



Suffolk County Legislature

General Meeting/Committee Information

Abbreviation Key for Marked Agenda

A: Approved

T: Tabled

F: Failed

W: Withdrawn

O: Overridden

SU: Sustained

R: Recessed

C: Closed

CC: Sent to Consent Calendar

SC: Sent to Committee

TSC: Tabled Subject to Call

X: No Action Taken

S: Status of Resolution

SUFFOLK COUNTY LEGISLATURE

HEALTH COMMITTEE

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



15 PARK CIRCLE, SUITE 209
CENTERPORT, N.Y. 11721
PHONE: (631)-854-4500
EMAIL: william.spencer@suffolkcountyny.gov

COMMITTEES:

Chair, Health Committee
Vice-Chair, Ways & Means Committee
Member, Public Safety Committee

TO: Members of the Health Committee

Legislator Fleming, Vice-Chair

Legislator Calarco

Legislator Cilmi → *Not Present*

Legislator Martinez

Legislator Trotta

Legislator Kennedy

FROM: Legislator William R. Spencer, Chairman → *Not Present*

DATE: September 29, 2016

RE: Health Committee Agenda

Please be advised that the next meeting of the Health Committee will be held on Thursday, September 29, 2016 at 2:00 p.m. in the Rose Y. Caracappa Auditorium of the William H. Rogers Legislature Building, 725 Veterans Memorial Highway, Hauppauge, New York.

I. PLEDGE OF ALLEGIANCE

II. CORRESPONDENCE

III. PUBLIC COMMENTS

IV. PRESENTATIONS:

- September is Childhood Cancer Awareness Month. Friends of Karen Regional Director Nancy Mariano will present on the education and support services available through their organization for families of children with cancer.
- The Diabetes Education Program of Suffolk County 2016 Update presented by Jessica Scherck of Cooperative Extension.

V. TABLED RESOLUTIONS

1598. Adopting Local Law No. -2016, A Local Law to register retailers of liquid nicotine in Suffolk County. (Cilmi)
A 5-0-0-2

1760. Adopting Local Law No. -2016, A Local Law to regulate animal rescue organizations operating in Suffolk County. (Martinez)
A 5-0-0-2

VI. INTRODUCTORY RESOLUTIONS

1772. Adopting Local Law No. -2016, A Local Law to enhance enforcement of smoking restrictions at multiple dwelling buildings. (Martinez)
TPH 5-0-0-2

1806. Amending the 2016 Adopted Operating Budget to accept and appropriate additional Federal and State Aid from the New York State Office of Alcoholism and Substance Abuse Services (NYS OASAS) to various contract agencies for a Cost- Of-Living Adjustment (COLA). (Co. Exec.)
A 5-0-0-2

1808. Accepting and appropriating 8% New York State and 92% federal pass-through grant funds from the New York State Department of Health in the amount of \$122,066 for the Children With Special Health Care Needs ("CWSHCN") Program administered by the Suffolk County Department of Health Services, Division of Children with Special Needs and to execute grant related agreements. (Co. Exec.)
A 5-0-0-2
CC

1809. Accepting and appropriating 100% grant funds from New York State Department of Health in the amount of \$35,921 for the Maternal and Infant Community Health Collaborative ("MICHC") Program administered by the Suffolk County Department of Health Services, Division of Patient Care Services for a Cost-Of-Living Adjustment (COLA). (Co. Exec.)
A 5-0-0-2
CC

