

# Ulster County Legislature



## Public Health and Social Services Committee

### Meeting Agenda

**Ellenville Regional Hospital, Boardroom off Main Lobby**

**May 2, 2016**

**6:30 PM**

#### **Committee Members:**

Craig V. Lopez, Chairman  
Chris Allen, Deputy Chairman  
Carl Belfiglio  
Jonathan R. Heppner  
Kevin A. Roberts

**Other Attendees:** Steven Kelley President and CEO Ellenville Regional Hospital

- Ellenville Regional Hospital - Facility Tour
- Call Meeting to Order
- Approve the minutes of the April 4, 2016 meeting

#### **Resolution for May 17, 2016:**

1. Resolution No. 131: Setting A Public Hearing On Proposed Local Law No. 3 of 2016 (A Local Law Protecting Children From Exposure To Toxic Chemicals) To Be Held On Tuesday, June 21, 2016 At 7:05 PM
2. Resolution No. 177: Establishing A Policy To Provide Onsite Seasonal Flu Vaccinations To County Employees
3. Resolution No. 255: Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Devereaux Foundation – Department Of Social Services
4. Resolution No. 256: Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Liberty Resources Inc. – Department Of Social Services

5. Resolution No. 257: Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Jewish Board Of Family & Children Services Inc. – Department Of Social Services

6. Resolution No. 267: Authorizing The Chairman Of The Ulster County Legislature To Execute A Use And Dissemination Agreement With The New York State Division Of Criminal Justice Services – Department Of Social Services

- **New Business**
  
- **Old Business**
  
- **Motion to adjourn**