

**Legislative Programs, Education and Community Services Committee
Regular Meeting Minutes**

DATE & TIME: August 14, 2018 – 5:45 PM
LOCATION: UC Chairman’s Office, 6th Floor, C.O.B.
PRESIDING OFFICER: Chairman David Donaldson
RECORDER: Nettie Tomshaw
PRESENT: Legislators Delaune, Wawro, and Woltman
ABSENT: Legislators Collins, Eckert, Haynes
QUORUM PRESENT: Yes

OTHER ATTENDEES: Legislator Dean Fabiano

Chairman Donaldson called the meeting to order at 5:45 PM.

Motion No. 1: Moved to Approve the Minutes of the July 10, 2018, meeting

Motion By: Legislator Wawro
Motion Seconded By: Legislator Delaune

Voting In Favor: Legislators Donaldson, Delaune, Wawro, Woltman

Voting Against: 0
Votes in Favor: 4
Votes Against: 0
Disposition: Minutes approved

Resolutions for the August 14, 2018, Session of the Legislature

Resolution No. 340 – Approving The New York State Office Of Children And Family Services 2018 Resource Allocation Plan – Youth Bureau

Resolution Summary: This resolution approves the New York State Office of Children and Family Services 2018 Resource Allocation Plan funding in the amount of \$266,192.00 budgeted revenue qualifying for reimbursement from the State. The plan covers youth development and runaway homeless youth programs. If funding for the plan is eliminated, the Ways and Means Committee will review the terms to continue.

Motion No. 2 Moved to adopt Resolution No. 340
Motion By: Legislator Woltman
Motion Seconded By: Legislator Wawro

Discussion:

Chairman Donaldson provided the committee with an overview of the resolution plan funding.

Voting In Favor: Legislators Donaldson, Delaune, Wawro, Woltman
Voting Against: None
Votes in Favor: 4
Votes Against: 0
Disposition: Resolution adopted

Resolution No. 341 – Amending The 2018 Ulster County Budget to Accept Funding From The New York State Office For The Aging For The Medicare Improvements For Patients And Providers Act (MIPPA) – Office For The Aging

Resolution Summary: This resolution amends the 2018 Ulster County Budget to accept funds from the NYS Office For The Aging for additional funding for the 2017-18 Federal Medicare Improvements for Patients and Providers Act (MIPPA) program in the amount of \$3K. The goal of the program is for outreach and assistance with Medicare Part D beneficiaries. The funds will be used by the UC Office for the Aging salaries, benefits and contractual costs.

Motion No. 2 **Moved to adopt Resolution No. 340**
Motion By: Legislator Woltman
Motion Seconded By: Legislator Wawro

Discussion:

Chairman Donaldson provided the committee with an overview of the resolution to accept funding.

Voting In Favor: Legislators Donaldson, Delaune, Wawro, Woltman
Voting Against: None
Votes in Favor: 4
Votes Against: 0
Disposition: Resolution adopted

Old Business- None

New Business-

Chairman Donaldson noted the committee will be discussing 2019 agency contracts starting next month.

Chairman Donaldson asked if there was any other business, and hearing none;

Adjournment

Motion Made By: Legislator Woltman

Motion Seconded By: Legislator Delaune

No. of Votes in Favor: 4

No. of Votes Against: 0

TIME: 5:51 PM

Respectfully Submitted: Nettie Tomshaw, Legislative Employee

Minutes Approved: September 10, 2018