

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W: Withdrawn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 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: March 15, 2017

RE: Health Committee Agenda

Please be advised that the next meeting of the Suffolk County Health Committee will be held on Thursday, March 23, 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:
 - Panel discussion on the proposed health care plan (American Health Care Act) and the potential impacts on Suffolk residents
- V. TABLED RESOLUTIONS
- VI. INTRODUCTORY RESOLUTIONS

1153.

Amending the 2017 Adopted Operating Budget to accept and appropriate 100% additional federal pass-through aid from the New York State Office of Mental Health (NYS OMH) to various contract agencies for Community Mental Health Services. (Co. Exec.)

cc

A

8-000

- cc (A) 1154. 8-0-0-0
Amending the 2017 Adopted Operating Budget to accept and appropriate 100% additional State Aid from the New York State Office of Mental Health (NYS OMH) to various contract agencies for a Cost-Of-Living-Adjustment (COLA). (Co. Exec.)
- cc (A) 1155. 8-0-0-0
Amending the 2017 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 HUGS, Inc. and the Town of Smithtown. (Co. Exec.)
- cc (A) 1158. 8-0-0-0
Accepting and appropriating 100% grant funds from New York State Department of Health in the amount of \$523,600 for the public health Tuberculosis Prevention and Control Program ("TBPC") administered by the Suffolk County Department of Health Services, Division of Patient Care and to execute grant related agreements. (Co. Exec.)
- cc (A) 1159. 8-0-0-0
Accepting and appropriating 100% federal pass-through grant funds from the New York State Department of Environmental Conservation in the amount of \$149,225 for the State Pollutant Discharge Elimination System (SPDES) Water Quality Management Planning Program administered by the Suffolk County Department of Health, Division of Environmental Quality and to execute grant related agreements. (Co. Exec.)
- cc (A) 1160. 8-0-0-0
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.)
- cc (A) 1161. 8-0-0-0
Accepting and appropriating 100% grant funds from the New York State Department of Health in the amount of \$187,597 for the Drinking Water Enhancement Program administered by the Suffolk County Department of Health Services, Division of Environmental Quality and to execute grant related agreements. (Co. Exec.)
- cc (A) 1162. 8-0-0-0
Accepting and appropriating 100% federal pass-through grant funds from the Research Foundation for Mental Hygiene, Inc. in the amount of \$380,380 for First Episode Psychosis ("FEP") administered by the Suffolk County Department of Health Services, Division of Community Mental Hygiene and to execute grant related agreements. (Co. Exec.)
- cc (A) 1163. 8-0-0-0
Accepting and appropriating 100% New York State Grant Funds from the New York State Department of Health in the amount of \$190,000 for the Disease Intervention Service ("DIS") administered by the Suffolk County Department of Health Services, Division of Patient Care Services and to execute grant related agreements. (Co. Exec.)

VII. HOME RULE MESSAGES

VIII. TABLED SUBJECT TO CALL RESOLUTIONS

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

IX. ADJOURNMENT

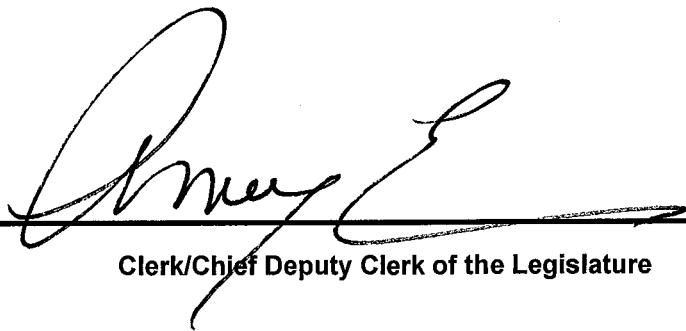
cc: Honorable DuWayne Gregory, Presiding Officer
 Honorable Steve Bellone, County Executive
 Honorable Jason A. Richberg, Clerk of the Legislature
 George M. Nolan, Counsel to the Legislature

DATE: March 23, 2017

TIME: 2:07pm

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		


Clerk/Chief Deputy Clerk of the Legislature

HEALTH

DATE: March 23, 2017

Intro. Res. P.M. :

1153

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					
	<i>Dalwayne Gregory</i>					
	Totals	8				

MOTION	
<input checked="" type="checkbox"/>	Approve <i>CC</i>
<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"/>

[Signature]
 Clerk / Chief Deputy Clerk of the Legislature

HEALTH

DATE: **MARCH 23**, 2017

Intro. Res. P.M. : 1154

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					
	<i>Dr. Wayne Gregory</i>					
	Totals	8				

