

**Public Health & Social Services Committee  
Regular Meeting Minutes**

**DATE & TIME:** December 5, 2016 – 6:00 PM  
**LOCATION:** COB, 6<sup>th</sup> Floor, K. L. Binder Library  
**PRESIDING OFFICER:** Chairman Craig Lopez  
**LEGISLATIVE STAFF:** Nettie Tomshaw  
**PRESENT:** Legislators Lopez, Allen, Belfiglio, Heppner, Ronk  
**ABSENT:** Roberts  
**QUORUM PRESENT:** Yes

**OTHER ATTENDEES:** Ken Crannell Deputy County Executive, Lee Cane League of Women Voters

Deputy Chairman Allen called the meeting to order at 6:05 PM as Chairman Lopez was temporarily delayed - arriving at 6:25 PM.

Chairman Kenneth Ronk being in attendance enabled the committee to convene as Legislator Heppner arrived at 6:10 PM. Soon thereafter Chairman Ronk left the meeting to attend to another matter.

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**Motion No. 1:**                   **Moved to Approve the Minutes of the November 7, 2016 meeting**

**Motion By:** Legislator Belfiglio  
**Motion Seconded By:** Legislator Ronk  
**Discussion:** None  
**Voting In Favor:** Legislators Allen, Belfiglio, Ronk  
**Voting Against:** None  
**Votes in Favor:** 3  
**Votes Against:** 0  
**Disposition:** Minutes approved

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**Motion No. 2:**                   **Moved to Re-Approve the Minutes of the November 7, 2016 meeting to include Legislator Heppner.**

**Motion By:** Legislator Allen  
**Motion Seconded By:** Legislator Belfiglio  
**Discussion:** None  
**Voting In Favor:** Legislators Allen, Belfiglio, Heppner, Ronk  
**Voting Against:** None  
**Votes in Favor:** 4  
**Votes Against:** 0  
**Disposition:** Minutes approved

Resolutions for the December 20, 2016 Session of the Legislature

**Resolution No. 491:** Confirming Re-Appointment Of A Member To The Community Services Board

**Resolution Summary:** This resolution reappoints Karla Peterson to the Community Services Board. Term to begin 1/1/2017 and expires 12/31/2020.

**Discussion:** None

**Motion No. 3:** **Moved to adopt Resolution No. 491**

**Motion By:** Legislator Belfiglio

**Motion Seconded By:** Legislator Heppner

**Voting In Favor:** Legislators Allen, Belfiglio, Heppner

**Voting Against:** None

**Votes in Favor:** 3

**Votes Against:** 0

**Disposition:** Resolution adopted

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**Resolution No. 492:** Confirming Re-Appointment Of A Member To The Community Services Board PW/DD Subcommittee

**Resolution Summary:** This resolution reappoints Karla Peterson to the Community Services Board PW/DD Subcommittee. Term to begin 1/1/2017 and expires 12/31/2020.

**Discussion:** None

**Motion No. 4:** **Moved to adopt Resolution No. 492**

**Motion By:** Legislator Belfiglio

**Motion Seconded By:** Legislator Heppner

**Voting In Favor:** Legislators Allen, Belfiglio, Heppner

**Voting Against:** None

**Votes in Favor:** 3

**Votes Against:** 0

**Disposition:** Resolution adopted

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Chairman Chris Allen opted to take resolutions 539 and 536 out of sequence.

**Resolution No. 539:** Approving the Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Charles A. Catanese – Department Of Health

**Resolution Summary:** This contract amendment extends the term of the agreement for professional services for forensic pathology services, medical examiner coverage and autopsies. 100% County, \$202.5K, Contract runs 12/31/16 – 12/31/17.

