

# Ulster County Legislature



## Health and Human Services Committee

Meeting Agenda

Legislative Chambers, 6<sup>th</sup> Floor, County Office Building

August 12, 2010

6:30 PM

### Committee Members:

**Walter G. Frey Jr., Chairman**  
**Robert S. Parete, Deputy Chairman (excused)**  
**Wayne Harris**  
**Laura Petit**  
**Kenneth J. Ronk Jr.**  
**Thomas J. Briggs**  
**Joseph P. Stoeckeler**

**Other Attendees:** Legislator Gregorius, Marshall Beckman, Deputy County Exec.; Arlene Foy Reynolds, Youth Bureau Director Appointee; Ralph Mitchell, HVCFI Ulster Coordinator; Michael Berg, Executive Director, Family of Woodstock

- Call Meeting to Order
- Attendance
- Approval of Minutes, July 1, 2010
  
- Handouts for Discussion:
  - 1) CRREO Report
  - 2) UC Department of Health *Director's Update*
  - 3) ProAct July 2010 Summary of Usage/Savings
  
- Ralph Mitchell, HVCFI Ulster Coordinator: UC Medicare Funding Resolution
  
- Michael Berg, Executive Director, Family of Woodstock: Washbourne House Funding
  
- Resolutions

1.) **Resolution Draft No. 0801- August 17, 2010:**

Confirming Appointment Of Members To The Ulster County Community Services Board And The MR/DD Subcommittee

2) **Resolution Draft No. 0811- August 17, 2010**

Resolution To Provide Continued Funding For The Children's Services Program At The Washbourne House- Amending The 2010 Ulster County Budget

3) **Resolution Draft No. 0815- August 17, 2010**

Authorizing A Sixty (60) Day Extension For Reporting To The Ulster County Legislature The Full

4) **Resolution Draft No. 0812- August 17, 2010**

Confirming County Executive's Appointment Of The Director Of The Youth Bureau For The County Of Ulster

- **Motion to Adjourn**