OF LOURDES MEMORIAL HOSPITAL FOR SOCIAL DAY CARE SERVICES AND DELIVERY OF MEALS FOR THE OFFICE FOR AGING'S LONG TERM HOME HEALTH CARE CLIENTS FOR 2009

Carried Ayes-5, Nays-0

#34 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH OUR LADY OF LOURDES MEMORIAL HOSPITAL FOR SOCIAL DAY CARE SERVICES AND DELIVERY OF MEALS FOR THE OFFICE FOR AGING'S LONG TERM HOME HEALTH CARE CLIENTS FOR 2010

Carried Ayes-5, Nays-0

#35 RESOLUTION AUTHORIZING REVISION OF THE EXPANED IN-HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2009-2010

Carried Ayes-5, Nays-0

At this time a guest speaker, Mr. Gregory Branum asked for permission to address the committee. Mr. Branum's stated his concerns regarding Broome County's Homelessness Prevention and Rapid Re-Housing Program (HPRP).

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