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

**DATE & TIME:** November 4, 2024 at 2:00 PM

**LOCATION(S):** KL Binder Library, 6<sup>th</sup> Floor, County Office Building, Kingston

Livestreamed at

https://www.youtube.com/@UlsterCountyLegislature/streams

**PRESIDING OFFICER:** Chair Uchitelle

**LEGISLATIVE STAFF:** Michael Tierney, Legislative Support Specialist

Tyron Rogers, Technical Support Specialist

MEMBERS PRESENT: Legislators Collins, Corcoran, Criswell, Harmon, Kitchen, Lopez,

McCollough

MEMBERS ABSENT: None QUORUM PRESENT: Yes

**OTHER ATTENDEES:** Comptroller Gallagher, Deputy Executive Contreras, OFA Deputy Directpr Judy Riley, DSS Commissioner Mike Iapoce, DSS Deputy Commissioner Rita Wood, Health

Commissioner Eve Walter

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

Chair Uchitelle called the meeting to order at 2:03 PM.

Motion No. 1 Moved to Approve October 3, 2024 Meeting Minutes

Motion By: Legislator Corcoran
Seconded By: Legislator McCollough

**Voting in Favor:** Legislators Collins, Corcoran, Harmon, Lopez, McCollough, Uchitelle

Voting Against:NoneVotes in Favor:6Votes Against:0

**Disposition:** Minutes Approved

## Resolutions for the November 19, 2024 Session of the Legislature:

**Resolution No. 566 -** Approving The Execution Of A Contract Amendment For \$17,019.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Access: Supports For Living Inc. – Department Of Mental Health

**Resolution Summary:** This Resolution Approved the execution of a contract amendment for \$17,019 with Access: Supports For Living Inc. to accommodate increased state aid.

Motion No. 2 Moved to Adopt Resolution
Motion By: Legislator McCollough
Seconded By: Legislator Harmon

**Voting in Favor:** Legislators Collins, Corcoran, Harmon, Lopez, McCollough, Uchitelle

Voting Against:
None
Votes in Favor:
6
Votes Against:
0

**Disposition:** Resolution Adopted

**Resolution No. 567 -** Approving The Execution Of A Contract Amendment For \$16,625.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Family Of Woodstock Inc. – Department Of Mental Health

**Resolution Summary:** This Resolution approves the execution of a contract amendment for \$16,625 with Family of Woodstock Inc. to accommodate increased state aid.

Motion No. 3 Moved to Adopt Resolution

Motion By: Legislator Corcoran
Seconded By: Legislator McCollough

**Voting in Favor:** Legislators Collins, Corcoran, Harmon, Lopez, McCollough, Uchitelle

Voting Against:
None
Votes in Favor:
6
Votes Against:
0

**Disposition:** Resolution Adopted

**Resolution No. 568 -** Approving The Execution Of A Contract Amendment For \$73,353.00 Entered Into By The County – Gateway Community Industries, Inc. D/B/A Gateway Hudson Valley – Office For The Aging

**Resolution Summary:** This Resolution approves the execution of a contract amendment for \$73,353 with Gateway Community Industries, Inc. to accommodate increased state aid.

Motion No. 4 Moved to Adopt Resolution

Motion By: Legislator Harmon
Seconded By: Legislator McCollough

Voting in Favor: Legislators Collins, Corcoran, Harmon, Lopez, McCollough, Uchitelle

Voting Against:
None
Votes in Favor:
6
Votes Against:
0

**Disposition:** Resolution Adopted

**Resolution No. 569 -** Approving The Execution Of A Contract Amendment For \$22,000.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Celeste-Hoyal D/B/A Celeste Graves Fitness – Office For The Aging

**Resolution Summary:** This Resolution extends the term of agreement to December 31, 2025 and increasing funds accordingly by \$22,000 for tai chi classes offered to eligible seniors.

Motion No. 5 Moved to Adopt Resolution

Motion By: Legislator Lopez
Seconded By: Legislator Harmon

**Voting in Favor:** Legislators Collins, Corcoran, Harmon, Lopez, McCollough, Uchitelle

Voting Against: None

Votes in Favor: 6 Votes Against: 0

**Disposition:** Resolution Adopted

**Resolution No. 570 -** Approving The Execution Of A Contract Amendment For \$125,000.00 Entered Into By The County – Purfoods, LLC D/B/A Mom's Meals – Office For The Aging

**Resolution Summary:** This Resolution approves the execution of a contract amendment for \$125,000 with Purfoods LLC to extend the term of agreement to December 31, 2025 for meal delivery service for Office for the Aging clients with special dietary needs.

