

## Health, Human Services & Housing Committee Regular Meeting Minutes

<b>DATE &amp; TIME:</b>	February 1, 2024 at 5:00 PM
<b>LOCATION(S):</b>	KL Binder Library, 6 <sup>th</sup> Floor, County Office Building, Kingston Livestreamed at <a href="https://www.youtube.com/@UlsterCountyLegislature/streams">https://www.youtube.com/@UlsterCountyLegislature/streams</a>
<b>PRESIDING OFFICER:</b>	Chair Uchitelle
<b>LEGISLATIVE STAFF:</b>	Michael Tierney, Legislative Support Specialist & Tyron Rogers, Technical Support Specialist
<b>MEMBERS PRESENT:</b>	Legislators Collins, Corcoran, Harmon, Lopez, McCollough
<b>MEMBERS ABSENT:</b>	Legislator Kitchen
<b>QUORUM PRESENT:</b>	Yes

**OTHER ATTENDEES:** Deputy County Executive Contreras, Planning Director Doyle, Mental Health Director McDonald, Mental Health Special Projects Director Joleen Darby, Health Commissioner Smith, Compliance Officer Gibney, DSS Commissioner Iapoce, Veterans' Services Director Cozzupoli, Office for the Aging Director Susan Koppenhaver, Alicia Griffin, Barbara Hill, Craig Kelly

Chair Uchitelle called the meeting to order at 5:05PM and welcomed new members to the Committee.

<b>Motion No. 1</b>	<b>Moved to Approve Minutes of the December 11, 2023 Meeting</b>
<b>Motion By:</b>	Legislator Corcoran
<b>Motion Seconded By:</b>	Legislator Lopez
<b>Voting in Favor:</b>	Legislators Collins, Corcoran, Harmon, Lopez, McCollough, Uchitelle
<b>Voting Against:</b>	None
<b>Votes in Favor:</b>	6
<b>Votes Against:</b>	0
<b>Disposition:</b>	<b>Minutes Approved</b>

## Resolutions for the February 13, 2024 Session of the Legislature

**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

**Resolution Summary:** Accepting \$192,400 from OMH for the Dwyer Veteran Peer to Peer Support Program.

<b>Motion No. 2</b>	<b>Moved to Adopt Resolution No. 30</b>
<b>Motion By:</b>	Legislator Collins
<b>Seconded By:</b>	Legislator McCollough
<b>Voting in Favor:</b>	Legislators Collins, Corcoran, Harmon, Lopez, McCollough, Uchitelle
<b>Voting Against:</b>	None
<b>Votes in Favor:</b>	6
<b>Votes Against:</b>	0
<b>Disposition:</b>	<b>Resolution Adopted</b>

**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

**Resolution Summary:** Extending term of agreement to March 31, 2025, and increasing funding by \$70,000 for personal emergency response systems.

<b>Motion No. 3</b>	<b>Moved to Adopt Resolution No. 36</b>
<b>Motion By:</b>	Legislator Harmon
<b>Seconded By:</b>	Legislator McCollough
<b>Voting in Favor:</b>	Legislators Collins, Corcoran, Harmon, Lopez, McCollough, Uchitelle
<b>Voting Against:</b>	None
<b>Votes in Favor:</b>	6
<b>Votes Against:</b>	0
<b>Disposition:</b>	<b>Resolution Adopted</b>

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**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

**Resolution Summary:** Authorizing the County Executive to submit an application to NYS Office of Community Renewal for the Plus One ADU Program Round 2 with an award for up to \$2 million, with each ADU receiving no more than \$125k, inclusive of program delivery costs. Round 1 funding awarded was \$1.75 million. Partnership with RUPCO and City of Kingston. The Committee may benefit from an update on the status of that program. There was a \$125,000/project funding cap.

