

Ulster County Legislature



Health, Human Services & Housing Committee

Meeting Agenda

February 1, 2023 at 5:45 PM

KL Binder Library, 6th Floor, County Office Building, Kingston

Committee Members:

Abe Uchitelle, Chair

Kathy Nolan

Craig Lopez, Deputy Chair

Laura Petit

Thomas Corcoran

Eric Stewart

Phil Erner

Call Meeting to Order

Approval of the December 7, 2022 Meetings Minutes

Resolutions for February 14, 2023 Legislative Session:

- 1) **Resolution No. 7** – Setting A Public Hearing On Proposed Local Law No. 2 Of 2023, A Local Law Designating **Affordable** Housing As An Ulster County **Public** Purpose, To Be Held On Tuesday, March 14, 2023 At 7:15 PM
- 2) **Resolution No. 11** – Authorizing The Chair Of The Ulster County Legislature To Execute A Grant Application With Required Assurances For The Medicare Improvements For Patients And Providers Act (MIPPA) With The New York State Office For The Aging – Office For The Aging
- 3) **Resolution No. 12** – Approving The Execution Of A Contract For \$122,000.00 Entered Into By The County – Family Home Healthcare, Inc. – Office For The Aging
- 4) **Resolution No. 13** – Approving The Execution Of A Contract For \$90,000.00 Entered Into By The County – Home Health Care & Companion Agency, Inc. – Office For The Aging
- 5) **Resolution No. 14** – Approving The Execution Of A Contract For \$145,000.00 Entered Into By The County – Willcare, Inc. D/B/A Willcare – Office For The Aging
- 6) **Resolution No. 15** – Approving The Execution Of A Contract For \$172,000.00 Entered Into By The County – Health Research, Inc. – Department Of Health
- 7) **Resolution No. 16** – Authorizing The Chair Of The Ulster County Legislature To Execute An Inter-Municipal Agreement With New York State Department Of Health For Early Intervention Services – Department Of Social Services

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- 8) **Resolution No. 17** – Amending The 2023 Ulster County Budget To Accept An Additional Allocation Of Funds From The New York State Office Of Children And Family Services To Continue Safe Harbour Programming – Department Of Social Services
- 9) **Resolution No. 18** – Approving The Execution Of A Contract Amendment For \$114,983.00 Entered Into By The County – Family Of Woodstock, Inc. – Department Of Social Services
- 10) **Resolution No. 19** – Approving The Execution Of A Contract For \$75,000.00 Entered Into By The County – Family Of Woodstock, Inc. – Department Of Social Services
- 11) **Resolution No. 20** – Approving The Execution Of A Contract For \$221,430.62 Entered Into By The County – Legal Services Of The Hudson Valley – Department Of Social Services
- 12) **Resolution No. 21** – Approving The Execution Of A Contract For \$200,301.00 Entered Into By The County – United Way Of Ulster County Inc. – Department Of Social Services
- 13) **Resolution No. 22** – Authorizing The Chair Of The Ulster County Legislature To Execute A Contract With The New York State Office Of Addiction Services And Supports – Department Of Mental Health
- 14) **Resolution No. 23** – Amending The 2023 Ulster County Budget To Accept Increased Funding From The New York State Office Of Mental Health For Child And Family Emergency Services And Community Support Programs – Department Of Mental Health
- 15) **Resolution No. 24** – Amending The 2023 Ulster County Budget To Approve Reclassification Of A Financial Analyst Position To A Manager For Fiscal Operations Position – Department Of Mental Health
- 16) **Resolution No. 25** – Approving The Execution Of A Contract For \$115,000.00 Entered Into By The County – Cornerstone Family Healthcare – Department Of Mental Health
- 17) **Resolution No. 74** – Adopting Proposed Local Law No. 11 Of 2022, A Local Law Amending Chapter 166 Of The Code Of The County Of Ulster Providing For The Administration And Enforcement Of The New York State Uniform Fire Prevention And Building Code

Old Business

- **Resolution No. 200 of 2022** – Setting A Public Hearing On Proposed Local Law No. 7 Of 2022, A Local Law Amending The Code Of The County Of Ulster In Relation To Evictions, To Be Held On Tuesday, March 14, 2023 At 7:00 PM
- **Resolution No. 461 of 2022** – Adopting Revised Ulster County Fund Balance Policy To Dedicate Funding To Housing Justice
- **2022 Housing Working Groups Updates**

New Business

Motion to adjourn