

# Ulster County Legislature



## Public Health and Social Services Committee

### Meeting Agenda

Karen L. Binder Library, 6<sup>th</sup> Floor, County Office Building

September 8, 2014

6:00 PM

### Committee Members:

Craig V. Lopez, Chairman  
Jeanette Provenzano, Deputy Chairman  
Chris Allen  
Carl Belfiglio  
Herb Litts

Other Attendees: Kenneth Crannell UC Deputy County Executive, Erica Guerin  
Legislative Counsel

### Call Meeting to Order:

Approve the Minutes of the August 4, 2014 Meeting

### Guest Speakers:

- **Richard Engnath, Founder HTLV/XMRV National Registry**
- **Ida Gage, Senior Advocate**
- **Thomas Kagen, League of Women Voters – Safe Talk Tipline**

### Resolutions for September 23, 2014

1. ~~**Resolution No. 279:** Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County — Rondout Legal Services, Inc. — Department Of Social Services~~ **WITHDRAWN BY SPONSOR**
2. **Resolution No. 330:** Amending The 2014 Ulster County Budget To Accept Grant Funding From The United States Department Of Housing And Urban Development (HUD) For Shelter Plus Care Programs – Department Of Social Services

3. **Resolution No. 331:** Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The Onteora Central School District For Substance Abuse Prevention Services – Department Of Mental Health
4. **Resolution No. 332:** Amending The 2014 Ulster County Budget To Accept Additional Expanded Community Support Funds – Department Of Mental Health
5. **Resolution No. 333:** Establishing A Petty Cash Fund For Use In Tobacco Sales Compliance Enforcement – Amending The 2014 Ulster County Budget – Department Of Health
6. **Resolution No. 338:** Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Of Woodstock, Inc. – Department Of Social Services

**New Business:**

**Old Business:**

**Next meeting is scheduled for Monday, October 6, 2014, 6:00 PM, Karen L. Binder Library, 6<sup>th</sup> Floor, COB.**

**Motion to adjourn**