

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

The Public Health & Environmental Protection Committee of the Broome County Legislature met on Friday, November 13, 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: M. Gerchman, M. Kalka, Budget; D. Fauci, County Executive's Office; C. Edwards, B. Denz, Health; A. Johnson, Mental Health; D. Moran, T. Cleary, J. Marinich, S. Messina, S. Herz, R. Materese, E. Denk, C. Marion, J. Kamin, Legislature

The Public Health & Environmental Protection Committee meeting was called to order by the Chairman at 4:03 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:

#21 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF MENTAL HEALTH

Carried Ayes-5, Nays-0

#24 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE BINGHAMTON CITY SCHOOL DISTRICT FOR SERVICES RELATED TO THE HEALTH DEPARTMENT'S BUILDING A HEALTHY NATION-STRATEGIC ALLIANCE PROGRAM GRANT FOR 2009-2010

Carried Ayes-5, Nays-0

#28 RESOLUTION AUTHORIZING RENEWAL OF THE ROAD TO RECOVERY PROGRAM GRANT FOR DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2010

Carried Ayes-5, Nays-0

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

Carried Ayes-5, Nays-0

#30 RESOLUTION AUTHORIZING RENEWAL OF THE MENTAL HEALTH CASEWORKER PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2010

Carried Ayes-5, Nays-0

#31 RESOLUTION AUTHORIZING RENEWAL OF THE FORENSIC TRANSITIONAL MANAGEMENT PROGRAM GRANT FOR DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2010

Carried Ayes-5, Nays-0

#32 RESOLUTION AUTHORIZING RENEWAL OF THE FAMILIES FIRST PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2010

Carried Ayes-5, Nays-0

#33 RESOLUTION AUTHORIZING RENEWAL OF THE CHILD AND FAMILY CLINIC PLUS PROGRAM GRANT FOR DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2010

Carried Ayes-5, Nays-0

#34 RESOLUTION AUTHORIZING RENEWAL OF THE CHEMICAL DEPENDENCY SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2010

Carried Ayes-5, Nays-0

#35 RESOLUTION AUTHORIZING RENEWAL OF THE QUALITY ASSURANCE AND ACCOUNTABILITY PROJECT PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH COORDINATED CARE SERVICES, INC. TO ADMINISTER SAID PROGRAM FOR 2010

Carried Ayes-5, Nays-0

#36 RESOLUTION AUTHORIZING RENEWAL OF THE NYS ASSOCIATION FOR RETARDED CITIZENS PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH THE BROOME TIOGA ASSOCIATION FOR RETARDED CITIZENS, D/B/A ACHIEVE, TO ADMINISTER SAID PROGRAM FOR 2010

Carried Ayes-5, Nays-0

- #37 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE ADDICTION CENTER OF BROOME COUNTY FOR COUNSELING SERVICES FOR THE DEPARTMENT OF MENTAL HEALTH FOR 2010
Carried Ayes-5, Nays-0
- #39 RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR DEPARTMENT OF HEALTH
Carried Ayes-5, Nays-0
- #54 RESOLUTION AUTHORIZING RENEWAL 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 FOR 2009-2010
Carried Ayes-5, Nays-0
- #55 RESOLUTION AUTHORIZING AN AGREEMENT WITH BARBARA SLOCUM FOR SPEECH PATHOLOGY SERVICES FOR THE DEPARTMENT OF HEALTH'S EARLY INTERVENTION PROGRAM FOR 2010-2012 AND PRESCHOOL EDUCATION PROGRAM FOR 2010
Carried Ayes-5, Nays-0
- #56 RESOLUTION AUTHORIZING RENEWAL OF CHILD PASSENGER SAFETY PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH, ADOPTING A PROGRAM BUDGET FOR 2009-2010
Carried Ayes-5, Nays-0
- #58 RESOLUTION AUTHORIZING RENEWAL OF AGREEMENTS WITH VARIOUS VENDORS TO PROVIDE VARIOUS SERVICES FOR THE DEPARTMENT OF HEALTH'S EARLY INTERVENTION PROGRAM FOR 2010-2011
Carried Ayes-5, Nays-0
- #59 RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 8 OF 2009, ENTITLED: "LOCAL LAW AMENDING CHAPTER 168 OF THE BROOME COUNTY CHARTER AND CODE, AS AMENDED, REGARDING THE SANITARY CODE."
Carried Ayes-5, Nays-0
- #60 RESOLUTION AUTHORIZING REVISION OF THE YOUTH TOBACCO ENFORCEMENT AND PREVENTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2009-2010
Carried Ayes-5, Nays-0
- #61 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH DR. IVAN FRAS, M.D., FOR PSYCHIATRIC SERVICES FOR THE DEPARTMENT OF MENTAL HEALTH FOR 2010
Carried Ayes-5, Nays-0

There being no further business to come before the Committee at this time, a motion was made by Ms. Buchta, seconded by Mr. Sanfilippo, to adjourn the meeting. The meeting adjourned at 4:29pm.