

HUMAN SERVICES COMMITTEE MEETING MINUTES
WEDNESDAY, JUNE 9, 2010

The Human Services Committee of the Broome County Legislature met on Wednesday, June 9, 2010 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: G. LaBare Chair for J. Sanfilippo, J. Garnar, S. Messina, M. Nirchi, J. Marinich for M. Pasquale

Members Absent: None

Others Present: K. Soltis, O. Evans, D. Bowersox, C. Nord, DSS; C. Edwards, Health; M. Kalka, Budget; T. Eaton, K. Bunnell, OFA; S. Reagan, WPNH; J. Lesko, Urban League; D. Reynolds, C. Marion, C. Hall, Legislature

The Committee meeting was called to order by the Chairman at 4:30 PM. Mr. Garnar moved the agenda, seconded by Mr. Nirchi. The Committee took the following action with regard to the matters before it:

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

Carried. Ayes-5, Nays-0

#5 RESOLUTION AUTHORIZING RENEWAL OF THE GRANT-IN-AID PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2010-2011

Carried. Ayes-5, Nays-0

#6 RESOLUTION AUTHORIZING RENEWAL OF THE AOA EVIDENCE BASED CHRONIC DISEASE MANAGEMENT GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH RETIRED & SENIOR VOLUNTEER PROGRAM (RSVP) TO ADMINISTER THE OFFICE FOR AGING'S AOA EMPOWERING OLDER PEOPLE PROGRAM FOR 2010-2011

Carried. Ayes-5, Nays-0

#7 RESOLUTION AUTHORIZING ACCEPTANCE OF ARRA CDSMP GRANT – CHRONIC DISEASE SELF-MANAGEMENT PROGRAM GRANT FOR THE OFFICE FOR AGING, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH RETIRED & SENIOR VOLUNTEER PROGRAM (RSVP) TO ADMINISTER SAID PROGRAM FOR 2010-2011

Carried. Ayes-5, Nays-0

#8 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH VARIOUS INSTITUTIONAL CHILD CARE PROVIDERS FOR DEPARTMENT OF SOCIAL SERVICES FOR 2010-2011

Carried. Ayes-5, Nays-0

#9 RESOLUTION AUTHORIZING RENEWAL OF DSS/BU CREDIT AND NON-CREDIT TRAINING PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2010-2011

Carried. Ayes-5, Nays-0

#10 RESOLUTION AUTHORIZING RENEWAL OF DSS/BCC CREDIT AND NON-CREDIT TRAINING PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2010-2011

Carried. Ayes-5, Nays-0

#11 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH CCRX OF NEW YORK, LLC FOR PHARMACY SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2009

Carried. Ayes-5, Nays-0

In response to a question by Mr. Marinich, Mr. Bowersox stated that as of June 1, 2010 the Adult Protective Services program is being totally operated by Catholic Charities. The transition took a little longer than expected but the County retained 100% of the fees until the transition was complete.

There being no further business to come before the Committee at this time, Mr. Nirchi made a motion to adjourn, seconded by Mr. Marinich. The meeting adjourned at 4:36 PM.