Motion No. 6 Moved to Adopt Resolution

Motion By: Legislator Corcoran Seconded By: Legislator McCollough

**Voting in Favor:** Legislators Collins, Corcoran, Harmon, Lopez, McCollough, Uchitelle

Voting Against: No Votes in Favor: 6 Votes Against: 0

**Disposition:** Resolution Adopted

**Resolution No. 571 -** Approving The Execution Of A Contract Amendment For \$27,000.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Patricia O. Ricks – Office For The Aging

**Resolution Summary:** This Resolution approves the execution of a contract amendment for \$27,000 to extend the term of agreement to December 31, 2025 for dietitian services and oversight of delivery and congregate dining programs.

Motion No. 7 Moved to Adopt Resolution

Motion By: Legislator Harmon
Seconded By: Legislator McCollough

**Voting in Favor:** Legislators Collins, Corcoran, Harmon, Lopez, McCollough, Uchitelle

Voting Against:
None
Votes in Favor:
6
Votes Against:
0

**Disposition:** Resolution Adopted

**Resolution No. 572 -** Approving The Execution Of A Contract For \$1,111,339.00 Entered Into By The County – Health Research, Inc. – Department Of Health

**Resolution Summary:** This Resolution authorizes the execution of a contract in the amount of \$1,111,339 with Health Research, Inc. for the 2024-25 Public Health Preparedness Plan.

Motion No. 8 Moved to Adopt Resolution
Motion By: Legislator McCollough
Seconded By: Legislator Harmon

**Voting in Favor:** Legislators Collins, Corcoran, Harmon, Lopez, McCollough, Uchitelle

Voting Against:
None
Votes in Favor:
6
Votes Against:
0

**Disposition:** Resolution Adopted

**Resolution No. 573 -** Approving The Execution Of A Contract For \$100,000.00 Entered Into By The County – Accurate Nursing And Home Care – Department Of Health

**Resolution Summary:** This Resolution authorizes the execution of a contract for \$100,000 with Accucare Nursing for nursing services within the Department of Health

## Resolution No. 573 Withdrawn by Sponsor

**Resolution No. 574 -** Authorizing The Chair Of The Ulster County Legislature To Enter Into An Agreement With The New York State Office Of Children And Family Services For Day Care Registration And Inspection Program – Department Of Social Services

**Resolution Summary:** This Resolution authorizes the Chair of the Legislature to enter into an agreement and any amendments thereto with the New York State OCFS for the Day Care Registration and Inspection Program.

Motion No. 9 Moved to Adopt Resolution
Motion By: Legislator McCollough
Seconded By: Legislator Corcoran

Voting in Favor: Legislators Collins, Corcoran, Harmon, Lopez, McCollough, Uchitelle

Voting Against: None
Votes in Favor: 6
Votes Against: 0

**Disposition:** Resolution Adopted

**Resolution No. 575 -** Approving The Execution Of A Contract For \$400,000.00 Entered Into By The County – Family Of Woodstock Inc. – Department Of Social Services

**Resolution Summary:** This Resolution approves the execution of a contract in the amount of \$400,000 with Family of Woodstock, Inc. for the operation of an emergency shelter during inclement weather as part of the County's Code Blue Plan.

Motion No. 10 Moved to Adopt Resolution
Motion By: Legislator McCollough
Seconded By: Legislator Harmon

**Voting in Favor:** Legislators Collins, Corcoran, Harmon, Lopez, McCollough, Uchitelle

Voting Against: None
Votes in Favor: 6
Votes Against: 0

**Disposition:** Resolution Adopted

**Resolution No. 576 -** Approving The Execution Of A Contract For \$244,662.00 Entered Into By The County – Family Of Woodstock Inc. – Department Of Social Services

**Resolution Summary:** This Resolution approves the execution of a contract in the amount of \$244,662 with Family of Woodstock, Inc. for the Raise the Age case management.

Motion No. 11 Moved to Adopt Resolution
Motion By: Legislator McCollough
Seconded By: Legislator Harmon

**Voting in Favor:** Legislators Collins, Corcoran, Harmon, Lopez, McCollough, Uchitelle

Voting Against:NoneVotes in Favor:6Votes Against:0

**Disposition:** Resolution Adopted

**Resolution No. 577 -** Approving The Execution Of A Contract Amendment For \$62,000.00 Entered Into By The County – Industrial Medicine Associates, P.C. – Department Of Social Services

**Resolution Summary:** This Resolution approves the execution of a contract amendment in the amount of \$62,000 with Industrial Medicine Associates, P.C. to increase funding for substance abuse assessment, testing and treatment monitoring.

