

PUBLIC HEALTH & ENVIRONMENTAL PROTECTION COMMITTEE MEETING  
MINUTES

Wednesday, March 11, 2009  
4:00 p.m.

The Public Health & Environmental Protection Committee of the Broome County Legislature met on Wednesday, March 11, 2009 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: M. Nirchi, Chair, S. Buchta, G. LaBare, M. Pasquale, J. Sanfilippo

Members Absent: None

Others Present: C. Edwards, Health; A. Johnson, Mental Health; M. Kalka, Budget; D. Fauci, County Executive's Office; S. Messina, B. Klipsch, E. Denk, C. Marion, J. Kamin, Legislature

The Committee meeting was called to order by the Chairman at 4:05 pm. The agenda was moved by Ms. Buchta, and seconded by Mr. Sanfilippo.

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

5 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF HEALTH

Carried Ayes-5, Nays-0

23 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH CREATIVE ORTHOTICS AND PROSTHETICS FOR ORTHOTIC AND PROSTHETIC SERVICES FOR THE DEPARTMENT OF HEALTH FOR 2007-2008

Carried Ayes-5, Nays-0

24 RESOLUTION AUTHORIZING RENEWAL OF THE SOUTHERN TIER CANCER SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2009-2010.

Carried Ayes-5, Nays-0

25 RESOLUTION AUTHORIZING AGREEMENTS WITH VARIOUS VENDORS FOR SERVICES FOR THE DEPARTMENT OF HEALTH'S SOUTHERN TIER CANCER SERVICES PROGRAM GRANT FOR THE PERIOD 2009-2010

Carried Ayes-5, Nays-0

- 26 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENTS WITH ROBERT PACKER HOSPITAL AND GUTHRIE CLINIC LIMITED FOR VARIOUS SERVICES FOR THE DEPARTMENT OF HEALTH'S SOUTHERN TIER CANCER SERVICES PROGRAM GRANT FOR 2009-2010

The Director of the Health Department asked that the following be removed in the second Whereas paragraph from this Resolution: over fifty years of age in five counties (Broome, Tioga, Chenango, Otsego and Delaware). The amendment was moved by Mr. Sanfilippo and seconded by Ms. Buchta. The amendment Carried Ayes-5, nays-0.

Carried Ayes-5, Nays-0

- 27 RESOLUTION AUTHORIZING AGREEMENTS WITH VARIOUS CHEMUNG AND SCHUYLER COUNTY VENDORS FOR VARIOUS SERVICES FOR THE BROOME COUNTY DEPARTMENT OF HEALTH'S CHEMUNG AND SCHUYLER COUNTY CANCER SERVICES PROGRAM GRANT FOR 2009-2010

The Legislative Clerk brought to the Chairman's attention that a new page #3 needed to be added to this Resolution's Display and that pages 3-7 were to be removed. The amendment was moved by Ms. Buchta and seconded by Mr. Pasquale. The Amendment Carried Ayes-5, Nays-0.

Carried Ayes-5, Nays-0

- 28 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CORNING HOSPITAL AND GUTHRIE CLINIC LIMITED FOR SERVICES, FOR THE BROOME COUNTY HEALTH DEPARTMENT'S CANCER SERVICES PROGRAM OF CHEMUNG AND SCHUYLER COUNTIES FOR 2009-2010

Carried Ayes-5, Nays-0

- 29 RESOLUTION AUTHORIZING RENEWAL WITH VARIOUS CHEMUNG AND SCHUYLER COUNTY VENDORS FOR VARIOUS SERVICES FOR THE BROOME COUNTY DEPARTMENT OF HEALTH'S CHEMUNG AND SCHUYLER COUNTY CANCER SERVICES PROGRAM GRANT AND ADOPTING A PROGRAM BUDGET FOR 2009-2010.

Carried Ayes-5, Nays-0

- 30 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH VARIOUS CHEMUNG AND SCHUYLER COUNTY VENDORS FOR VARIOUS SERVICES FOR THE BROOME COUNTY DEPARTMENT OF HEALTH'S CHEMUNG AND SCHUYLER COUNTY CANCER SERVICES PROGRAM GRANT FOR 2009 -2010

Carried Ayes-5, Nays-0

31 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENTS WITH VARIOUS VENDORS FOR SERVICES FOR THE DEPARTMENT OF HEALTH'S SOUTHERN TIER CANCER SERVICES PROGRAM GRANT (F/K/A HEALTHY LIVING PARTNERSHIP INTEGRATED CANCER SERVICES PROGRAM GRANT) FOR 2009-2010

The Director of the Health Department asked that the following be removed in the second Whereas paragraph from this Resolution: over fifty years of age in five counties. The amendment was moved by Mr. Sanfilippo and seconded by Mr. Pasquale. The amendment Carried Ayes-5, nays-0.

Carried Ayes-5, Nays-0

32 RESOLUTION AUTHORIZING APPLICATION FOR BROOME COUNTY WELL AND SEPTIC SYSTEM PROGRAM FUNDING UNDER THE GOVERNOR'S OFFICE FOR SMALL CITIES FOR THE DEPARTMENT OF HEALTH FOR 2009-2011

Carried Ayes-5, Nays-0

33 RESOLUTION AUTHORIZING RENEWAL OF THE CHILDHOOD LEAD POISONING PREVENTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2009-2010

Carried Ayes-5, Nays-0

34 RESOLUTION AUTHORIZING RENEWAL OF ENHANCED WATER SUPPLY PROGRAM GRANT FOR DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2009-2010

Carried Ayes-5, Nays-0

35 RESOLUTION AUTHORIZING RENEWAL OF IMMUNIZATION ACTION PLAN GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2009-2010

36 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH VARIOUS VENDORS FOR ORTHOTIC AND PROSTHETIC SERVICES FOR THE DEPARTMENT OF HEALTH FOR 2009-2011

Carried Ayes-5, Nays-0

40 RESOLUTION AUTHORIZING RENEWAL OF CHEMUNG AND SCHUYLER COUNTY CANCER SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2009-2010

Carried Ayes-5, Nays-0

45 RESOLUTION AUTHORIZING REVISION OF TOBACCO CONTROL AND INSURANCE INITIATIVE PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2008-2009

Carried Ayes-5, Nays-0

46 RESOLUTION AUTHORIZING REVISION OF CHILDHOOD LEAD POISONING  
PREVENTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND  
ADOPTING A REVISED PROGRAM BUDGET FOR 2008-2009

Carried Ayes-5, Nays-0

The Chairman reminded the Committee that a presentation will be given by Health Department Personnel, at the April Committee Meeting, regarding any possible Environmental and Health concerns related to natural gas drilling in our county.

There being no further business to come before the Committee at this time, a motion was made by Mr. Sanfippo, seconded by Mr. Pasquale, to adjourn the meeting. The meeting adjourned at 4:35 pm.