

PUBLIC HEALTH & ENVIRONMENTAL PROTECTION COMMITTEE MEETING MINUTES
September 9, 2009
4:00 p.m.

The Public Health & Environmental Protection Committee of the Broome County Legislature met on Wednesday, September 9, 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: A. Johnson, D. Bowersox, DSS; D. Scofield, Solid Waste; C. Edwards, Health Dept.; D. Fauci, Co. Executive's Office; P. Brennan, DPW; M. Gerchman, Budget; N. Coish, Opportunities for Broome; S. Reagan, Willow Point Nursing Home; S. Messina, B. Klipsch, E. Denk, C. Marion, J. Kamin, Legislature

The Committee meeting was called to order by the Chairman at 4:07 pm. A motion was made to move the Agenda by Ms. Buchta, seconded by Mr. LaBare.

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

#19 RESOLUTION AUTHORIZING RENEWAL OF THE MENTAL HEALTH ADMINISTRATIVE SUPPORT PROGRAM GRANT FOR DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2010

Carried Ayes-5, Nays-0

#20 RESOLUTION AUTHORIZING RENEWAL OF THE MENTALLY ILL CHEMICAL ABUSER (MICA) COORDINATOR PROGRAM GRANT FOR DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2010

Carried Ayes-5, Nays-0

#21 RESOLUTION AUTHORIZING RENEWAL OF THE DRUG FREE COMMUNITIES SUPPORT PROGRAM GRANT FOR DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2009-2010

Carried Ayes-5, Nays-0

#22 RESOLUTION AUTHORIZING RENEWAL OF THE YWCA OF BINGHAMTON PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH YWCA OF BINGHAMTON TO ADMINISTER SAID PROGRAM FOR 2010

Carried Ayes-5, Nays-0

#23 RESOLUTION AUTHORIZING RENEWAL OF MENTAL HEALTH ASSOCIATION PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET, AND RENEWING AGREEMENT WITH THE MENTAL HEALTH ASSOCIATION OF THE SOUTHERN TIER, INC. TO ADMINISTER SAID PROGRAM FOR 2010

Carried Ayes-5, Nays-0

#24 RESOLUTION AUTHORIZING RENEWAL OF THE FAIRVIEW RECOVERY SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH FAIRVIEW RECOVERY SERVICES, INC. TO ADMINISTER SAID PROGRAM FOR 2010

Carried Ayes-5, Nays-0

#25 RESOLUTION AUTHORIZING RENEWAL OF CHILDREN'S HOME OF WYOMING CONFERENCE PROGRAM GRANT FOR DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH CHILDREN'S HOME OF WYOMING CONFERENCE TO ADMINISTER SAID PROGRAM FOR 2010

Carried Ayes-5, Nays-0

#26 RESOLUTION AUTHORIZING RENEWAL OF THE VOCATIONAL SUPPORT PROGRAM GRANT FOR DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2010

Carried Ayes-5, Nays-0

#27 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE RESEARCH FOUNDATION, STATE UNIVERSITY OF NEW YORK, FOR INFORMATION MANAGEMENT AND RESEARCH SERVICES FOR THE DEPARTMENT OF MENTAL HEALTH'S DRUG FREE COMMUNITIES SUPPORT PROGRAM FOR 2009-2010

Carried Ayes-5, Nays-0

#28 RESOLUTION AUTHORIZING RENEWAL OF THE CHILDREN WITH SPECIAL HEALTH CARE NEEDS PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2009-2010

Carried Ayes-5, Nays-0

- #29 RESOLUTION AUTHORIZING RENEWAL OF THE EARLY INTERVENTION ADMINISTRATION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2009-2010
Carried Ayes-5, Nays-0
- #30 RESOLUTION AUTHORIZING RENEWAL OF THE PRIMARY PREVENTION OF CHILDHOOD LEAD PROGRAM GRANT FOR DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2009-2010
Carried Ayes-5, Nays-0
- #31 RESOLUTION AUTHORIZING RENEWAL OF THE YOUTH TOBACCO ENFORCEMENT AND PREVENTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2009-2010
Carried Ayes-5, Nays-0
- #32 RESOLUTION AUTHORIZING RENEWAL OF WOMEN, INFANTS AND CHILDREN (WIC) PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2009-2010
Carried Ayes-5, Nays-0
- #33 RESOLUTION AUTHORIZING RENEWAL OF THE TRAFFIC SAFETY AWARENESS PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2009-2010
Carried Ayes-5, Nays-0
- #34 RESOLUTION AUTHORIZING ACCEPTANCE OF THE HEALTHY COMMUNITIES CAPACITY BUILDING INITIATIVE AWARD PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2009-2010
Carried Ayes-5, Nays-0
- #35 RESOLUTION AUTHORIZING CANCELLATION OF UNCOLLECTIBLE ACCOUNTS RECEIVABLES FOR THE CLINIC SERVICES DIVISION OF THE HEALTH DEPARTMENT ACCOUNTS FOR 2005 and 2006
Carried Ayes-5, Nays-0
- #36 RESOLUTION AUTHORIZING INTERMUNICIPAL AGREEMENTS BETWEEN VARIOUS BROOME COUNTY SCHOOLS AND THE BROOME COUNTY DEPARTMENT OF HEALTH FOR DENTAL SERVICES THROUGH THE PREVENTIVE DENTAL SERVICES PROGRAM FOR 2009-2010
Carried Ayes-5, Nays-0
- #43 RESOLUTION AUTHORIZING REVISION OF THE PREVENTIVE DENTISTRY/DENTAL SEALANT PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2008-2009
Carried Ayes-5, Nays-0

#52 RESOLUTION AUTHORIZING HIRING OF BETH E. HUBER AS WIC NUTRITION SERVICES DIRECTOR AT ABOVE THE MINIMUM SALARY FOR THE DEPARTMENT OF HEALTH

Carried Ayes-5, Nays-0

#53 RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR DEPARTMENT OF HEALTH

Carried Ayes-5, Nays-0

#61 RESOLUTION SUPPORTING EXTENDED PRODUCER RESPONSIBILITY

The Committee recommended this resolution be amended to change the references to the State of New York to the United States Government.

Carried Ayes-5, Nays-0

The Chairman asked Claudia Edwards, Health Department Director to give an update at the October Public Health & Environmental Protection Committee Meeting regarding the H1N1 Flu status and preparedness for Broome County.

There being no further business to come before the Committee at this time, a motion was made by Ms. Buchta, seconded by Mr. Pasquale, to adjourn the meeting. The meeting adjourned at 4:40 pm.