<b>Motion No. 4</b>	<b>Moved top Adopt Resolution No. 15</b>
<b>Motion By:</b>	Legislator Collins
<b>Seconded By:</b>	Legislator Lopez
<b>Voting in Favor:</b>	Legislators Collins, Corcoran, Harmon, Lopez, McCollough, Uchitelle
<b>Voting Against:</b>	None
<b>Votes in Favor:</b>	6
<b>Votes Against:</b>	0
<b>Disposition:</b>	<b>Resolution Adopted</b>

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**Resolution No. 16** - Confirming Appointment Of Members To The Community Services Board

**Resolution Summary:** Appointing Amy Nitza, of Kingston.

<b>Motion No. 5</b>	<b>Moved to Adopt Resolution No. 16</b>
<b>Motion By:</b>	Legislator Harmon
<b>Seconded By:</b>	Legislator Lopez
<b>Voting in Favor:</b>	Legislators Collins, Corcoran, Harmon, Lopez, McCollough, Uchitelle
<b>Voting Against:</b>	None
<b>Votes in Favor:</b>	6
<b>Votes Against:</b>	0
<b>Disposition:</b>	<b>Resolution Adopted</b>

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**Resolution No. 17 - Confirming Appointment Of Member To The Community Services Board's Mental Health Subcommittee**

**Resolution Summary:** Appointing Stephanie Kresser, of Port Ewen.

<b>Motion No. 6</b>	<b>Moved to Adopt Resolution No. 17</b>
<b>Motion By:</b>	Legislator Corcoran
<b>Motion Seconded By:</b>	Legislator Lopez
<b>Voting in Favor:</b>	Legislators Collins, Corcoran, Harmon, Lopez, McCollough, Uchitelle
<b>Voting Against:</b>	None
<b>Votes in Favor:</b>	6
<b>Votes Against:</b>	0
<b>Disposition:</b>	<b>Resolution Adopted</b>

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**Resolution No. 18 - Confirming Appointment Of Member To The Community Services Board's Substance Use Subcommittee**

**Resolution Summary:** Appointing Amy Nitza, of Kingston

<b>Motion No. 7</b>	<b>Moved to Adopt Resolution No. 18</b>
<b>Motion By:</b>	Legislator McCollough
<b>Seconded By:</b>	Legislator Harmon
<b>Voting in Favor:</b>	Legislators Collins, Corcoran, Harmon, Lopez, McCollough, Uchitelle
<b>Voting Against:</b>	None
<b>Votes in Favor:</b>	6
<b>Votes Against:</b>	0
<b>Disposition:</b>	<b>Resolution Adopted</b>

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**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)**

**Resolution Summary:** Amending capital project No. 598 to increase funding for construction costs by \$2,488,749 for a total project cost of \$4,720,192.

<b>Motion No. 8</b>	<b>Moved to Adopt Resolution No. 19</b>
<b>Motion By:</b>	Legislator Harmon
<b>Seconded By:</b>	Legislator Lopez
<b>Voting in Favor:</b>	Legislators Collins, Corcoran, Harmon, Lopez, McCollough, Uchitelle
<b>Voting Against:</b>	None
<b>Votes in Favor:</b>	6
<b>Votes Against:</b>	0
<b>Disposition:</b>	<b>Resolution Adopted</b>

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**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**

**Resolution Summary:** \$735,896 not expended in FY2023.

<b>Motion No. 9</b>	<b>Moved to Adopt Resolution No. 23</b>
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<b>Motion By:</b>	Legislator McCollough
<b>Seconded By:</b>	Legislator Collins
<b>Voting in Favor:</b>	Legislators Collins, Corcoran, Harmon, Lopez, McCollough, Uchitelle
<b>Voting Against:</b>	None
<b>Votes in Favor:</b>	6
<b>Votes Against:</b>	0
<b>Disposition:</b>	<b>Resolution Adopted</b>

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**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

**Resolution Summary:** Passing \$12k in State Opioid Settlement funds to the City of Kingston for prevention, harm reduction, treatment and recovery services.

<b>Motion No. 10</b>	<b>Moved to Adopt Resolution No. 24</b>
<b>Motion By:</b>	Legislator Corcoran
<b>Seconded By:</b>	Legislator Harmon
<b>Voting in Favor:</b>	Legislators Collins, Corcoran, Harmon, Lopez, McCollough, Uchitelle
<b>Voting Against:</b>	None
<b>Votes in Favor:</b>	6
<b>Votes Against:</b>	0
<b>Disposition:</b>	<b>Resolution Adopted</b>

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**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

**Resolution Summary:** Increasing the operating budget of the Kingston Mobile Mental Health Team from \$46,656 to \$99,311 (\$52,655 increase) due to opportunity of full finding.

