

PUBLIC HEALTH AND ENVIRONMENTAL PROTECTION  
COMMITTEE MEETING MINUTES  
WEDNESDAY, APRIL 8, 2009

The Public Health and Environmental Protection Committee of the Broome County Legislature met on Wednesday, April 8, 2009 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: G. LaBare (Chair), S. Messina for M. Nirchi, S. Buchta, M. Pasquale, J. Sanfilippo

Members Absent: None

Others Present: C. Abbott, Health Dept.; M. Kalka, Budget; D. Reynolds, C. Marion, E. Denk, C. Hall, Legislature

The Committee meeting was called to order by the Chairman at 4:00 pm. Ms. Buchta moved the agenda, seconded by Ms. Messina. The Committee took the following action with regard to the matters before it:

#15 RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE CITY OF BINGHAMTON FOR SERVICES IN CONNECTION WITH THE DEPARTMENT OF HEALTH'S BUILDING A HEALTHY NATION: STRATEGIC ALLIANCE FOR HEALTH PROGRAM GRANT FOR 2009

Carried. Ayes-5, Nays-0

#16 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF HEALTH

Carried. Ayes-5, Nays-0

#17 RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR DEPARTMENT OF HEALTH

Carried. Ayes-5, Nays-0

#26 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH PROFESSOR SURINDER KAHAI FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF HEALTH FOR 2009

Carried. Ayes-5, Nays-0

#27 RESOLUTION AUTHORIZING REVISION OF THE DIABETES PREVENTION AND CONTROL PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2008-2009

Carried. Ayes-5, Nays-0

#28 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE SCHUYLER COUNTY HOSPITAL FOR 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

#29 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE CHEMUNG COUNTY HEALTH DEPARTMENT FOR 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

#30 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH VARIOUS CHEMUNG AND SCHUYLER COUNTY VENDORS FOR 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 MEDICAL RESERVE CORPS CAPACITY BUILDING AWARD GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2009

Carried. Ayes-5, Nays-0

#47 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH SUNY HEALTH SCIENCE CENTER AT SYRACUSE CLINICAL CAMPUS AT BINGHAMTON FOR MEDICAL DIRECTOR SERVICES FOR THE DEPARTMENTS OF HEALTH AND SOCIAL SERVICES FOR 2009-2010

Mr. Buchta made a motion, seconded by Mr. Sanfilippo to amend the title, the first and second whereas paragraphs and the first resolved paragraph to remove "and Social Services"

Amendment carried. Ayes-5, Nays-0. Resolution as amended carried. Ayes-5, Nays-0.

The Clerk announced that the May committee meeting will include a presentation from the Health Department on the impacts of gas drilling.

Mr. Sanfilippo would like to have an update from the Health Department regarding trans fats.

There being no further business to come before the Committee at this time, Mr. Sanfilippo made a motion to adjourn, seconded by Mr. Pasquale. The meeting adjourned at 4:12 pm.