**Motion No. 5:**                    **Resolution No. 539 moved for discussion**

**Motion By:**                    Legislator Belfiglio

**Motion Seconded By:** Legislator Heppner

**Discussion:**

Deputy County Executive Ken Crannell explained how the medical examiners work has rapidly changed over the past 5 years, whereas traditionally the office would preform 90 autopsies but this year increased to 170. The increase is due to age of population and opioid addiction and other drug related issues in the county. The county must provide 24/7 death scene coverage. The county received notification the forensic pathologist out of Rensselaer can no longer service Ulster County do to his increased case load in the capital district. The most cost effective route was to hire a pathologist from Goshen – program cost approx. \$145K, whereas Dutchess County’s proposal was \$412K. The 2017 major budget changes taking place are: full time salary for both the examiner and deputy medical examiner at their current rate, an additional deputy medical examiner and a fulltime civilian medical vesting investigator with an EMT or nursing background (salary to be determined) who will be the eyes and ears of the examiner’s office who can respond to scenes and interact with law enforcement. The most cost effective route was to hire a pathologist from Goshen – program cost approx. \$145K, whereas Dutchess County’s proposal was \$412K. Autopsy turn-a-round time should be around 45 days vs. 6 months. Ken Crannell would like the committee to visit the examiner’s office and also mental health mobile life team in the coming year.

Legislator Belfiglio qualified the payment terms for Charles Catanese. Also he qualified how the public is notified regarding the mobile life team - through advertising, 800 number, literature, providers and police agencies.

**Motion No. 6:**                    **Moved to adopt Resolution No. 539**

**Motion By:**                    Legislator Belfiglio

**Motion Seconded By:** Legislator Heppner

**Voting In Favor:**                Legislators Lopez, Allen, Belfiglio, Heppner

**Voting Against:**                None

**Votes in Favor:**                4

**Votes Against:**                0

**Disposition:**                    Resolution adopted

**Resolution No. 536:** Approving the Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – NMS Labs – Department Of Health

**Resolution Summary:** This contract with NMS Labs for professional services will conduct postmortem forensic laboratory testing. 100% County, \$95K, Contract runs 1/1/17 - 12/31/17.

**Motion No. 7:**                   **Resolution No. 536 moved for discussion**  
**Motion By:**                   Legislators Belfiglio  
**Motion Seconded By:** Legislators Heppner

**Discussion:**                   Ken Crannell provided overview.

**Motion No. 8:**                   **Moved to adopt Resolution No. 536**  
**Motion By:**                   Legislators Belfiglio  
**Motion Seconded By:** Legislators Heppner

**Voting In Favor:**           Legislators Lopez, Allen, Belfiglio, Heppner  
**Voting Against:**           None  
**Votes in Favor:**           4  
**Votes Against:**           0  
**Disposition:**           Resolution adopted

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**Resolution No. 504:** Approving the Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Youth Advocate Program – Department Of Social Services

**Resolution Summary:** This YAP resolution community based contract provides professional services alternatives to detention programs for youth who are at high risk of residential placement. 36% Federal, 29% State, 35% County funded. \$522K, Contract runs 1/1/17 - 12/31/17.

**Discussion:**                   None

**Motion No. 9:**                   **Moved to adopt Resolution No. 504**  
**Motion By:**                   Legislators Belfiglio  
**Motion Seconded By:** Legislators Heppner

**Voting In Favor:**           Legislators Lopez, Allen, Belfiglio, Heppner  
**Voting Against:**           None  
**Votes in Favor:**           4  
**Votes Against:**           0  
**Disposition:**           Resolution adopted

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**Resolution No. 505:** Approving the Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – United Way – Department Of Social Services

**Resolution Summary:** This resolution contract with United Way exercises the second of two options extending the term of the Career Ladders Program payroll delivery for an additional year. 51% Federal, 49% County, \$300K, Contract runs 12/31/16 – 12/31/17.

**Discussion:** None

**Motion No. 10:** Moved to adopt Resolution No. 505

**Motion By:** Legislator Allen

**Motion Seconded By:** Legislator Heppner

**Voting In Favor:** Legislators Lopez, Allen, Belfiglio, Heppner

**Voting Against:** None

**Votes in Favor:** 4

**Votes Against:** 0

**Disposition:** Resolution adopted

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**Resolution No. 506:** 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

**Resolution Summary:** This resolution contract with VMC Group Inc. exercises the second of two options to extend the term of the Preschool and Early Intervention transportation management agreement for an additional year. 50% Federal, 50% County, \$107.3K, Contract runs 12/31/16 – 12/31/17.

**Discussion:** None

**Motion No. 11:** Moved to adopt Resolution No. 506

**Motion By:** Legislator Allen

**Motion Seconded By:** Legislator Belfiglio

**Voting In Favor:** Legislators Lopez, Allen, Belfiglio, Heppner

**Voting Against:** None

**Votes in Favor:** 4

**Votes Against:** 0

**Disposition:** Resolution adopted

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**Resolution No. 507:** Approving the Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – YWCA – Department Of Social Services

**Resolution Summary:** This resolution contract for professional services with the YWCA is for Families Now – an intensive home-based family preservation service. 36% Federal, 29% State, 35% County, \$443.3K, Contract runs 1/1/17 – 12/31/17.

