

PUBLIC HEALTH & ENVIRONMENTAL PROTECTION COMMITTEE MEETING MINUTES

June 10, 2009

4:00 p.m.

The Public Health & Environmental Protection Committee of the Broome County Legislature met on Wednesday June 10, 2009 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

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

Members Absent: none

Others Present: M. Kalka, M. Gerchman, Budget; C. Edwards, Health; D. Fauci, Executive's Office; C. Evans, DSS; B. Klipsch, S. Messina, E. Denk, J. Kamin, Legislature

The Committee meeting was called to order by the Chairman at 4:03 p.m. A motion was made to move the agenda by Ms. Buchta, seconded by Mr. Sanfilippo.

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

#7 RESOLUTION AUTHORIZING REVISION OF THE CHILDREN WITH SPECIAL HEALTH CARE NEEDS PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2008-2009

Carried Ayes-5, Nays-0

#8 RESOLUTION AUTHORIZING AMENDMENT TO AN AGREEMENT WITH TIOGA COUNTY HEALTH DEPARTMENT FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF HEALTH'S TOBACCO CONTROL PROGRAM FOR 2008-2009

Carried Ayes-5, Nays-0

#9 RESOLUTION AUTHORIZING REVISION OF THE YOUTH TOBACCO ENFORCEMENT AND PREVENTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2008-2009

Carried Ayes-5, Nays-0

#10 RESOLUTION AUTHORIZING REVISION OF THE HEALTHY FAMILIES NEW YORK: HEALTHY FAMILIES BROOME PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH LOURDES HEALTH CARE SYSTEM YOUTH SERVICES TO ADMINISTER SAID PROGRAM FOR 2008-2009

Carried Ayes-5, Nays-0

#11 RESOLUTION AUTHORIZING RENEWAL OF THE HEALTHY FAMILIES NEW YORK HEALTHY FAMILIES BROOME PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH LOURDES HEALTH CARE SYSTEM YOUTH SERVICES FOR 2009-2010

Carried Ayes-5, Nays-0

#12 RESOLUTION AUTHORIZING RENEWAL OF THE WOMEN, INFANTS AND CHILDREN'S COLA PROGRAM GRANT FOR THE HEALTH DEPARTMENT AND ADOPTING A PROGRAM BUDGET FOR 2008-2009

Carried Ayes-5, Nays-0

#13 RESOLUTION AUTHORIZING RENEWAL OF THE SOUTHERN TIER AIDS PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2009-2010

Carried Ayes-5, Nays-0

#23 RESOLUTION AUTHORIZING RENEWAL OF THE JUVENILE JUSTICE PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH OUR LADY OF LOURDES HOSPITAL FOR 2009

Carried Ayes-5, Nays-0

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

Carried Ayes-5, Nays-0

The Chairman asked C. Edwards, Health Dept. to give an update on the H1N1 (swine flu) in relation to the World Health Organization's (WHO) attempt to move the Emergency Alert Level, currently at level 5, up to the final and most urgent Level 6, and what that level would indicate to us. Ms. Edwards also conveyed to the Committee that the Health Dept. was currently testing an area in Broome County for a possible H1N1 (swine flu) "cluster".

There being no further business to come before the Committee at this time, a motion was made by Mr. Sanfilippo, seconded by Mr. Pasquale, to adjourn the meeting. The meeting adjourned at 4:25 pm.