

Ulster County Legislature
Health Services Committee
Library Conference Room, 6th Floor
County Office Building
Kingston, New York

Agenda
September 17, 2009
6:30 PM

Committee Members:

Robert S. Parete, Chairman
Thomas "TJ" Briggs
Joseph P. Stoeckeler
Philip C. Terpening
Laura Petit
Joseph Roberti
Kenneth Ronk

1. Call Meeting to Order

2. Approve minutes from meeting August 20, 2009

3. Resolutions:

- Authorizing The Chairman Of The Ulster County Legislature To Enter Into Agreements With The Kingston And Saugerties School Districts For The Operation Of The FACETS Program - Department Of Mental Health
- Amending Resolution No. 220 dated July 8, 2009 - Authorizing The Chairman To Execute An Agreement To Accept A 100% State Funded Grant For The Purchase of Automatic External Defibrillators (AEDs) - Amending The 2009 Ulster County Budget

4. Discussion - Local Law No. 1 of 2009 (A Local Law Requiring Chain Food Service Operators To Post Calorie Information On Menus) - Cover letter from Nereida Veytia, Acting Public Health Director, Department of Health and Q & A sheet - see attached.

5. Special Informational Hearing - Sheree Cross, Director, Health Care Facility & Nereida Vetyia, Acting Public Health Director, Department of Health will discuss what steps are being taken to comply with the guidance document published by the New York State Department of Health. The document suggests procedures to reduce the risks associated with a pandemic flu outbreak, such as H1N1.

6. New Business

7. Motion to adjourn