

SUFFOLK COUNTY LEGISLATURE

HEALTH COMMITTEE

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

COMMITTEES:

Chair, Health Committee

Vice-Chair, Ways & Means Committee

Member, Public Safety Committee



15 PARK CIRCLE, SUITE 209

CENTERPORT, N.Y. 11721

PHONE: (631)-854-4500

EMAIL: william.spencer@suffolkcountyny.gov

TO: Members of the Health Committee
Legislator Fleming, Vice-Chair
Legislator Calarco
Legislator Cilmi
Legislator Martinez
Legislator Trotta
Legislator Kennedy

FROM: Legislator William R. Spencer, Chairman

DATE: April 27, 2016

RE: Health Committee Agenda

Please be advised that the next meeting of the Health Committee will be held on **Thursday, May 5, 2016 at 2:00 p.m.** in the Maxine S. Postal auditorium of the Evans K. Griffing Building, 300 Center Drive, Riverhead, NY 11901

I. PLEDGE OF ALLEGIANCE

II. CORRESPONDENCE

III. PUBLIC COMMENTS

IV. PRESENTATIONS:

- Members from the Suffolk County Teen Pregnancy Advisory Board will present their annual report for the 2015 year.

- Tick-Borne Illness Presentation:
Deborah Maile, RN, BSN
Southampton Hospital Director of Infection Prevention

V. TABLED RESOLUTIONS:

- 1000. Adopting Local Law No. -2016, A Local Law to increase awareness of dry cleaning chemical use. (Hahn)

- 1151. Adopting Local Law No. -2016, A Charter Law to elicit public input and require legislative approval of fee changes. (Cilmi)

1207. Adopting Local Law No. -2016, A Local Law prohibiting the distribution of plastic carryout bags used in retail sales. (Spencer)
1266. Approving the appointment of Meesha Johnson to the Suffolk County Disabilities Advisory Board – Group D. (Co. Exec.)

VI. INTRODUCTORY RESOLUTIONS

1326. Declaring the month of May as “Neurofibromatosis Awareness Month” in Suffolk County. (Stern)
1328. To appoint member to the Food Policy Council of Suffolk County (Ann S. Fangmann). (Hahn)
1335. Amending the 2016 Adopted Operating Budget to accept and appropriate 100% additional State Aid from the New York State Office of Mental Health to Family Service League and Federation of Organizations for the purpose of emergency non-recurring funding. (Co. Exec.)
1336. Amending the 2016 Adopted Operating Budget to reallocate 100% State Aid from the New York State Office of Mental Health for Personalized Recovery Oriented Services (PROS) providers. (Co. Exec.)
1364. Requesting legislative approval of a contract award for Administration and Management Services for Point of Distribution Clinics for the Department of Health Services, Division of Public Health. (Co. Exec.)
1382. Accepting and appropriating 100% federal pass-through grant funds from the New York State Department of Health in the amount of \$300,000 for the Immunization Action Plan (“IAP”) administered by the Suffolk County Department of Health Services, Division of Patient Care Services and to execute grant related agreements. (Co. Exec.)
1383. Amending the 2016 Adopted Operating Budget to accept and appropriate 100% federal pass-through grant funds from the Research Foundation for Mental Hygiene, Inc. in the amount of \$196,123 for First Episode Psychosis administered by the Suffolk County Department of Health Services, Division of Community Mental Hygiene and to execute grant related agreements. (Co. Exec.)
1394. To appoint member to the Food Policy Council of Suffolk County (Diane Shulman Rabin). (Hahn)

VII. HOME RULE MESSAGES

VIII. TABLED SUBJECT TO CALL RESOLUTIONS

IX. ADJOURNMENT

cc: **Honorable DuWayne Gregory, Presiding Officer**
Honorable Steve Bellone, County Executive
Honorable Jason A. Richberg, Clerk of the Legislature
George M. Nolan, Counsel to the Legislature
Robert Lipp, Director, Office of Budget Review