

Ulster County Legislature



Health and Human Services Committee

Meeting Agenda

Legislative Chambers, 6th Floor, County Office Building

April 8, 2010

6:30 PM

Committee Members:

Walter G. Frey Jr., Chairman

Robert S. Parete, Deputy Chairman

Wayne Harris

Laura Petit

Kenneth J. Ronk Jr.

Thomas J. Briggs

Joseph P. Stoeckeler

Other Attendees: Erison Rodriguez ProAct Inc. Acct. Rep., Michael Kavanagh Majority Counsel, Marshall Beckman Deputy County Exec., Roberto Rodriguez Commissioner DSS, Paul Fowler

- Call Meeting to Order
- Attendance
- Approval of Minutes, March 4, 2010
- ProAct Inc., Pharmacy Benefit Management Co.
Mr. Erison Rodriguez, Account Representative
Presentation, Vision and Hearing discount card program
- GHHCC Legionnaires' Disease Update
- Methadone Clinic
- Public Comment
- Department Module DSS
- Proposed Legislation For Delaware Aqueduct Properties

- 1.) **Draft Resolution No. 0406 – April 20, 2010: Increasing The Maximum Amount Of Payment For Burial And Purchasing Of Grave Markers For Indigent Veterans And Their Families**
- 2.) **Draft Resolution No. 0410 – April 20, 2010: Amending The 2010 Ulster County Budget – Child Support Incentive Allocation – Department Of Social Services**
- 3.) **Draft Resolution No. 0411 – April 20, 2010: Authorizing The Chairman Of The Ulster County Legislature To Enter Into Certain Inter-Municipal Agreements For The Community Work Experience Program – Department Of Social Services**
- 4.) **Draft Resolution No. 0419 – April 20, 2010: Confirming Appointment Of Member To The Ulster County Community Services Board And The Subcommittee On Mental Health**
- 5.) **Draft Resolution No. 0426 – April 20, 2010: Endorsing The Establishment Of ProAct Discount Prescription Drug Card Program And ProAct Discount Vision, Lasik And Hearing Discount Program For Residents Of Ulster County And Authorizing The County Of Ulster To Execute An Agreement With ProAct, Inc., For Said Programs**
- 6.) **Draft Resolution No. 0427 – April 20, 2010: Creating A Special Task Force To Study The Policy Decisions Needed To Examine The Long Term Financial Viability Of The Golden Hill Health Care Center**
- 7.) **Draft Resolution No. XXXX - April 20, 2010: In Support Of New York State Assembly Bill No. A10140 And New York State Senate Bill No S6276 Authorizing The Use Of Surplus Funds From The Greater Catskills Flood Remediation Program By Ulster County**
- 8.) **Draft Resolution No. XXXX - April 20, 2010: Re-Establishing The Ulster County Trails Advisory Committee – Ulster County Legislature**

Discussion:

Motion to Adjourn