Resolution No.  246    August 13, 2008

Authorizing The Chairman Of The Ulster County Legislature To Execute A Contract And Any Amendments To The Contract With The New York State Department Of Health To Renew The Children With Special Health Care Needs (CSHCN) Program – Public Health

The Health Services Committee (Chairman R.S. Parete and Legislators Briggs, Stoeckeler, Terpening, Petit, Roberti and Ronk) offers the following:

WHEREAS, the Director of Public Health requests that the Chairman of the Ulster County Legislature be authorized to execute a contract (Contract No. C-021585) and any amendments to the contract, in the amount of $24,356.00 (or as amended by State Budget reductions), to promote the recruitment and retention of staff or to respond to other critical non-personal service costs, with the New York State Department of Health to renew the Children With Special Care Needs (CSHCN) Program, for the period October 1, 2008 through September 30, 2009, and

WHEREAS, Ulster County Public Health administers this program to inform and assist families with children with Special Health Care Needs in accessing health insurance, gap filling programs and community resources, and

WHEREAS, the Health Services Committee has met and reviewed said request with a majority of the members voting approval, and

WHEREAS, the Ways and Means Committee has met and reviewed said request with a majority of the members voting approval.

RESOLVED, that the Chairman of the Ulster County Legislature be authorized to execute a contract (Contract No. C-021585) and any amendments to the contract, in the amount of $24,356.00 (or as amended by State Budget reductions) to promote the recruitment and retention of staff or to respond to other critical non-personal service costs, with the New York State Department of Health to renew the Children With Special Care Needs (CSHCN) Program, for the period October 1, 2008 through September 30, 2009, in the form as filed with the Clerk of the Ulster Legislature or as modified with the approval of the County Attorney, and

FURTHER RESOLVED, if funding for this program is reduced or eliminated, the program will be reduced accordingly or eliminated as well,
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and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 32 NOES: 0
(Absent: Legislator R.A. Parete)

FINANCIAL IMPACT:
$24,356.00 – BUDGETED APPROPRIATION DOLLARS
$24,356.00 – BUDGETED FEDERAL PASS-THRU STATE REVENUE DOLLARS

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