

COUNTY ADMINISTRATION COMMITTEE MEETING MINUTES  
September 9, 2021

The County Administration Committee of the Broome County Legislature met on Thursday, September 9, 2021 via Zoom videoconferencing.

Members Present: C. O'Brien (Chair), S. Flagg, J. Shaw, K. Myers, B. Weslar

Members Absent: None

Others Present: B. Gowe, DPW; M. Heefner, Aviation; M. McFadden, Health Dept; L. Woidt, Parks; K. Empett, Mental Health; R. Behnke, Law, M. Decker, RPTS; R. Murphy, OET; P. Dewing, OES; D. Camin, Info Tech; C. Whalen, C. Wagner, M. Ponticiello, J. Garnar, County Exec's Office; J. Knebel, OMB; J. Shaw, K. Myers, K. Beebe, G. Baldwin, M. Whalen, M. Pasquale, M. Hilderbrant, S. Baker, K. Wildoner, M. Kaminsky, M. Tanzini, J. Scott, R. O'Donnell, A. Martin, C. Hall, Legislature; V. Gialanella, Visitor

The Committee meeting was called to order by the Chairwoman at 4:30 p.m. Mr. Weslar moved the agenda, seconded by Mr. Shaw. The Committee took the following action with regard to the matters before it:

#11 RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 6 OF 2021, ENTITLED: "A LOCAL LAW AMENDING CHAPTER A1404 OF THE BROOME COUNTY CHARTER AND CODE NURSING HOME ADVISORY BOARD"

Carried. Ayes-5, Nays-0

#23 RESOLUTION AUTHORIZING A MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING AGREEMENT BETWEEN BROOME COUNTY INFORMATION TECHNOLOGY AND JUANITA WILLIAMS D/B/A MIRACLES FOR 2021-2022

Carried. Ayes-5, Nays-0

#24 RESOLUTION AUTHORIZING A MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING AGREEMENT BETWEEN BROOME COUNTY INFORMATION TECHNOLOGY AND HEALTHPRO (AFFINITY) REHABILITATION, LLP FOR 2021

Carried. Ayes-5, Nays-0

#35 RESOLUTION OF CONDOLENCE ON THE DEATH OF DONALD MORAN

Carried. Ayes-5, Nays-0

#40 RESOLUTION AUTHORIZING ACCEPTANCE OF THE NEW YORK STATE HEALTH CORPS FELLOWSHIP PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH COORDINATED CARE SERVICES, INC., TO ADMINISTER SAID PROGRAM FOR 2021-2023

Mrs. McFadden explained that the Health Department was awarded additional funding to be used for public health emergencies that has to have a separate budget separate from the previous COVID program grant that was awarded. She further stated that they are contracting with Coordinated Care Services because there is no local organization that can meet the requirements.

Carried. Ayes-5, Nays-0

There being no further business to come before the Committee at this time, Mrs. Myers made a motion to adjourn, seconded by Mr. Shaw. The meeting adjourned at 4:38 p.m.