

**NAME OF COMMITTEE:** Health Services Committee

**DATE:** October 14, 2009

**TIME:** 5:30 PM

**PLACE:** Library Conference Room, 6<sup>th</sup> Floor  
County Office Building

**LEGISLATORS PRESENT:** Chairman Robert Parete, Legislators Thomas "TJ" Briggs, Joseph Stoeckeler, Philip Terpening and Laura Petit

**LEGISLATORS ABSENT:** Legislators Joseph Roberti, and Kenneth Ronk

**OTHERS PRESENT:** Marshall Beckman, Deputy County Executive  
Nereida Veytia, Acting Public Health Director

1. **Call Meeting to Order:** Chairman Robert Parete called the meeting to order at 5:48 PM.

2. **Resolutions:**

- Amending The 2009 Ulster County Budget - Authorizing Funds For H1N1 Virus Immunization Program And Services - Department Of Health

Nereida Veytia reviewed the CDC target group for H1N1 and discussed healthcare workers in various facilities that will be required to be vaccinated. She further mentioned all of the required reporting.

Legislator Stoeckeler motioned, seconded by Legislator Terpening to approve the resolution. All in favor (5 - 0).

Legislator Petit asked who would be monitoring the process. Nereida Veytia provided the information. Letters of agreement are to be signed by parties administering the vaccines and the County Department of Health.

- Confirming County Executive's Appointment Of The Public Health Director For The County Of Ulster

There was discussion whether or not the committee wished to set up Skype (free call over the internet) with Dr. La Mar Hasbrouck. The committee agreed that they were satisfied with the resume which they had all received.

Legislator Terpening motioned, seconded by Legislator Briggs to approve the resolution. All in favor (5 - 0).

### **3. New Business**

The committee discussed next week's meeting and setting the time for 6:00 PM rather than 6:30 PM.

### **4. Motion to adjourn**

Legislator Briggs motioned, seconded by Legislator Stoeckeler to adjourn. All in favor.

Meeting adjourned at 6:02 PM.

Respectfully submitted,

Karen L. Binder  
Deputy Clerk  
Ulster County Legislature