

# 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W: Withdrawn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 18<sup>TH</sup> DISTRICT



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

### COMMITTEES:

CHAIR, HEALTH COMMITTEE  
VICE-CHAIR, WAYS & MEANS COMMITTEE  
MEMBER, PUBLIC SAFETY COMMITTEE

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

**FROM:** Legislator William R. Spencer, Chairman

**DATE:** January 24, 2017

**RE:** Health Committee Agenda

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Please be advised that the next meeting of the Health Committee will be held on Thursday, February 2, 2017 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 PORTION
- IV. PRESENTATIONS
- V. TABLED RESOLUTIONS
- VI. INTRODUCTORY RESOLUTIONS

A 17-000      2124-2016.      Appoint member to the 5 & 5 Education and Effectiveness Working Group (Adrienne Esposito). (Spencer)

A 17-000      2125-2016.      Appoint member to the 5 & 5 Education and Effectiveness Working Group (Jay Peltz). (Spencer)

A 40-3-0      2131-2016.      Approving the reappointment of Patricia Bishop-Kelly as a member of the Suffolk County Board of Health. (Spencer)

Abstentions:  
Trotta, Kennedy, Cilmi

A 2132-2016. Approving the appointment of Erin McGintee, M.D. as a member of the  
Suffolk County Board of Health. (Fleming)

6-0-1-0 Abstention: Cilmi

1002-2017. Approving the reappointment of Tracy A. Trypuc as a member of the  
Suffolk County Board of Health. (Kennedy)

Tabled Subject to Call 4-3-0-0 opposed: Cilmi, Kennedy, Trotta

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

DATE: 2/2, 2017

TIME: 2:00

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	/		
		7		



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Clerk/Chief Deputy Clerk of the Legislature

HEALTH

**Intro. Res. / P.M. : 2124-16**

DATE: February 2, 2017

**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		7	-	-	-

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. : 2125-16

DATE: February 2, 2017

**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		7	-	-	-

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. : 1002

DATE: Feb. 2, 2017

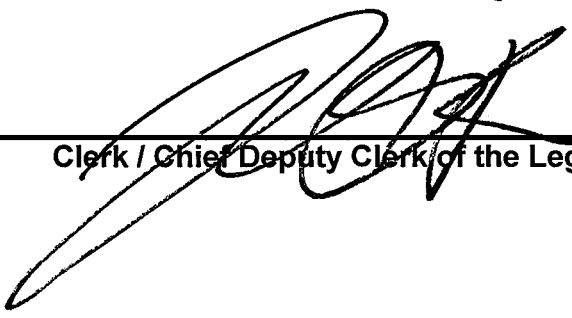
**Motion:**  
 Krupski, Fleming, Browning, Muratore, Hahn, Anker  
 Calarco, Lindsay, Martinez, CILMI, Barraga, Kennedy  
 Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

**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		3	3	1		

MOTION
<input type="checkbox"/> Approve
<input type="checkbox"/> Table
<input type="checkbox"/> Table Subject to Call
<input type="checkbox"/> Withdraw
<input type="checkbox"/> Discharge Without
<input type="checkbox"/> Recommendation
<input checked="" type="checkbox"/> Take Out of Order
<input type="checkbox"/> Executive Session
APPROVED <input type="checkbox"/> FAILED <input checked="" 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. : 2131-16

DATE: February 2, 2017

**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		4	-	3	-	-

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. : 2132-16**

DATE: February 2, 2017

**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	6	-	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 checked="" type="checkbox"/>

  
 Clerk / Chief Deputy Clerk of the Legislature

HEALTH

Intro. Res. / P.M. : 1002

DATE: Feb. 2, 2017

**Motion:**

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

**Co-Sponsors:**

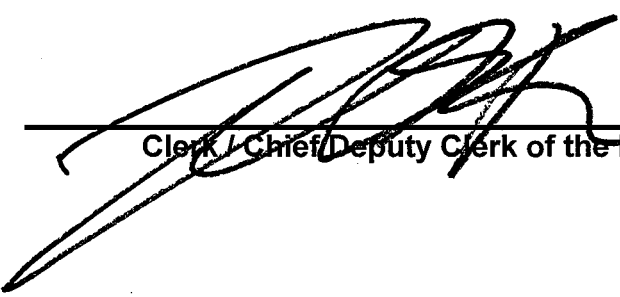
Krupski, Fleming, Browning, Muratore, Hahn, Anker  
 Calarco, Lindsay, Martinez, Cilmi, Barraga, Kennedy  
 Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

**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		4	3	-	-	-

MOTION
<input type="checkbox"/> Approve
<input type="checkbox"/> Table
<input checked="" 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