

NAME OF COMMITTEE: Health Services Committee

DATE: March 19, 2009

TIME: 6:30 PM

PLACE: Library Conference Room, 6th Floor
County Office Building

LEGISLATORS PRESENT: Chairman Robert S. Parete, Deputy Chairman Joe Roberti, Legislators T.J. Briggs, Ken Ronk, Joseph Stoeckeler

LEGISLATORS ABSENT: Legislators Laura Petit and Philip Terpening

OTHERS PRESENT: Deputy County Executive Marshall Beckman
Sheree Cross, Director, Department of Residential Health Care Facilities
Lee Cane, LVW

1. Chairman Parete called the meeting to order at 6:32 PM.

2. Approved minutes from meeting February 19, 2009

3. Resolution - Confirming Appointment Of Member To The Board Of Health

**Legislator Briggs motioned, seconded by Legislator Ronk to move resolution.
All in favor.**

4. Resolution - Reclassifying Vacant Full-Time Benefited Position At Department Of Residential Health Care Facilities - Amending The 2009 Ulster County Budget

Director Sheree Cross addressed the committee and explained the proposed resolution.

**Legislator Briggs motioned, seconded by Legislator Ronk to move resolution.
All in favor.**

5. Resolution - Amending The 2009 Ulster County Budget - Reclassify Positions At Ulster County Health Department

Deputy County Executive Marshall Beckman addressed the committee and explained the proposed resolution.

**Legislator Stoeckeler motioned, seconded by Legislator Briggs to move resolution.
All in favor.**

6. Discussion Proposed Introductory Local Law/Resolution - Adopting Introductory Local Law No. 2 Of 2009 (A Local Law Requiring Chain Food Service Operators To Post Calorie Information On Menus), Hereinafter Known As Local Law No. 1 Of 2009

There was no discussion regarding the above matter. A resolution to adopt the Introductory Local Law will be included with resolutions for the March 11, 2009 Legislative Session.

7. New Business:

Legislator Stoeckeler brought up the Long-term Health Care Report. Suggested follow-up memo to County Executive. Committee members discussed report.

Chairman Parete suggested that a subcommittee be formed to further review and follow-up on the options being considered for the Long-term Health Care Facility, etc.

Legislators Stoeckeler, Briggs and Ronk will be the members. (Legislator Stoeckeler disclosed for the records that he owns property in the area of the hospital. Chairman Parete was of the opinion that these issues did not create a conflict).

8. Legislator Roberti motioned, seconded by Legislator Stoeckeler to adjourn. All in favor. Meeting adjourned at 7:04 PM.

Respectfully submitted,

Karen L. Binder
Deputy Clerk
Ulster County Legislature