VII. HOME RULE MESSAGES

VIII. TABLED SUBJECT TO CALL RESOLUTIONS

IX. ADJOURNMENT

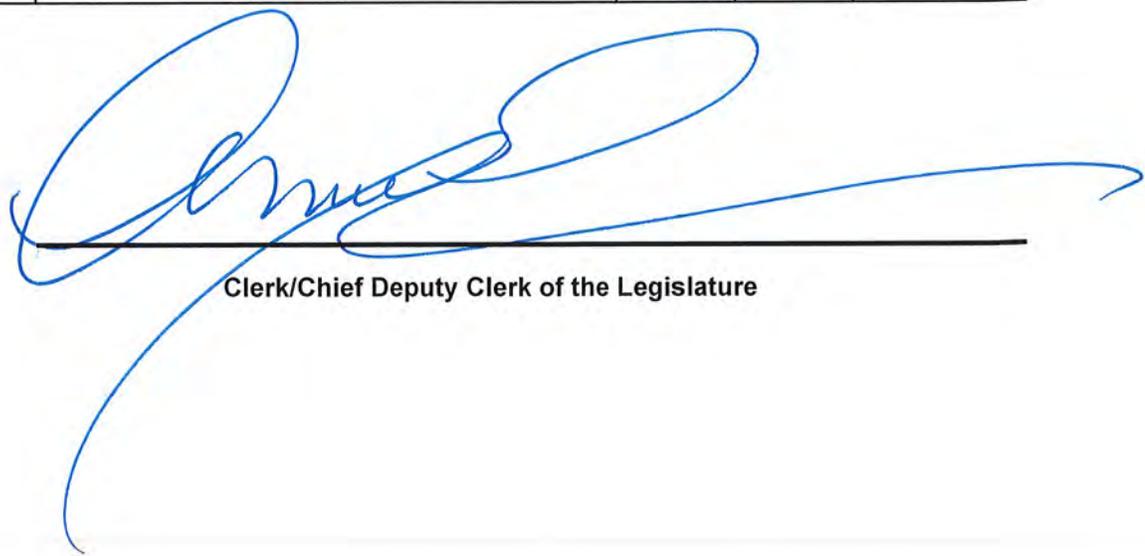
cc: **Honorable DuWayne Gregory, Presiding Officer**
Honorable Steve Bellone, County Executiv
Honorable Jason A. Richberg, Clerk of the Legislature
George M. Nolan, Counsel to the Legislature
Robert Lipp, Director, Office of Budget Review

DATE: Sept. 29, 2016

TIME: 2:00 pm

HEALTH

LD	Legislator	Present	Absent	Time
18	William SPENCER, Chair		/	
3	Bridget FLEMING, Vice Chair	/		
7	Robert CALARCO	/		
9	Monica R. MARTINEZ	/		
10	Thomas CILMI		/	
12	Leslie KENNEDY	/		
13	Robert TROTTA	/		



Clerk/Chief Deputy Clerk of the Legislature

HEALTH

Intro. Res. / P.M. : 1598

DATE: Sept. 29, 2016

Motion:

Krupski, Fleming, Browning, Muratore, Hahn, Anker
 Calarco, Lindsay, Martinez, Cilmi, Barraga, Kennedy
 Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

Co-Sponsors:

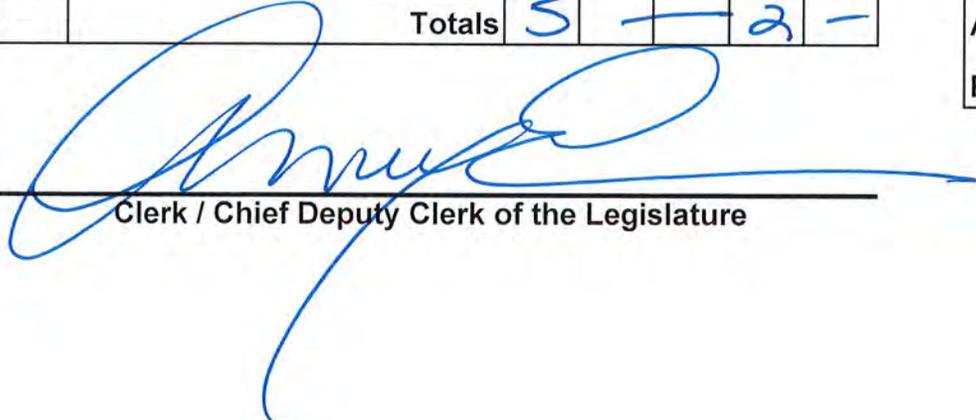
Krupski, Fleming, Browning, Muratore, Hahn, Anker
 Calarco, Lindsay, Martinez, Cilmi, Barraga, Kennedy
 Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

Second:

Krupski, Fleming, Browning, Muratore, Hahn, Anker
 Calarco, Lindsay, Martinez, Cilmi, Barraga, Kennedy
 Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

LD	Legislator	Yes	No	Abs	NP	R
18	William SPENCER, Chair				/	
3	Bridget FLEMING, Vice Chair					
7	Robert CALARCO					
9	Monica R. MARTINEZ					
10	Thomas CILMI				/	
12	Leslie KENNEDY	/				
13	Robert TROTTA	/				
	Totals	5	2			

