Ulster County Legislature

Public Health and Social Services Committee

Meeting Agenda
K. L. Binder Library, 6th Floor, C.O.B.
Monday, July 2, 2018
5:00 PM

Committee Members:
Craig V. Lopez, Chairman
Kathy Nolan, Deputy Chairman
Joseph Maloney
Laura Petit
Mary Wawro

Other Attendees:
Deputy County Executive Kenneth Crannell

- Call Meeting to Order
- Approve the minutes of the June 4, 2018 meeting

Resolutions for July 17, 2018:

1. **Resolution No. 286**: Confirming Appointment Of A Member To The Community Services Board

2. **Resolution No. 287**: Confirming Appointment Of A Member To The Community Services Board's Mental Health Subcommittee

3. **Resolution No. 293**: Approving The Execution Of A Contract Amendment In Excess Of $50,000.00 Entered Into By The County – Arthur F. Mulligan Inc – Department Of Social Services

4. **Resolution No. 294**: Approving The Execution Of A Contract Amendment In Excess Of $50,000.00 Entered Into By The County – Rolling V Bus Corp – Department Of Social Services

5. **Resolution No. 295**: Approving The Execution Of A Contract Amendment In Excess Of $50,000.00 Entered Into By The County – Unlimited Care Inc – Department Of Social Services

6. **Resolution No. 296**: Approving The Execution Of A Contract Amendment In Excess Of $50,000.00 Entered Into By The County – Rondout Legal Services Inc – Department Of Social Services

7. **Resolution No. 297**: 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

8. **Resolution No. 304**: Amending The 2018 Ulster County Budget To Accept Funding From The New York State Children's Alliance To Support The Family And Child Advocacy Center – Department Of Social Services

9. **Resolution No. 305**: Authorizing The Chairman Of The Ulster County Legislature To Execute A Contract With The New York State Department Of Health To Continue The Tobacco Enforcement Program – Department Of Health

- **New Business**

- **Old Business**

- **Motion to adjourn**