

**RESOLUTION NO. 1000 -2011, TO AMEND THE
COMPOSITION OF THE SOBER HOME OVERSIGHT BOARD**

WHEREAS, Resolution No. 603-2011 established the Sober Home Oversight Board to advise the Suffolk County Department of Social Services (“DSS”) and the Department of Health Services’ Division of Community Mental Hygiene Services (“DHS”) on the rules and regulations regarding the implementation of the criteria contained in the Request For Qualifications (“RFQ”) for sober home operators, as authorized by Resolution No. 805-2010, and to advise DSS and DHS on the oversight and enforcement of the requirements contained in the RFQ on sober home operators who are determined by the County to be qualified, responsible providers; and

WHEREAS, Outreach has notified the Chairperson of the Sober Home Oversight Board that they can no longer provide representation to this Board; and

WHEREAS, Phoenix House has indicated a willingness and desire to designate a representative to serve on this Board; now, therefore be it

1st RESOLVED, that the 2nd RESOLVED clause of Resolution No. 603-2011 is hereby amended to read as follows:

2nd RESOLVED, that the oversight board shall consist of the following nineteen (19) members:

13.) a representative of [~~Outreach~~] Phoenix House;

and be it further

2nd RESOLVED, that all other terms and conditions of Resolution No. 603-2011 shall remain in full force and effect; and be it further

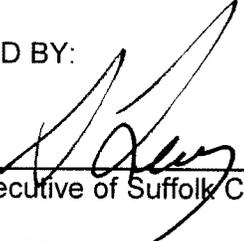
3rd RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20), (21) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

[] Brackets denote deletion of existing language

___ Underlining denotes addition of new language

DATED: DEC 06 2011

APPROVED BY:



County Executive of Suffolk County

Date: DEC 14 2011

SUFFOLK COUNTY
County Legislature
RIVERHEAD, NY



This is to Certify That I, TIM LAUBE, Clerk of the County Legislature of the County of Suffolk, have compared the foregoing copy of resolution with the original resolution now on file in this office, and which was duly adopted by the County Legislature of said County on December 6, 2011 and that the same is a true and correct transcript of said resolution and of the whole thereof.

In Witness Whereof, I have hereunto set my hand and the official seal of the County Legislature of the County of Suffolk.

Tim Laube

Clerk of the Legislature

Intro. Res. 1967

Res. No. 1000

December 6, 2011

Motion:

Romaine, Schneiderman, Browning, Muratore, Anker
Eddington, Montano, Cilmi, Lindsay, Vilorio-Fisher, Barraga,
Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Cooper

Co-Sponsors:

Romaine, Schneiderman, Browning, Muratore, Anker
Eddington, Montano, Cilmi, Lindsay, Vilorio-Fisher, Barraga,
Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Cooper

Second:

Romaine, Schneiderman, Browning, Muratore, Anker
Eddington, Montano, Cilmi, Lindsay, Vilorio-Fisher, Barraga,
Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Cooper

LD	Legislator	Yes	No	Abs	NP	R
1	Edward P. ROMAINE					
2	Jay H. SCHNEIDERMAN					
3	Kate M. BROWNING					
4	Thomas MURATORE					
6	Sarah S. ANKER					
7	Jack EDDINGTON					
9	Ricardo MONTANO				/	
10	Thomas CILMI					
11	Thomas F. BARRAGA					
12	John M. KENNEDY, JR.					
13	Lynne C. NOWICK					
14	Wayne R. HORSLEY					
15	DuWayne GREGORY					
16	Steven H. STERN					
17	Lou D'AMARO					
18	Jon COOPER					
5	Vivian VILORIA-FISHER, D.P.O.					
8	William J. LINDSAY, P.O.					
Totals		17	—	—	—	—

MOTION

Approve

Table: _____

Send To Committee _____

Table Subject To Call _____

Lay On The Table _____

Discharge _____

Take Out of Order _____

Reconsider _____

Waive Rule _____

Override Veto _____

Close _____

Recess _____

APPROVED FAILED _____

No Motion _____ No Second _____

RESOLUTION DECLARED

ADOPTED

NOT ADOPTED _____

Tim Laube

Roll Call _____ Voice Vote