

PUBLIC HEALTH & ENVIRONMENTAL PROTECTION COMMITTEE MEETING
MINUTES
January 13, 2010
4:00 p.m.

The Public Health & Environmental Protection Committee of the Broome County Legislature met on Wednesday, January 13, 2010 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: C. Evans, A. Johnson, MH/DSS; M. Kalka, M. Gerchman, Budget; C. Edwards, Health; M. Klein, Personnel; S. Messina, J. Marinich, E. Denk, C. Marion, J. Kamin, Legislature

The Public Health & Environmental Protection Committee meeting was called to order by the Chairman at 4:00 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:

#10 RESOLUTION AUTHORIZING RENEWAL OF 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 2010

Carried Ayes-5, Nays-0

#16 RESOLUTION AUTHORIZING THE ENTERING INTO A LEASE AGREEMENT WITH BROOME COUNTY MENTAL HEALTH AND KRADJIAN ENTERPRISES (dba ISI Associates, LLC) FOR THE PERIOD 2010-2015

Carried Ayes-5, Nays-0

#18 RESOLUTION AUTHORIZING RENEWAL OF THE CHILD AND FAMILY SAFETY GRANT FROM THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES FOR THE DEPARTMENT OF HEALTH CHILD FATALITY REVIEW TEAM AND ADOPTING A PROGRAM BUDGET FOR 2010-2011

Carried Ayes-5, Nays-0

The Chairman asked C. Edwards, Health Dept. to update the committee on the progress on the distribution of the H1N1 vaccine. Ms. Edwards stated that more than 30,000 children have been vaccinated in Broome County and that the Health Department will be starting the second phase for 10 years of age and under in the next week.

The Chairman remarked about the success of the Pro-Act Prescription Cards, stating that the cards are effective and have saved County Residents more than \$200,000 thus far for 2009.

Mr. Sanfilippo asked if anyone on the committee knew of a place in the County, where residents could drop off old or used prescriptions, and discard the unused medication. The Legislative Assistant will look into the matter.

Mr. Sanfilippo also updated the committee on a presentation given by Mr. Jed Constantz, and Dr. Geoffrey Moore on the topic of "Health Promotion and Disease Care Intelligence", with minutes to follow.

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 4:16 pm.