**Discussion:** None

**Motion No. 12:** Moved to adopt Resolution No. 507

**Motion By:** Legislator Allen

**Motion Seconded By:** Legislator Belfiglio

**Voting In Favor:** Legislators Lopez, Allen, Belfiglio, Heppner

**Voting Against:** None

**Votes in Favor:** 4

**Votes Against:** 0

**Disposition:** Resolution adopted

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**Resolution No. 508:** Approving the Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family of Woodstock – Department Of Social Services

**Resolution Summary:** This resolution contract with the Family of Woodstock is for day care registration and inspection of non-legally exempt day care providers. 100% State \$139.8K, Contract runs 1/1/17 – 12/31/17.

**Discussion:** None

**Motion No. 13:** Moved to adopt Resolution No. 508

**Motion By:** Legislator Allen

**Motion Seconded By:** Legislator Belfiglio

**Voting In Favor:** Legislators Lopez, Allen, Belfiglio, Heppner

**Voting Against:** None

**Votes in Favor:** 4

**Votes Against:** 0

**Disposition:** Resolution adopted

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**MOTION NO. 14**      Resolve to Block & Approve Resolution Nos. 509, 510, and 512 for December 20, 2016 Session

**Motion Made By:**      Legislator Chris Allen

**Motion Seconded By:**      Legislator Carl Belfiglio

**Text of Motion:**      Resolution No. 509 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family of Woodstock – Department Of Social Services. Washbourne House domestic violence shelter and supportive programming \$333.4K, 51% Federal, 49% County

Resolution No. 510 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family of Woodstock – Department Of Social Services. Emergency Services – telephone hotline and walk-in emergency assistance. \$120.3K, 51% Federal, 49% County

Resolution No. 512 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family of Woodstock – Department Of Social Services. Darmstadt & Family Inn – homeless shelters and support services \$1.5 million, 51% Federal, 49% County

**Discussion:**      None

**Voting In Favor:**      Legislators Lopez, Allen, Belfiglio, Heppner

**Voting Against:**      None

**Votes in Favor:**      4

**Votes Against:**      0

**Disposition:**      Resolution adopted

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**MOTION NO. 15**      Resolve to Block & Approve Resolution Nos. 511, 513, and 514 for December 20, 2016 Session

**Motion Made By:**      Legislator Chris Allen

**Motion Seconded By:**      Legislator Carl Belfiglio

**Text of Motion:**      Resolution No. 511 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family of Woodstock – Department Of Social Services. Family House youth shelter, \$252K, 36% Federal, 29% State, 35% County

Resolution No. 513 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family of Woodstock – Department Of Social Services. Independent Living Program – prepare youth for the challenges and responsibilities of living as an adult after discharge from fostercare, \$75K, 36% Federal, 29% State, 35% County

Resolution No. 514 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family of Woodstock – Department Of Social Services. Title XX – domestic violence support groups, case management, and educational programs, 36% Federal, 29% State, 35% County

**Discussion:** None

**Voting In Favor:** Legislators Lopez, Allen, Belfiglio, Heppner  
**Voting Against:** None  
**Votes in Favor:** 4  
**Votes Against:** 0  
**Disposition:** Resolution adopted

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**Resolution No. 515:** Approving the Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Berkshire Farm – Department Of Social Services

**Resolution Summary:** This resolution contract with Berkshire Farm is for a non-secure detention center. 36% Federal, 29% State, 35% County, \$80K, Contract runs 1/1/17 – 12/31/17.

**Motion No. 16:** **Resolution No. 515 moved for discussion**  
**Motion By:** Legislator Belfiglio  
**Motion Seconded By:** Legislator Allen

**Discussion:** Legislator Belfiglio noted the contract fee was low.

**Motion No. 17:** **Moved to adopt Resolution No. 515**  
**Motion By:** Legislator Belfiglio  
**Motion Seconded By:** Legislator Allen

**Voting In Favor:** Legislators Lopez, Allen, Belfiglio, Heppner  
**Voting Against:** None  
**Votes in Favor:** 4  
**Votes Against:** 0  
**Disposition:** Resolution adopted

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**Resolution No. 516:** Approving the Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Services – Department Of Social Services

**Resolution Summary:** This resolution contract with Family Services covers professional services for intensive in-home education curriculum and counseling for the prevention of child abuse. 36% Federal, 29% State, 35% County, \$344K, contract runs 1/1/17 – 12/31/17.

