AGENDA COMMITTEE ON COMMUNITY SERVICES JOINTLY WITH THE COMMITTEE ON BUDGET & APPROPRIATIONS WEDNESDAY, JANUARY 29, 2009 10:00 A.M.

Items for Discussion:

34) .COUNTY ATTORNEY: Compromise of Claims: Act authorizing the County Attorney to compromise the claims of Westchester county to be reimbursed for health care expenditures paid to or on behalf of county employees from the proceeds of settlements and/or legal actions against third-party tortfeasors. (Also B& A, 11/10/08)

Referrals:

8) HON. JUDY MYERS: Smoking Ban: Forwarding a packet of information with regard to banning smoking in cars when children are present. (1/22/08, Also LEG)

5) *HON. JUDY MYERS: Displaying Calorie Information:* Forwarding an article with regard to the NYC Board of Health's vote to require chain restaurants to display calorie information. (2/11/08, Also Legislation)

24) HON. LYNDON WILLIAMS: *Mt. Vernon Neighborhood Health Center:* Forwarding correspondence from the Mt. Vernon Neighborhood Health Center with regard to their need for additional funding. (7/8/08)

26) Forwarding a letter from Pools of Perfection, Inc. with regard to the Westchester County Department of Health mandated requirements for the installation of backflow prevention devices. (9/8/08)

27) HON. LOIS BRONZ: Universal Health Care Public Hearings Report: Forwarding a copy of the Universal Health Care Public Hearings Report based on public hearings held by Legislators in various Legislative Districts. (9/22/08)

29) <u>Capital Budget Amendment-BES07</u>: Act amending the County's 2008 Capital Budget to increase the appropriation for Capital Project BES07-Food Storage and Distribution Warehouse by Four Hundred Thousand (\$400,000) Dollars.

30) <u>Bond Act Amendment-BES07-Food Storage Warehouse:</u> Act authorizing the issuance of an additional Four Hundred Thousand (\$400,000) Dollars in bonds for Capital Project BES07-Food Storage Warehouse to fund the design of the facility and preparation of construction bid documents for a food warehouse and depot for receiving, breaking down, repacking and distribution of emergency food and disaster supplies to County residents requiring assistance during a large scale disaster/emergency situation affecting the County and to serve a second function as a location fort the receipt, storage and distribution of donated food to County pantries and soup kitchens.

32). HON. JUDITH MYERS: Child Welfare System: Forwarding a copy of a letter from the Executive Director of the Westchester Children's Association regarding cuts to children's service programs in the County budget for 2009. 1/5/09)

33) HON. LOIS BRONZ: Smoke Free Parks: Forwarding correspondence from POW'R Against Tobacco regarding tobacco-free parks and playgrounds in Westchester. (1/5/09,also GO)

35) HON. JUDITH MYERS: Second Hand Smoke: Correspondence from the President of the Board of Directors of the Rex Ridge Apartments Corporation with regard to the effects of second hand smoke in their cooperative apartments.

36) HON. JUDITH MYERS: Food Bank/DES Joint Warehouse: Correspondence from the Sterling Club Food Pantry of the Mental Health Association of Westchester urging support for the Westchester County Department of Emergency Services and the Food Bank for Westchester initiative to construct a warehouse facility that would meet the needs of both entities.

37) HON. JUDITH MYERS: Food Bank/DES Joint Warehouse: Constituent correspondence urging support for the Westchester County Department of Emergency Services and the Food Bank for Westchester initiative to construct a warehouse facility that would meet the needs of both entities.

Fatality Report Referrals

28) *HON. WILLIAM RYAN: Fatality Report:* Forwarding a copy of Fatality Report # 96-07-012 from New York State Office of Children & Family Services. (10/6/08)

31) *HON. WILLIAM RYAN: Fatality Report:* Forwarding a copy of New York State Office of Children & Family Services Fatality Report #96-07-011.