

PUBLIC HEALTH & ENVIRONMENTAL PROTECTION COMMITTEE
MEETING MINUTES

August 12, 2009
4:00 p.m.

The Public Health & Environmental Protection Committee of the Broome County Legislature met on Wednesday, August 12, 2009 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

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

Members Absent: None

Others Present: M. Kalka, M. Gerchman, Budget; O. Evans, DSS; C. Abbott, Health; S. Messina, B. Klipsch, J. Marinich, E. Denk, C. Marion, J. Kamin, Legislature

The Committee meeting was called to order by the Chairman at 4:06 pm. 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:

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

Carried Ayes-5, Nays-0

#8 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE RESEARCH FOUNDATION, STATE UNIVERSITY OF NEW YORK OFFICE OF RESEARCH AND SPONSORED PROGRAMS FOR STUDENT INTERNS TO PROVIDE CLINICAL SERVICES FOR THE DEPARTMENT OF MENTAL HEALTH FOR

2009-2010

Carried Ayes-5, Nays-0

#9 RESOLUTION AUTHORIZING RENEWAL OF THE INMATE STD TESTING/JAIL PROGRAM GRANT FOR DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2010

Carried Ayes-5, Nays-0

#14 RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR DEPARTMENT OF HEALTH

Carried Ayes-5, Nays-0

#16 RESOLUTION AUTHORIZING REVISION OF THE 2009 CRIME VICTIMS ASSISTANCE PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH FOR 2009

The Legislative Clerk notified the Chairman of the following changes to the Resolution – Remove County Administration Committee and “add Public Health & Environmental Protection Committee” – change in Title to add – “and extending the term of the agreement with Crime Victims Assistance Center, Inc.” – in the first paragraph add “Crime Victims Assistance Center” - First Resolved paragraph remove– for the period October 2, 2009, add – “of term of he grant” - add the following paragraph “Further Resolved, that this County Legislature hereby authorizes an extension of the term of the agreement with Crime Victims Assistance Center, Inc. through December 31, 2009, at no additional expense to Broome County, and be it “– Mr. Sanfilippo made a motion to amend the Resolution, Ms. Buchta seconded the motion. The amendment carried Ayes-5, Nays-0

Carried Ayes-5, Nays-0

#17 RESOLUTION AUTHORIZING AN AGREEMENT WITH CAPITAL DISTRICT PHYSICIAN'S HEALTH PLAN (CD PHP) FOR THE DEPARTMENT OF MENTAL HEALTH FOR 2009-2013

Carried Ayes-5, Nays-0

#18 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH TIOGA COUNTY HEALTH DEPARTMENT FOR PROFESSIONAL SERVICES FOR DEPARTMENT OF HEALTH'S TOBACCO CONTROL PROGRAM FOR 2009-2010

Carried Ayes-5, Nays-0

#19 RESOLUTION AUTHORIZING REVISION OF 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 CDC GRANT PROGRAM AND ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AN AMENDMENT TO THE AGREEMENT FOR 2009

Carried Ayes-5, Nays-0

#20 RESOLUTION AUTHORIZING REVISION OF THE PUBLIC HEALTH EMERGENCY PREPAREDNESS AND RESPONSE TO BIOTERRORISM FOR THE DEPARTMENT OF HEALTH'S PROGRAM GRANT AND ADOPTING A REVISED PROGRAM BUDGET FOR 2008-2009

Carried Ayes-5, Nays-0

#21 RESOLUTION RENEWING THE PUBLIC HEALTH PREPAREDNESS AND RESPONSE TO BIOTERRORISM PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2009- 2010

Carried Ayes-5, Nays-0

#22 RESOLUTION AUTHORIZING RENEWAL OF THE BUILDING A HEALTHY NATION: STRATEGIC ALLIANCE FOR HEALTH PROGRAM GRANT FOR

DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2009-2010

Carried Ayes-5, Nays-0

#23 RESOLUTION AUTHORIZING RENEWAL OF SOUTHERN TIER CANCER SERVICES PARTNERSHIP HRI PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2009-2010

Carried Ayes-5, Nays-0

#24 RESOLUTION AUTHORIZING RENEWAL OF A CANCER SERVICES PARTNERSHIP OF CHEMUNG AND SCHUYLER COUNTIES HRI PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2009-2010

Carried Ayes-5, Nays-0

#46 RESOLUTION AUTHORIZING RENEWAL OF THE TOBACCO CONTROL AND INSURANCE INITIATIVE PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2009-2010

Carried Ayes-5, Nays-0

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.