

PUBLIC HEALTH AND ENVIRONMENTAL PROTECTION  
COMMITTEE MEETING MINUTES  
APRIL 14, 2010

The Public Health and Environmental Protection Committee of the Broome County Legislature met on Wednesday, April 14, 2010 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: G. LaBare Chair, S. Messina voting representative for M. Nirchi, S. Buchta, M. Pasquale, J. Sanfilippo

Members Absent: None

Others Present: M. Gerchman, Budget; P. Brennan, D. Fauci, County Exec's Office, J. Kamin, Youth Bureau; C. Edwards, Health Department; A. Johnson, DSS; J. Garnar, J. Marinich, C. Marion, C. Hall, Legislature

The Committee meeting was called to order by the Chairman at 4:00 P.M. Ms. Messina moved the agenda, seconded by Ms. Buchta. The Committee took the following action with regard to the matters before it:

#A RESOLUTION ADOPTING LOCAL LAW INTRODUCTORY NO 4 OF 2010, ENTITLED: "A LOCAL LAW CREATING CHAPTER 100 OF THE BROOME COUNTY CHARTER AND CODE PROVIDING THAT A SPECIAL HAULING PERMIT SHALL BE REQUIRED FOR USE OF COUNTY ROADS BY CERTAIN VEHICLES THAT EXCEED THE WEIGHT OR DIMENSIONAL LIMITS IN SECTION 385 OF THE VEHICLE AND TRAFFIC LAW OF THE STATE OF NEW YORK."

The committee approved this resolution last month. No action taken.

#6 RESOLUTION AUTHORIZING AMENDMENT TO THE 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

#7 RESOLUTION AUTHORIZING APPLICATION FOR BROOME COUNTY WELL AND SEPTIC SYSTEM PROGRAM FUNDING FROM THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL FOR THE DEPARTMENT OF HEALTH FOR 2010-2012

Carried. Ayes-5, Nays-0

#8 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH BUREAU OF INJURY PREVENTION AND HEALTH RESEARCH INC., FOR THE DEPARTMENT OF HEALTH TO PARTICIPATE IN THE CENTERS FOR DISEASE CONTROL FALLS PREVENTION FOR OLDER ADULTS INITIATIVE FOR 2009-2011

Carried. Ayes-5, Nays-0

#14 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE BROOME COUNTY MENTAL HEALTH DEPARTMENT

Carried. Ayes-5, Nays-0

- #16 RESOLUTION AUTHORIZING AMENDMENT TO THE LEASE AGREEMENT WITH KRADJIAN ENTERPRISES D/B/A ISI ASSOCIATES LLC FOR THE DEPARTMENT OF MENTAL HEALTH FOR 2010-2015  
Carried. Ayes-5, Nays-0
- #18 RESOLUTION AUTHORIZING REVISION OF THE IMMUNIZATION ACTION PLAN PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2009-2010  
Carried. Ayes-5, Nays-0
- #19 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
- #20 RESOLUTION AUTHORIZING REVISION OF THE TOBACCO CONTROL PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2009-2010  
Carried. Ayes-5, Nays-0
- #21 RESOLUTION AUTHORIZING ACCEPTANCE OF THE LEAD HAZARD CONTROL CAPACITY BUILDING PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH FIRST WARD ACTION COUNCIL TO ADMINISTER SAID PROGRAM FOR 2010-2011  
Carried. Ayes-5, Nays-0
- #22 RESOLUTION AUTHORIZING REVISION OF THE HEALTHY FAMILIES NEW YORK: HEALTHY FAMILIES OF BROOME PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH LOURDES HEALTH CARE SYSTEM YOUTH SERVICES FOR INTENSIVE HOME VISITING SERVICES FOR 2009-2010  
Carried. Ayes-5, Nays-0
- #23 RESOLUTION AUTHORIZING REVISION OF PRIMARY PREVENTION OF CHILDHOOD LEAD PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2009-2010  
Carried. Ayes-5, Nays-0
- #24 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH OUR LADY OF LOURDES HOSPITAL FOR LABORATORY SERVICES FOR THE DEPARTMENT OF HEALTH FOR 2009  
Carried. Ayes-5, Nays-0
- #25 RESOLUTION AUTHORIZING REVISION OF CHILDHOOD LEAD POISONING PREVENTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2009-2010  
Carried. Ayes-5, Nays-0

#26 RESOLUTION AUTHORIZING REVISION OF THE WOMEN, INFANTS AND CHILDREN (WIC) PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2009-2010

Carried. Ayes-5, Nays-0

#27 RESOLUTION AUTHORIZING REVISION OF THE PREVENTIVE DENTAL SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2009-2010

Carried. Ayes-5, Nays-0

#28 RESOLUTION AUTHORIZING REVISION OF THE CHILDREN WITH SPECIAL HEALTH CARE NEEDS PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2009-2010

Carried. Ayes-5, Nays-0

#29 RESOLUTION AUTHORIZING REVISION OF THE DIABETES PREVENTION AND CONTROL PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2008-2009

Carried. Ayes-5, Nays-0

#47 RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH SOUTHERN TIER SURGICAL CLINIC 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

#51 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE BROOME COUNTY DEPARTMENT OF HEALTH

Carried. Ayes-5, Nays-0

Responding to a question from Mr. Sanfilippo about defibrillators, Ms. Edwards stated all were checked last year.

There being no further business to come before the Committee at this time, Mr. Sanfilippo made a motion to adjourn, seconded by Ms. Messina. The meeting adjourned at 4:22 P.M.