

**Public Health and Social Services Committee**  
**Regular Meeting Minutes**

**DATE & TIME:** February 10, 2015, 6:30 PM  
**LOCATION:** Legislative Chambers, COB, Kingston, NY  
**PRESIDING OFFICER:** Chairman Craig V. Lopez  
**LEGISLATIVE STAFF:** Nettie Tomshaw  
**PRESENT:** Legislators Lopez, Allen, Belfiglio, Provenzano  
**EXCUSED:** Legislator Litts  
**QUORUM PRESENT:** Yes  
**OTHER ATTENDEES:** Erica Guerin & Cappy Weiner Legislative Counsel, Ken Crannell Deputy County Executive, Tracy Steeves County Attorney

Chairman Craig Lopez called the meeting to order at 6:30 PM.

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**MOTION NO. 1** To Approve the Minutes of the December 1, 2014 Meeting  
**Motion Made By:** Legislator Carl Belfiglio  
**Motion Seconded By:** Legislator Jeanette Provenzano  
**Discussion:** None  
**Voting In Favor:** Legislators Lopez, Allen, Belfiglio, Provenzano  
**Voting Against:** None  
**No. of Votes in Favor:** 4  
**No. of Votes Against:** 0  
**Disposition:** Carried

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**RESOLUTIONS**

**MOTION NO. 2** Resolve to Approve Resolution No. 41  
**Text of Motion:** 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)

**Motion Made By:** Legislator Belfiglio  
**Motion Seconded By:** Legislator Provenzano  
**Discussion:** Legislator Provenzano noted that California just passed a law based on a study that now categorizes E-Cigarettes within the same group as tobacco cigarettes which contain nicotine - carcinogens and toxic chemicals. Legislature Provenzano unsure if the study concluded E-Cigarettes have a second hand smoke health warning – dangers, as tobacco cigarettes. Legislator Provenzano asked for the committee support of this resolution. Legislator Belfiglio asked that his name be added to this resolution.  
**Voting In Favor:** Legislators Lopez, Allen, Belfiglio, Provenzano  
**Voting Against:** None  
**No. of Votes in Favor:** 4  
**No. of Votes Against:** 0  
**Disposition:** Carried

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**MOTION NO. 3** Resolve to Approve Resolution No. 78

**Text of Motion:** 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

**Motion Made By:** Legislator Belfiglio  
**Motion Seconded By:** Legislator Provenzano

**Discussion:** Ken Cranell noted this is a long standing program - three year contract with the NYS Dept. of Health to continue the Children with Special Health Care Needs (CSHCN) Program. The UC Dept. of Health administers the program providing families with information and referrals to services and resources identifying their special health care needs. Zero county dollars.

**Voting In Favor:** Legislators Lopez, Allen, Belfiglio, Provenzano  
**Voting Against:** None  
**No. of Votes in Favor:** 4  
**No. of Votes Against:** 0  
**Disposition:** Carried

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**MOTION NO. 4** Resolve to Approve Resolution No. 79

**Text of Motion:** 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

**Motion Made By:** Legislator Provenzano

**Motion Seconded By:** Legislator Belfiglio

**Discussion:** Chairman Lopez provided an overview whereas the county has received additional funding for the expansion of Mobile Mental Health Services from the NYS Office of Mental Health (OMH). This creates direct assistance to people in need – helps to prevent the over utilization of hospital and emergency room visits. Ken Crannell added the funding will help create a small 2-person Ellenville office – lease to provide county wide services. The goal is to draw down enough monies to provide 24 hour service in the future.

**Voting In Favor:** Legislators Lopez, Allen, Belfiglio, Provenzano  
**Voting Against:** None  
**No. of Votes in Favor:** 4  
**No. of Votes Against:** 0  
**Disposition:** Carried

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**MOTION NO. 5**

Resolve to Block Vote Resolution Nos. 80 ~ 90 Appointments

**Text of Motion:** 80 - Confirming Appointment Of A Member To The Community Services Board – Colleen Sheehan

81 – Confirming Appointment Of A Member To The Community Services Board's Metal Health Subcommittee – Colleen Sheehan

82 – Confirming Re-Appointment Of A Member To The Community Services Board – Margaret Sellers

83 – Confirming Appointment Of A Member To The Community Services Board's PW/DD Subcommittee – Colleen Sheehan

84 – Confirming Appointment Of A Member To The Community Services Board – Patricia Thayer

85 – Confirming Appointment Of A Member To The Community Services Board's Substance Abuse – Patricia Thayer

86 – Confirming Re-Appointment Of A Member To The Community Services Board - Anne Flanagan Kelley

87 – Confirming Appointment Of A Member To The Community Services Board – Nancy E. K. Schaefer

88 – Confirming Appointment Of A Member To The Community Services Board – Nina K. Singer

89 – Confirming Re-Appointment Of A Member To The Community Services Board – Theresa Pabon

90 – Confirming Appointment Of A Member To The Community Services Board’s PW/DD Subcommittee – Vincent McLaughlin

**Motion Made By:** Legislator Provenzano

**Motion Seconded By:** Legislator Belfiglio

**Discussion:** All resumes are attached.

**Voting In Favor:** Legislators Lopez, Allen, Belfiglio, Provenzano

**Voting Against:** None

**No. of Votes in Favor:** 4

**No. of Votes Against:** 0

**Disposition:** Carried

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### **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.

Legislator Provenzano noted Counsel Erica Guerin worked together along with Tracy Steeves from the county attorney’s office and came up with a less complicated law to work with. Legislator Provenzano went on to say, “It’s a great opportunity personally to leave a legacy of something very very good for young people around our school districts - if it prevents one child from taking that first cigarette, it’s worth it.” This law still allows businesses still in existence to apply – along with training and education. Previously Legislator Belfiglio expressed concern that everyone be treated equally regarding suspension & revocation of licenses – not one penalty for within 1000 ft. and another for 1001 feet away from the school. Counsel Guerin confirmed there now is no difference in the penalty phase of the law – it’s a level playing field. Legislator Provenzano asked the committee for their support in passing this resolution. Legislator Belfiglio asked that the Clerk add his name to the resolution.

### **New Business:**

NYS Nurses Association representatives Kim Lyons and Minerva Solla will attend the March meeting.

### **Adjournment**

There being no further business, a motion to adjourn was made by Legislator Belfiglio and seconded by Legislator Allen, all were in favor, and Chairman Lopez declared the meeting duly adjourned at 6:50 PM.

Dated the 18th Day of February, 2015  
Nettie Tomshaw, Legislative Employee  
Minutes Approved on: March 2, 2015