

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

DATE & TIME: May 2, 2024 at 5:00 PM
LOCATION(S): KL Binder Library, 6th 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, Harmon, McCollough
MEMBERS ABSENT: Legislators Kitchen, Lopez
QUORUM PRESENT: Yes

OTHER ATTENDEES: Deputy County Executive Contreras, Mental Health Commissioner McDonald and Deputy Jolene Darby, DSS Commissioner Iapocce, Acting Health Commissioner Tim Rose and Deputy Tom Gibney, Craig Kelly

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

Chair Uchitelle called the meeting to order at 5:08 PM.

Chair Uchitelle recognized Erin Burud, Attorney-in-Charge of the Legal Services of the Hudson Valley Kingston Office to give an overview on the Eviction Defense Program created through the American Rescue Plan Act.

Motion No. 1	Moved to Approve April 4, 2024 Meeting Minutes
Motion By:	Legislator McCollough
Seconded By:	Legislator Harmon
Voting in Favor:	Legislators Collins, Corcoran, Harmon, McCollough, Uchitelle
Voting Against:	None
Votes in Favor:	5
Votes Against:	0
Disposition:	Minutes Approved

Resolutions for the May 14, 2024 Session of the Legislature:

Resolution No. 214 - Authorizing The Chair Of The Ulster County Legislature To Execute A Contract With The New York State Housing Trust Fund Corporation Existing As A Subsidiary Of The New York State Housing Finance Agency, For Funding For The Implementation Of A Leading In Lead Program Grant Agreement - Amending The 2024 Ulster County Budget - Department Of Planning

Resolution Summary: This Resolution authorizes the Chair of the Legislature to act to provide any needed assurances including filing of any certifications necessary for the purposes of

implementing the Leading in Lead Prevention Pilot Program, and amends the 2024 Operating Budget in the amount of \$326,122.00 for the administration of the program.

Motion No. 2	Moved to Adopt Resolution
Motion By:	Legislator Corcoran
Seconded By:	Legislator Collins
Voting in Favor:	Legislators Collins, Corcoran, Harmon, McCollough, Uchitelle
Voting Against:	None
Votes in Favor:	5
Votes Against:	0
Disposition:	Resolution Adopted

Resolution No. 230 - Confirming Appointment Of Members To The Ulster County Youth Board

Resolution Summary: This Resolution confirms the appointment of Abbey-Gayle Kelly and LaTisha B-Kentop to the Ulster County Youth Board for the term indicated.

Motion No. 3	Moved to Adopt Resolution
Motion By:	Legislator Harmon
Seconded By:	Legislator McCollough
Voting in Favor:	Legislators Collins, Corcoran, Harmon, McCollough, Uchitelle
Voting Against:	None
Votes in Favor:	5
Votes Against:	0
Disposition:	Resolution Adopted

Resolution No. 231 - Confirming Appointment Of Members To The Community Services Board

Resolution Summary: This Resolution confirms the appointment of Maya Hambright to the Ulster County Community Services Board for the term indicated.

Motion No. 4	Moved to Adopt Resolution
Motion By:	Legislator Collins
Seconded By:	Legislator Corcoran
Voting in Favor:	Legislators Collins, Corcoran, Harmon, McCollough, Uchitelle
Voting Against:	None
Votes in Favor:	5
Votes Against:	0
Disposition:	Resolution Adopted

Resolution No. 233 - Confirming Appointment Of Member To The Community Services Board's Substance Abuse Subcommittee

Resolution Summary: This Resolution confirms the appointment of Maya Hambright to the Ulster County Community Services Board's Substance Abuse Subcommittee for the term indicated.

Motion No. 5	Moved to Adopt Resolution
Motion By:	Legislator Harmon
Seconded By:	Legislator Corcoran
Voting in Favor:	Legislators Collins, Corcoran, Harmon, McCollough, Uchitelle
Voting Against:	None
Votes in Favor:	5
Votes Against:	0
Disposition:	Resolution Adopted

Resolution No. 234 - Approving The Execution Of A Contract For \$192,297.00 Entered Into By The County – HealthAlliance Hospital Mary’s Avenue Campus – Department Of Mental Health

Resolution Summary: This Resolution authorizes the execution of a contract amendment with HealthAlliance Marys Avenue Campus for the New York State Office of Mental Health in the amount of \$192,297.00 through December 31, 2024.

