

PUBLIC HEALTH & ENVIRONMENTAL PROTECTION COMMITTEE MEETING
MINUTES

October 7, 2009
4:00 p.m.

The Public Health & Environmental Protection Committee of the Broome County Legislature met on Wednesday, October 7, 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, J. Marinich for (M. Pasquale), J. Sanfilippo

Members Absent: None

Others Present: C. Edwards, Health; Darcy Fauci, Co. Executive's Office; A. Johnson, DSS/Mental Health; S. Messina, E. Denk, C. Marion, J. Kamin, Legislature

The Public Works Committee meeting was called to order by the Chairman at 4:04 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:

#17 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE RESEARCH FOUNDATION OF THE STATE UNIVERSITY OF NEW YORK ON BEHALF OF THE CLINICAL CAMPUS AT THE COMMUNITY FREE CLINIC FOR THE DEPARTMENT OF HEALTH FOR 2010

Carried Ayes-5, Nays-0

#25 RESOLUTION AUTHORIZING RENEWAL OF THE CATHOLIC CHARITIES PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH CATHOLIC CHARITIES OF BROOME COUNTY TO ADMINISTER SAID PROGRAM FOR 2010

Carried Ayes-5, Nays-0

#26 RESOLUTION AUTHORIZING RENEWAL OF THE COMMUNITY OPTIONS PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH COMMUNITY OPTIONS, INC. TO ADMINISTER SAID PROGRAM FOR 2010

Carried Ayes-5, Nays-0

#27 RESOLUTION AUTHORIZING RENEWAL OF THE FAMILY AND CHILDREN'S SOCIETY PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH FAMILY AND CHILDREN'S SOCIETY TO ADMINISTER SAID PROGRAM FOR 2010

Carried Ayes-5, Nays-0

#28 RESOLUTION AUTHORIZING RENEWAL OF THE LOURDES HOSPITAL PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH OUR LADY OF LOURDES HOSPITAL TO ADMINISTER SAID PROGRAM FOR 2010

Carried Ayes-5, Nays-0

#29 RESOLUTION AUTHORIZING RENEWAL OF THE VOCATIONAL REHABILITATION SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH VOCATIONAL REHABILITATION SERVICES TO ADMINISTER SAID PROGRAM FOR 2010

Carried Ayes-5, Nays-0

#37 RESOLUTION AUTHORIZING AN AGREEMENT WITH SEPTEMBER HILL MIDWIFERY 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

#61 RESOLUTION AUTHORIZING REVISION OF FAMILY DRUG TREATMENT COURT ICM PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2005-2009

At the request of the Department of Mental Health, this item was withdrawn from consideration.

#62 RESOLUTION AUTHORIZING ACCEPTANCE OF LOCAL REENTRY TASK FORCE INITIATIVE PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH VARIOUS VENDORS TO ADMINISTER SAID PROGRAM FOR 2009-2010

Carried Ayes-5, Nays-0

At the request of the Chair, the floor was granted to Claudia Edwards, Director of the Health Department. Ms. Edwards provided an update to the committee on the Health Department's preparations for providing novel H1N1 influenza vaccinations in schools in Broome County and other information about the 2009-2010 flu viruses and vaccines.

There being no further business to come before the Committee at this time, a motion was made by Mr. LaBare, seconded by Mr. Sanfilippo, to adjourn the meeting. The meeting adjourned at 4:32 pm.