

## **Public Health and Social Services Committee**

### **Regular Meeting Minutes**

**DATE & TIME:** November 2, 2015, 6:30 PM

**LOCATION:** Karen L Binder Library, 6<sup>th</sup> Floor, COB, Kingston, NY

**PRESIDING OFFICER:** Chairman Craig Lopez

**LEGISLATIVE STAFF:** Nettie Tomshaw

**PRESENT:** Legislators Allen, Belfiglio, Litts, Provenzano

**EXCUSED:** None

**QUORUM PRESENT:** Yes

**OTHER ATTENDEES:** Lee Cane League of Women Voters, Janine Mower Professional Nurses Assoc. Of Ulster County

Chairman Craig Lopez called the meeting to order at 6:35 PM.

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**MOTION NO. 1** To Approve the Minutes of the October 5, 2015 Meeting

**Motion Made By:** Legislator Jeanette Provenzano

**Motion Seconded By:** Legislator Chris Belfiglio

**Discussion:** None

**Voting In Favor:** Legislators Lopez, Allen, Belfiglio, Litts, Provenzano

**Voting Against:** None

**No. of Votes in Favor:** 5

**No. of Votes Against:** 0

**Disposition:** Carried

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Chairman Lopez and committee members discussed and considered block voting similar resolutions.

### **RESOLUTIONS**

**MOTION NO. 2** Resolve to Block Vote Resolution Nos. 391 & 392

**Motion Made By:** Legislator Chris Allen

**Motion Seconded By:** Legislator Herb Litts

**Text of Motion:** Resolution No. 391 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Of Woodstock Inc. – Department Of Social Services

Resolution No. 392 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Of Woodstock Inc. – Department Of Social Services

**Discussion:** None  
**Voting In Favor:** Legislators Lopez, Allen, Belfiglio, Litts, Provenzano  
**Voting Against:** None  
**No. of Votes in Favor:** 5  
**No. of Votes Against:** 0  
**Disposition:** Carried

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**MOTION NO. 3** Resolve to **Approve Block Vote** - Resolution Nos. 391 & 392

**Motion Made By:** Legislator Chris Allen  
**Motion Seconded By:** Legislator Herb Litts  
**Discussion:** None  
**Voting In Favor:** Legislators Lopez, Allen, Belfiglio, Litts, Provenzano  
**Voting Against:** None  
**No. of Votes in Favor:** 5  
**No. of Votes Against:** 0  
**Disposition:** Carried

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**MOTION NO. 4** Resolve to Approve Resolution No. 393

**Text of Motion:** Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Eagleton School Inc. – Department Of Social Services  
**Motion Made By:** Legislator Carl Belfiglio  
**Motion Seconded By:** Legislator Chris Allen  
**Discussion:** Legislator Belfiglio asked if this is an amendment from last year. Counsel Guerin explained the contract terms based on mandates set by the Office of Family and Child Services for males 9 to 22 years of age. This being a state mandated per diem foster care & related services contract. Federal 36%, State 29%, County 35%.  
**Voting In Favor:** Legislators Lopez, Allen, Belfiglio, Litts, Provenzano  
**Voting Against:** None  
**No. of Votes in Favor:** 5  
**No. of Votes Against:** 0  
**Disposition:** Carried

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**MOTION NO. 5** Resolve to Approve Resolution No. 394

**Text of Motion:** Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – VMC Group Inc. – Department Of Social Services

**Motion Made By:** Legislator Herbert Litts

**Motion Seconded By:** Legislator Jeanette Provenzano

**Discussion:** None

**Voting In Favor:** Legislators, Allen, Belfiglio, Litts, Provenzano

**Voting Against:** None

**No. of Votes in Favor:** 5

**No. of Votes Against:** 0

**Disposition:** Carried

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**MOTION NO. 6** Resolve to Approve Resolution No. 395

**Text of Motion:** Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – United Way Of Ulster County Inc. – Department Of Social Services

**Motion Made By:** Legislator Herb Litts

**Motion Seconded By:** Legislator Jeanette Provenzano

**Discussion:** Chairman Lopez noted this contract is an agreement for payroll services for the County's Career Ladders program. This amendment exercises the first of two one year options to extend the agreement for 1 year and increases the not-to exceed amount. Federal 51%, County 49%.

