

PUBLIC HEALTH & ENVIRONMENTAL PROTECTION COMMITTEE MEETING
MINUTES
Wednesday, January 14, 2009
4:00 p.m.

The Public Health & Environmental Protection Committee of the Broome County Legislature met on Wednesday, January 14, 2008 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: C. Edwards, Health Dept.; A. Johnson, D.S.S.; M. Kalka, Budget; S. Gorman Messina, B. Klipsch, E. Denk, M. Hanbury, J. Kamin, Legislature

The Committee meeting was called to order by the Chairman at 4:07 pm. The agenda was moved by Mr. Sanfilippo and seconded by Mr. LaBare.

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

#17 RESOLUTION AUTHORIZING REVISION OF THE EARLY INTERVENTION ADMINISTRATION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2008-2009

Carried Ayes-5, Nays-0

#18 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE NEW YORK MEDICAL COLLEGE SCHOOL OF PUBLIC HEALTH, DEPARTMENT OF EPIDEMIOLOGY AND BIostatISTICS FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PUBLIC HEALTH'S PUBLIC HEALTH PREPAREDNESS GRANT FOR 2009

The Director of the Health Department asked that the following be removed from the Resolution (Public Health Preparedness Grant) in the title, the first whereas and the first resolved. Mr. Sanfilippo made a motion, which was seconded by Ms. Buchta. The amendment carried, Ayes-5, Nays-0

Carried Ayes-5, Nays-0

#19 RESOLUTION AUTHORIZING AN AGREEMENT WITH DORAL DENTAL IPA OF NEW YORK, LLC FOR PROFESSIONAL SERVICES FOR THE BROOME COUNTY HEALTH DEPARTMENT FOR 2009-2010

Carried Ayes-5, Nays-0

- #20 RESOLUTION AUTHORIZING AN AGREEMENT WITH BROOME COUNTY SCHOOL DISTRICTS FOR SERVICES PROVIDED BY THE BROOME COUNTY HEALTH DEPARTMENT'S CHILDHOOD HEALTHY LIFESTYLE PROJECT FOR 2008-2009
Carried Ayes-5, Nays-0
- #21 RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR DEPARTMENT OF HEALTH
Carried Ayes-5, Nays-0
- #26 RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY COMMUNITY SERVICES BOARD
Carried Ayes-5, Nays-0
- #29 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH UNITED STATES GENERAL SERVICES ADMINISTRATION FOR LEASE OF SPACE AT THE BROOME COUNTY HEALTH DEPARTMENT FOR 2009
The Director of the Health Department stated that an extension should be reflected in the end date on this Resolution. The new date will be March 31, 2009. Mr. Sanfilippo made a motion, which was seconded by Ms. Buchta. The amendment was approved Ayes-5 Nays-0
Carried Ayes-5, Nays-0
- #30 RESOLUTION AUTHORIZING AN AGREEMENT WITH KAREL KURST-SWANGER, Ph.D., FOR COORDINATOR SERVICES FOR THE DEPARTMENT OF HEALTH'S CHILD FATALITY TEAM PROGRAM GRANT FOR THE PERIOD FOR 2009-2010
Carried Ayes-5, Nays-0
- #31 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH SOUTHERN TIER INDEPENDENCE CENTER FOR SIGNING SERVICES FOR THE DEPARTMENT OF HEALTH, THE COUNTY CLERK, THE OFFICE FOR AGING AND THE WILLOW POINT NURSING HOME FOR 2008
Carried Ayes-5, Nays-0
- #35 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF HEALTH
Carried Ayes-5, Nays-0
- #36 RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR DEPARTMENT OF MENTAL HEALTH
Carried Ayes-5, Nays-0
- #40 RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY ENVIRONMENTAL MANAGEMENT COUNCIL BOARD OF DIRECTORS
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. LaBare, to adjourn the meeting. The meeting adjourned at 4:32 pm.