

**Ulster County Legislature**  
**Health Services Committee**  
Library Conference Room, 6<sup>th</sup> Floor  
County Office Building  
Kingston, New York

Agenda  
December 3, 2009  
6:30 PM

**Committee Members:**

Robert S. Parete, Chairman  
Thomas "TJ" Briggs  
David B. Donaldson  
Joseph P. Stoeckeler  
Laura Petit  
Joseph Roberti  
Kenneth Ronk

**1. Call Meeting to Order**

**2. Approve minutes of previous meetings: September 17, 2009 & October 14, 2009**

**3. Resolutions:**

- Confirming Appointments Of Members To The Community Services Board, And The Mental Retardation/Developmental Disabilities, Mental Health And Substance Abuse Subcommittees Of The Community Services Board
- Confirming County Executive's Appointment Of The Medical Examiner For The County Of Ulster
- Authorizing The Chairman Of The Ulster County Legislature To Execute A Contract With The New York State Department Of Health To Continue The Children With Special Health Care Needs (CSHCN) Program - Department of Health
- Amending Personnel Policy Manual For Ulster County And Ulster County Employee Handbook To Offer Eligibility To Purchase "Family Coverage" Of Health Insurance Benefits To All Retirees Of Ulster County Government When He/She Carried "Family Coverage" During The Course Of Their Employment And Retirement With The County Of Ulster
- Supporting A Grant Application To The New York State Department Of Transportation For The Design, Right Of Way, Planning and Construction Of The Ulster & Delaware (U&D) And Ontario & Western (O&W) Link Trail Know As The Joseph L. Keller Trail

#### **4. Departmental Budget Reviews:**

- Department of Health
- Department of Mental Health
- Department of Residential Health Care Facilities

#### Updates:

- Tobacco Summary
- HEAL Summary

#### **5. Motion to adjourn**