**Voting In Favor:** Legislators, Lopez, Allen, Belfiglio, Litts, Provenanzo

**Voting Against:** None

**No. of Votes in Favor:** 5

**No. of Votes Against:** 0

**Disposition:** Carried

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**MOTION NO. 7** Resolve to Approve Resolution No. 396

**Text of Motion:** Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Of Woodstock Inc. – Department Of Social Services

**Motion Made By:** Legislator Carl Belfiglio

**Motion Seconded By:** Legislator Chris Allen

**Discussion:** Chairman Lopez explained this contract is for daycare registration and inspection services for the county in accordance with a NYS OCFS funded grant which directs Family of Woodstock as the sub-recipient to perform the

mandated registration and inspection services of the agreement. State - 100% funding.

**Voting In Favor:** Legislators, Lopez, Allen, Belfiglio, Litts, Provenzano  
**Voting Against:** None  
**No. of Votes in Favor:** 5  
**No. of Votes Against:** 0  
**Disposition:** Carried

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**MOTION NO. 8** Resolve to Block Vote Resolution Nos. 397, 398, 399, 400 & 401

**Motion Made By:** Legislator Herbert Litts

**Motion Seconded By:** Legislator Chris Allen

**Text of Motion:** Resolution No. 397 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Of Woodstock Inc. – Department Of Social Services

Emergency services including the 24 hours a day / 7 days a week staffed referral hotline and walk-in centers in Ellenville, New Paltz & Woodstock, which provide assistance in the following areas: lack of food, emergency shelter, utility shut-off and no heat, emergency transportation to obtain services, crisis counseling, and advocacy in obtaining services. 51% Federal, 49% State.

Resolution No. 398 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Of Woodstock Inc. – Department Of Social Services

Family House Shelter and related respite services for runaway and homeless youth within Ulster County. The firm is the only agency approved, certified and/or licensed with NYS to provide emergency residential shelter services in Ulster County. 36% Federal, 29% State, 35% County

Resolution No. 399 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Of Woodstock Inc. – Department Of Social Services

This Intensive Homeless Supervision Program provides concentrated services to homeless individuals in the shelter who have substance abuse, criminal justice or mental health issues. 100% County

Resolution No. 400 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Of Woodstock Inc. – Department Of Social Services

This contract is for Domestic Violence Assistance to victims of domestic violence within Ulster County in accordance with Title XX of the Social Security Act. The services include support and advocacy with Family Court matters, support groups, crisis counseling and case management.

The Firm is the only agency licensed, certified and/or designated by NYS to provide domestic violence program services in Ulster County. 36% Federal, 29% State, 35% County.

Resolution No. 401 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Of Woodstock Inc. – Department Of Social Services

This contract is for the Washbourne House - an 11 bed Domestic Violence Shelter, together with related services including meals, crisis counseling, transportation, job search support, and medical, mental health and substance abuse counseling referrals. The Firm is the only agency approved, certified and/or licensed with NYS to provide domestic violence program services in Ulster County. 51% Federal, 49% County.

Legislator Belfiglio advised the committee of pending civil litigation regarding shelter security. He recommends the committee review the matter and the program in general. The Chair and committee members concurred and will invite the Director of Family, Michael Berg to attend the November 30, 2015 Public Health and Social Services Committee meeting. Committee discussion ensued.

**Discussion:** Counsel Guerin made the recommendation to block vote the Family Of Woodstock contracts as the committee has reviewed the information in the past.

