Ulster County Legislature



Public Health and Social Services Committee

Meeting Agenda K. L. Binder Library, 6th Floor, C.O.B. Monday, November 4, 2019 5:00 PM

Committee Members:

Craig V. Lopez, Chair Kathy Nolan, Deputy Chair Julius Collins Brenda Maloney Laura Petit Tracey A. Bartels

Other Attendees: Deputy County Executive Marc Rider, Deputy County Executive John Milgrim, DSS Commissioner Michael Iapoce, DOH Commissioner Dr. Carol Smith MD, MPH, DOH Deputy Comm. Tara McDonald, DOH Deputy Dir. Admin. Kristin Carney

- Call Meeting to Order
- Approve the minutes of the September 30, 2019 meeting
- Department 2020 Budget Update
 - > Department of Social Service Commissioner Michael Iapoce
 - ➤ Department of Health & Mental Health Commissioner Dr. Carol Smith

Resolutions for November 19, 2019:

1. <u>Resolution No. 445</u>: Adopting Proposed Local Law No. 6 Of 2019, A Local Law Increasing The Salary And Hours Of The Commissioner Of Social Services

- Resolution No. 453: Amending The 2019 Ulster County Budget To Accept Increased Funding
 From The New York State Office Of Mental Health For Supported Housing Department Of
 Mental Health
- 3. <u>Resolution No. 477</u>: Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County VMC Group Department Of Social Services
- 4. Resolution No. 478: 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

 Anderson Medical, P.C. D/B/A Emergency One Urgent Care And Diagnostic Center –
 Department Of Social Services
- 5. <u>Resolution No. 479</u>: 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. <u>Resolution No. 480</u>: 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
- 7. <u>Resolution No. 481</u>: 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. <u>Resolution No. 482</u>: 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
- 9. <u>Resolution No. 483</u>: 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
- 10. Resolution No. 484: 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
- 11. <u>Resolution No. 485</u>: 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
- 12. <u>Resolution No. 486</u>: Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County Family Services Department Of Social Services
- 13. <u>Resolution No. 487</u>: 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
- 14. <u>Resolution No. 488</u>: Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County Ulster County Community College Department Of Social Services

- 15. <u>Resolution No. 489</u>: Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County The Young Women's Christian Association Of Ulster County, Inc. Department Of Social Service
- 16. <u>Resolution No. 490</u>: 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
- 17. <u>Resolution No. 491</u>: Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County Youth Advocate Programs, Inc. Department Of Social Services
- 18. Resolution No. 492: 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 And Services For Youth Department Of Social Services
- 19. <u>Resolution No. 493</u>: Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County Berkshire Farm Center And Services For Youth Department Of Social Services
- 20. <u>Resolution No. 494</u>: 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
- 21. <u>Resolution No. 495</u>: 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
- 22. <u>Resolution No. 496</u>: 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
- 23. <u>Resolution No. 498</u>: Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County The Trustees of Columbia University in the City of New York Department Of Health
- 24. <u>Resolution No. 499</u>: Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County Health Research Inc. Department Of Health
- 25. <u>Resolution No. 500</u>: Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County Health Research Inc. Department Of Health

• New /Old Business:

• Motion to adjourn