

Ulster County Legislature



Legislative Programs, Education and Community Services Committee Meeting Agenda

Howard C. St. John Business Seminar Room, Clinton Hall, SUNY Ulster

Monday, February 11, 2019

6:30 PM

Committee Members

James H. Delaune, Chairman
Heidi Haynes, Deputy Chairwoman
Julius Collins
David B. Donaldson
Mary Wawro
Tracey A. Bartels

Other Attendees

Dr. Roberts President SUNY Ulster, Interim Dean of Administration John Dunn SUNY Ulster, Kenneth Crannell UC Deputy County Executive, Shelley Wagar UC Director OFA

- Call Meeting to Order
- Attendance
- Motion to Approve Minutes of the November 19, 2018 Meeting
- SUNY Ulster Update

Resolutions for February 19, 2019 Session:

1. Resolution No. 34 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Litson Health Care, Inc. D/B/A Willcare – Office For The Aging
2. Resolution No. 35 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Home Health Care, Inc. – Office For The Aging
3. Resolution No. 36 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Unlimited Care, Inc. – Office For The Aging

4. Resolution No. 37 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – A&T Healthcare, LLC – Office For The Aging

5. Resolution No. 38 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – HealthAlliance Hospital Broadway Campus – Office For The Aging

- Old Business:

- New Business:

- Motion to Adjourn