

HUMAN SERVICES COMMITTEE MEETING MINUTES
WEDNESDAY, APRIL 14, 2010

The Human Services Committee of the Broome County Legislature met on Wednesday, April 14, 2010 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, S. Buchta for M. Nirchi, M. Pasquale

Members Absent: None

Others Present: C. Edwards, Health; A. Johnson, C. Nord, K. Soltis, DSS; M. Gerchman, Budget; J. Kamin, Youth Bureau; M. Berry, CASA; K. Bunnell, OFA; R. Dallimore, E. Tully, T. Calkin, J. Beach, Students; J. Marinich, B. Klipsch, D. Reynolds, C. Marion, C. Hall, Legislature

The Committee meeting was called to order by the Chairman at 4:32 P.M. Ms. Buchta moved the agenda, seconded by Mr. Pasquale. The Committee took the following action with regard to the matters before it:

#9 RESOLUTION AUTHORIZING RENEWAL OF THE FLEXIBLE FUNDS FOR FAMILY SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH THE STAR GROUP, INC. TO ADMINISTER SAID PROGRAM FOR 2010-2011

At the request of the Department of Social Services, Ms. Messina made a motion, seconded by Ms. Buchta to amend the amount in first Resolved paragraph to \$1,032,516 and accept new Exhibit "A". Amendment carried. Ayes-5, Nays-0. Resolution as amended carried. Ayes-5, Nays-0.

#15 RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR COMMUNITY ALTERNATIVE SYSTEMS AGENCY (CASA)

Carried. Ayes-5, Nays-0

#30 RESOLUTION AUTHORIZING REVISION OF HOME ENERGY ASSISTANCE PROGRAM (HEAP) GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A REVISED PROGRAM BUDGET FOR 2009-2010

Carried. Ayes-5, Nays-0

#31 RESOLUTION AUTHORIZING ACCEPTANCE OF A VETERANS ADMINISTRATION PROGRAM GRANT, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH THE VETERANS ADMINISTRATION FOR THE OFFICE FOR AGING TO ADMINISTER SAID PROGRAM FOR 2010-2011

Carried. Ayes-5, Nays-0

#32 RESOLUTION AUTHORIZING RENEWAL OF THE RUNAWAY AND HOMELESS YOUTH PROGRAM GRANT FOR THE YOUTH BUREAU, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENTS WITH CATHOLIC CHARITIES AND THE BERKSHIRE FARM CENTER AND SERVICES FOR YOUTH TO ADMINISTER SAID PROGRAM FOR 2010

Ms. Kamin stated the vendors are determined through the Request for Proposal process. Responding to a question from Mr. Marinich, she stated funding for programs is determined by the Youth Bureau Advisory Committee.

Carried. Ayes-5, Nays-0

#33 RESOLUTION AUTHORIZING THE APPLICATION FOR AND ACCEPTANCE OF STATE AID FOR THE YOUTH BUREAU'S SPECIAL DELINQUENCY PREVENTION PROGRAM AND RENEWING AGREEMENTS WITH VARIOUS VENDOR TO ADMINISTER SAID PROGRAM FOR 2010

Carried. Ayes-5, Nays-0

#34 RESOLUTION AUTHORIZING THE APPLICATION FOR AND ACCEPTANCE OF STATE AID FOR THE YOUTH BUREAU'S YOUTH DEVELOPMENT DELINQUENCY PREVENTION PROGRAM AND RENEWING AGREEMENTS WITH VARIOUS VENDOR TO ADMINISTER SAID PROGRAM FOR 2010

Carried. Ayes-5, Nays-0

Mr. Johnson stated that the contract with Catholic Charities for Adult Protective Services has recently been signed and transitional meetings have taken place. Individual cases will be transitioned next week and should be complete within six weeks. Six staff will be reassigned.

There being no further business to come before the Committee at this time, Ms. Messina made a motion to adjourn, seconded by Mr. Pasquale. The meeting adjourned at 4:55 P.M.