

SUFFOLK COUNTY LEGISLATURE

HEALTH COMMITTEE

WILLIAM R. SPENCER, M.D., CHAIR
LEGISLATOR 18TH DISTRICT



224 WALL STREET, SUITE 303
HUNTINGTON, N.Y. 11743
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COMMITTEES:

CHAIR, HEALTH COMMITTEE

VICE-CHAIR, WAYS & MEANS COMMITTEE

MEMBER, PUBLIC SAFETY COMMITTEE

TO: Members of the Suffolk County Health Committee
Legislator Kennedy, Vice-Chair
Legislator Donnelly
Legislator Hahn
Legislator Sunderman

FROM: Legislator William R. Spencer, Chairman

DATE: February 21, 2020

RE: AMENDED Health Committee Agenda

Please be advised that the next meeting of the Suffolk County Health Committee will be held on Thursday, February 27, 2020 at 2:00pm in the Maxine S. Postal Auditorium of the Evans K. Griffing Building, 300 Center Drive, Riverhead, NY 11901.

- I. PLEDGE OF ALLEGIANCE
- II. CORRESPONDENCE
- III. PUBLIC PORTION
- IV. PRESENTATIONS: Michelle Virga of the Neighborhood House to present on their services addressing suicide and substance abuse
- V. APPOINTMENTS:
 - [1011.](#) Reappointing member to the Suffolk County Board of Health (Stephen L. Dewey). (Spencer)
- VI. TABLED RESOLUTIONS:
 - [1015.](#) Adopting Local Law No. -2020, A Local Law to prohibit smoking within multiple dwelling units. (Gonzalez)
 - [1066.](#) Adopting Local Law No. -2020, A Local Law to update the County's smoking regulations in multiple dwelling units. (Cilmi)
 - [1076.](#) Adopting Local Law No. -2020, A Charter Law to amend the Suffolk County Charter to codify meeting stipends for Board of Health members. (Pres. Off.)

VII. INTRODUCTORY RESOLUTIONS:

- [1101.](#) Adopting Local Law No. -2020, A Local Law to amend Resolution No. 1234-2019, to clarify regulation of age-restricted products. (Pres. Off.)
- [1159.](#) Accepting and appropriating 100% New York State grant funds from the New York State Department of Health in the amount of \$490,000 for the Disease Intervention Service (“DIS”) administered by the Suffolk County Department of Health Services and to execute grant related agreements. (Co. Exec.)
- [1160.](#) Accepting \$302,000 and appropriating \$31,650 – 10.48% Federal pass-through and \$270,350 – 89.52% New York State grant funds from the New York State Department of Health for the Immunization Action Plan (“IAP”) administered by the Suffolk County Department of Health Services and to execute grant related agreements. (Co. Exec.)
- [1161.](#) 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 and to execute grant related agreements. (Co. Exec.)
- [1162.](#) Amending the 2020 Adopted Operating Budget to identify funding for contract agency Primary Prevention services. (Co. Exec.)
- [1163.](#) Amending the 2020 Adopted Operating Budget to reallocate 100% State Aid from the New York State Office of Mental Health (NYS OMH) for Personalized Recovery Oriented Services (PROS) providers. (Co. Exec.)
- [1164.](#) Amending the 2020 Adopted Operating Budget to accept and appropriate \$50,000 in 100% State Aid from the New York State Office of Addiction Services and Supports (NYS OASAS) for jail based services. (Co. Exec.)

VIII. HOME RULE MESSAGES: NONE

IX. TABLED SUBJECT TO CALL RESOLUTIONS: NONE

X. ADJOURNMENT

cc: **Honorable Robert Calarco, Presiding Officer**
Honorable Steve Bellone, County Executive
Honorable Jason A. Richberg, Clerk of the Legislature
Sarah Simpson, Counsel to the Legislature
Lance Reinheimer, Director, Office of Budget Review
Amy Keyes, Assistant to County Executive

VOTE SLIP REVIEW SHEET

HEALTH ~ 2/27/20

ABBREVIATION KEY

ATTENDANCE KEY		A	T	F	#	RES#	X
P= Present NP= Not Present E= Excused		Approved	Tabled	Failed	Introductory Resolution #	Resolution #	No Action
CC	HR#	PM#	TSC	BA	W	S	T(PH)
Sent to Consent Calendar	Home Rule Message #	Procedural Motion #	Tabled Subject to Call	Budget Amendment	Withdrawn	Status	Tabled for Public Hearing

MEETING ATTENDANCE

Member Name	Attendance	Member Name	Attendance
William Spencer, Chair	P	Leslie Kennedy, Vice Chair	P
Tom Donnelly	P	Kara Hahn	P
Rudy Sunderman	P	<i>Robert T. Calarco, Presiding Officer (Ex Officio Member)</i>	P

• APPOINTMENTS •

#	S	TITLE
1011	T	Reappointing member to the Suffolk County Board of Health (Stephen L. Dewey). (Spencer)

• TABLED RESOLUTIONS •		
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