Motion No. 12 Moved to Adopt Resolution

Motion By: Legislator Harmon Seconded By: Legislator Collins

**Voting in Favor:** Legislators Collins, Corcoran, Harmon, Lopez, McCollough, Uchitelle

Voting Against: None
Votes in Favor: 6
Votes Against: 0

**Disposition:** Resolution Adopted

**Resolution No. 578 -** Approving The Execution Of A Contract For \$1,424,363.00 Entered Into By The County – Liberty Resources, Inc. – Department Of Social Services

**Resolution Summary:** This Resolution approves the execution of a contract for \$1,424,363 with Liberty Resources, Inc. for multi-system therapy preventative services.

Motion No. 13 Moved to Adopt Resolution

Motion By: Legislator Corcoran **Seconded By:** Legislator Harmon

**Voting in Favor:** Legislators Collins, Corcoran, Harmon, Lopez, McCollough, Uchitelle

Voting Against:
None
Votes in Favor:
6
Votes Against:
0

**Disposition:** Resolution Adopted

**LATE Resolution No. 614 -** Amending The 2024 Ulster County Budget To Accept Allocation Of Family-Centered Case Management Services Funds From The New York State Office Of Temporary And Disability Assistance – Department Of Social Services

**Resolution Summary:** This Resolution amends the 2024 Ulster County Budget upon receipt of notification from the NYS Office of Temporary and Disability Assistance (OTDA) of an allocation of funding to support Family-Centered Case Management Services in the amount of \$330,769.00.

Motion No. 14 Moved to Adopt Resolution

Motion By: Legislator Harmon Seconded By: Legislator Collins

**Voting in Favor:** Legislators Collins, Corcoran, Harmon, Lopez, McCollough, Uchitelle

Voting Against: None
Votes in Favor: 6
Votes Against: 0

**Disposition:** Resolution Adopted

**LATE Resolution No. 615 -** Approving The Execution Of A Contract For \$171,297.00 Entered Into By The County – Family Of Woodstock Inc. – Department Of Social Services

**Resolution Summary:** This Resolution approves the execution of a contract for \$171,297 with Family of Woodstock, Inc. for family centered case management services for families placed at Kingston Motel.

Motion No. 15Moved to Adopt ResolutionMotion By:Legislator McColloughSeconded By:Legislator Harmon

**Voting in Favor:** Legislators Collins, Corcoran, Harmon, Lopez, McCollough, Uchitelle

Voting Against: None
Votes in Favor: 6
Votes Against: 0

**Disposition:** Resolution Adopted

**LATE Resolution No. 616 -** Approving The Execution Of A Contract For \$159,472.00 Entered Into By The County – RUPCO, Inc. – Department Of Social Services

**Resolution Summary:** This Resolution approves the execution of a contract in the amount of \$159,472 with RUPCO, Inc. for family centered case management services for families placed in emergency housing.

Motion No. 16 Moved to Adopt Resolution

Motion By: Legislator Corcoran Seconded By: Legislator Collins

**Voting in Favor:** Legislators Collins, Corcoran, Harmon, Lopez, McCollough, Uchitelle

**Voting Against:** None **Votes in Favor:** 6

Votes Against: 0

**Disposition:** Resolution Adopted

**Resolution No. 526 -** Urging the Ulster County Executive To Implement The Membership Recommendations Of The Ulster County Comptroller For the Ulster County Compliance Committee

**Resolution Summary:** This Resolution states that the Ulster County Legislature strongly urges the Ulster County Executive to implement the said recommendation of the Ulster County Comptroller and to revise the Ulster County Compliance Plan to provide that membership on the Compliance Committee shall include at least one (1) elected member of the Ulster County Legislature, or their designee.

Motion No. 17 Moved to Postpone Resolution

Motion By: Legislator Harmon Seconded By: Legislator Lopez

**Voting in Favor:** Legislators Collins, Corcoran, Harmon, Lopez, McCollough,

Uchitelle

Voting Against:
None
Votes in Favor:
6
Votes Against:
0

**Disposition:** Resolution Postponed

## Adjournment

Motion By: Legislator Corcoran Seconded By: Legislator Harmon

Votes in Favor: 6 Votes Against: 0

**TIME:** 2:35 PM

**Approved:** December 5, 2024

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

 $Complete \ content \ of \ the \ meeting \ can \ be \ accessed \ via \ the \ Ulster \ County \ Legislature's \ YouTube \ channel \ at \ \underline{https://www.youtube.com/@UlsterCountyLegislature/streams}$