

Ulster County Legislature



Public Health & Social Services Committee

Meeting Agenda

Monday, November 5, 2018 - 5:00 PM

KL Binder Library, 6th Floor, County Office Building

Committee Members:

Craig Lopez, Chairman
Kathy Nolan, Deputy Chair
Laura Petit
Mary Wawro

Other Attendees: Deputy County Executive Ken Crannell, Carol Smith MD MPH Commissioner DOH/MH, Michael Iapocce Esq. Commissioner DSS, Marie Shultis AWARENESS Director, AWARENESS Consultant Pam Perkins LCSWR

- Call Meeting to Order
- Approval of September 5, 2018 Meeting Minutes
- 2019 Budget Overview - AWARENESS – Director Marie Shultis
- 2019 Budget Overview – Dept. of Health/Mental Health, Dept. of Social Services

Resolutions for November 20, 2018:

1. Resolution No. 407 – 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
2. Resolution No. 408 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Berkshire Farm Center & Services For Youth – Department Of Social Services
3. Resolution No. 409 – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Gateway Community Industries, Inc. – Department Of Social Services

4. Resolution No. 410 – 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. 411 – 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
6. Resolution No. 412 – 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
7. Resolution No. 413 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – YWCA Of Ulster County, Inc. – Department Of Social Services
8. Resolution No. 414 – Approving The Execution Of A Contract Amendment Causing The Aggregate Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County – James McGuinness & Associates, Inc. – Department Of Social Services
9. Resolution No. 415 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – North Eastern HVAC/R Corp. – Department Of Social Services
10. Resolution No. 416 – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Liberty Resources, Inc. – Department Of Social Services
11. Resolution No. 417 – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Liberty Resources, Inc. – Department Of Social Services
12. Resolution No. 418 – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Liberty Resources, Inc. – Department Of Social Services
13. Resolution No. 419 – Approving The Execution Of A Contract Amendment Causing The Aggregate Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County – Berkshire Farm Center & Services For Youth – Department Of Social Services
14. Resolution No. 420 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Berkshire Farm Center & Services For Youth – Department Of Social Services
15. Resolution No. 421 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – West Publishing Corp. – Department Of Social Services
16. Resolution No. 422 – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – VMC Group, Inc. – Department Of Social Services
17. Resolution No. 423 – 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

18. Resolution No. 424 – 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
19. Resolution No. 425 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Services, Inc. – Department Of Social Services
20. Resolution No. 426 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Youth Advocate Program – Department Of Social Services
21. Resolution No. 427 – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Berkshire Farm Center & Services For Youth – Department Of Social Services
22. Resolution No. 428 – 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
23. Resolution No. 429 – 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
24. Resolution No. 443 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Health Research Inc. – Department Of Health
25. Resolution No. 447 - Authorizing The Chairman Of The Ulster County Legislature To Execute An Intermunicipal Agreement With SUNY Cortland For Fieldwork Assignment At The Department Of Health – Department Of Health
26. Resolution No. 453 – Authorizing The Chairman Of The Ulster County Legislature To Execute A Lease Agreement With Family Services, Inc. At Trudy Resnick Farber Center, Ellenville – Department Of Public Works (Buildings And Grounds)
27. Resolution No. 454 – Authorizing The Chairman Of The Ulster County Legislature To Execute A Lease Agreement With Family Services, Inc. At The Golden Hill Office Building, Kingston – Department Of Public Works (Buildings And Grounds)
28. Resolution No. 455 – Authorizing The Chairman Of The Ulster County Legislature To Execute A Lease Agreement With Astor Services For Children & Families At Trudy Resnick Farber Center, Ellenville – Department Of Public Works (Buildings And Grounds)
29. Resolution No. 456 - Authorizing The Chairman Of The Ulster County Legislature To Execute A Lease Agreement With Astor Services For Children & Families At The Golden Hill Office Building, Kingston – Department Of Public Works (Buildings And Grounds)

- New Business
- Old Business
- Motion to Adjourn