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
<input type="checkbox"/> Take Out of Order
<input type="checkbox"/> Executive Session
APPROVED <input checked="" type="checkbox"/> FAILED <input type="checkbox"/>
Roll Call <input type="checkbox"/> Voice Vote <input checked="" type="checkbox"/>



Clerk / Chief Deputy Clerk of the Legislature

HEALTH

Intro. Res. / P.M. : 1760

DATE: Sept. 29, 2016

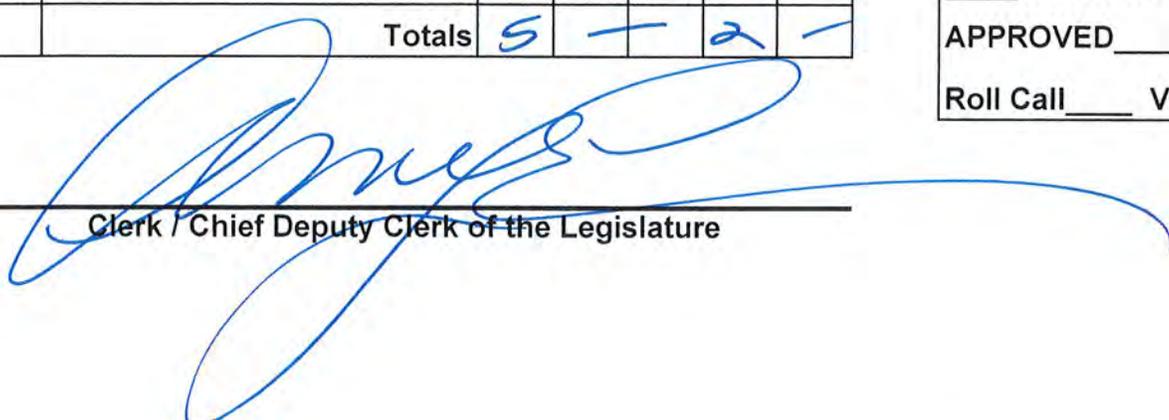
Motion:
 Krupski, Fleming, Browning, Muratore, Hahn, Anker
 Calarco, Lindsay, Martinez, Cilmi, Barraga, Kennedy
 Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

Co-Sponsors:
 Krupski, Fleming, Browning, Muratore, Hahn, Anker
 Calarco, Lindsay, Martinez, Cilmi, Barraga, Kennedy
 Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

Second:
 Krupski, Fleming, Browning, Muratore, Hahn, Anker
 Calarco, Lindsay, Martinez, Cilmi, Barraga, Kennedy
 Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

LD	Legislator	Yes	No	Abs	NP	R
18	William SPENCER, Chair				/	
3	Bridget FLEMING, Vice Chair	/				
7	Robert CALARCO	/				
9	Monica R. MARTINEZ	/				
10	Thomas CILMI				/	
12	Leslie KENNEDY	/				
13	Robert TROTTA	/				
Totals		5	1		2	1

MOTION
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<input type="checkbox"/> Table
<input type="checkbox"/> Table Subject to Call
<input type="checkbox"/> Withdraw
<input type="checkbox"/> Discharge Without Recommendation
<input type="checkbox"/> Take Out of Order
<input type="checkbox"/> Executive Session
APPROVED ___ FAILED ___
Roll Call ___ Voice Vote ___



 Clerk / Chief Deputy Clerk of the Legislature

HEALTH

Intro. Res. / P.M. : **1772**

DATE: **Sept 29**, 2016

Motion:

Krupski, Fleming, Browning, Muratore, Hahn, Anker
 Calarco, Lindsay, Martinez, Cilmi, Barraga, Kennedy
 Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

Co-Sponsors:

