

HEALTH & HUMAN SERVICES COMMITTEE MEETING MINUTES
March 12, 2024

The Health & Human Services Committee of the Broome County Legislature met on Tuesday, March 12, 2024 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: J. Shaw (Chair), M. Hilderbrant, E. Micha voting representative for L. Augustini, M. Whalen, K. Myers

Members Absent:

Others Present: A. Martin, Legislature; C. Wagner, Executive; B. Norris, Security; J. Phelps, C. Fedor, Health; T. Eaton, M. Turbush, OFA; N. Williams, K. White, J. Sullivan, K. Saunders, DSS; E. Kerr-Wilson, WPRNC; Vincent Gialanella, Resident.

The Health & Human Services Committee meeting was called to order by the Chair at 4:58 PM. Mr. Hilderbrant made a motion to move the agenda, seconded by Ms. Myers.

The Chair requested that renewals, including Resolutions #15, 33-40, 42, 44, 49, 52, and 56, be grouped together and voted on in a single vote. Ms. Micha made a motion to consider the resolutions as one vote, seconded by Ms. Myers. The vote to consider the resolutions as one vote carried. Ayes-5, Nays-0. The resolutions grouped together carried, Ayes-5, Nays-0

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

#15 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH POINTCLICKCARE TECHNOLOGIES INC., FOR AN ELECTRONIC MEDICAL RECORDS SYSTEM FOR THE WILLOW POINT REHABILITATION & NURSING CENTER FOR 2024-2025

Carried. Ayes-5, Nays-0

#17 RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE OFFICE FOR AGING

Carried. Ayes-5, Nays-0

#25 RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE GREATER BINGHAMTON AIRPORT ADVISORY BOARD

Carried. Ayes-5, Nays-0

#29 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH SOUTHERN TIER MEDICAL CARE-NY PC FOR PROFESSIONAL SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER AND OTHER BROOME COUNTY DEPARTMENTS FOR 2023-2024

Carried. Ayes-5, Nays-0

#30 RESOLUTION AUTHORIZING REVISION OF THE FAMILY COUNSELING SERVICES OF CORTLAND COUNTY, INC. PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH FAMILY COUNSELING SERVICES OF CORTLAND COUNTY, INC TO ADMINISTER SAID PROGRAM FOR 2023

Carried. Ayes-5, Nays-0

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

Carried. Ayes-5, Nays-0

#32 RESOLUTION AUTHORIZING REVISION OF THE UNMET NEED GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2023-2024

Carried. Ayes-5, Nays-0

#33 RESOLUTION AUTHORIZING RENEWAL OF THE EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2024-2025

Carried. Ayes-5, Nays-0

#34 RESOLUTION AUTHORIZING RENEWAL OF THE COMMUNITY SERVICES FOR THE ELDERLY PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2024-2025

Carried. Ayes-5, Nays-0

#35 RESOLUTION AUTHORIZING RENEWAL OF THE WELLNESS IN NUTRITION (WIN) PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2024-2025

Carried. Ayes-5, Nays-0

#36 RESOLUTION AUTHORIZING RENEWAL OF THE NEW YORK CONNECTS EXPANSION AND ENHANCEMENT (E&E) PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2024-2025

Carried. Ayes-5, Nays-0

#37 RESOLUTION AUTHORIZING RENEWAL OF THE UNMET NEEDS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2024-2025

Carried. Ayes-5, Nays-0

#38 RESOLUTION AUTHORIZING RENEWAL OF THE HEALTH INSURANCE INFORMATION AND COUNSELING ASSISTANCE PROGRAM GRANT, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH ACTION FOR OLDER PERSONS, INC. FOR 2024-2025

Carried. Ayes-5, Nays-0

#39 RESOLUTION AUTHORIZING RENEWAL OF CONGREGATE SERVICES INITIATIVE (CSI) PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2023-2024

Carried. Ayes-5, Nays-0

#40 RESOLUTION AUTHORIZING RENEWAL OF THE TRANSPORTATION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2024-2025

Carried. Ayes-5, Nays-0

#41 RESOLUTION AUTHORIZING AN AGREEMENT WITH DONNA L. BATES FOR NUTRITION COUNSELING SERVICES TO FOR THE OFFICE FOR AGING FORTHE PERIOD 2024-2025

Carried. Ayes-5, Nays-0

#42 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENTS WITH VARIOUS VENDORS FOR PERSONAL CARE/HOMEMAKER SERVICES FOR VARIOUS OFFICE FOR AGING PROGRAMS FOR 2024-2025

