

# Ulster County Legislature



## Health, Human Services and Housing Committee

### Meeting Agenda

June 6, 2024, at 5:00 PM

KL Binder Library, 6<sup>th</sup> 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

#### OSAT Presentation – Juanita Hotchkiss

#### Approval of the May 2, 2024 Meeting Minutes

#### Resolutions for June 18, 2024 Legislative Session:

1. **Resolution No. 289** - Amending The 2024 Ulster County Budget To Include Additional Funding From The New York State Office For The Aging – Office For The Aging
2. **Resolution No. 266** - Confirming Appointment Of Sugely Melenciano As Director Of The Ulster County Youth Bureau
3. **Resolution No. 267** - Authorizing The Chair Of The Legislature To Execute The Resource Allocation Plan And Inter-Municipal Agreements With Various Municipalities To Be Funded Under The Resource Allocation Plan – Youth Bureau
4. **Resolution No. 268** - Confirming Appointment Of Members To The Ulster County Youth Board
5. **Resolution No. 273** - Approving The Execution Of A Contract For \$50,000.00 Entered Into By The County – Tay Fishers Community Cornerstone – Youth Bureau
6. **Resolution No. 290** - Authorizing The Chair Of The Legislature To Execute An Intermunicipal Agreement Between The Department Of Mental Health And The Dutchess County Department Of Behavioral & Community Health - Department Of Mental Health

- 7. Resolution No. 291** - Approving The Execution Of A Contract Amendment For \$3,056.00, 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 Mental Health
- 8. Resolution No. 292** - Approving The Execution Of A Contract Amendment For \$5,547.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – HealthAlliance Hospital Mary’s Avenue Campus – Department Of Mental Health
- 9. Resolution No. 293** - Approving The Execution Of A Contract For \$158,015.00 Entered Into By The County – Human Services Research Institute – Department Of Mental Health
- 10. Resolution No. 294** - Approving The Execution Of A Contract For \$494,918.00 Entered Into By The County – Catholic Charities Of Orange, Sullivan & Ulster – Department Of Social Services
- 11. Resolution No. 295** - Approving The Execution Of A Contract Amendment For \$72,500.00 Entered Into By The County – James McGuinness & Associates, Inc. – Department Of Social Services
- 12. Resolution No. 296** - Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Abbott House – Department Of Social Services
- 13. Resolution No. 297** - Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Astor Services For Children & Families – Department Of Social Services
- 14. Resolution No. 298** - Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Berkshire Farm Center And Services For Youth – Department Of Social Services
- 15. Resolution No. 299** - Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Childrens’ Home Of Kingston, New York – Department Of Social Services
- 16. Resolution No. 300** - Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Children’s Home Of Poughkeepsie, N.Y. – Department Of Social Services
- 17. Resolution No. 301** - Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – The Children’s Village – Department Of Social Services
- 18. Resolution No. 302** - Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Catholic Charities Of The Diocese Of Albany, Community Maternity Services – Department Of Social Services
- 19. Resolution No. 303** - Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – The Devereux Foundation DBA Devereux Advanced Behavioral Health – Department Of Social Services
- 20. Resolution No. 304** - Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Green Chimneys Children’s Services, Inc. – Department Of Social Services

- 21. Resolution No. 305** - Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Hillside Children’s Center – Department Of Social Services
- 22. Resolution No. 306** - Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Jewish Child Care Association Of New York – Department Of Social Services
- 23. Resolution No. 307** - Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Julia Dyckman Andrus Memorial, Inc. – Department Of Social Services
- 24. Resolution No. 308** - Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – KidsPeace National Centers Of North America, Inc. – Department Of Social Services
- 25. Resolution No. 309** - Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – La Salle School – Department Of Social Services
- 26. Resolution No. 310** - Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Northeast Parent And Child Society, Inc. – Department Of Social Services
- 27. Resolution No. 311** - Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Parsons Child And Family Center – Department Of Social Services
- 28. Resolution No. 312** - Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Rising Ground, Inc. – Department Of Social Services
- 29. Resolution No. 313** - Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Saint Anne Institute – Department Of Social Services
- 30. Resolution No. 314** - Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – St. Catherine’s Center For Children – Department Of Social Services
- 31. Resolution No. 315** - Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – St. Christopher’s, Inc. – Department Of Social Services
- 32. Resolution No. 316** - Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Vanderheyden Hall, Inc. – Department Of Social Services
- 33. Resolution No. 317** - Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Whitney Academy, Inc. – Department Of Social Services
- 34. Resolution No. 318** - Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – William George Agency For Children’s Services, Inc. – Department Of Social Services

- 35. Resolution No. 264** - Providing ARPA Funding For Implementation Of State Mandated Requirement To Have AED Equipment At Camps And Youth Sports Programs In Ulster County – ARP Division - Department Of Finance, Division Of Recovery And Resilience
- 36. Resolution No. 265** - Providing ARPA Funding For A Commissary Kitchen, – ARP Division - Department Of Finance, Division Of Recovery And Resilience
- 37. Resolution No. 263** - Exercising Ulster County’s Termination Rights Under Article 30 Of A Contract Between The County Of Ulster And Samadhi Center, Inc.

**New Business**

**Old Business**

**Adjournment**