<b>Motion No. 11</b>	<b>Moved to Adopt Resolution No. 25</b>
<b>Motion By:</b>	Legislator Collins
<b>Seconded By:</b>	Legislator Corcoran
<b>Voting in Favor:</b>	Legislators Collins, Corcoran, Harmon, Lopez, McCollough, Uchitelle
<b>Voting Against:</b>	None
<b>Votes in Favor:</b>	6
<b>Votes Against:</b>	0
<b>Disposition:</b>	<b>Resolution Adopted</b>

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**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

**Resolution Summary:** New York State Office of Mental Health increased cumulative funding for Cost-of-Living Adjustments, Home-Based Crisis Intervention (HBCI), and Assertive Community Treatment (ACT) totaling \$281,391.

<b>Motion No. 12</b>	<b>Moved to Adopt Resolution No. 26</b>
<b>Motion By:</b>	Legislator Harmon

<b>Seconded By:</b>	Legislator Collins
<b>Voting in Favor:</b>	Legislators Collins, Corcoran, Harmon, Lopez, McCollough, Uchitelle
<b>Voting Against:</b>	None
<b>Votes in Favor:</b>	6
<b>Votes Against:</b>	0
<b>Disposition:</b>	<b>Resolution Adopted</b>

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**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

**Resolution Summary:** Accepting \$1,125,616 in State Office of Addiction Services and Support Aid to support chemical dependency recovery services.

<b>Motion No. 13</b>	<b>Moved to Adopt Resolution No. 27</b>
<b>Motion By:</b>	Legislator Corcoran
<b>Seconded By:</b>	Legislator McCollough
<b>Voting in Favor:</b>	Legislators Collins, Corcoran, Harmon, Lopez, McCollough, Uchitelle
<b>Voting Against:</b>	None
<b>Votes in Favor:</b>	6
<b>Votes Against:</b>	0
<b>Disposition:</b>	<b>Resolution Adopted</b>

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**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

**Resolution Summary:** Amending contract to increase funding for Astor Services by \$88,312 for a total of \$713,809.

<b>Motion No. 14</b>	<b>Moved to Adopt Resolution No. 28</b>
<b>Motion By:</b>	Legislator Collins
<b>Seconded By:</b>	Legislator Harmon
<b>Voting in Favor:</b>	Legislators Collins, Corcoran, Harmon, Lopez, McCollough, Uchitelle
<b>Voting Against:</b>	None
<b>Votes in Favor:</b>	6
<b>Votes Against:</b>	0
<b>Disposition:</b>	<b>Resolution Adopted</b>

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**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

**Resolution Summary:** Annual contract with HealthAlliance Marys Avenue Campus totaling \$100,000 for outpatient methadone treatment. Includes drug testing, disbursement and prescription of methadone, supervision, physical examination and, maintenance of medical histories and records.

<b>Motion No. 15</b>	<b>Moved to Adopt Resolution No. 29</b>
<b>Motion By:</b>	Legislator Harmon
<b>Seconded By:</b>	Legislator Collins
<b>Voting in Favor:</b>	Legislators Collins, Corcoran, Harmon, Lopez, McCollough, Uchitelle
<b>Voting Against:</b>	None
<b>Votes in Favor:</b>	6

<b>Votes Against:</b>	0
<b>Disposition:</b>	<b>Resolution Adopted</b>

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**Resolution No. 31** - Creating And Funding Position In Department Of Health - Amending The 2024 Ulster County Budget

**Resolution Summary:** Records Clerk in the Department of Health following up on unsuccessful FY2024 Budget Amendment. Total cost \$45,867, regular pay of \$30,796/year equates to \$16.22/hour.

<b>Motion No. 16</b>	<b>Moved to Postpone Resolution No. 31</b>
<b>Motion By:</b>	Legislator Corcoran
<b>Seconded By:</b>	Legislator Lopez
<b>Voting in Favor:</b>	Legislators Collins, Corcoran, Harmon, Lopez, McCollough, Uchitelle
<b>Voting Against:</b>	None
<b>Votes in Favor:</b>	6
<b>Votes Against:</b>	0
<b>Disposition:</b>	<b>Resolution Postponed</b>

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**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

**Resolution Summary:** Amending the FY2024 Budget to allow for \$747,266 in federal funding through NYSDOH in order to extend COVID-19 detection capabilities.

