# Ulster County Legislature



# Health, Human Services and Human Rights Committee Meeting Agenda - February 6, 2025

**5:00 PM** (Or Immediately Following Housing & Transportation Committee) KL Binder Library, 6<sup>th</sup> Floor, County Office Building, 244 Fair Street, Kingston, New York 663 Oregon Trail, Pine Bush, New York 12566

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 4, 2024 Health, Human Services & Housing Committee Meeting Minutes

Ulster County Health Department - Eve Walter, Director of Public Health

### Resolutions for the February 18, 2025 Session of the Legislature:

- 1. **Resolution No. 3 -** Confirming Appointment Of Jessica Merck And Gavin Walters To The Community Services Board
- **2. Resolution No. 4 -** Confirming Appointment Of Jessica Merck To The Community Services Board's Substance Use Subcommittee
- **3. Resolution No. 5 -** Confirming Appointment Of Gavin Walters To The Community Services Board's Mental Health Subcommittee
- **4. Resolution No. 6 -** Approving The Execution Of A Contract Amendment For \$128,062.00 Entered Into By The County Gateway Community Industries, Inc. D/B/A Gateway Hudson Valley Department Of Mental Health
- **5. Resolution No. 7 -** Approving The Execution Of A Contract Amendment For \$53,703.00 Entered Into By The County Mental Health Association In Ulster County, Inc. Department Of Mental Health

- **6. Resolution No. 8 -** Confirming Appointment Of A Michael Zierler To The Ulster County Board Of Health
- **7. Resolution No. 9 -** Authorizing The Chair Of The Ulster County Legislature To Execute A Grant Application With Required Assurances For The Medicare Improvements For Patients And Providers Act (MIPPA) With The New York State Office For The Aging
- **8. Resolution No. 10 -** Approving The Execution Of A Contract Amendment For \$32,000.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County Connect America.com, LLC Office For The Aging
- **9. Resolution No. 11 -** Confirming Appointments Of Monserrat Duran And Maureen Ritson Hamilton To The Ulster County Youth Board
- **10. Resolution No. 12 -** Confirming Reappointment Of Renee Falanga-Brenner To The Ulster County Youth Board
- **11. Resolution No. 13 -** Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Office Of Children And Family Services For The Multidisciplinary Team Child Advocacy Center Program And Amend The 2025 Budget Department Of Social Services
- **12. Resolution No. 14 -** Approving The Execution Of A Contract Amendment For \$131,445.00 Entered Into By The County Youth Advocate Programs, Inc. Department Of Social Services
- **13. Resolution No. 15 -** Approving The Execution Of A Contract Amendment For \$46,800.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County Resource Center For Accessible Living, Inc. Department Of Social Services

**New Business** 

**Old Business** 

Adjournment