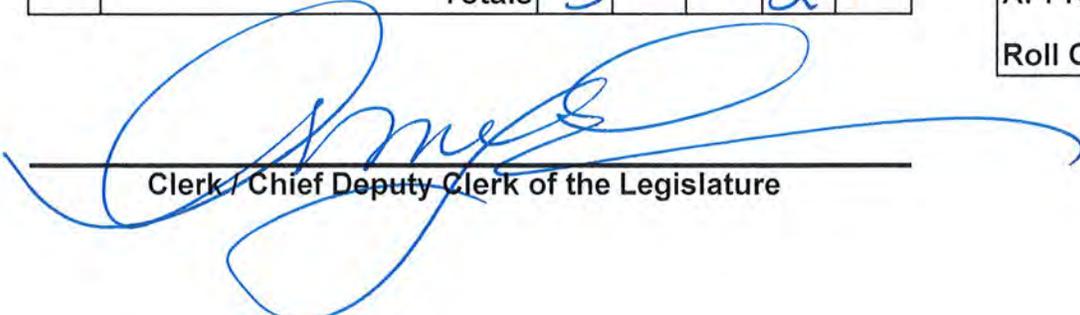
Krupski, Fleming, Browning, Muratore, Hahn, Anker
 Calarco, Lindsay, Martinez, Cilmi, Barraga, Kennedy
 Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

Second:

Krupski, Fleming, Browning, Muratore, Hahn, Anker
 Calarco, Lindsay, Martinez, Cilmi, Barraga, Kennedy
 Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

LD	Legislator	Yes	No	Abs	NP	R
18	William SPENCER, Chair				/	
3	Bridget FLEMING, Vice Chair	/				
7	Robert CALARCO	/				
9	Monica R. MARTINEZ	/				
10	Thomas CILMI				/	
12	Leslie KENNEDY	/				
13	Robert TROTTA	/				
Totals		5	-	-	2	-

MOTION	
<input type="checkbox"/>	Approve
<input checked="" type="checkbox"/>	Table PH
<input type="checkbox"/>	Table Subject to Call
<input type="checkbox"/>	Withdraw
<input type="checkbox"/>	Discharge Without Recommendation
<input type="checkbox"/>	Take Out of Order
<input type="checkbox"/>	Executive Session
APPROVED <input checked="" type="checkbox"/>	FAILED <input type="checkbox"/>
Roll Call <input type="checkbox"/>	Voice Vote <input checked="" type="checkbox"/>


 Clerk / Chief Deputy Clerk of the Legislature

HEALTH

Intro. Res. / P.M. : **1806**

DATE: **Sept. 29**, 2016

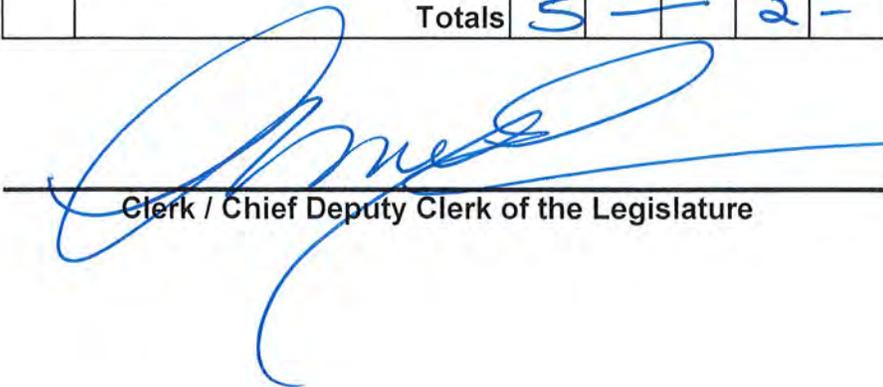
Motion:
 Krupski, Fleming, Browning, Muratore, Hahn, Anker
 Calarco, Lindsay, Martinez, Cilmi, Barraga, Kennedy
 Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

Co-Sponsors:
 Krupski, Fleming, Browning, Muratore, Hahn, Anker
 Calarco, Lindsay, Martinez, Cilmi, Barraga, Kennedy
 Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

Second:
 Krupski, Fleming, Browning, Muratore, Hahn, Anker
 Calarco, Lindsay, Martinez, Cilmi, Barraga, Kennedy
 Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

LD	Legislator	Yes	No	Abs	NP	R
18	William SPENCER, Chair				/	
3	Bridget FLEMING, Vice Chair	/				
7	Robert CALARCO	/				
9	Monica R. MARTINEZ	/				
10	Thomas CILMI				/	
12	Leslie KENNEDY	/				
13	Robert TROTTA	/				
Totals		5	1		2	1

