

**RESOLUTION NO. 32 -2015, AMENDING AND IMPROVING
THE PARKS RX ADVISORY COMMITTEE**

WHEREAS, Resolution No. 959-2014 established a Parks Rx Program and advisory committee to provide a new tool for increasing residents' engagement in healthy activities; and

WHEREAS, while the committee membership contained a number of interested organizations, there are additional organizations whose perspective would be valuable to the design and implementation of the Parks Rx Program; and

WHEREAS, these organizations should be included as members of the advisory committee to ensure the Parks Rx Program is as effective as possible; now, therefore be it

1st RESOLVED, that the 5th RESOLVED clause of Resolution No. 959-2014 is hereby amended to read as follows:

5th RESOLVED, that an advisory board ("the Board") comprised of the following members is hereby established to aid the County in the development, implementation and advocacy for use of the Parks Rx Program by healthcare professionals:

1. the Commissioner of the Department of Parks, Recreation and Conservation, or his or her designee;
2. the Commissioner of the Department of Health Services, or his or her designee;
3. the Director of Planning Division, or his or her designee;
4. the Director of the Office for People with Disabilities, or his or her designee;
5. the Chairperson of the Parks and Recreation Committee of the County Legislature; or his or her designee;
6. the Chairperson of the Health Committee of the County Legislature, or his or her designee;
7. a representative of the Suffolk County Supervisors Association
8. a representative of the Suffolk County Pediatrics Society;
9. a representative of the Suffolk County Medical Society;
10. a representative from Cornell Family Health and Wellness;
11. a representative from Concerned Long Island Mountain Bicyclists;
12. a representative from the Long Island Greenbelt Trail;
13. an individual, who is either a certified dietitian, certified nutritionist or certified dietitian-nutritionist, to be selected by the County Legislature; [and]
14. a practitioner of bariatric medicine, to be selected by the County Legislature[.];
15. a representative of the Nassau-Suffolk Hospital Association;
16. a representative of the Long Island Health Collaborative; and
17. a representative of the eastern regional chapter of Society of Health and Physical Educators (SHAPE America).

and be it further

2nd **RESOLVED**, that the 7th **RESOLVED** clause of Resolution No. 959-2014 is hereby amended to read as follows:

7th **RESOLVED**, that [~~eight (8)~~] nine (9) members of the Board shall constitute a quorum for the purposes of convening a meeting; and be it further

and be it further

3rd **RESOLVED**, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20), (21) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

[] Brackets denote deletion of existing language
___ Underlining denotes addition of new language

DATED: February 3, 2015

APPROVED BY:

/s/ Steven Bellone
County Executive of Suffolk County

Date: February 19, 2015