**Discussion:** None

**Motion No. 18:** **Moved to adopt Resolution No. 516**

**Motion By:** Legislator Belfiglio

**Motion Seconded By:** Legislator Allen

**Voting In Favor:** Legislators Lopez, Allen, Belfiglio, Heppner

**Voting Against:** None

**Votes in Favor:** 4

**Votes Against:** 0

**Disposition:** Resolution adopted

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**Resolution No. 517:** Approving the Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family of Woodstock – Department Of Social Services

**Resolution Summary:** This resolution contract with the Family of Woodstock is for professional services for intensive homeless supervision to provide a more concentrated level of monitoring and supervision for the homeless with substance abuse, mental health, and or criminal justice issues. 100% County, \$87K, Contract runs 1/1/17 – 12/31/17.

**Motion No. 19:** **Resolution No. 517 moved for discussion**

**Motion By:** Legislator Belfiglio

**Motion Seconded By:** Legislator Allen

**Discussion:**

Ken Crannell explained this contract is for families on safety net residing at the Darmstadt shelter.

**Motion No. 20:** **Moved to adopt Resolution No. 517**

**Motion By:** Legislator Belfiglio

**Motion Seconded By:** Legislator Allen

**Voting In Favor:** Legislators Lopez, Allen, Belfiglio, Heppner

**Voting Against:** None

**Votes in Favor:** 4

**Votes Against:** 0

**Disposition:** Resolution adopted

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**Resolution No. 527:** Approving the Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – HealthAlliance Hospital – Department Of Mental Health

**Resolution Summary:** This resolution contract with HealthAlliance Hospital is for NYS OMH state aid. 100% State, \$ 99K Contact term 1/1/17 – 12/31/17.

**Motion No. 21:**                    **Resolution No. 527 moved for discussion**

**Motion By:**                    Legislator Allen

**Motion Seconded By:** Legislator Belfiglio

**Discussion:**                    State pass through – county obligation zero.

**Motion No. 22:**                    **Moved to adopt Resolution No. 527**

**Motion By:**                    Legislator Allen

**Motion Seconded By:** Legislator Belfiglio

**Voting In Favor:**                Legislators Lopez, Allen, Belfiglio, Heppner

**Voting Against:**                None

**Votes in Favor:**                4

**Votes Against:**                0

**Disposition:**                    Resolution adopted

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**Resolution No. 528:** Approving the Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – HealthAlliance Hospital – Department Of Mental Health

**Resolution Summary:** This resolution contract with HealthAlliance Hospital is for the operation of the methadone clinic. 100% County \$100K, Contract term 1/1/17 – 12/31/17.

**Motion No. 23:**                    **Resolution No. 528 moved for discussion**

**Motion By:**                    Legislator Belfiglio

**Motion Seconded By:** Legislator Allen

**Discussion:**                    Confirmed for the methadone clinic.

**Motion No. 24:**                    **Moved to adopt Resolution No. 528**

**Motion By:**                    Legislator Belfiglio

**Motion Seconded By:** Legislator Allen

**Voting In Favor:**                Legislators Lopez, Allen, Belfiglio, Heppner

**Voting Against:**                None

**Votes in Favor:**                4

**Votes Against:**                0

**Disposition:**                    Resolution adopted

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**Resolution No. 529:** Approving the Execution Of A Contact In Excess Of \$50,000.00 Entered Into By The County – ARC of Ulster-Greene – Department Of Mental Health

**Resolution Summary:** This resolution contract with ARC of Ulster-Greene is for NYS OPWDD State Aid. 58% State, 42% County, \$277K Contract term 1/1/17 – 12/31/17.