**Voting In Favor:** Legislators Lopez, Allen, Belfiglio, Litts, Provenzano  
**Voting Against:** None  
**No. of Votes in Favor:** 5  
**No. of Votes Against:** 0  
**Disposition:** Carried

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**MOTION NO. 9** Resolve to **Approve Block Vote** - Resolution Nos. 397, 398, 399, 400 & 401

**Motion Made By:** Legislator Herbert Litts

**Motion Seconded By:** Legislator Chris Allen

**Discussion:** None

**Voting In Favor:** Legislators Lopez, Allen, Belfiglio, Litts, Provenzano  
**Voting Against:** None  
**No. of Votes in Favor:** 5  
**No. of Votes Against:** 0  
**Disposition:** Carried

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**MOTION NO. 10**                      Resolve to Approve Resolution No. 402

**Text of Motion:**                      Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Services – Department Of Social Services

**Motion Made By:**                      Legislator Carl Belfiglio

**Motion Seconded By:**                      Legislator Chris Allen

**Discussion:**                      This resolution is a Family Education Program – same as last year – an intensive home-based parent education and supportive counseling service for Ulster County families with the highest risk of having a child placed outside the home, or in need of intervention and stabilization due to a current crisis. Federal 36%, State 29%, County 35%.

**Voting In Favor:**                      Legislators, Lopez, Allen, Belfiglio, Litts, Provenzano  
**Voting Against:**                      None  
**No. of Votes in Favor:**                      5  
**No. of Votes Against:**                      0  
**Disposition:**                      Carried

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**MOTION NO. 11**                      Resolve to Approve Resolution No. 403

**Text of Motion:**                      Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – UC Community College – Department Of Social Services

**Motion Made By:**                      Legislator Herbert Litts

**Motion Seconded By:**                      Legislator Chris Allen

**Discussion:**                      This contract is for the UCCC RISE Program which provides education, job skills training and support programs for recipients of public assistance. Federal 65%, State 35%.

**Voting In Favor:**                      Legislators, Lopez, Allen, Belfiglio, Litts, Provenzano  
**Voting Against:**                      None  
**No. of Votes in Favor:**                      5  
**No. of Votes Against:**                      0  
**Disposition:**                      Carried

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**MOTION NO. 12**                      Resolve to Approve Resolution No. 404

**Text of Motion:**                      Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Youth Advocate Programs, Inc. – Department Of Social Services

**Motion Made By:**                      Legislator Herbert Litts

**Motion Seconded By:**                      Legislator Chris Allen

**Discussion:** This contract is for placement prevention services through the firm's Youth Advocacy Program for Ulster County families with children which are at high risk of residential placement as a result of Family Court proceedings and for those children in the custody of UCDSS. NYS mandates the County to provide preventative services. Federal 36%, State 29%, County 35%.

**Voting In Favor:** Legislators, Lopez, Allen, Belfiglio, Litts, Provenzano  
**Voting Against:** None  
**No. of Votes in Favor:** 5  
**No. of Votes Against:** 0  
**Disposition:** Carried

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**MOTION NO. 13** Resolve to Approve Resolution No. 405

**Text of Motion:** Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – YMCA Of Ulster County – Department Of Social Services

**Motion Made By:** Legislator Herbert Litts

**Motion Seconded By:** Legislator Chris Allen

**Discussion:** This resolution contracts the YMCA of Ulster County Inc., for the Families Now Program which is an intensive home based family preservation service for Ulster County with a child under 18 years old that is at imminent risk of removal from the home. Federal 36%, State 29%, County 35%.

**Voting In Favor:** Legislators, Lopez, Allen, Belfiglio, Litts, Provenzano  
**Voting Against:** None  
**No. of Votes in Favor:** 5  
**No. of Votes Against:** 0  
**Disposition:** Carried

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**MOTION NO. 14** Resolve to Approve Resolution No. 406

**Text of Motion:** Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Gateway Community Industries Inc. – Department of Mental Health

**Motion Made By:** Legislator Carl Belfiglio

**Motion Seconded By:** Legislator Chris Allen

**Discussion:** This resolution contracts with Gateway Community Industries providing increased funding for the NYS mandated agreement to receive NYS OMH, OASAS and OMR/DD Aid, and County contribution, to provide residential, vocational, rehabilitation, training and evaluation services for mentally retarded, emotionally disturbed and the developmentally disabled. Federal 3%, State 93%, County 4%.