Carried. Ayes-5, Nays-0

#43 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH VENTEK INC. FOR PROFESSIONAL SOFTWARE SUPPORT AND MAINTENANCE SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2024

Carried. Ayes-5, Nays-0

#44 RESOLUTION AUTHORIZING RENEWAL OF THE RENTAL SUPPLEMENT PROGRAM (RSP) GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPT A PROGRAM BUDGET AND RENEW THE AGREEMENT WITH THE YWCA OF BINGHAMTON/BROOME COUNTY TO ADMINISTER SAID PROGRAM FOR 2024-2025

Carried. Ayes-5, Nays-0

#45 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE ADDICTION CENTER OF BROOME COUNTY FOR DRUG TESTING SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES PURCHASE OF SERVICE PROGRAMS FOR 2024

Carried. Ayes-5, Nays-0

#46 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE VOLUNTEERS OF AMERICA, THE YWCA, THE YMCA, AND A-1 COURTESY CAB FOR HOMELESS SHELTERS AND ASSOCIATED TRANSPORTATION FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2024

In response to a question from the Committee, Ms. Williams stated that during a “Code Blue” situation the County is responsible for transportation. In response to a question from the Committee, Mr. Norris stated that we do background checks and that many cab drivers have come back since the initial surge of uber.

Carried. Ayes-5, Nays-0

#47 RESOLUTION AUTHORIZING ACCEPTANCE OF THE CLIMATE CHANGE AND HEALTH ADAPTATION PROJECT PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2024

Carried. Ayes-5, Nays-0

#48 RESOLUTION AUTHORIZING ACCEPTANCE OF THE MRC STTRONG PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2024-2025

Carried. Ayes-5, Nays-0

#49 RESOLUTION AUTHORIZING RENEWAL OF THE YOUTH TOBACCO ENFORCEMENT AND PREVENTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2024-2025

Carried. Ayes-5, Nays-0

#50 RESOLUTION AUTHORIZING RENEWAL OF THE ENHANCED WATER SUPPLY PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2024-2025

In response to a question from the Committee, Mr. Phelps stated that we do in fact check the water supply of trailer parks.

Carried. Ayes-5, Nays-0

#51 RESOLUTION AUTHORIZING AN AGREEMENT WITH PRIMEAU-FAHEY STUDIOS FOR SERVICES FOR THE BROOME ACCIDENTAL INJURY AND DEATH REVIEW TEAM (AIDR) FOR THE DEPARTMENT OF HEALTH FOR THE PERIOD 2024-2025

Carried. Ayes-5, Nays-0

#52 RESOLUTION AUTHORIZING RENEWAL OF THE HEALTHY NEIGHBORHOODS PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2024-2025

Carried. Ayes-5, Nays-0

#53 RESOLUTION AUTHORIZING ACCEPTANCE OF THE LEAD RENTAL REGISTRY PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2024-2025

Carried. Ayes-5, Nays-0

#54 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE ADDICTION CENTER OF BROOME COUNTY FOR PROFESSIONAL PEER NAVIGATION SERVICES FOR THE DEPARTMENT OF HEALTH'S OD2A: LOCAL GRANT FOR 2024

Carried. Ayes-5, Nays-0

#55 RESOLUTION AUTHORIZING AN AGREEMENT WITH TRUTH PHARM FOR HOST SERVICES FOR THE DEPARTMENT OF HEALTH'S OD2A: LOCAL GRANT FOR 2024

Carried. Ayes-5, Nays-0

#56 RESOLUTION AUTHORIZING RENEWAL OF CAREGIVER RESOURCE CENTER PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2024-2025

Carried. Ayes-5, Nays-0

#58 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH OMNICARE NEW YORK, LLC, D/B/A OMNICARE OF NEW HARTFORD FOR UNIT DOSE MEDICATION SERVICES FOR WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2019-2024

Carried. Ayes-5, Nays-0

#73 RESOLUTION AUTHORIZING AN AGREEMENT WITH VARIOUS VENDORS FOR TEMPORARY STAFFING SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2024-2025

In response to a question from the Committee, Ms. Kerr-Wilson stated that the rates are down and they have seen a small increase of employment in the past three to four weeks due to the RFP.

Carried. Ayes-5, Nays-0

There being no further business to come before the Committee at this time, a motion to adjourn was made by Ms. Myers seconded by Ms. Micha. The meeting adjourned at 5:13 PM.