**Discussion:** None

**Motion No. 25:** Moved to adopt Resolution No. 529

**Motion By:** Legislator Allen

**Motion Seconded By:** Legislator Belfiglio

**Voting In Favor:** Legislators Lopez, Allen, Belfiglio, Heppner

**Voting Against:** None

**Votes in Favor:** 4

**Votes Against:** 0

**Disposition:** Resolution adopted

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**Resolution No. 531:** Approving the Execution Of A Contact In Excess Of \$50,000.00 Entered Into By The County – Family Services – Department Of Mental Health

**Resolution Summary:** This resolution contract with Family Services is for NYS OASAS state aid. 100% Federal, \$333K Contract term 1/1/17 – 12/31/17.

**Discussion:** Confirmed Ulster Prevention

**Motion No. 26:** Moved to adopt Resolution No. 531

**Motion By:** Legislator Belfiglio

**Motion Seconded By:** Legislator Allen

**Voting In Favor:** Legislators Lopez, Allen, Belfiglio, Heppner

**Voting Against:** None

**Votes in Favor:** 4

**Votes Against:** 0

**Disposition:** Resolution adopted

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**Resolution No. 532:** Approving the Execution Of A Contact In Excess Of \$50,000.00 Entered Into By The County – Family Services – Department Of Mental Health

**Resolution Summary:** This resolution contract with Family Services is for professional services family advocacy services focused on assisting individuals and families with navigating and accessing services within the substance abuse service system. 100% County, Contract runs 1/1/17 – 12/31/17.

**Discussion:**

Ken Crannell mentioned the breakfast invitation next week from the Chairman to discuss the program. Legislator Heppner stated an update was provided at the September UCAN meeting noting the person the county went with is working hard and progressing nicely.

**Motion No. 27:**                   **Moved to adopt Resolution No. 532**

**Motion By:**                   Legislator Allen

**Motion Seconded By:** Legislator Belfiglio

**Voting In Favor:**           Legislators Lopez, Allen, Belfiglio, Heppner

**Voting Against:**           None

**Votes in Favor:**           4

**Votes Against:**           0

**Disposition:**             Resolution adopted

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**Resolution No. 533:** Approving the Execution Of A Contact In Excess Of \$50,000.00 Entered Into By The County – Family Of Woodstock – Department Of Mental Health

**Resolution Summary:** This resolution contract with Family Of Woodstock is for NYS OMH & OASAS state aid. \$1.1 million, 75% State, 25% County, Contract runs 1/1/17 – 12/31/17.

**Discussion:**               None

**Motion No. 28:**                   **Moved to adopt Resolution No. 533**

**Motion By:**                   Legislator Allen

**Motion Seconded By:** Legislator Belfiglio

**Voting In Favor:**           Legislators Lopez, Allen, Belfiglio, Heppner

**Voting Against:**           None

**Votes in Favor:**           4

**Votes Against:**           0

**Disposition:**             Resolution adopted

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**Resolution No. 534:** Approving the Execution Of A Contact In Excess Of \$50,000.00 Entered Into By The County – Astor Services – Department Of Mental Health

**Resolution Summary:** This resolution contract with Astor Services is for NYS OMH state aid. \$301K, 60% State, 40% County, Contract runs 1/17/17 – 12/31/17.

**Discussion:** Pass through service.

**Motion No. 29:** **Moved to adopt Resolution No. 534**

**Motion By:** Legislator Belfiglio

**Motion Seconded By:** Legislator Allen

**Voting In Favor:** Legislators Lopez, Allen, Belfiglio, Heppner

**Voting Against:** None

**Votes in Favor:** 4

**Votes Against:** 0

**Disposition:** Resolution adopted

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**Resolution No. 535:** Approving the Execution Of A Contact In Excess Of \$50,000.00 Entered Into By The County – Mental Health Association – Department Of Mental Health

**Resolution Summary:** This resolution contract with Mental Health Association is for NYS OMH state aid. \$2 million, 96% State, 4% County, Contract runs 1/17/17 – 12/31/17.

**Motion No. 30:** **Resolution No. 535 moved for discussion**

**Motion By:** Legislator Heppner

**Motion Seconded By:** Legislator Belfiglio

**Discussion:**

Legislator Heppner asked what does the 4% of county share go towards – administrative fees.