**Voting In Favor:** Legislators, Lopez, Allen, Belfiglio, Litts, Provenzano  
**Voting Against:** None

**No. of Votes in Favor:** 5  
**No. of Votes Against:** 0  
**Disposition:** Carried

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**MOTION NO. 15** Resolve to Approve Resolution No. 407

**Text of Motion:** Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Astor Services For Children & Families – Department Of Mental Health

**Motion Made By:** Legislator Carl Belfiglio

**Motion Seconded By:** Legislator Chris Allen

**Discussion:** This resolution is for support case management services for children with serious emotional disturbances, operation of the Families Together Program in collaboration with the YMCA of Kingston, and operation of the Warm Line Program for families that participate in the Families Together Program. State 59%, County 41%.

**Voting In Favor:** Legislators, Lopez, Allen, Belfiglio, Litts, Provenzano

**Voting Against:** None

**No. of Votes in Favor:** 5

**No. of Votes Against:** 0

**Disposition:** Carried

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**MOTION NO. 16** Resolve to Postpone Resolution No. 408

**Text of Motion:** Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County Health Alliance Hospital – Broadway Campus - Department Of Mental Health

**Motion Made By:** Legislator Carl Belfiglio to Postpone Resolution for one week & set a special meeting the night of Caucus.

**Motion Seconded By:** Legislator Herbert Litts to Postpone Resolution

**Discussion:** This resolution is for a 6 day/wk. outpatient methadone maintenance treatment program – same as last year. The Health Alliance Hospital – Broadway Campus is the only local entity in the county licensed and certified by New York State to run this treatment program. 100% County funded.

Legislator Belfiglio stated the resolution before the committee is not what the legislative body passed last month – extending the program to **7 days/wk.** per UCAN's recommendation. The resolution needs to be rewritten to add an additional day and the additional expense.

Legislator Provenzano provided history of the program protocol for weekend distribution of methadone previously, and shared cost concerns.



Legislator Belfiglio recommended the committee wait for the updated version that encompasses the additional day and funding for the program. Committee discussion ensued.

Counsel Guerin noted OASAS approval is required before program implementation can move forward, and relayed the hospital is amenable to the additional day. Counsel in passing had a conversation with Ken Crannell who expressed time is needed to implement 7-day coverage and most likely would not happen before January 1, 2016, noting the County Executive did sign off on the resolution. Counsel and committee members shared concern that postponing the resolution could jeopardize the very people who rely on this necessary treatment.

Legislator Provenzano made a motion to pass Resolution No. 408 contingent on receiving the additional information, however the motion was not seconded as a previous motion to postpone was made and seconded.

Legislator Litts and Allen noted the current contract is still in effect and this resolution can wait another month without impacting services.

Note, although committee Chairman Lopez made a formal written request to Executive Hein that a county employee attend monthly meetings to address legislative questions, no one showed up. The committee felt compelled to postpone this vital piece of legislation until Deputy County Executive Ken Crannell's office can revise or explain to the committee how this contract will be addressed going forward.

Update: The Clerk of the Legislature asked Chairman Lopez to hold off meeting until the next regular scheduled monthly meeting - November 30<sup>th</sup> for a vote, as the legislative meeting schedule set for next week is full. Clerk Fabella advised Mr. Crannell will be at the next meeting.

<b>Voting In Favor:</b>	Legislators, Lopez, Allen, Belfiglio, Litts, Provenzano
<b>Voting Against:</b>	None
<b>No. of Votes in Favor:</b>	5
<b>No. of Votes Against:</b>	0
<b>Disposition:</b>	Carried

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**MOTION NO. 17**                      Resolve to Approve Resolution No. 409

**Text of Motion:**                      Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Gateway Community Industries Inc. – Department Of Mental Health

**Motion Made By:**                      Legislator Carl Belfiglio

**Motion Seconded By:**                      Legislator Chris Allen

**Discussion:**                      This contract is a NYS mandated agreement to receive NYS OMH, OASAS and OMR/DD Aid. The County contribution will provide residential, vocational, rehabilitation, training and evaluation services for mentally retarded, emotionally disturbed and the developmentally disabled. Federal 3%, State 93%, County 4%

**Voting In Favor:** Legislators, Lopez, Allen, Belfiglio, Litts, Provenzano  
**Voting Against:** None  
**No. of Votes in Favor:** 5  
**No. of Votes Against:** 0  
**Disposition:** Carried

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**MOTION NO. 18** Resolve to Approve Resolution No. 410

**Text of Motion:** Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County - Health Alliance Hospital – Department Of Mental Health

**Motion Made By:** Legislator Jeanette Provenzano

**Motion Seconded By:** Legislator Herbert Litts

**Discussion:** This resolution contract is a NYS mandated agreement for Health Alliance Hospital to receive NYS OMH funding to provide crisis intervention services. 100% State funded.

