

Ulster County Legislature



Public Health and Social Services Committee

Meeting Agenda

Karen L. Binder Library, 6th Floor, C.O. B

January 20, 2016

6:00 PM

Committee Members:

Craig V. Lopez, Chairman
Chris Allen, Deputy Chairman
Carl Belfiglio
Jonathan R. Heppner
Kevin A. Roberts

Other Attendees: Kenneth Crannell, UC Deputy Co. Executive

- Call Meeting to Order
- Approve the minutes of the November 30, 2015 meeting

Resolution for January 26, 2016:

1. Resolution No. 9: Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Berkshire Farm Center & Services For Youth – Department of Social Services
2. Resolution No. 10: Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Liberty Resources, Inc. – Department of Social Services
3. Resolution No. 11: Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Liberty Resources, Inc. – Department of Social Services
4. Resolution No. 12: Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Liberty Resources, Inc. – Department of Social Services

5. Resolution No.19: Establishing A Policy To Support The County's Efforts To Combat Substance Abuse Prevention And Dedicate Revenue Received Through The New York State Medical Marijuana Excise Tax For Programs And Services To Further Address Narcotics Addiction
6. Resolution No. 37: Amending The 2016 Ulster County Budget To Accept Increased Funding From The New York State Office Of Mental Health For Gateway Community Industries, Inc. – Department Of Mental Health
7. Resolution No. 38: Authorizing The Commissioner Of Health To Sign An Annual Renewal Provider Agreement And Profile With The New York State Department Of Health To Continue Participation In The Vaccines For Children Program – Department Of Health
8. Resolution No. 39: Authorizing The Chairman Of The Ulster County Legislature To Execute A Memorandum Of Agreement With Various Ulster County School Districts For The Operation Of Point Of Dispensing Sites – Department Of Health
9. Resolution No. 66: Approving The Execution Of A Contract Amendment Causing The Aggregate Contract Amount To Be In Excess Of \$50,000.00 Entered Into By The County – James McGuinness & Associates Inc. – Department of Information Services
10. Resolution No. 72: Amending The 2016 Ulster County Budget To Accept Funds From The New York State Office Of Children And Family Services To Fund A Collaboration Of Behavioral Health And Child Protective Services – Department Of Social Services
11. Resolution No. 73: Amending The 2016 Ulster County Budget To Accept An Additional Allocation Of Funds From The New York State Office Of Children And Family Services To Continue Safe Harbor Programming – Department Of Social Services
12. Resolution No. 83: Confirming The Reappointment Of The Medical Examiner For The County Of Ulster

- **New Business**
 - Discuss meeting time with members.
- **Old Business**
- **Motion to adjourn**