

Ulster County Legislature



Public Health and Social Services Committee

Meeting Agenda

Karen L. Binder Library, 6th Floor, County Office Building

August 3, 2015

6:30 PM

Committee Members:

Craig V. Lopez, Chairman
Jeanette Provenzano, Deputy Chairman
Chris Allen
Carl Belfiglio
Herb Litts

Other Attendees: Erica Guerin Legislative Counsel

Call Meeting to Order

Approve the Minutes of the July 6, 2015 Meeting

Resolutions for August 18, 2015:

1. Resolution No. 294: Confirming Appointment Of A Member To The Community Services Board's PW/DD Subcommittee
2. Resolution No. 299: Supporting The Passage Of The Safe Staffing for Quality Care Act
3. Resolution No. 300: Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – United Way Of Ulster County, Inc. – Department Of Social Services
4. Resolution No. 301: Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Rolling V Bus Corp – Department Of Social Services
5. Resolution No. 302: Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Arthur F. Mulligan Inc. – Department Of Social Services

6. Resolution No. 303: Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – The Children’s Home Of Poughkeepsie NY, Inc. – Department Of Social Services
7. Resolution No. 304: Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Gateway Community Industries Inc. – Department Of Social Services
8. Resolution No. 305: Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Multi County Community Development Corporation – Department Of Social Services
9. Resolution No. 306: Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Of Woodstock Inc. – Department Of Social Services
10. Resolution No. 308: Authorizing The Chairman Of The Ulster County Legislature To Execute A Contract With The New York State Department Of Health To Continue The Drinking Water Enhancement Program – Department Of Health
11. Resolution No. 309: Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The United States Geological Survey To Continue The Joint Funding Agreement For Water Resources Investigations – Department Of Health

Old/New Business:

Monday, August 31, 2015 will be next month’s meeting & facility tour held at the Northeast Center for Traumatic Brain Injury Center in Lake Katrine, **meeting time and room location pending.**

Motion to adjourn