Ulster County Legislature



Health, Human Services and Housing Committee Meeting Agenda

February 1, 2024, at 5:00 PM

KL Binder Library, 6th Floor, County Office Building, 244 Fair Street, Kingston, NY And Livestream at https://www.youtube.com/@UlsterCountyLegislature/streams

Committee Members:

Abe Uchitelle, Chair

Craig Lopez, Deputy Chair

Jeff Collins

Tom Corcoran

Limina Grace Harmon

Eric Kitchen

Greg McCollough

Call Meeting to Order

Approval of the December 11, 2023 Meeting Minutes

Resolutions for February 13, 2024 Legislative Session:

- 1) **Resolution No. 15** Authorizing The County Of Ulster To Submit An Application And Assurances To The New York State Housing Trust Fund (HTFC) As Part Of NYS Homes And Community Renewal For The Plus One ADU Program In Partnership With RUPCO And Various Municipalities Department Of Planning
- 2) Resolution No. 16 Confirming Appointment Of Members To The Community Services Board
- 3) **Resolution No. 17 -** Confirming Appointment Of Member To The Community Services Board's Mental Health Subcommittee
- 4) **Resolution No. 18 -** Confirming Appointment Of Member To The Community Services Board's Substance Use Subcommittee
- 5) **Resolution No. 19** Amending Capital Project No. 598 ARPA Community Wellness Hub, Crisis Stabilization Center Renovations, City Of Kingston Amending The 2024 Capital Fund Budget Department Of Public Works (Buildings & Grounds)
- 6) **Resolution No. 23** Amending The 2024 Ulster County Budget To Include The Transfer Of 2023 Opioid Settlement Funding Not Expended In 2023 Department Of Mental Health
- 7) **Resolution No. 24 -** Amending The 2024 Ulster County Budget To Accept Opioid Settlement Funding Through The New York State Office Of Addiction Services And Supports (OASAS) And Authorizing The Chair Of The Ulster County Legislature To Execute An Amendment To An Agreement With The City Of Kingston Department Of Mental Health

- 8) **Resolution No. 25 -** Amending The 2024 Ulster County Budget To Accept Additional Federal Block Grant Funding From The City Of Kingston To Support The Kingston Mobile Mental Health Team Department Of Mental Health
- 9) **Resolution No. 26 -** Amending The 2024 Ulster County Budget To Accept Additional Funding From The New York State Office Of Mental Health Department Of Mental Health
- 10) **Resolution No. 27 -** Authorizing The Chair Of The Ulster County Legislature To Execute A Contract With The New York State Office Of Addiction Services And Supports Department Of Mental Health
- 11) **Resolution No. 28 -** Approving The Execution Of A Contract Amendment For \$88,312.00 Entered Into By The County Astor Services For Children & Families Department Of Mental Health
- 12) **Resolution No. 29 -** Approving The Execution Of A Contract For \$100,000.00 Entered Into By The County HealthAlliance Hospital Mary's Avenue Campus Department Of Mental Health
- 13) **Resolution No. 30** Amending The 2024 Ulster County Budget To Accept Additional Funding From The New York State Office Of Mental Health For The Dwyer Veteran Peer To Peer Support Program Department Of Mental Health
- 14) **Resolution No. 31 -** Creating And Funding Position In Department Of Health Amending The 2024 Ulster County Budget
- 15) **Resolution No. 32** Amending The 2024 Ulster County Budget To Reflect Funding From New York State Department Of Health For The Epidemiology And Laboratory Capacity (ELC) COVID-19 Enhanced Detection Grant Department Of Health
- 16) **Resolution No. 33 -** Amending The 2024 Ulster County Budget To Accept An Additional Allocation Of Funds From The New York State Office Of Children And Family Services, Division Of Child Care Services Department Of Social Services
- 17) **Resolution No. 34** Amending The 2024 Ulster County Budget To Accept Allocation Of Rental Assistance Program Funds From The New York State Office Of Temporary And Disability Assistance Department Of Social Services
- 18) **Resolution No. 35 -** Approving The Execution Of A Contract For \$150,000.00 Entered Into By The County Ulster County Community Action Committee, Inc. Department Of Social Services
- 19) **Resolution No. 36 -** Approving The Execution Of A Contract Amendment For \$70,000.00 Entered Into By The County Connect America.com, LLC Office For The Aging
- 20) **Resolution No. 37 -** Approving The Execution Of A Contract Amendment For \$40,000.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County Purfoods, LLC D/B/A Mom's Meals Office For The Aging

New Business Old Business Adjournment