HEALTH & HUMAN SERVICES COMMITTEE MEETING MINUTES April 11, 2023

The Health & Human Services Committee of the Broome County Legislature met on Tuesday, April 11, 2023 in the Legislative Conference Room.

Members Present: J. Shaw (Chair), L. Augostini, M. Hilderbrant, B. Weslar, M. Whalen.

Members Absent: None

Others Present: J. Scott, C. Hall, A. Martin, Legislature; J. Garnar, M. Ponticiello, C. Wagner, Executive; G. Bucciarelli, OMB; T. Eaton, OFA; N. Williams, DSS; K. Saunders, K. Empett, Mental Health; M. McFadden, V. Palmieri, M. Knapp, Health; K. Hawk, WPRNC; F. Shah, K. Andrews, IT; V. Gialanella, Resident.

The Economic Development, Education & Culture Committee meeting was called to order by the Chair at 4:30 PM. Mr. Whalen made a motion to move the agenda, seconded by Mr. Augostini.

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

#13 RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY FAMILY VIOLENCE PREVENTION COUNCIL Carried. Ayes-5, Nays-0

- #14 RESOLUTION AUTHORIZING RENEWAL OF THE CREATING HEALTHY SCHOOLS AND COMMUNITIES PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2023-2024 Carried. Ayes-5, Nays-0
- #15 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH OUR LADY OF LOURDES MEMORIAL HOSPITAL, INC. FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S HEALTHY FAMILIES FOR BROOME PROGRAM GRANT FOR 2022-2023

Carried. Ayes-5, Nays-0

#16 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE VETERANS ADMINISTRATION FOR SERVICES RELATED TO THE OFFICE FOR AGING'S VETERANS ADMINISTRATION PROGRAM GRANT FOR 2019-2024

Responding to a question from Mr. Shaw, Mr. Eaton stated that they receive referrals, and they then provide services that Veterans can use to keep them in their homes. They currently have one client but have been promised more. Carried. Ayes-5, Nays-0

#17 RESOLUTION AUTHORIZING ACCEPTANCE OF THE OPIOID SETTLEMENT FUND REGIONAL ABATEMENT PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2023-2039

Responding to a question from Mr. Whalen, Ms. Williams stated that the funding will go towards programs related to the opioid epidemic, including harm reduction, treatment, investments across service continuum, housing, recovery, prevention, transport, public awareness, research, and administrative costs.

Carried. Ayes-5, Nays-0

#32 RESOLUTION AUTHORIZING ACCEPTANCE OF STRENGTHENING PUBLIC HEALTH INFRASTRUCTURE, WORKFORCE AND DATA SYSTEMS PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2022-2023

Carried. Ayes-5, Nays-0

#36 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE BROOME COUNTY PUBLIC LIBRARY FOR SERVICES RELATED TO THE CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR THE DEPARTMENT OF HEALTH FOR 2023

Carried. Ayes-5, Nays-0

#37 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE CITY OF BINGHAMTON FOR SERVICES RELATED TO THE CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR THE DEPARTMENT OF HEALTH FOR 2023

Carried. Ayes-5, Nays-0

#39 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH POINTCLICKCARE TECHNOLOGIES INC., FOR AN ELECTRONIC MEDICAL RECORDS SYSTEM FOR THE WILLOW POINT REHABILITATION & NURSING CENTER FOR 2023-2024

Carried. Ayes-5, Nays-0

#42 RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY YOUTH BUREAU ADVISORY BOARD Carried. Ayes-5, Nays-0

Public Health Director Mary McFadden presented on opioid overdose prevention efforts in schools. (Attached)

There being no further business to come before the Committee at this time, a motion to adjourn was made by Mr. Weslar, seconded by Mr. Whalen. The meeting adjourned at 4:55 PM.