

DATE: Oct 4, 2012

TIME: 4:23

HEALTH

LD	Legislator	Present	Absent	Time
18	William SPENCER, Chair	✓		
3	Kate M. BROWNING, Vice Chair	✓		
6	Sarah ANKER	✓		
12	John M. KENNEDY	✓		
1	Edward P. ROMAINE	✓		

Renee Ostus

Chief Deputy / Deputy Clerk of the Legislature

SUFFOLK COUNTY LEGISLATURE
COUNTY OF SUFFOLK

WILLIAM R. SPENCER, M.D.
LEGISLATOR 18TH DISTRICT

178 LITTLE NECK ROAD
CENTERPORT, N.Y.
11721

CHAIR
HEALTH COMMITTEE

VICE-CHAIR
GOVERNMENT OPERATIONS, PERSONNEL, HOUSING,
& CONSUMER PROTECTION COMMITTEE

MEMBER
PUBLIC SAFETY COMMITTEE



PHONE: (631)-854-4500
FAX: (631) 854-4503

EMAIL: william.spencer@suffolkcountyny.gov

TO: MEMBERS OF THE HEALTH COMMITTEE
Legislator Browning, Vice-Chair
Legislator Anker
Legislator Kennedy
Legislator Romaine

FROM: LEGISLATOR WILLIAM SPENCER, Chairman

DATE: September 27, 2012

RE: AMENDED Health Committee Agenda

Please be advised that the next meeting of the Health Committee will be held on **Thursday, October 4, 2012 at 2:30 p.m.** in the Rose Y. Caracappa Auditorium of the William H. Rogers Legislature Building, Veterans Memorial Highway, Hauppauge, New York.

I. PLEDGE OF ALLEGIANCE

II. CORRESPONDENCE

III. PUBLIC COMMENTS

IV. PRESENTATIONS -

Anne Nolon and James Sinkoff, Hudson River Healthcare – will give an update on the transition of the Coram Health Center.

Donald Hassig, Cancer Action of NY – will discuss local and statewide cancer prevention outreach, specifically Persistent Organic Pollutants and their impact on public health.

V. TABLED RESOLUTIONS

IR 1769 – 2012 Approving the appointment of Diane Gaines to the Suffolk County Disabilities Advisory Board – Group D. (Co. Exec.)

VI. INTRODUCTORY RESOLUTIONS

4007

IR 1920 – 2012 Establishing “The Truth About Energy Drinks” public education campaign to increase awareness of side effects associated with energy drink consumption. (Spencer)

IR 1922 – 2012 Authorizing the disbursement of funds from the Suffolk County Contingent Jail Medical Fund for the housing of inmates out of the County and the expansion of services in the Jail Medical Unit at both correctional facilities. (Co. Exec.)

IR 1929 – 2012 Adopting Local Law No. -2012, A Local Law to strengthen requirements for safe disposal of expired and unused medications. (Hahn)

VII. HOME RULE MESSAGE

VIII. TABLED SUBJECT TO CALL RESOLUTIONS

IX. ADJOURNMENT

cc: Honorable William J. Lindsay, Presiding Officer
Honorable Steve Bellone, County Executive
Honorable Timothy Laube, Clerk of the Legislature
George M. Nolan, Counsel to the Legislature
Gail Vizzini, Director, Office of Budget Review

HEALTH

Intro. Res. 1922

Taken out of Order

DATE: 10/4/, 2012

Motion:

Romaine, Schneiderman, Browning, Muratore, Anker
Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

Co-Sponsors:

Romaine, Schneiderman, Browning, Muratore, Anker
Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

Second:

Romaine, Schneiderman, Browning, Muratore, Anker
Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

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6	Sarah ANKER	/			
12	John M. KENNEDY	/			
1	Edward P. ROMAINE	/			
	Totals	5			

MOTION
<input checked="" type="checkbox"/> Approve
<input type="checkbox"/> Table
<input type="checkbox"/> Table Subject To Call
<input type="checkbox"/> Withdraw
<input type="checkbox"/> Discharge Without Recommendation
APPROVED <input checked="" type="checkbox"/> FAILED <input checked="" type="checkbox"/>
Roll Call <input type="checkbox"/> Voice Vote <input checked="" type="checkbox"/>

Renee Davis
Chief Deputy / Deputy Clerk of the Legislature

HEALTH

Intro. Res. 1769

DATE: Oct 4, 2012

Motion:
 Romaine, Schneiderman, Browning, Muratore, Anker
 Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
 Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

Co-Sponsors:
 Romaine, Schneiderman, Browning, Muratore, Anker
 Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
 Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

Second:
 Romaine, Schneiderman, Browning, Muratore, Anker
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1	Edward P. ROMAINE	/			
	Total:	4	1		1

MOTION
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<input type="checkbox"/> Discharge Without
Recommendation
APPROVED <input checked="" type="checkbox"/> FAILED <input checked="" type="checkbox"/>
Roll Call <input type="checkbox"/> Voice Vote <input checked="" type="checkbox"/>

Renee Oakes
 Chief Deputy / Deputy Clerk of the Legislature

HEALTH

Intro. Res. 1920

DATE: 10/4/, 2012

Motion:
 Romaine, Schneiderman, Browning, Muratore, Anker
 Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
 Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

Co-Sponsors:
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 Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
 Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

Second:
 Romaine, Schneiderman, Browning, Muratore, Anker
 Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
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	Totals	4	1		

MOTION
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<input type="checkbox"/> Discharge Without
Recommendation
APPROVED <input checked="" type="checkbox"/> FAILED <input type="checkbox"/>
Roll Call <input type="checkbox"/> Voice Vote <input checked="" type="checkbox"/>

Renee O'Hara
 Chief Deputy / Deputy Clerk of the Legislature

HEALTH

Intro. Res. 1929

DATE: 10/4/, 2012

Motion:
 Romaine, Schneiderman, Browning, Muratore, Anker
 Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
 Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

Co-Sponsors:
 Romaine, Schneiderman, Browning, Muratore, Anker
 Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
 Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

Second:
 Romaine, Schneiderman, Browning, Muratore, Anker
 Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
 Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

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<input type="checkbox"/> Table Subject To Call
<input type="checkbox"/> Withdraw
<input type="checkbox"/> Discharge Without
Recommendation
APPROVED <input checked="" type="checkbox"/> FAILED <input type="checkbox"/>
Roll Call <input type="checkbox"/> Voice Vote <input checked="" type="checkbox"/>

Renée O'Neil
 Chief Deputy / Deputy Clerk of the Legislature