SUFFOLK COUNTY LEGISLATURE
COUNTY OF SUFFOLK

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

CHAIR
HEALTH COMMITTEE

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

MEMBER
PUBLIC SAFETY COMMITTEE

15 PARK CIRCLE – SUITE 209
CENTERPORT, N.Y.
11721

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

EMAIL: william.spencer@suffolkcountyny.gov

TO: **MEMBERS OF THE HEALTH COMMITTEE**
Legislator Browning, Vice-Chair
Legislator Calarco
Legislator Kennedy
Legislator Montano

FROM: **LEGISLATOR WILLIAM SPENCER, Chairman**

DATE: **May 23, 2013**

RE: **Health Committee Agenda**

Please be advised that the next meeting of the Health Committee will be held on **Thursday, May 30, 2013 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** - Amy Juchatz from the Department of Health will discuss public health assessments.

V. **TABLED RESOLUTIONS**

VI. **INTRODUCTORY RESOLUTIONS**

IR 1415 – 2013 Amending the 2013 Adopted Operating Budget to transfer funds from the Town of Islip to Human Understanding and Growth Seminars, (HUGS) Inc. and to accept and appropriate additional 100% Federal Aid passed through the New York State Office of Alcoholism and Substance Abuse Services to HUGS, Inc. (Co. Exec.)

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IR 1421 – 2013 Adopting Local Law No. -2013, A Local Law To Modify The Food Policy Council Of Suffolk County. (Hahn)

does Not include PO

A

5/0/0/0

IR 1422 – 2013 Amending the 2013 Capital Budget and Program and appropriating funds in connection with improvements to the Brentwood Health Center (CP 4083). (Co. Exec.)

DWR

3/1/1/1 KB RC RM

includes PO

IR 1428 – 2013 Authorizing the County Executive to enter into an agreement for the operation of a consolidated health center located on Southampton Hospital Campus and approving consolidation and operation of the existing Kraus Family Health Center at Southampton and the Suffolk County Health Center at East Hampton into a single FQHC Health Center to be operated by Hudson River Healthcare, Inc. (Co. Exec.)

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
Robert Lipp Acting-Director, Office of Budget Review