

PUBLIC HEALTH & ENVIRONMENTAL PROTECTION COMMITTEE MEETING
MINUTES
May 13, 2009
4:00 p.m.

The Public Health and Environmental Protection Committee of the Broome County Legislature met on Wednesday, May 13, 2009, in the Kresge Story Telling Room, 1st Floor, Broome County Public Library, 185 Court Street, Binghamton, New York.

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

Members Absent: none

Others Present: C. Edwards, Health Dept.; M. Kalka, M. Gerchman, Budget, S. Messina, D. Moran, B. Klipsch, J. Kamin, Legislature

The Committee meeting was called to order by the Chairman at 4:20 p.m. A motion was made by Ms. Buchta to move the Agenda, seconded by Mr. Marinich.

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

#6 RESOLUTION AUTHORIZING AN AGREEMENT WITH MIRIAM ANN ROSEN FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF HEALTH'S EARLY INTERVENTION PROGRAM FOR 2009 AND PRESCHOOL EDUCATION PROGRAM FOR 2009-2010

Carried Ayes-4, Nays-0, Absent-1 (Mr. Sanfilippo)

#9 RESOLUTION AUTHORIZING AGREEMENTS WITH VARIOUS 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

The Director of the Health Dept. brought to the Chairman's attention corrections in the Resolution. The following was removed/corrected from the title "and adopting a program budget for 2009-2010", removed from the second Further Resolved "(Colorectal Services) and Medical & Hospital Services (HPV vaccine and administration thereof)" and "(Breast & Cervical Services)" thereof and also removed were the last 2 Further Resolved paragraphs. The Amendment carried Ayes-4, Nays-0, Absent-1 (J. Sanfilippo)

Carried Ayes-4, Nays-0, Absent-1 (Mr. Sanfilippo)

#17 RESOLUTION AUTHORIZING AN AGREEMENT WITH CORNING HOSPITAL AND GUTHRIE CLINIC FOR SERVICES FOR THE BROOME COUNTY HEALTH DEPARTMENT'S CANCER SERVICES PROGRAM OF CHEMUNG AND SCHUYLER COUNTIES FOR 2009-2010

The Director of the Health Department requested the following amendment in the second Further Resolved paragraph. Remove "(Colorectal Services) and Medical & Hospital Services (HPV vaccine and administration thereof)" in two places and also remove "(Breast & Cervical Services)". The Amendment carried Ayes-5, Nays-0

Carried Ayes-5, Nays-0,

#33 RESOLUTION AUTHORIZING REVISION OF THE IMMUNIZATION ACTION PLAN PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2009-2010

Carried Ayes-5, Nays-0,

#35 RESOLUTION AMENDING RESOLUTION NO. 352 OF 1974 ENTITLED RESOLUTION ESTABLISHING ADDITIONAL POLICIES AND PROCEDURES FOR THE SALE OF COUNTY OWNED REAL PROPERTY.

Carried Ayes-5, Nays-0,

#36 RESOLUTION ESTABLISHING A TEMPORARY POLICY ON THE SALE OF COUNTY OWNED REAL PROPERTY

Carried Ayes-5, Nays-0,

#42 RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR DEPARTMENT OF PUBLIC HEALTH

Carried Ayes-5, Nays-0,

At 2:30 P.M., a presentation was given by the Broome County Health Department regarding the Potential Health & Environmental Effects of Gas Drilling in Broome County. Many Public Health issues and responsibilities were presented. Also listed were the NYSDEC Division of Mineral Resources Bureau of Oil & Gas Regulations responsibility of overseeing drilling sites and enforcing all regulations concerning gas drilling and production.

At 3:30 P.M., a presentation was given by PROACT, Inc, a pharmacy benefit management company, and a subsidiary of Kinney Drugs, Inc., regarding a proposed prescription drug discount card for Broome County Residents. This is a voluntary program and is free to Broome County Residents.

There being no further business to come before the Committee at this time, a motion was made by Mr. G. Labare, seconded by Mr. Klipsch, to adjourn the meeting. The meeting adjourned at 4:34 pm.