

# 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W: Withdrawn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

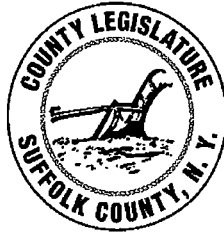
X: No Action Taken

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: April 11, 2017**

**RE: Health Committee Agenda**

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Please be advised that the next meeting of the Suffolk County Health Committee will be held on **Thursday, April 20, 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

*ACC*  
*7-0-0-0*

1209. Accepting and appropriating 28% New York State and 72% Federal pass-through grant funds from the New York State Department of Health in the amount of \$171,662 for the Lead Poisoning Prevention Program ("LPPP") administered by the Suffolk County Department of Health Services, Division of Patient Care and to execute grant related agreements. (Co. Exec.)

*ACC*  
*7-0-0-0*

1210. Amending the 2017 Adopted Operating Budget to accept and appropriate 100% additional State Aid from the New York State Office of Alcoholism and Substance Abuse Services (NYS OASAS) to SCO Family of Services. (Co. Exec.)

A 1238. Appropriating funds for the purchase of replacement Automated External Defibrillators  
70-0-0 in County buildings (CP 4089). (Co. Exec.)

A 1255. Designating May as "Preventive Healthcare Month" in Suffolk County. (Spencer)  
70-0-0

**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  
Robert Lipp, Director, Office of Budget Review

DATE: April 20<sup>th</sup>, 2017

TIME: 2:26pm

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. : 1209

DATE: April 20<sup>th</sup>, 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 <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

HEALTH

Intro. Res. / P.M. :

1210

DATE:

April 20<sup>th</sup>, 2017

**Motion:**

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

**Co-Sponsors:**

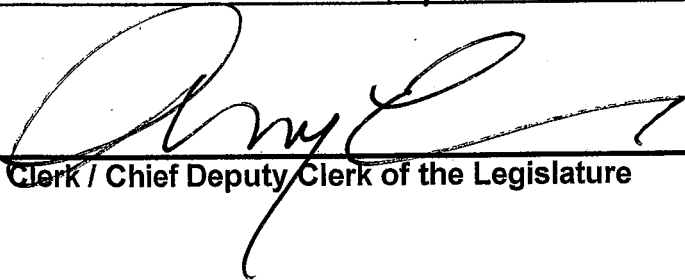
Krupski, Fleming, Browning, Muratore, Hahn, Anker  
 Calarco, Lindsay, Martinez, Cilmi, Barraga, Kennedy  
 Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

**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
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Totals		7				

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

HEALTH

Intro. Res. / P.M. : **1238**

DATE: **April 20<sup>th</sup>**, 2017

**Motion:**

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

**Co-Sponsors:**

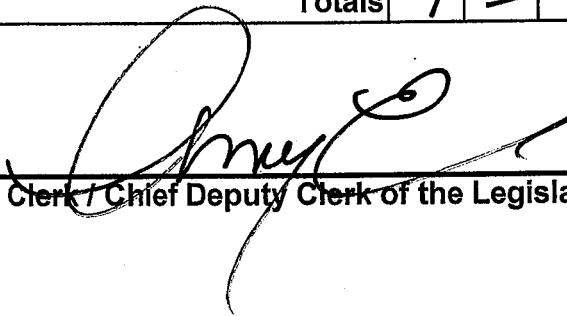
Krupski, Fleming, Browning, Muratore, Hahn, Anker  
 Calarco, Lindsay, Martinez, Cilmi, Barraga, Kennedy  
 Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

**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
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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. :

1255

DATE: April 20<sup>th</sup>, 2017

**Motion:**

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

**Co-Sponsors:**

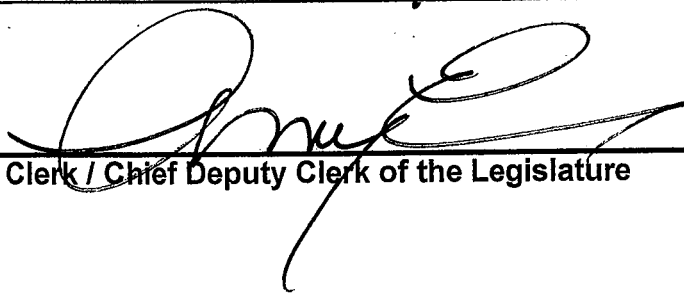
Krupski, Fleming, Browning, Muratore, Hahn, Anker  
 Calarco, Lindsay, Martinez, Cilmi, Barraga, Kennedy  
 Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

**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
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	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