

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

**DATE & TIME:** April 3, 2024 – 5:00 PM  
**LOCATION(S):** KL Binder Library, 6<sup>th</sup> Floor, County Office Building, Kingston  
Livestreamed at <https://www.youtube.com/@UlsterCountyLegislature/streams>  
**PRESIDING OFFICER:** Chair Uchitelle  
**LEGISLATIVE STAFF:** Tyron Rogers, Technical Support Specialist  
Michael Tierney, Legislative Support Specialist  
**MEMBERS PRESENT:** Legislators Collins, Corcoran, Harmon, Lopez (Arrived 5:10 PM), McCollough, Uchitelle  
**MEMBERS ABSENT:** Legislator Kitchen  
**QUORUM PRESENT:** Yes

**OTHER ATTENDEES:** Deputy Executive James Amenta, DSS Commissioner Michael Iapoce, DSS Deputy Commissioner Rita Wood, Public Health Director Eve Walter, Family Services CEO Leah Feldman

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Chair Uchitelle called the meeting to order at 5:04 PM.

Chair Uchitelle recognized Leah Feldman, CEO of Family Services, to give a presentation on the services they provide in partnership with Ulster County.

**Motion No. 1:** **Motion to Approve the minutes of the April 3, 2025 Meeting**  
**Motion Made By:** Legislator McCollough  
**Motion 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**

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**Resolution No. 226 -** Authorizing A Waiver From Policy Requiring Nonprofit Vendors To Comply with Applicable Reporting And Tax Filing Regulations – Department Of Social Services

**Resolution Summary:** This Resolution approves a waiver from the requirements outlined in Resolution No. 78, dated April 16, 2024, for the purposes of contract execution with Community Action Committee, Inc..

**Motion No. 1** **Moved to Adopt Resolution No. 226**  
**Motion By:** Legislator Harmon  
**Motion Seconded By:** Legislator Collins  
  
**Voting in Favor:** Legislators Collins, Corcoran, Harmon, Lopez, McCollough, Uchitelle  
**Voting Against:** None  
**Votes in Favor:** 6  
**Votes Against:** 0  
**Disposition:** **Resolution Adopted**

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**Resolution Summary:** This Resolution approves the execution of a contract in the amount of \$112,000 with James McGuiness & Associates, Inc. for the purchase and support of the eSTACS program for digital record keeping for a term commencing May 1, 2024 and ending June 30, 2029.

**Motion By:** Legislator Corcoran

**Voting in Favor:** Legislators Collins, Corcoran, Harmon, Lopez, McCollough, Uchitelle

**Voting Against:** None

**Votes in Favor:** 6

**Votes Against:** 0

<b>Disposition:</b>	<b>Resolution Adopted</b>
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**Resolution Summary:** This Resolution approves the execution of a contract amendment in the amount of \$87,5000 with James McGuiness & Associates, Inc.to extend the term of agreement and increase funds accordingly for a term extending through June 30, 2026.

**Motion By:** Legislator McCollough

**Voting in Favor:** Legislators Collins, Corcoran, Harmon, Lopez, McCollough, Uchitelle

**Voting Against:** None

**Votes in Favor:** 6

**Votes Against:** 0

Disposition:	Resolution Adopted
1. The Board of Directors shall approve the proposed resolution.	2. The Board of Directors shall approve the proposed resolution.

**Resolution Summary:** This Resolution confirms the appointment of Margaret M. Prial to the position of Medical Examiner for the County of Ulster.

**Motion By:** Legislator Collins

**Voting in Favor:** Legislators Collins, Corcoran, Harmon, Lopez, McCollough, Uchitelle

**Voting Against:** None

**Votes in Favor:** 6

**Votes Against:** 0

Disposition:	Resolution Adopted
1. The Board of Directors shall approve the proposed resolution.	2. The Board of Directors shall approve the proposed resolution.

**Resolution No. 230** - Approving The Execution Of A Contract Amendment For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Westchester County Health Care Corporation D/B/A Westchester Medical Center and HealthAlliance Hospital Mary's Avenue Campus – Department Of Health

**Resolution Summary:** This Resolution approves the execution of an amendment to a rated contract with HealthAlliance Hospital to extend the term of agreement for pathology services and morgue storage and autopsy facilities through June 30, 2025.

**Motion No. 5**                      **Moved to Adopt Resolution No. 230**  
**Motion By:**                      Legislator Collins

<b>Motion Seconded By:</b>	Legislator McCollough
<b>Voting in Favor:</b>	Legislators Collins, Corcoran, Harmon, Lopez, McCollough, Uchitelle
<b>Voting Against:</b>	None
<b>Votes in Favor:</b>	6
<b>Votes Against:</b>	0
<b>Disposition:</b>	<b>Resolution Adopted</b>

**Resolution No. 231 -** Amending The 2025 Ulster County Budget To Accept An Additional Allocation Of Funds From The New York State Department Of Health’s Local Health Department (LHD) Performance Incentive Program To Promote Physical Activity To Prevent Chronic Disease – Department Of Health

**Resolution Summary:** This Resolution amends the 2025 Operating Budget in the amount of \$23,286.00 upon notification from the New York State Department of Health of an allocation for participating in the Local Health Department Performance Incentive Program to support costs associated with eligible services.

**Motion No. 6**                      **Moved to Adopt Resolution No. 231**  
**Motion By:**                      Legislator Harmon

<b>Motion Seconded By:</b>	Legislator Collins
<b>Voting in Favor:</b>	Legislators Collins, Corcoran, Harmon, Lopez, McCollough, Uchitelle
<b>Voting Against:</b>	None
<b>Votes in Favor:</b>	6
<b>Votes Against:</b>	0
<b>Disposition:</b>	<b>Resolution Adopted</b>

**Resolution No. 155** - Requiring High Quality Field Drug Test Kits For Use In Any Required Screening Of Participants Of County Administered Social Service Programs

**Resolution Summary:** This Resolution adopts the policy of Ulster County that a component of any contractual agreement with the County for drug screening services shall require that all field drug test kits allowing trace and bulk detection be the best and most accurate test kit for narcotics and other drugs to ensure that false positive tests are significantly reduced and/or eliminated.

**Motion No. 7**                      **Moved to Postpone Resolution No. 155**  
**Motion By:**                      Legislator McCollough

<b>Motion Seconded By:</b>	Legislator Harmon
<b>Voting in Favor:</b>	Legislators Collins, Corcoran, Harmon, Lopez, McCollough, Uchitelle
<b>Voting Against:</b>	None
<b>Votes in Favor:</b>	6
<b>Votes Against:</b>	0
<b>Disposition:</b>	<b>Resolution Postponed</b>

## New Business:

None.

**Old Business:**

None.

**Adjournment**

<b>Motion Made By:</b>	Legislator Collins
<b>Motion Seconded By:</b>	Legislator Harmon
<b>Votes in Favor:</b>	5
<b>Votes Against:</b>	0

<b>TIME:</b>	6:05 PM
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<b>Respectfully Submitted:</b>	Michael Tierney, Legislative Support Specialist
<b>Approved:</b>	June 5, 2025

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