**Motion No. 31:** **Moved to adopt Resolution No. 535**

**Motion By:** Legislator Heppner

**Motion Seconded By:** Legislator Belfiglio

**Voting In Favor:** Legislators Lopez, Allen, Belfiglio, Heppner

**Voting Against:** None

**Votes in Favor:** 4

**Votes Against:** 0

**Disposition:** Resolution adopted

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**Resolution No. 540:** Approving the Execution Of A Contact In Excess Of \$50,000.00 Entered Into By The County – Gateway Community Industries – Department Of Mental Health

**Resolution Summary:** This resolution contract with Gateway Community Industries is for NYS OMH, OASAS, & OPWDD state aid. \$2.6 million, 3% Federal, 94% State, 3% County, Contract runs 1/17/17 – 12/31/17.

**Discussion:**

Legislator Belfiglio asked how the funding is going. Ken Crannell noted the Medicaid re-design has impacted all the service providers, and this funding is for the core program and is consistent with last year's contract.

**Motion No. 32:**                   **Moved to adopt Resolution No. 540**

**Motion By:**                   Legislator Belfiglio

**Motion Seconded By:** Legislator Allen

**Voting In Favor:**           Legislators Lopez, Allen, Belfiglio, Heppner

**Voting Against:**           None

**Votes in Favor:**           4

**Votes Against:**           0

**Disposition:**             Resolution adopted

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**Resolution No. 542:** Approving the Execution Of A Contact In Excess Of \$50,000.00 Entered Into By The County – Access Supports For Living – Department Of Mental Health

**Resolution Summary:** This resolution contract with Access Supports For Living is for NYS OMH, state aid. \$701K, 100% State, Contract runs 1/17/17 – 12/31/17.

**Motion No. 33:**                   **Resolution No. 542 moved for discussion**

**Motion By:**                   Legislator Belfiglio

**Motion Seconded By:** Legislator Heppner

**Discussion:**

Ken Crannell provided an overview for the mobile crisis services, including rapid response, assessment of individuals, and resolution of crisis situations that involve children and adults with behavioral health concerns in an effort to reduce unnecessary emergency department visits, psychiatric hospitalizations and readmissions. Kingston program operating hours are 365 days a year, 10 hours a day from 12:00 PM – 10:00 PM.

**Motion No. 34:**           **Moved to adopt Resolution No. 542**  
**Motion By:**           Legislator Belfiglio  
**Motion Seconded By:** Legislator Heppner

**Voting In Favor:**       Legislators Lopez, Allen, Belfiglio, Heppner  
**Voting Against:**       None  
**Votes in Favor:**       4  
**Votes Against:**       0  
**Disposition:**         Resolution adopted

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**Resolution No. 550:** Authorizing The Chairman Of The Ulster County Legislature To Enter Into An Agreement With The New York State Department Of Health For The Early Intervention Program – Department Of Social Services

**Resolution Summary:** This resolution authorizing the Chairman of the Ulster County Legislature to enter into an agreement with the NYS Department of Health for the Early Intervention program for an annual amount of \$69K for the term of October 1, 2016 through September 30, 2021. The program will be eliminated if any funding for the program is eliminated.

**Discussion:**           None

**Motion No. 35:**           **Moved to adopt Resolution No. 550**  
**Motion By:**           Legislator Allen  
**Motion Seconded By:** Legislator Belfiglio

**Voting In Favor:**       Legislators Lopez, Allen, Belfiglio, Heppner  
**Voting Against:**       None  
**Votes in Favor:**       4  
**Votes Against:**       0  
**Disposition:**         Resolution adopted

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### **Old Business**

- Legislator Belfiglio referenced Dyslexia Memorializing Resolution No. 418, noting our office received a positive letter of response from Senator Bonacic expressing his support should it come before him in the next session.

### **New Business**

- Legislator Belfiglio will personally call Senator George Amedore and Assemblyman Kevin Cahill to discuss the Sober Housing resolution.
- Legislator Belfiglio will also submit the health and mental health memorializing resolutions to the NYSAC health committee.
- Ken Crannell pointed to the United Way report circulated - noting the Ulster County data is old - based on an 8% unemployment rate whereas the current rate is half of that. This report lends itself to support fund raising efforts.

Chairman Lopez asked if there was any other business, and hearing none;

### **Adjournment**

**Motion Made By:** Legislator Belfiglio

**Motion Seconded By:** Legislator Allen

**No. of Votes in Favor:** 4

**No. of Votes Against:** 0

**TIME:** 6:40 PM

Respectfully submitted: Nettie Tomshaw, Legislative Staff

Minutes Approved: January 30, 2017