Motion No. 6	Moved to Adopt Resolution
Motion By:	Legislator McCollough
Seconded By:	Legislator Collins
Voting in Favor:	Legislators Collins, Corcoran, Harmon, McCollough, Uchitelle
Voting Against:	None
Votes in Favor:	5
Votes Against:	0
Disposition:	Resolution Adopted

Resolution No. 235 - Approving The Execution Of A Contract Amendment For \$71,857.00 Entered Into By The County – Mental Health Association in Ulster County, Inc. – Department Of Mental Health

Resolution Summary: This Resolution authorizes the execution of a contract amendment with Ulster County Mental Health Association for state pass through funding for advocacy support services in the amount of \$2,531,040.00.

Motion No. 7	Moved to Adopt Resolution
Motion By:	Legislator Collins
Seconded By:	Legislator McCollough
Voting in Favor:	Legislators Collins, Corcoran, Harmon, McCollough, Uchitelle
Voting Against:	None
Votes in Favor:	5
Votes Against:	0
Disposition:	Resolution Adopted

Resolution No. 236 - Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With SUNY Cortland For Fieldwork Assignment At The Department Of Health – Department Of Health

Resolution Summary: This Resolution authorizes the Chair of the Legislature to execute an intermunicipal agreement and any amendments thereto, with SUNY Cortland for a fieldwork assignment at the Department of Health.

Motion No. 8	Moved to Adopt Resolution
Motion By:	Legislator McCollough
Seconded By:	Legislator Corcoran
Voting in Favor:	Legislators Collins, Corcoran, Harmon, McCollough, Uchitelle
Voting Against:	None
Votes in Favor:	5
Votes Against:	0
Disposition:	Resolution Adopted

Resolution No. 237 - Adopting Proposed Local Law No. 3 Of 2024, A Local Law Amending Article V Of The Ulster County Charter (Local Law No. 2 Of 2006) And Amending Article V Of The Administrative Code For The County Of Ulster (Local Law No. 10 Of 2008) To Modify Various Provisions In Relation To The Commissioner Of Health Or Public Health Director And The Medical Examiner

Resolution Summary: This Resolution adopts Proposed Local Law No. 3 of 2024 A Local Law Amending Article V Of The Ulster County Charter (Local Law No. 2 Of 2006) And Amending Article V Of The Administrative Code For The County Of Ulster (Local Law No. 10 Of 2008) To Modify Various Provisions In Relation To The Commissioner Of Health Or Public Health Director And The Medical Examiner.

Motion No. 9	Moved to Adopt Resolution
Motion By:	Legislator Harmon
Seconded By:	Legislator McCollough
Voting in Favor:	Legislators Collins, Harmon, McCollough, Uchitelle
Voting Against:	Legislator Corcoran
Votes in Favor:	4
Votes Against:	1
Disposition:	Resolution Adopted

Resolution No. 238 - Approving The Execution Of A Contract Amendment For \$351,000.00 Entered Into By The County – Family Of Woodstock Inc. – Department Of Social Services

Resolution Summary:

Motion No. 10	Moved to Adopt Resolution
Motion By:	Legislator Corcoran

Seconded By: Legislator Collins
Voting in Favor: Legislators Collins, Corcoran, Harmon, McCollough, Uchitelle
Voting Against: None
Votes in Favor: 5
Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 239 - Approving The Execution Of A Contract Amendment For \$150,000.00 Entered Into By The County – Family Of Woodstock Inc. – Department Of Social Services

Resolution Summary: This Resolution Authorizes the execution of a contract amendment in the amount of \$150,000.00 with Family of Woodstock for the operation of the Darmstadt and Family Inn shelters.

Motion No. 11 **Moved to Adopt Resolution**
Motion By: Legislator McCollough
Seconded By: Legislator Harmon
Voting in Favor: Legislators Collins, Corcoran, Harmon, McCollough, Uchitelle
Voting Against: None
Votes in Favor: 5
Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 259 - Establishing A Policy Prohibiting Addiction Recovery And Harm Reduction Services At Facilities Where Children’s Services Are Offered

Resolution Summary: This Resolution sets a Policy that no entity in contract with or receiving funding from Ulster County shall provide addiction recovery or harm reduction services at any facility in which children's services are also provided.

Motion No. 12 **Moved to Postpone Resolution**
Motion By: Legislator Harmon
Seconded By: Legislator McCollough
Voting in Favor: Legislators Collins, Corcoran, Harmon, McCollough, Uchitelle
Voting Against: None
Votes in Favor: 5
Votes Against: 0
Disposition: **Resolution Postponed**

New Business:

Chair Uchitelle brought to the attention of the Committee Resolution No. 207, which was submitted late, which is why it was not on the agenda for the Health Committee.

Adjournment

Motion Made By: Legislator Corcoran

Motion Seconded By: Legislator Harmon
Votes in Favor: 5
Votes Against: 0

TIME: 6:22 PM

Respectfully Submitted: Michael Tierney, Legislative Support Specialist
Adopted: June 6, 2024