

Ulster County Legislature



Public Health and Social Services Committee

Meeting Agenda

**Northeast Center for Traumatic Brain Injury Center
300 Grant Avenue, Lake Katrine, NY 12449**

August 31, 2015

6:30 PM

Committee Members:

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

Other Attendees: Legislators Dean Fabiano and Mary Wawro, Lee Cane LWV, Lou Klein Chairman UC EMS Advisory Board, Seth Rinn Administrator Northeast Center, Annmarie Belfiglio Occupational Therapy Coordinator, UCAN members

- **Northeast Center for Traumatic Brain Injury Center - Facility Tour**
- **Call Meeting to Order**
- **Approve the Minutes of the August 3, 2015 Meeting**
- **Northeast Center for Traumatic Brain Injury Center**
 - Administrator Seth Rinn to discuss the “Star System”, and what makes a good Annual Survey

Resolutions for September 15, 2015:

1. Resolution No. 333: Proclaiming September 2015 As Lost To Addiction Awareness Month In Ulster County
2. Resolution No. 334: 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

3. Resolution No. 335: 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
4. Resolution No. 336: 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
5. Resolution No. 338: Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Vermont Permanency Initiative, Inc. d/b/a Bennington School – Department Of Social Services
6. Resolution No. 339: Authorizing The Chairman Of The Ulster County Legislature To Execute A Contract With The New York State Department Of Health To Participate In The Childhood Lead Poisoning Primary Prevention Program – Department Of Health
7. Resolution No. 345: Authorizing The Chairman Of The Ulster County Legislature To Execute A Contract And Any Amendments To The Contract With The New York State Department Of Health To Continue The WIC (Women, Infants And Children) Program – Department Of Health

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