

# Ulster County Legislature



## Health and Human Services Committee

Meeting Agenda

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

September 9, 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:** Marshall Beckman, Deputy County Exec.; Dr. LaMar Hasbrouck, Public Health Director

- Call Meeting to Order
- Attendance
- Approval of Minutes, August 12, 2010
  
- Dr. LaMar Hasbrouck, Public Health Director: Updates on Lease Consolidation, Healthy Ulster and Annual State Audit.
  
- 1.) **Resolution Draft No. 0901 – September 21, 2010: Confirming Appointment Of Members To The Ulster County Youth Board**
  
- 2.) **Resolution Draft No. 0903 – September 21, 2010: Urging United States Congress To Equalize The Medicare Reimbursement For Hospitals In Ulster And Dutchess Counties**
  
- 3.) **Resolution Draft No. 0908 – September 21, 2010: Authorizing The Chairman Of The Ulster County Legislature To Enter Into An Inter-Municipal Agreement With The Kingston School District For The Operation Of The FACETS Program – Department Of Mental Health**

**Discussion:**

- Legislator Gregorius & Zimet offer the following Resolution for September's Session (see attached) - To Provide Continued Funding For The Children's Services Program At The Washbourne House – Amending The 2010 Ulster County Budget
- CRREO Report
- Health & Human Services Committee (and other Legislators) Review Sessions for Proposed 2011 County Budget:
  - Wednesday, October 13<sup>th</sup>, 1:00-5:00 PM
  - Thursday, October 14<sup>th</sup>, 1:00-5:00 PM
- Motion to Adjourn