Resolution No. 297 July 18, 2017

Authorizing The Chairman Of The Ulster County Legislature To Execute A Contract With The New York State Department Of Health To Continue The Children With Special Health Care Needs (CSHCN) Program – Department Of Health

Referred to: The Public Health and Social Services Committee (Chairman Lopez and Legislators Allen, Belfiglio, Heppner, and Roberts), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Bartels, Belfiglio, Briggs, Maio, and Maloney)

Chairman of the Public Health and Social Services Committee, Craig V. Lopez, and Deputy Chairman Chris Allen offer the following:

WHEREAS, this resolution has been submitted by the County Executive on behalf of the Department of Health; and

WHEREAS, the Commissioner of Health requests that the Chairman of the Ulster County Legislature be authorized to execute a three-year contract (Contract No. DOH01-C32690GG-3450000) and any future amendments thereto, for the period October 1, 2017 through September 30, 2020, in the amount of \$80,307.00 with the New York State Department of Health to continue the Children With Special Health Care Needs (CSHCN) Program; and

WHEREAS, the Ulster County Department of Health administers the CSHCN Program, providing families with information and referrals to insurance and health services and community resources to address their identified special health care needs; now, therefore, be it

RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to execute a three-year contract (Contract No. DOH01-C32690GG-3450000) and any future amendments thereto, for the period from October 1, 2017 through September 30, 2020, in the amount of \$80,307.00 with the New York State Department of Health to continue the CSHCN Program, in the form as filed with the Clerk of the Ulster County Legislature or modified with the approval of the County Attorney; and, be it further

RESOLVED, that if funding for this program is eliminated, the program will be eliminated as well,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0

(Absent: Legislators Delaune and Maloney)

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Authorizing The Chairman Of The Ulster County Legislature To Execute A Contract With The New York State Department Of Health To Continue The Children With Special Health Care Needs (CSHCN) Program – Department Of Health

Passed Committee: Public Health and Social Services on July 3, 2017

Passed Committee: Ways and Means on July 11, 2017

FINANCIAL IMPACT:

\$ 6,692.25 – 2017 BUDGETED APPROPRIATION DOLLARS

\$ 6,692.25 – 2017 BUDGETED FEDERAL (STATE PASS-THRU) REVENUE DOLLARS

\$26,769.00 – 2018 ANTICIPATED BUDGETED APPROPRIATION DOLLARS

\$26,769.00 – 2018 ANTICIPATED BUDGETED FEDERAL (STATE PASS-THRU) REVENUE DOLLARS

\$26,769.00 – 2019 ANTICIPATED BUDGETED APPROPRIATION DOLLARS

\$26,769.00 – 2019 ANTICIPATED BUDGETED FEDERAL (STATE PASS-THRU) REVENUE DOLLARS

\$20,076.75 – 2020 ANTICIPATED BUDGETED APPROPRIATION DOLLARS

\$20,076.75 – 2020 ANTICIPATED BUDGETED FEDERAL (STATE PASS-THRU) REVENUE DOLLARS

\$ 0.00 - COUNTY DOLLARS

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 18th Day of July in the year Two Thousand and Seventeen, 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 19^{th} Day of July in the year Two Thousand and Seventeen.

|s| Victoria A. Fabella Victoria A. Fabella, Clerk Ulster County Legislature

Submitted to the County Executive this 19th Day of July, 2017.

Approved by the County Executive this 20th Day of July, 2017.

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