

PUBLIC HEALTH AND ENVIRONMENTAL PROTECTION
COMMITTEE MEETING MINUTES
MAY 12, 2010

The Public Health and Environmental Protection Committee of the Broome County Legislature met on Wednesday, May 12, 2010 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: M. Nirchi (Chair), M. Whalen for S. Buchta, G. LaBare, M. Pasquale, J. Sanfilippo

Members Absent: None

Others Present: C. Edwards, Health; O. Evans, Mental Health; M. Kalka, M. Gerchman, Budget; J. Marinich, E. Denk, J. Royer, C. Hall, Legislature

The Committee meeting was called to order by the Chairman at 4:08 P.M. Mr. LaBare moved the agenda, seconded by Mr. Whalen. 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.” *(PREVIOUSLY CONSIDERED)*

The Clerk announced that the County Attorney will provide amendments before the County Administration Committee meets on Thursday. This resolution was previously approved by the Public Health and Environmental Protection Committee. No action was taken.

#2 RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR DEPARTMENT OF MENTAL HEALTH

Mr. Evans stated that this transfer involves funds from a vacant salary line to expenses related to the department moving to a new location.

Carried. Ayes-5, Nays-0

#9 RESOLUTION APPROVING THE CREDENTIALING AND REAPPOINTMENT OF MEDICAL STAFF AT THE BROOME COUNTY HEALTH DEPARTMENT

Mr. Edwards stated that credentialing and reappointment is required by New York State every two years.

Carried. Ayes-5, Nays-0

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

Ms. Edwards stated that this involves a grant position being changed from a part time position to a full time position.

Carried. Ayes-5, Nays-0

#13 RESOLUTION AUTHORIZING REVISION OF THE PUBLIC HEALTH EMERGENCY PREPAREDNESS AND RESPONSE TO BIOTERRORISM PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2009-2010

Carried. Ayes-5, Nays-0

#14 RESOLUTION AUTHORIZING REVISION OF THE CHILDHOOD LEAD POISONING PREVENTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2010-2011

Ms. Edwards stated that this is used for case management. Mr. Sanfilippo stated he has received complaints about the new regulations for contractors to be EPA certified. Ms. Edwards stated that the Health Department has a grant to provide training.

Carried. Ayes-5, Nays-0

#15 RESOLUTION AUTHORIZING REVISION OF THE CANCER SERVICES PARTNERSHIP OF CHEMUNG AND SCHUYLER COUNTIES HRI PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2009-2010

Carried. Ayes-5, Nays-0

#20 RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR DEPARTMENT OF HEALTH
Mr. Gerchman noted that the resolution will be corrected in Finance to correct the heading titles.

Carried. Ayes-5, Nays-0

#25 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE CENTER FOR APPLIED COMMUNITY RESEARCH AND DEVELOPMENT AT BINGHAMTON UNIVERSITY FOR COMPLETION OF THE DEPARTMENT OF HEALTH'S H1N1 RESPONSE AFTER ACTION REVIEW AND REPORT FOR 2010

Ms. Edwards stated that this will help the Health Department determine why less than 50% of children in Broome County received the H1N1 vaccination. After the analysis is complete the findings will be sent to the CDC and provided to the Legislature. Ms. Edwards provided the committee with the absenteeism rate from Broome County School Children for the period September 2009 through May 2010.

Carried. Ayes-5, Nays-0

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