<b>Motion No. 17</b>	<b>Moved to Adopt Resolution No. 32</b>
<b>Motion By:</b>	Legislator Corcoran
<b>Seconded By:</b>	Legislator McCollough
<b>Voting in Favor:</b>	Legislators Collins, Corcoran, Harmon, Lopez, McCollough, Uchitelle
<b>Voting Against:</b>	None
<b>Votes in Favor:</b>	6
<b>Votes Against:</b>	0
<b>Disposition:</b>	<b>Resolution Adopted</b>

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**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

**Resolution Summary:** Amending the FY2024 Budget to reflect the increased funding of \$36,071 allocated to Ulster County by OCFS for the Day Care Inspection and Registration Project.

<b>Motion No. 18</b>	<b>Moved to Adopt Resolution No. 33</b>
<b>Motion By:</b>	Legislator Corcoran
<b>Seconded By:</b>	Legislator Harmon
<b>Voting in Favor:</b>	Legislators Collins, Corcoran, Harmon, Lopez, McCollough, Uchitelle
<b>Voting Against:</b>	None
<b>Votes in Favor:</b>	6
<b>Votes Against:</b>	0
<b>Disposition:</b>	<b>Resolution Adopted</b>

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**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

**Resolution Summary:** Amending the FY2024 Budget to reflect increased funding of \$494,918 allocated to Ulster County by OTDA for the Rent Supplement Program.

<b>Motion No. 19</b>	<b>Moved to Adopt Resolution No. 34</b>
<b>Motion By:</b>	Legislator Collins
<b>Seconded By:</b>	Legislator McCollough
<b>Voting in Favor:</b>	Legislators Collins, Corcoran, Harmon, Lopez, McCollough, Uchitelle
<b>Voting Against:</b>	None
<b>Votes in Favor:</b>	6
<b>Votes Against:</b>	0
<b>Disposition:</b>	<b>Resolution Adopted</b>

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**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

**Resolution Summary:** Contract for professional services for \$150k with Community Action to provide supportive services including diapers, personal hygiene and menstrual products, infant formula, and food to those placed in temporary housing.

<b>Motion No. 20</b>	<b>Moved to Adopt Resolution No. 35</b>
<b>Motion By:</b>	Legislator McCollough
<b>Seconded By:</b>	Legislator Collins
<b>Voting in Favor:</b>	Legislators Collins, Corcoran, Harmon, Lopez, McCollough, Uchitelle
<b>Voting Against:</b>	None
<b>Votes in Favor:</b>	6
<b>Votes Against:</b>	0
<b>Disposition:</b>	<b>Resolution Adopted</b>

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**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

**Resolution Summary:** Extending term of agreement to 12/31/24 and increasing funding by \$40,000.

<b>Motion No. 21</b>	<b>Moved to Adopt Resolution No. 37</b>
<b>Motion By:</b>	Legislator Harmon
<b>Seconded By:</b>	Legislator McCollough
<b>Voting in Favor:</b>	Legislators Collins, Corcoran, Harmon, Lopez, McCollough, Uchitelle
<b>Voting Against:</b>	None
<b>Votes in Favor:</b>	6
<b>Votes Against:</b>	0
<b>Disposition:</b>	<b>Resolution Adopted</b>

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Chair Uchitelle stated he would like to see a Housing Subcommittee formed and that any interested Legislators should contact him and Clerk Tierney. A motion to create the Subcommittee and appoint members would be considered at the March meeting.

**Adjournment**

**Motion Made By:** Legislator Corcoran

**Motion Seconded By:** Legislator Harmon

**Votes in Favor:** 6

**Votes Against:** 0

**TIME:** 6:21 PM

**Respectfully Submitted:** Michael Tierney, Legislative Support Specialist

**Adopted:** March 7, 2024

Complete content of the meeting can be accessed via the Ulster County Legislature's YouTube channel at <https://www.youtube.com/@UlsterCountyLegislature/streams>