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"/>

[Signature]
 Clerk / Chief Deputy Clerk of the Legislature

HEALTH

Intro. Res / P.M. : **1155**

DATE: **MARCH 23**, 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					
	<i>Duke Wayne Gregory</i>					
	Totals	8				

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"/>

[Signature]
 Clerk / Chief Deputy Clerk of the Legislature

HEALTH

Intro. Res / P.M. : **1158**

DATE: **MARCH 23**, 2017

Motion:

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

Co-Sponsors:

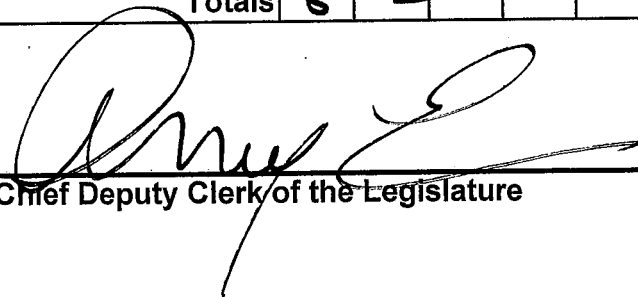
Krupski, Fleming, Browning, Muratore, Hahn, Anker
 Calarco, Lindsay, Martinez, Cilmi, Barraga, Kennedy
 Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

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					
	<i>Dwayne Gregory</i>					
	Totals	8				

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

DATE: **MARCH 23** 2017

Intro. Res. P.M. : **1159**

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						
	<i>D'Amaro Gregory</i>						
	Totals		8				

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"/>

[Signature]
 Clerk / Chief Deputy Clerk of the Legislature

HEALTH

Intro. Res. / P.M. : 1160

DATE: March 23, 2017

Motion:

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

Co-Sponsors:

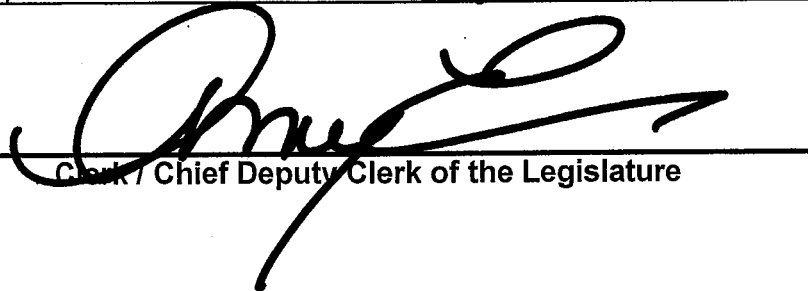
Krupski, Fleming, Browning, Muratore, Hahn, Anker
 Calarco, Lindsay, Martinez, Cilmi, Barraga, Kennedy
 Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

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					
	<i>DuWayne Gregory</i>					
	Totals	8				

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. :

1161

DATE **MARCH 23** 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					
	<i>DuWayne Gregory</i>					
	Totals	8				

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 <input checked="" type="checkbox"/>	FAILED <input type="checkbox"/>
Roll Call <input type="checkbox"/>	Voice Vote <input checked="" type="checkbox"/>

[Signature]
 Clerk / Chief Deputy Clerk of the Legislature

HEALTH

DATE: **MARCH 23**, 2017

Intro. Res / P.M. : **1162**

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					
	<i>Dwight Gregory</i>					
	Totals	8				

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 <input checked="" type="checkbox"/>	FAILED <input type="checkbox"/>
Roll Call <input type="checkbox"/>	Voice Vote <input checked="" type="checkbox"/>

[Signature]
 Clerk / Chief Deputy Clerk of the Legislature

HEALTH

Intro. Res / P.M. : 1163

DATE: MARCH 23, 2017

Motion:

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

Co-Sponsors:

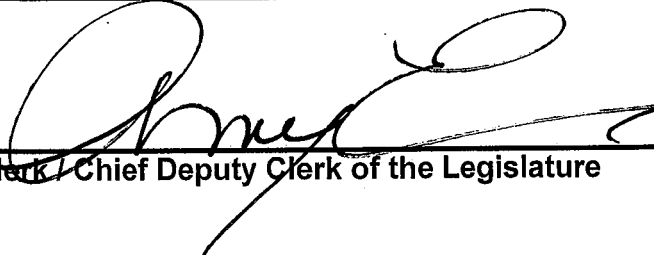
Krupski, Fleming, Browning, Muratore, Hahn, Anker
 Calarco, Lindsay, Martinez, Cilmi, Barraga, Kennedy
 Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

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					
	<i>Dwayne Gregory</i>					
	Totals	8				

MOTION	
<input checked="" type="checkbox"/>	Approve <i>CC</i>
<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