

Ulster County Legislature



Health and Human Services Committee

Meeting Agenda

Library Conference Room, 6th Floor, County Office Building

October 6, 2011

6:00 PM

Committee Members:

Walter G. Frey Jr., Chairman

Robert S. Parete, Deputy Chairman

Wayne Harris

Mary Beth Maio

Laura Petit

Kenneth J. Ronk Jr.

Thomas J. Briggs

Peter Loughran

Joseph P. Stoeckeler

Other Attendees: Marshall Beckman Deputy County Executive, Nettie Tomshaw
Legislative Staff

- Call Meeting to Order
- Attendance
- Approval of Minutes from Meeting September 12, 2011

Resolution:

- 1.) **Resolution Draft No. 1006, October 18, 2011: Authorizing The Chairman Of The Ulster County Legislature To Execute An Inter-Municipal Agreement With The Kingston City School District For Substance Abuse Prevention Services – Department Of Mental Health**
- 2.) **Resolution Draft No. 1007, October 18, 2011: Authorizing The Chairman Of The Ulster County Legislature To Execute An Inter-Municipal Agreement With The Onteora Central School District For Substance Abuse Prevention Services – Department Of Mental Health**

- 3.) **Resolution Draft No. 1013, October 18, 2011: Authorizing The Chairman Of The Ulster County Legislature To Execute A Lease Agreement With The American National Red Cross For Office Space At 21 O'Neil Street, Kingston, New York For The Purpose Of Establishing A Child And Family Advocacy Center – Department Of Social Services**

 - 4.) **Resolution Draft No. 1016, October 18, 2011: Establishing Capital Project No. XXX To Provide Funding For Extensive Renovations And Modifications To The Golden Hill Health Care Center And Amending The Ulster County Capital Program For 2011 – 2016 To Include All Phases Of The Proposed Projects Listed In Said Program**

 - 5.) **Late Resolution Draft No. 1018, October 2011: Urging Multi-Year State Takeover Of Local Share Of Medicaid – NYS Senate Bill S5889-B And Assembly Bill No. A8644**
- Discussion

 - Abstract of Contracts for October 18, 2011 Session

 - Motion to Adjourn