

Ulster County Legislature



Public Health and Social Services Committee

Meeting Agenda

Karen L. Binder Library, 6th Floor, County Office Building

December 1, 2014

6:00 PM

Committee Members:

Craig V. Lopez, Chairman
Jeanette Provenzano, Deputy Chairman
Chris Allen
Carl Belfiglio
Herb Litts

Other Attendees: Kenneth Crannell UC Deputy County Executive, Erica Guerin
Legislative Counsel, Sheriff Paul VanBlarcum

Call Meeting to Order:

Approve the Minutes of the November 3, 2014 Meeting

Approve the Minutes of the Joint November 18, 2014 Meeting

Guest Speakers:

- Sheriff Paul VanBlarcum

Resolutions for December 17, 2014

- 1. Resolution No. 463:** Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Office Of Children And Family Services For Day Care Registration And Inspection Program Funding – Department Of Social Services
- 2. Resolution No. 464:** Amending The 2015 Ulster County Budget To Accept A New York University School Of Medicine Grant – Department Of Social Services
- 3. Resolution No. 465:** Confirming Re-Appointment To The Ulster County Board of Health

- 4.** **Resolution No. 467:** Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Occupations, Inc. – Department Of Mental Health
- 5.** **Resolution No. 468:** Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – NYU School Of Medicine – Department Of Social Services
- 6.** **Resolution No. 469:** Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – St. Catherine’s Center For Children – Department Of Social Services

New / Old Business:

Motion to adjourn