

HEALTH & HUMAN SERVICES COMMITTEE MEETING MINUTES  
April 9, 2024

The Health & Human Services Committee of the Broome County Legislature met on Tuesday, April 9, 2024 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: J. Shaw (Chair), M. Pasquale (Voting representative for M. Hilderbrant), L. Augostini, M. Whalen, S. Ryan (Voting representative for K. Myers)

Members Absent:

Others Present: A. Martin, Legislature; C. Wagner, Executive; M. McFadden, N. Hurlbert, G. Mernll, Health; M. Turbush, OFA; J. St. Amour, OMB; E. Kerr-Wilson, WPRNC; Vincent Gialanella, Resident.

The Health & Human Services Committee meeting was called to order by the Chair at 4:36 PM. Mr. Pasquale made a motion to move the agenda, seconded by Ms. Ryan.

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

#4 [RESOLUTION AUTHORIZING AN AGREEMENT WITH AMN HEALTHCARE D/B/A NURSEFINDER LLC FOR TEMPORARY STAFFING SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2024-2025](#)

Carried. Ayes-5, Nays-0

#5 [RESOLUTION AUTHORIZING RENEWAL OF THE COMMUNITY CANCER PREVENTION IN ACTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2024-2025](#)

Carried. Ayes-5, Nays-0

#6 [RESOLUTION AUTHORIZING RENEWAL OF THE CREATING HEALTHY SCHOOLS AND COMMUNITIES PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2024-2025](#)

Carried. Ayes-5, Nays-0

#7 [RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH NASCENTIA HEALTHCARE, D/B/A VNA HOMECARE OPTIONS, LLC, FOR HOME DELIVERED MEALS FOR VNA HOMECARE OPTIONS, LLC'S MANAGED LONG TERM CARE PROGRAM CLIENTS FOR THE OFFICE FOR AGING FOR 2024-2027](#)

Carried. Ayes-5, Nays-0

#17 [RESOLUTION AUTHORIZING THE DEPARTMENT OF HEALTH TO ADMINISTER A PORTION OF THE HUD LEAD HAZARD REDUCTION PROGRAM FOR 2024-2027](#)

Carried. Ayes-5, Nays-0

#18 RESOLUTION AUTHORIZING AN AGREEMENT WITH KEYSTONE ENVIRONMENTAL SERVICES FOR PROFESSIONAL HOME INSPECTION SERVICES FOR THE DEPARTMENT OF HEALTH FOR 2024-2027

Carried. Ayes-5, Nays-0

#19 RESOLUTION AUTHORIZING AN AGREEMENT WITH DELTA ENGINEERS PC FOR PROFESSIONAL LEAD TESTING AND PROJECT DESIGN SERVICES FOR THE DEPARTMENT OF HEALTH FOR 2024-2027

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. Ryan seconded by Mr. Pasquale. The meeting adjourned at 5:07 PM.