

Ulster County Legislature



Health, Human Services, & Housing Committee

Meeting Agenda

September 7, 2022 at 5:30 PM

Powered by Zoom Meeting, Meeting ID: 875 0479 1909, By Phone (646) 558-8656

Committee Members:

Eve Walter, Chair
Craig Lopez, Deputy Chair
Thomas Corcoran
Phil Erner

Kathy Nolan
Laura Petit
Abe Uchitelle

Call Meeting to Order

Approval of the August 3rd Regular Meeting Minutes

Ulster County Office for the Aging Department Overview – Director Susan Koppenhaver

Resolutions for September 20, 2022 Legislative Session:

- 1) **Resolution No. 200** – 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, October 18, 2022 At 7:15 PM
- 2) **Resolution No. 340** – Funding ARPA Food Security And Access - Department Of Finance, Division Of Recovery And Resilience
- 3) **Resolution No. 414** – Authorizing A Right To Cross The Right Of Way Owned By Ulster County Of The Ulster And Delaware Railroad Corridor Near Mile Point 4.8, City Of Kingston To The Hudson Valley Housing Fund Company Inc. – Department Of Planning
- 4) **Resolution No. 432** – Establishing A Policy To Dedicate The Surplus Revenue Received From Ulster County Real Property Public Auctions
- 5) **Resolution No. 461** – Adopting Revised Ulster County Fund Balance Policy To Dedicate Funding To Housing Justice
- 6) **Resolution No. 439** – Confirming Appointment Of Members To The Community Services Board's Persons With Developmental Disabilities Subcommittee

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- 7) **Resolution No. 440** – Confirming Appointment Of Member To The Ulster County Youth Board
- 8) **Resolution No. 441** – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Office Of Victim Services For Victims Of Crime Act (VOCA) Victim And Witness Assistance Grant Program And Amending The 2022 Ulster County Budget – Department Of Social Services
- 9) **Resolution No. 442** – Amending The 2022 Ulster County Budget To Accept Allocations Of Pandemic Emergency Assistance Funding From The New York State Office Of Temporary And Disability Assistance – Department Of Social Services
- 10) **Resolution No. 443** – Approving The Execution Of A Contract Amendment For \$100,000.00 Entered Into By The County – Industrial Medicine Associates, P.C. – Department Of Social Services
- 11) **Resolution No. 444** – Approving The Execution Of A Contract Amendment For Rates Anticipated To Exceed \$50,000.00 Entered Into By The County – Birnie Bus Services Inc. – Department Of Social Services
- 12) **Resolution No. 445** – Approving The Execution Of A Contract Amendment For Rates Anticipated To Exceed \$50,000.00 Entered Into By The County – MAT Bus Corp. – Department Of Social Services
- 13) **Resolution No. 446** – Approving The Execution Of A Contract Amendment For Rates Anticipated To Exceed \$50,000.00 Entered Into By The County – Orange County Transit, LLC – Department Of Social Services
- 14) **Resolution No. 447** – Approving The Execution Of A Contract Amendment For \$455,315.00 Entered Into By The County – Liberty Resources, Inc. – Department Of Social Services
- 15) **Resolution No. 448** – Approving The Execution Of A Contract Amendment For \$79,588.00 Entered Into By The County – Liberty Resources, Inc. – Department Of Social Services
- 16) **Resolution No. 449** – Approving The Execution Of A Contract Amendment For \$171,391.92 Entered Into By The County – The VMC Group, Inc. – Department Of Social Services
- 17) **Resolution No. 450** – Approving The Execution Of A Contract For \$979,241.00 Entered Into By The County – LaSalle School – Department Of Mental Health
- 18) **Resolution No. 451** – Approving The Execution Of A Contract Amendment For \$503,000.00 Entered Into By The County – Access: Supports For Living Inc. – Department Of Mental Health
- 19) **Resolution No. 452** – Approving The 2022 Resource Allocation Plan And Authorizing Inter-Municipal Agreements With The Various Municipalities To Be Funded Under The Said Plan – Youth Bureau

Old Business

- Housing Working Groups updates

New Business

Motion to adjourn