Ulster County Legislature



Health, Human Services and Housing Committee Meeting Agenda

March 7, 2024, at 5:00 PM

KL Binder Library, 6th Floor, County Office Building, 244 Fair Street, Kingston, NY And Livestream at https://www.youtube.com/@UlsterCountyLegislature/streams

Committee Members:

Abe Uchitelle, Chair Craig Lopez, Deputy Chair Jeff Collins Tom Corcoran Limina Grace Harmon Eric Kitchen Greg McCollough

Call Meeting to Order

Approval of the February 1, 2024 Meeting Minutes

David McNamara, Executive Director of Samadhi

Resolutions for March 19, 2024 Legislative Session:

- Resolution No. 105 Approving The Execution Of A Contract For \$192,400.00 Entered Into By The County The Hudson Valley National Center for Veteran Reintegration, Inc. Department Of Mental Health
- **2. Resolution No. 96** Authorizing The County Of Ulster To Submit An Application And Assurances To The New York State Environmental Faculties Corporation For Round Four (4) Of The Septic System Replacement Fund Department Of Planning
- **3. Resolution No. 98 -** Reappointing Members To The Ulster County Community Action Committee, Inc., Board Of Directors
- **4. Resolution No. 99 -** Amending The 2024 Ulster County Budget To Accept An Allocation Of Funds From The New York State Office Of Children And Family Services To Implement Services Under The Raise The Age (RTA) Plan For SFY 2024 Department Of Social Services

- **5. Resolution No. 100** Approving The Execution Of A Contract Amendment For \$36,071.00, 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 Social Services
- **6. Resolution No. 101 -** Approving The Execution Of A Contract Amendment For \$55,000.00 Entered Into By The County Family of Woodstock Inc. Department of Social Services
- **7. Resolution No. 102 -** Approving The Execution Of A Contract For \$300,000.00 Entered Into By The County RUPCO, Inc. Department of Social Services
- **8. Resolution No. 103** Approving The Execution Of A Contract For \$379,909.00 Entered Into By The County Family Services, Inc. Department Of Mental Health
- **9. Resolution No. 104 -** Approving The Execution Of A Contract For \$9,420,000.00 Entered Into By The County Family Services, Inc. Department Of Mental Health
- **10. Resolution No. 106 -** Approving The Execution Of A Contract For \$240,000.00 Entered Into By The County Family Home Health Care, Inc. Office For The Aging
- 11. Resolution No. 107 Approving The Execution Of A Contract For \$150,000.00 Entered Into By The County Home Health Care & Companion Agency, Inc. Office For The Aging
- **12. Resolution No. 108 -** Approving The Execution Of A Contract For \$150,000.00 Entered Into By The County Kingston Worx, A Division of HealthAlliance Hospital Mary's Avenue Campus Office For The Aging
- **13. Resolution No. 109 -** Approving The Execution Of A Contract For \$156,000.00 Entered Into By The County Unlimited Care Inc. Office For The Aging
- **14. Resolution No. 110 -** Approving The Execution Of A Contract For \$310,000.00 Entered Into By The County Willcare, Inc. D/B/A Willcare Office For the Aging
- **15. Resolution No. 31 -** Creating And Funding Position In Department Of Health Amending The 2024 Ulster County Budget

New Business

- Establishment of the Subcommittee on Housing
- Forthcoming Local Law on Modifications to the Qualifications of the Commissioner of Public Health

Old Business Adjournment