

## Public Health & Social Services Committee Regular Meeting Minutes

**DATE & TIME:** December 4, 2017 – 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 Allen, Belfiglio, Heppner  
**ABSENT:** Legislator Roberts  
**QUORUM PRESENT:** Yes

**OTHER ATTENDEES:** Kenneth Crannell Deputy County Executive

Chairman Craig Lopez called the meeting to order at 6:08 PM.

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**Motion No. 1:** **Moved to Approve the Minutes of the October 30, 2017 meeting**

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

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### Resolutions for the December 19, 2017 Session of the Legislature

**Motion No. 2:** Resolve to Block & Approve Resolution Nos. 460 – 464 for December 19, 2017

**Motion By:** Legislator Carl Belfiglio  
**Motion Seconded By:** Legislator Chris Allen

Resolution No. 460 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – **Gateway Community Industries Inc.** – Department Of Mental Health

**Resolution Summary:** This resolution contract with Gateway Community Industries is pass through funding for NYS OMH, OASAS, and OPWDD programs. The Supported Housing program serves a total of 70 adults, ages 18 and older, through the provision of support services which include a person-centered, strength based support plan as well as rental stipends, and start-up expenses. In addition the Agency supports 3 individuals discharged from Rockland Psychiatric Center or State Operated Community Residence beds in the enhanced PC Long Stay Supported Housing Program. Staff works with individuals to secure housing, furnish the apartment, apply for Section 8 certification, etc. 3% Federal, 94% State, 3% County 1/1/18 – 12/31/18, \$2.6 million

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Resolution No. 461 – Approving The Execution Of A Contract 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 and OASAS pass-thru funding. Adult Care Coordination, Transitions, Transitions at MidWay, and Switchboards and Walk-in Centers are aimed at linking a consumer to the service system and coordinating the various services in order to achieve a successful outcome for the consumer. 79% State, 25% County, 1/1/18 - 12/31/18, \$1,089,610.00

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Resolution No. 462 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – **Aster Services For Children & Families** – Department Of Mental Health

**Resolution Summary:** This resolution contract with Aster Services For Children & Families is for NYS OMH pass-thru funding. Health Home Non-Medicaid Care Mgmt., Service Dollars, Family Peer Support Services. Services include, consumer training programs, planning and development and behavioral health concerns. 69% State, 31% County, 1/1/18 – 12/31/18, \$381,205.00

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Resolution No. 463 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – **Family Services, Inc.** – Department Of Mental Health

**Resolution Summary:** This resolution contract with Family Services, Inc. is for professional advocacy services focused on assisting individuals and families with navigating and accessing services within the substance abuse service system. 100% County, 1/1/18 – 12/31/18, \$100K

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Resolution No. 464 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – **Mental Health Association In Ulster County Inc.** – Department Of Mental Health

**Resolution Summary:** This resolution contract with the Mental Health Association In UC Inc. is for NYS OMH pass-thru funding for operation of the Consumer Training Program, development of an annual advocacy plan and network, maintenance of a clearinghouse of information on mental health issues, responding to information and referrals by telephone, producing and maintaining a Wellness Recovery website and Wellness Resource Coordination which assist individuals in navigating the behavioral health system, as well as providing direct service provision. 96% State, 4% County \$1,981,151.00

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**Resolve to Approve Res. Nos. 460, 461, 462, 463 & 464 for November 19, 2017**

<b>Voting In Favor:</b>	<b>Legislators Lopez, Allen, Belfiglio, Heppner</b>
<b>Voting Against:</b>	<b>None</b>
<b>Votes in Favor:</b>	<b>4</b>
<b>Votes Against:</b>	<b>0</b>
<b>Disposition:</b>	<b>Resolutions adopted</b>

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**Motion No. 3:** Resolve to Block & Approve Resolution Nos. 470 – 481 for December 19, 2017

**Motion By:** Legislator Chris Allen  
**Motion Seconded By:** Legislator Jonathan Heppner

Resolution No. 470 – Approving The Execution Of A Contract 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. is for preschool transportation coordination. 50% Federal, 50% State 1/1/18 – 12/31/18 \$107K

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Resolution No. 471 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – **YMCA Of Ulster County Inc.** – Department Of Social Services

**Resolution Summary:** This resolution contract with the YMCA of Ulster County Inc. is for families now home-based family preservation services. 36% Federal, 29% State, 35% County, 1/1/18 – 12/31/18, \$450.8K

