Ulster County Legislature



Public Health and Social Services Committee

Meeting Agenda Karen L. Binder Library, 6th Floor, County Office Building February 10, 2015 6:00 PM

Committee Members:

Craig V. Lopez, Chairman Jeanette Provenzano, Deputy Chairman Chris Allen Carl Belfiglio Herb Litts

Other Attendees: Kenneth Crannell UC Deputy County Executive, Erica Guerin Legislative Counsel

Call Meeting to Order:

Approve the Minutes of the December 1, 2014 Meeting

Resolutions for February 17, 2015

- <u>Resolution No. 41</u>: Adopting Proposed Local Law No. 17 of 2014, A Local Law Amending Local Law No. 9 of 2008 (A Local Law Prohibiting Smoking Upon All Real Property Owned Or Leased By The County Of Ulster)
- <u>Resolution No. 78</u>: Authorizing The Chairman Of The Ulster County Legislature To Execute A Contract With The New York State Department Of Health To Continue The Children With Special Health Care Needs Program Department Of Health
- 3. Resolution No. 79: Amending The 2015 Ulster County Budget To Accept An Additional Allocation Of Funds From The New York State Office Of Mental Health To Expand Ulster County's Mobile Mental Health Services Department Of Mental Health
- **4. Resolution No. 80**: Confirming Appointment Of A Member To The Community Services Board Colleen Sheehan

- **<u>5.</u>** Resolution No. 81: Confirming Appointment Of A Member To The Community Services Board's Mental Health Subcommittee Colleen Sheehan
- <u>**6.**</u> <u>Resolution No. 82:</u> Confirming Re-Appointment Of A Member To The Community Services Board Margaret Sellers
- **7.** Resolution No. 83: Confirming Appointment Of A Member To The Community Services Board's PW/DD Subcommittee Colleen Sheehan
- **8.** Resolution No. 84: Confirming Appointment Of A Member To The Community Services Board Patricia Thayer
- **<u>9.</u>** Resolution No. 85: Confirming Appointment Of A Member To The Community Services Board's Substance Abuse Patricia Thayer
- **10.** Resolution No. 86: Confirming Re-Appointment Of A Member To The Community Services Board Anne Flanagan Kelley
- **11.** Resolution No. 87: Confirming Appointment Of A Member To The Community Services Board Nancy E. K. Schaef
- **12.** Resolution No. 88: Confirming Appointment Of A Member To The Community Services Board Nina K. Singer
- **13.** Resolution No. 89: Confirming Re-Appointment Of A Member To The Community Services Board Theresa Pabon
- **14.** Resolution No. 90: Confirming Appointment Of A Member To The Community Services Board's PW/DD Subcommittee Vincent McLaughlin

Old Business:

Resolution No. 367: Setting A Public Hearing On Proposed Local Law No. 14 of 2014 (A Local Law Entitled "The Ulster County Reduced Youth Exposure to Tobacco in School Zones Law") To Be Held On Tuesday, March 17, 2015 At 7:00 PM

Motion to adjourn