**Voting In Favor:** Legislators, Lopez, Allen, Belfiglio, Litts, Provenzano  
**Voting Against:** None  
**No. of Votes in Favor:** 5  
**No. of Votes Against:** 0  
**Disposition:** Carried

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**MOTION NO. 19** Resolve to Approve Resolution No. 411

**Text of Motion:** Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Multi-County Community Development Corporation – Department Of Mental Health

**Motion Made By:** Legislator Herbert Litts

**Motion Seconded By:** Legislator Chris Allen

**Discussion:** This contract is a NYS mandated agreement for the Multi-County Community Development Corporation to receive NYS OMH aid to provide supported living units and case management services. 100% State funded.

**Voting In Favor:** Legislators, Lopez, Allen, Belfiglio, Litts, Provenzano  
**Voting Against:** None  
**No. of Votes in Favor:** 5  
**No. of Votes Against:** 0  
**Disposition:** Carried

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**MOTION NO. 20** Resolve to Approve Resolution No. 412

**Text of Motion:** Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Rehabilitation Support Services Inc. – Department Of Mental Health

**Motion Made By:** Legislator Carl Belfiglio

**Motion Seconded By:** Legislator Herbert Litts

**Discussion:** This resolution contract is for NYS OASAS aid funding for an eighteen bed half way house and related case management services for recovering alcoholics in Saugerties and other shelter plus care/case management locations scattered sites throughout the county. Federal 87%, State 13%.

Legislator Belfiglio shared concern the resolution scope of services did not list by name all of the facility locations receiving funding. The company Rehabilitation Support Services Inc. proposes to build a residential living facility in Esopus for individuals that have already been to rehab and are now living in a group home. With said lack of information and constituent concerns that a facility may be located in his district, Legislator Belfiglio will be a no vote. Also, although this contract is state and federally funded, Legislator Belfiglio's experience tells him one should go back home to a more supportive environment and have day treatment/out-patient appointments instead of putting everyone together in a residential home where there is limited basic supervision – with no clinical services offered. One case-manager is assigned per group home. Legislator Belfiglio feels they are doing things backwards and spending more money than needed.

Legislator Provenzano is in favor of half way houses - noting New York State is moving away from mental health institutions in favor of residential community locations.

Legislator Allen added there may be more to the anonymity of facility locations as history has shown this as the norm - standard operating procedure.

**Voting In Favor:** Legislators, Lopez, Allen, Litts, Provenzano  
**Voting Against:** Legislator Belfiglio  
**No. of Votes in Favor:** 4  
**No. of Votes Against:** 1  
**Disposition:** Carried

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**MOTION NO. 21** Resolve to Approve Resolution No. 413

**Text of Motion:** Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – PEOPLE Inc. – Department Of Mental Health

**Motion Made By:** Legislator Herbert Litts

**Motion Seconded By:** Legislator Jeanette Provenzano

**Discussion:** This resolution provides an outreach center and related program services funded by NYS OMH, Aid, and County contributions. Counsel Guerin noted this program covers one thousand patients. State 96%, County 4%

**Voting In Favor:** Legislators, Lopez, Allen, Belfiglio, Litts, Provenzano  
**Voting Against:** None  
**No. of Votes in Favor:** 5  
**No. of Votes Against:** 0  
**Disposition:** Carried

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**MOTION NO. 22** Resolve to Approve Resolution No. 414

**Text of Motion:** Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – The ARC Of Ulster Greene – Department Of Mental Health

**Motion Made By:** Legislator Jeanette Provenzano

**Motion Seconded By:** Legislator Carl Belfiglio

**Discussion:** This resolution provides vocational training, rehabilitation services and related program services. State 57%, County 43%

