

Ulster County Legislature



Public Health and Social Services Committee

Meeting Agenda

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

~~Wednesday, February 7, 2018~~

Friday, February 9, 2018

5:30 PM

Committee Members:

Craig V. Lopez, Chairman
Kathy Nolan, Deputy Chairman
Joseph Maloney
Laura Petit
Mary Wawro

Other Attendees:

Marie Shultis, Executive Director AWARENESS Program

- Call Meeting to Order
- Approve the minutes of the December 4, 2017 meeting

Resolutions for February 13, 2018:

1. Resolution No. 22: Authorizing The Chairman Of The Ulster County Legislature To Enter Into An Agreement With Awareness, Inc. For The 2018 Appropriation – Legislature
2. Resolution No. 37: Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Family Of Woodstock Inc. – Department Of Social Services

3. Resolution No. 48: Authorizing The Chairman Of The Ulster County Legislature To Execute A Contract With The New York State Office Of Alcoholism And Substance Abuse Services – Department Of Mental Health
4. Resolution No. 49: Authorizing The Chairman Of The Ulster County Legislature To Execute An Inter-Municipal Agreement For The Preschool Special Education And Related Services Program With The Onteora Central School District – Department Of Social Services
5. Resolution No. 50: Amending The 2018 Ulster County Budget To Accept An Additional Allocation Of Funds From The New York State Office Of Children And Family Services To Continue Safe Harbour Programming – Department Of Social Services

- **New Business**

6. LATE Resolution No. 62: Approving The Execution Of A Contract Amendment Causing The Aggregate Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County – Clinton Avenue United Methodist Church – Department Of Social Services

- **Old Business**

- **Motion to adjourn**