Resolution No. 158 May 15, 2018

Confirming Reappointment Of Carol M. Smith, MD, MPH As Commissioner Of Health And Commissioner Of Mental Health

Referred to: The Public Health and Social Services Committee (Chairman Lopez and Legislators Joseph Maloney, Nolan, Petit and Wawro), and The Ways and Means Committee (Chairman Gerentine and Legislators Archer, Bartels, Lopez, James Maloney, Joseph Maloney, and Petit)

Chairman of the Public Health and Social Services Committee, Craig V. Lopez, and Deputy Chair Kathy Nolan offer the following:

WHEREAS, pursuant to Section C-41(A) of the Ulster County Charter and Section A5-1(A) of the Administrative Code: "There shall be a Department of Health, headed by a Commissioner of Health or a Public Health Director and Medical Consultant. The Commissioner of Health or Public Health Director shall meet the qualifications for this position specified in the New York State Public Health Law and Sanitary Code. In addition, he or she shall be a licensed physician with experience in public health. He or she shall be appointed by the County Executive in consultation with the Board of Health and with confirmation by the County Legislature and serve at his or her pleasure, except that if either the Commissioner of Health or Public Health Director is appointed for a fixed term of years pursuant to a provision of state law, he or she may only be removed for cause after written notice of charges and an opportunity to be heard," and

WHEREAS, pursuant to Section C-44(A) of the Ulster County Charter and Section A6-1(A) of the Administrative Code: "There shall be a Department of Mental Health, headed by a Commissioner of Mental Health. The Commissioner of Mental Health shall be experienced in public mental health administration and meet the qualifications for this position as specified in the New York State Mental Hygiene Law and/or by the State Commissioner of Mental Hygiene. He or she shall be appointed by the County Executive in consultation with the Community Services Board and with confirmation by the County Legislature and serve at his or her pleasure;"; and

WHEREAS, pursuant to Section C-26(G) of the Ulster County Charter and Section A3-5(G) of the Administrative Code: "The County Executive may appoint one person as head of two or more departments or other administrative units or may serve himself or herself as the head of one or more administrative units or departments, subject to all requirements in the Charter and/or law as to qualifications," and

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WHEREAS, the County Executive has reappointed Carol M. Smith, MD, MPH, as Commissioner of Health and Commissioner of Mental Health; now, therefore, be it

RESOLVED, the Ulster County Legislature hereby confirms the reappointment of Carol M. Smith, MD, MPH, as Commissioner of Health and Commissioner of Mental Health,

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0 (Absent: Legislator Roberts)

Passed Committee: Public Health and Social Services on April 30, 2018

Passed Committee: Ways and Means on May 8, 2018

FINANCIAL IMPACT:

\$162,384.00 – 2018 BUDGETED ANNUAL SALARY

\$ 10,000.00 – 2018 BUDGETED MENTAL HEALTH STIPEND

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STATE OF NEW YORK

SS:

COUNTY OF ULSTER

I, the undersigned Clerk of the Legislature of the County of Ulster, hereby certify that the foregoing resolution is the original resolution adopted by the Ulster County Legislature on the 15th Day of May in the year Two Thousand and Eighteen, and said resolution shall remain on file in the office of said clerk.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this 17^{th} Day of May in the year Two Thousand and Eighteen.

<u>|s| Victoria A. Fabella</u> Victoria A. Fabella, Clerk Ulster County Legislature

Submitted to the County Executive this 17th Day of May, 2018.

Approved by the County Executive this 25th Day of May, 2018.

<u>s</u> Victoria A. Fabella Victoria A. Fabella, Clerk Ulster County Legislature <u>|s| Michael P. Hein</u> Michael P. Hein, County Executive