

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W: Withdrawn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: May 4, 2017

RE: Health Committee Agenda

Please be advised that the next meeting of the Suffolk County Health Committee will be held on Thursday, May 11, 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

** Absent: Legislator Fleming*

1283. Amending the 2017 Adopted Operating Budget to accept and appropriate 100% additional State Aid from the New York State Office for People with Developmental Disabilities for a Cost-Of-Living-Adjustment (COLA). (Co. Exec.)

*ACC 6-0-0-1
Fleming*

1284. Amending the 2017 Adopted Operating Budget to reallocate 100% State Aid from the New York State Office of Mental Health (NYS OMH) for Adelante of Suffolk County. (Co. Exec.)

*ACC 6-0-0-1
Fleming*

1326. To appoint member to the Food Policy Council of Suffolk County (L. Von Kuhen, Ph.D.). (Hahn)

T 6-0-0-1 - Fleming

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: May 11, 2017

TIME: 2:00pm

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	/		
		6	1	



Clerk/Chief Deputy Clerk of the Legislature

HEALTH

Intro. Res. / P.M. : 1283

DATE: May 11, 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	1	1	1

MOTION
<input checked="" type="checkbox"/> Approve <u>CC</u>
<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. : 1284

DATE: May 11, 2017

Motion:

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

Co-Sponsors:

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 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	6	—	—	1	—

MOTION
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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. : 1326

DATE: May 11, 2017

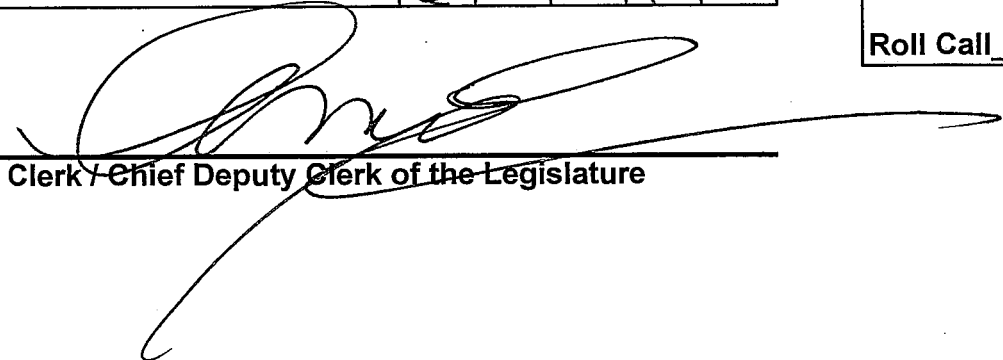
Motion:
 Krupski, Fleming, Browning, Muratore, Hahn, Anker
 Calarco, Lindsay, Martinez, Cilmi, Barraga, Kennedy
 Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

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
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LD	Legislator	Yes	No	Abs	NP	R
18	William SPENCER, Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3	Bridget FLEMING, Vice Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
7	Robert CALARCO	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9	Monica R. MARTINEZ	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10	Thomas CILMI	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12	Leslie KENNEDY	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13	Robert TROTTA	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Totals	6	1	1	1	1

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