

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48
49
50
51
52
53
54
55
56

HEALTH COMMITTEE
OF THE
SUFFOLK COUNTY LEGISLATURE

A meeting of the Health Committee of the Suffolk County Legislature was held in the Rose Y. Caracappa Legislative Auditorium of the William H. Rogers Legislature Building, 725 Veterans Memorial Highway, Smithtown, New York, on Thursday, May 11, 2017, at 2:00 p.m.

MEMBERS PRESENT:

Legislator William R. Spencer, Chairperson
Legislator Robert Calarco
Legislator Thomas Cilmi
Legislator Leslie Kennedy
Legislator Monica R. Martinez
Legislator Robert Trotta

MEMBERS NOT PRESENT:

Legislator Bridget Fleming, Vice Chair

ALSO IN ATTENDANCE:

George M. Nolan, Counsel to the Legislature
Craig Freas, Budget Review Office
Amy Ellis, Chief Deputy Clerk/Legislature
Elizabeth Alexander, Aide to Legislator Spencer
Elizabeth Sutton, Aide to Legislator Fleming
Maria Barbara, Aide to Legislator Cilmi
Ali Nazir, Aide to Legislator Kennedy
Alyssa Turano, Aide to Legislator Hahn
John Marafino, County Executive's Office
And all other interested parties

TAKEN BY:

Lucia Braaten, Court Stenographer

1 (THE MEETING WAS CALLED TO ORDER 2:00 P.M.)

2
3 CHAIRMAN SPENCER:

4 It's now 2 o'clock. We are going to begin the Health Committee.
5 Please stand for the salute to the flag, led by Legislator
6 Martinez.

7
8 (*Salutation*)

9
10 Please continue standing for a moment of silence for all our men
11 and women serving this country both at home and abroad.

12 (*Moment of Silence*)

13
14
15 So do we have any members of the public that wish to be heard? The
16 Public Portion is now open. Seeing none, Public Portion is closed.

17
18 I have no presentations, no correspondence. We're going to move on
19 to the agenda. Tabled Resolutions.

20
21 INTRODUCTORY RESOLUTIONS

22
23 Introductory Resolutions: *I.R. 1283 - Amending the 2017 Adopted*
24 *Operating Budget to accept and appropriate 100% additional State*
25 *Aid from the New York State Office for People with Developmental*
26 *Disabilities for a Cost-Of-Living-Adjustment (COLA) (Co. Exec.).*
27 I'll make a motion to approve, place on the Consent Calendar.

28
29 D.P.O. CALARCO:
30 Second.

31
32 CHAIRMAN SPENCER:

33 Second by Legislator Calarco. All those in favor? Opposed?
34 Abstentions? Motion carries. (Vote: Approved and Placed on
35 Consent Calendar 6-0-0-1/Absent: Legislator Fleming)

36
37 *I.R. 1284 - Amending the 2017 Adopted Operating Budget to*
38 *reallocate 100% State Aid from the New York State Office of Mental*
39 *Health (NYS OMH) for Adelante of Suffolk County (Co. Exec.).* Same
40 motion, same second, same vote. Motion is approved, placed on the
41 Consent Calendar. (Vote: Approved and Placed on Consent Calendar
42 6-0-0-1/Absent: Legislator Fleming)

43
44
45 I.R. 12 -- 1326 - *To appoint member to the Food Policy Council of*
46 *Suffolk County (L. Von Kuhen, Ph.D.) (Hahn).* We have to table. Von
47 is not able to attend this meeting. I'll make a motion to table,
48 seconded by Legislator Calarco. All those in favor? Opposed?
49 Abstentions? Motion is tabled. (Vote: Tabled 6-0-0-1/Absent:
50 Legislator Fleming)

51
52 Moving on to -- there's no other, let's see, resolutions. So I
53 have no other business before this committee. We stand adjourned.
54 Thank you.

55
56 (The meeting was adjourned at 2:00 p.m.)

INDEX

[Occurrence of Word] - Page Number:Line Number

1:43 SUFFOLK [1] - 1:6 Suffolk [3] - 1:11, 2:39, 2:46 Sutton [1] - 1:34
T
table [2] - 2:46, 2:47 Tabled [2] - 2:19, 2:49 tabled [1] - 2:49 TAKEN [1] - 1:42 THE [2] - 1:4, 2:1 Thomas [1] - 1:21 Thursday [1] - 1:14 TO [1] - 2:1 Trotta [1] - 1:24 Turano [1] - 1:37
V
Veterans [1] - 1:13 Vice [1] - 1:27 Von [2] - 2:46 Vote [3] - 2:34, 2:41, 2:49 vote [1] - 2:40
W
WAS [1] - 2:1 William [2] - 1:13, 1:19 wish [1] - 2:15 women [1] - 2:11
Y
York [3] - 1:14, 2:25, 2:38