

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W: Withdrawn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 24, 2017

RE: Health Committee Agenda

Please be advised that the next meeting of the Suffolk County Health Committee will be held on Thursday, June 1, 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

W

1326.

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

VI. INTRODUCTORY RESOLUTIONS

1379.

Accepting and appropriating 100% Federal pass-through grant funds from the United Way of Long Island in the amount of \$36,295 for the Ryan White Part A Medical Case Management ("MCM") administered by the Suffolk County Department of Health Services, Division of Patient Care and to execute grant related agreements. (Co. Exec.)

EC A
7/0

CC (A) 7/0 1380.

Accepting and appropriating 100% State grant funds from the New York State Department of Health in the amount of \$331,711 for the Tobacco Enforcement Program - ATUPA administered by the Suffolk County Department of Health Services, Division of Preventive Medicine and to execute grant related agreements. (Co. Exec.)

CC (A) 7/0 1381.

Accepting and appropriating 100% State grant funds from the New York State Department of Health in the amount of \$17,967 for the Rabies Control Program administered by the Suffolk County Department of Health Services, Division of Public Health and to execute grant related agreements. (Co. Exec.)

CC (A) 7/0 1382.

Accepting and appropriating 100% grant funds from Health Research, Inc. passed through from the New York State Department of Health in the amount of \$205,000 for the Expanded Partner Services (EPS) program administered by the Suffolk County Department of Health Services, Division of Public Health 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
- Robert Lipp, Director, Office of Budget Review

DATE:

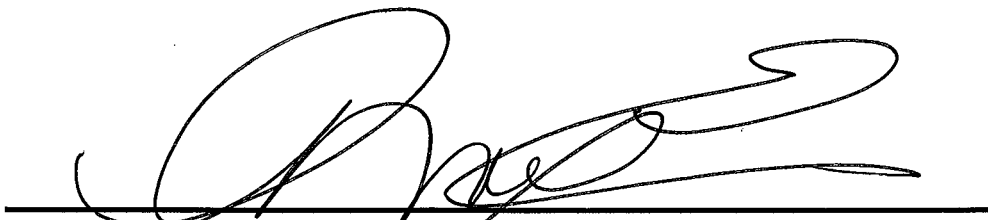
June 1, 2017

TIME:

2:06pm

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

Intro. Res. P.M. :

1379

DATE: June, 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. : **1380**

DATE: June 1, 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. : 1381

DATE: June 1, 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		x				
	Totals		7				

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. :

1382

DATE: June 1, 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 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