**Voting In Favor:** Legislators, Lopez, Allen, Belfiglio, Litts, Provenzano  
**Voting Against:** None  
**No. of Votes in Favor:** 5  
**No. of Votes Against:** 0  
**Disposition:** Carried

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**MOTION NO. 23** Resolve to Approve Resolution No. 415

**Text of Motion:** Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Access Supports For Living Inc. – Department Of Mental Health

**Motion Made By:** Legislator Herbert Litts

**Motion Seconded By:** Legislator Jeanette Provenzano

**Discussion:** This NYS OMH Aid contribution provides mobile crisis intervention services. This resolution is 100% State funded.

**Voting In Favor:** Legislators, Lopez, Allen, Belfiglio, Litts, Provenzano  
**Voting Against:** None  
**No. of Votes in Favor:** 5  
**No. of Votes Against:** 0  
**Disposition:** Carried

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**MOTION NO. 24** Resolve to Approve Resolution No. 416

**Text of Motion:** Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County - Mental Health Association In Ulster County Inc. – Department Of Mental Health

**Motion Made By:** Legislator Herbert Litts

**Motion Seconded By:** Legislator Jeanette Provenzano

**Discussion:** This resolution provides residential placement management services for mentally and emotionally disturbed and developmentally disabled individuals. State 96%, County 4%

**Voting In Favor:** Legislators, Lopez, Allen, Belfiglio, Litts, Provenzano

**Voting Against:** None

**No. of Votes in Favor:** 5

**No. of Votes Against:** 0

**Disposition:** Carried

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**MOTION NO. 25** Resolve to Approve Resolution No. 417

**Text of Motion:** Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Of Woodstock Inc. – Department Of Mental Health

**Motion Made By:** Legislator Jeanette Provenzano

**Motion Seconded By:** Legislator Herbert Litts

**Discussion:** This resolution provides hotline, homeless shelter, domestic violence shelter, in-service training and case management services. State 74%, County 26%

**Voting In Favor:** Legislators, Lopez, Allen, Belfiglio, Litts, Provenzano

**Voting Against:** None

**No. of Votes in Favor:** 5

**No. of Votes Against:** 0

**Disposition:** Carried

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**MOTION NO. 26** Resolve to Approve Resolution No. 420

**Text of Motion:** 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

**Motion Made By:** Legislator Herbert Litts

**Motion Seconded By:** Legislator Jeanette Provenzano

**Discussion:** This resolution provides state mandated non-secure youth detention services for the County’s Department of Social Services. Counsel Guerin noted one program is for youths waiting to be adjudicated from family court, and the other is for out of state runaways waiting to be extradited. Both are coed

facilities – one located in Cannan NY, and the other Middletown NY. Federal 36%, State 29%, County 35%

**Voting In Favor:** Legislators, Lopez, Allen, Belfiglio, Litts, Provenzano  
**Voting Against:** None  
**No. of Votes in Favor:** 5  
**No. of Votes Against:** 0  
**Disposition:** Carried

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**MOTION NO. 27** Resolve to Approve Resolution No. 421

**Text of Motion:** Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Gateway Community Industries Inc. – Department Of Social Services

**Motion Made By:** Legislator Jeanette Provenzano

**Motion Seconded By:** Legislator Chris Allen

**Discussion:** This resolution allows for a job shop program that provides employment readiness training and job searches for recipients of TANF. These services are required to comply with the Federal Personal Responsibility and Work Opportunity Act of 1996 – 2yr. program. Federal 64%, State 36%

**Voting In Favor:** Legislators, Lopez, Allen, Belfiglio, Litts, Provenzano  
**Voting Against:** None  
**No. of Votes in Favor:** 5  
**No. of Votes Against:** 0  
**Disposition:** Carried

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**MOTION NO. 28** Resolve to Approve Resolution No. 427

**Text of Motion:** Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – St. Catherine’s Center For Children – Department Of Social Services