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Resolution No. 472 – 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

**Resolution Summary:** This resolution contract with Youth Advocate Programs, Inc. is a community-based alternative to detention for young people in the child welfare system. 36% Federal, 29% State, 35% County, 1/1/18 – 12/31/18, \$525.8K

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Resolution No. 473 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – **Family Services, Inc.** – Department Of Social Services

**Resolution Summary:** This resolution contract with Family Services, Inc. provides intensive in-home education curriculum and counseling on child abuse and neglect prevention. 36% Federal, 29% State, 35% County, 1/1/18 – 12/31/18, \$544K

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Resolution No. 474 – 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

**Resolution Summary:** This resolution contract with Family Of Woodstock Inc. provides domestic violence support, advocacy and education. 36% Federal, 29% State, 35% County, 1/1/18 – 12/31/18 \$73.5K

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Resolution No. 475 – 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

**Resolution Summary:** This resolution contract with Family Of Woodstock Inc. prepares youth for the complexities of living as adults. 36% Federal, 29% State, 35% County, 1/1/18 – 12/31/18, \$75K

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Resolution No. 476 – 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

**Resolution Summary:** This resolution contract with Family Of Woodstock Inc. is for an emergency services hotline and walk-in center. 51% Federal, 49% State, 1/1/18 – 12/31/18, \$120,328.00

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Resolution No. 477 – 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

**Resolution Summary:** This resolution contract with Family Of Woodstock Inc. is for a domestic violence shelter – Washbourne House. 51% Federal, 49% County, 1/1/18 – 12/31/18 \$333,448.00

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Resolution No. 478 – 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

**Resolution Summary:** This resolution contract with Family Of Woodstock Inc. is for day care registration and inspection. 100% State, 1/1/18 – 12/31/18, \$139.8K

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Resolution No. 479 – 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

**Resolution Summary:** This resolution contract with Family Of Woodstock covers homeless shelters - the Darmstadt and Family Inn. 51% Federal, 49% County, 1/1/18 – 12/31/18, \$1.6 million.

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Resolution No. 480 – 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

**Resolution Summary:** This resolution contract with Family Of Woodstock is for Family House Shelter for Youth. 36% Federal, 29% State, 35% County, 1/1/18 – 12/31/18, \$162.6K

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Resolution No. 481 – 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

**Resolution Summary:** This resolution contract with Berkshire Farm Center & Services For Youth is for non-secure detention for juveniles. 36% Federal, 29% State, 35% County, 1/1/18 – 12/31/18, \$80K

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**Resolve to Approve Res. Nos. 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480 and 481 for November 19, 2017**

<b>Voting In Favor:</b>	<b>Legislators Lopez, Allen, Belfiglio, Heppner</b>
<b>Voting Against:</b>	<b>None</b>
<b>Votes in Favor:</b>	<b>3</b>
<b>Votes Against:</b>	<b>0</b>
<b>Abstention:</b>	<b>Carl Belfiglio</b>
<b>Disposition:</b>	<b>Resolutions adopted 3-0</b>

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**Resolution No. 482:** 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 McGuiness & Associates Inc. – Department Of Social Services

**Resolution Summary:** This resolution contract amendment #7 with James McGuiness & Associates Inc. extends the terms of the agreement and increases funding for support and consulting for the Preschool Program software. 100% County – amended amount \$27.5K – total \$230K, 12/31/17 – 12/31/18

**Discussion:** None

**Motion No. 3:** Moved to adopt Resolution No. 482

**Motion By:** Legislator Chris Allen

**Motion Seconded By:** Legislator Jonathan Heppner

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

**Voting Against:** None

**Votes in Favor:** 3

**Votes Against:** 0

**Abstention:** Carl Belfiglio

**Disposition:** Resolutions adopted 3-0

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Chairman Lopez thanked Legislator's Allen and Belfiglio for their time served on the committee and wished them all the best going forward. He also thanked the entire committee for a successful year of working together and for their support and service.

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

### **Adjournment**

**Motion Made By:** Legislator Carl Belfiglio

**Motion Seconded By:** Legislator Chris Allen

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

**No. of Votes Against:** 0

**TIME:** 6:15 PM

Respectfully submitted: Nettie Tomshaw, Legislative Staff

Minutes Approved: February 9, 2018