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
<input type="checkbox"/>	Take Out of Order
<input type="checkbox"/>	Executive Session
APPROVED <input checked="" type="checkbox"/>	FAILED <input type="checkbox"/>
Roll Call <input type="checkbox"/>	Voice Vote <input type="checkbox"/>


 Clerk / Chief Deputy Clerk of the Legislature

HEALTH

Intro. Res. / P.M. : **1808**

DATE: **Sept. 29**, 2016

Motion:

Krupski, Fleming, Browning, Muratore, Hahn, Anker
 Calarco, Lindsay, Martinez, Cilmi, Barraga, Kennedy
 Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

Co-Sponsors:

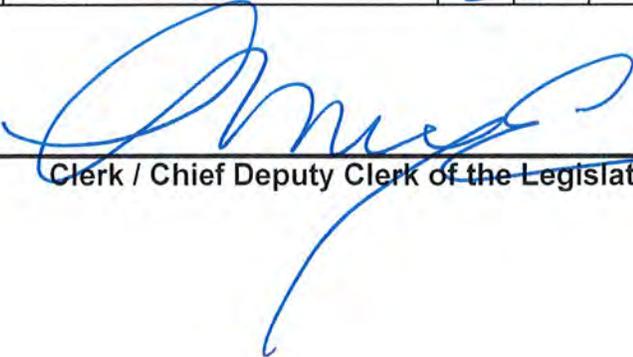
Krupski, Fleming, Browning, Muratore, Hahn, Anker
 Calarco, Lindsay, Martinez, Cilmi, Barraga, Kennedy
 Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

Second:

Krupski, Fleming, Browning, Muratore, Hahn, Anker
 Calarco, Lindsay, Martinez, Cilmi, Barraga, Kennedy
 Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

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7	Robert CALARCO	/				
9	Monica R. MARTINEZ	/				
10	Thomas CILMI				/	
12	Leslie KENNEDY	/	/			
13	Robert TROTTA	/				
	Totals	5	1	0	2	1

MOTION	
<input checked="" type="checkbox"/>	Approve CC
<input type="checkbox"/>	Table
<input type="checkbox"/>	Table Subject to Call
<input type="checkbox"/>	Withdraw
<input type="checkbox"/>	Discharge Without Recommendation
<input type="checkbox"/>	Take Out of Order
<input type="checkbox"/>	Executive Session
APPROVED <input checked="" type="checkbox"/>	FAILED <input type="checkbox"/>
Roll Call <input type="checkbox"/>	Voice Vote <input checked="" type="checkbox"/>


 Clerk / Chief Deputy Clerk of the Legislature

HEALTH

Intro. Res. / P.M. : **1809**

DATE: **Sept 29**, 2016

Motion:

Krupski, Fleming, Browning, Muratore, Hahn, Anker
 Calarco, Lindsay, Martinez, Cilmi, Barraga, Kennedy
 Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

Co-Sponsors:

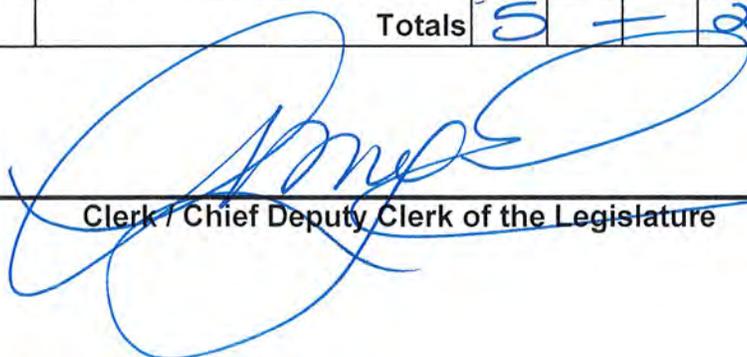
Krupski, Fleming, Browning, Muratore, Hahn, Anker
 Calarco, Lindsay, Martinez, Cilmi, Barraga, Kennedy
 Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

Second:

Krupski, Fleming, Browning, Muratore, Hahn, Anker
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12	Leslie KENNEDY	/				
13	Robert TROTTA	/				
	Totals	5	2			-

MOTION
<input checked="" type="checkbox"/> Approve CC
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 Clerk / Chief Deputy Clerk of the Legislature