

PUBLIC HEALTH & ENVIRONMENTAL PROTECTION COMMITTEE MEETING
MINUTES
February 10, 2010
4:00 p.m.

The Public Health & Environmental Protection Committee of the Broome County Legislature met on Wednesday, February 10, 2010 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: M. Nirchi, Chair, T. Cleary, (for J. Sanfilippo), S. Messina, (for S. Buchta), G. LaBare, J. Marinich (for M. Pasquale)

Members Absent: None

Others Present: M. Kalka, M. Gerchman, Budget; C. Edwards, Health; O. Evans, DSS; J. Dadamio, Security; C. Marion, B. Kucuk, J. Kamin, Legislature

The Committee meeting was called to order by the Chairman at 4:05 pm. A motion was made to move the agenda by Ms. Messina, seconded by Mr. Cleary.

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

#2 RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY COMMUNITY SERVICES BOARD

Carried Ayes-5, Nays-0

#36 RESOLUTION AUTHORIZING AN AGREEMENT WITH VARIOUS VENDORS FOR THERAPY SERVICES FOR THE DEPARTMENT OF HEALTH'S EARLY INTERVENTION PROGRAM FOR 2010-2011 AND THE PRESCHOOL EDUCATION PROGRAM FOR 2010

Carried Ayes-5, Nays-0

#37 RESOLUTION AUTHORIZING AN AGREEMENT WITH CARRIE ANN CHARPINSKI FOR SERVICES FOR THE DEPARTMENT OF HEALTH'S EARLY INTERVENTION PROGRAM FOR 2010-2011

Carried Ayes-5, Nays-0

#38 RESOLUTION AUTHORIZING RENEWAL OF THE CHILDHOOD LEAD POISONING

PREVENTION PROGRAM GRANT FOR DEPARTMENT OF HEALTH AND ADOPTING
A PROGRAM BUDGET FOR 2010-2011

Carried Ayes-5, Nays-0

#39 RESOLUTION AUTHORIZING REVISION OF THE ENHANCED WATER SUPPLY
PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A
REVISED PROGRAM BUDGET FOR 2009-2010

Carried Ayes-5, Nays-0

#40 RESOLUTION AUTHORIZING RENEWAL OF THE ENHANCED WATER SUPPLY
PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A
PROGRAM BUDGET FOR 2010-2011

Carried Ayes-5, Nays-0

#41 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH NEW YORK
MEDICAL COLLEGE SCHOOL OF PUBLIC HEALTH DEPARTMENT OF
EPIDEMIOLOGY AND BIostatISTICS FOR PROFESSIONAL SERVICES FOR THE
DEPARTMENT OF HEALTH FOR 2010

Carried Ayes-5, Nays-0

#42 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH KAREL
KURST-SWANGER, PH.D. FOR COORDINATOR SERVICES FOR THE
DEPARTMENT OF HEALTH'S CHILD FATALITY REVIEW TEAM PROGRAM GRANT
FOR 2010-2011

Carried Ayes-5, Nays-0

#43 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENTS WITH VARIOUS
VENDORS FOR SERVICES FOR THE DEPARTMENT OF HEALTH'S CANCER
SERVICES PROGRAM OF BROOME, CHENANGO AND TIOGA COUNTIES GRANT
FOR 2010-2011

Carried Ayes-5, Nays-0

#44 RESOLUTION AUTHORIZING RENEWAL OF THE CANCER SERVICES PROGRAM
OF CHEMUNG AND SCHUYLER COUNTIES GRANT FOR THE DEPARTMENT OF
HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2010-2011

Carried Ayes-5, Nays-0

#45 RESOLUTION AUTHORIZING RENEWAL OF THE CANCER SERVICES PROGRAM
OF BROOME, CHENANGO AND TIOGA COUNTIES GRANT FOR THE
DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2010-2011

Carried Ayes-5, Nays-0

#46 RESOLUTION AUTHORIZING AN AGREEMENT WITH ROBERT PACKER HOSPITAL

AND GUTHRIE CLINIC LIMITED FOR SERVICES FOR THE DEPARTMENT OF HEALTH'S CANCER SERVICES PROGRAM OF CHEMUNG AND SCHUYLER COUNTIES GRANT FOR 2010-2011

Carried Ayes-5, Nays-0

#47 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENTS WITH VARIOUS VENDORS FOR SERVICES FOR THE DEPARTMENT OF HEALTH'S CANCER SERVICES PROGRAM OF CHEMUNG AND SCHUYLER COUNTIES GRANT FOR 2010-2011

Carried Ayes-5, Nays-0

#48 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENTS WITH VARIOUS VENDORS FOR SERVICES FOR THE DEPARTMENT OF HEALTH'S CANCER SERVICES PROGRAM OF CHEMUNG AND SCHUYLER COUNTIES GRANT FOR 2010-2011

Carried Ayes-5, Nays-0

#63 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENTS WITH ROBERT PACKER HOSPITAL AND GUTHRIE CLINIC LIMITED FOR VARIOUS SERVICES FOR THE DEPARTMENT OF HEALTH'S CANCER SERVICES PROGRAM GRANT OF BROOME, CHENANGO AND TIOGA COUNTIES FOR 2010-2011

Carried Ayes-5, Nays-0

#64 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CORNING HOSPITAL AND GUTHRIE CLINIC FOR SERVICES FOR THE BROOME COUNTY HEALTH DEPARTMENT'S CANCER SERVICES PROGRAM OF CHEMUNG AND SCHUYLER COUNTIES FOR 2010-2011

Carried Ayes-5, Nays-0

#66 RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY COMMUNITY SERVICES BOARD

Carried Ayes-5, Nays-0

#67 RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT BETWEEN THE CITY OF BINGHAMTON AND THE BROOME COUNTY HEALTH DEPARTMENT FOR A H1N1 VACCINATION CLINIC ON CITY PROPERTY 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 Mr. Cleary, seconded by Mr. Marinich, to adjourn the meeting. The meeting adjourned at 4:31 pm.