**Motion Made By:** Legislator Herbert Litts

**Motion Seconded By:** Legislator Jeanette Provenzano

**Discussion:** This resolution amendment #2 increases the amount of available funding for foster care services. Legislator Belfiglio noted this contract is the third increase in funds - yet an additional \$700K. Committee discussion defined it was due to the increase in children in the program. Federal 36%, State 29%, County 35%

**Voting In Favor:** Legislators, Lopez, Allen, Belfiglio, Litts, Provenzano  
**Voting Against:** None  
**No. of Votes in Favor:** 5  
**No. of Votes Against:** 0  
**Disposition:** Carried

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**MOTION NO. 29**                      Resolve to Approve Resolution No. 428

**Text of Motion:**                      Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – The Children’s Home Of Poughkeepsie NY Inc. – Department Of Social Services

**Motion Made By:**                      Legislator Herbert Litts

**Motion Seconded By:**                      Legislator Chris Allen

**Discussion:**                      This resolution – amendment #2 increases the amount of available funding for foster care service coverage for additional children with emotional problems. Federal 36%, State 29%, County 35%

**Voting In Favor:**                      Legislators, Lopez, Allen, Belfiglio, Litts, Provenzano

**Voting Against:**                      None

**No. of Votes in Favor:**                      5

**No. of Votes Against:**                      0

**Disposition:**                      Carried

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**MOTION NO. 30**                      Resolve to Approve Resolution No. 429

**Text of Motion:**                      Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Devereux Foundation – Department Of Social Services

**Motion Made By:**                      Legislator Herbert Litts

**Motion Seconded By:**                      Legislator Chris Allen

**Discussion:**                      This resolution – amendment #1 increases the amount of available funding for foster care services. Federal 36%, State 29%, 35% County

**Voting In Favor:**                      Legislators, Lopez, Allen, Belfiglio, Litts, Provenzano

**Voting Against:**                      None

**No. of Votes in Favor:**                      5

**No. of Votes Against:**                      0

**Disposition:**                      Carried

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**MOTION NO. 31**                      Resolve to Approve Resolution No. 430

**Text of Motion:**                      Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – The William George Agency For Children’s Services – Department Of Social Services

**Motion Made By:**                      Legislator Herbert Litts

**Motion Seconded By:**                      Legislator Chris Allen

**Discussion:** This resolution – amendment #2 increases the amount of available funding for foster care services. Legislator Belfiglio would like to know when contracts are first issued, how many children does the funding provided serve, and add the same information with each new amendment. Federal 365, State 29%, 35% County

**Voting In Favor:** Legislators, Lopez, Allen, Belfiglio, Litts, Provenzano  
**Voting Against:** None  
**No. of Votes in Favor:** 5  
**No. of Votes Against:** 0  
**Disposition:** Carried

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**MOTION NO. 32** Resolve to Approve Resolution No. 432

**Text of Motion:** Amending The 2015 Ulster County Budget To Accept Increased Funding From The New York State Office Of Mental Health For Additional Supported Housing Beds – Department Of Mental Health

**Motion Made By:** Legislator Jeanette Provenzano

**Motion Seconded By:** Legislator Chris Allen

**Discussion:** This resolution increases state funding from the NYS Office of Mental Health for additional supported housing beds. Additional State Aid, \$50.4K.

**Voting In Favor:** Legislators, Lopez, Allen, Belfiglio, Litts, Provenzano  
**Voting Against:** None  
**No. of Votes in Favor:** 5  
**No. of Votes Against:** 0  
**Disposition:** Carried

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**Old Business:**

Although Ken Crannell sent an email saying he will not be in attendance tonight, neither Chairman Lopez nor the Clerk of the Legislature received a response from the County Executive regarding a representative attend monthly meetings.

**New Business:** Legislator Provenzano recommended asking the Commissioner of Social Services come before the committee at a future meeting – date to be determined.

**Adjournment:**

There being no further business, a motion to adjourn was made by Legislator Belfiglio, and seconded by Legislator Litts, all were in favor, and Chairman Lopez declared the meeting duly adjourned at 7:45 PM.

Dated November 20, 2015  
Nettie Tomshaw, Legislative Employee  
Minutes Approved on: November 30, 2015