

Public Health & Social Services Committee Regular Meeting Minutes

DATE & TIME: July 3, 2017 – 6:00 PM
LOCATION: COB, 6th Floor, K. L. Binder Library
PRESIDING OFFICER: Chairman Craig Lopez
LEGISLATIVE STAFF: Nettie Tomshaw
PRESENT: Legislators Allen, Heppner, Roberts
ABSENT: Legislator Lopez, Belfiglio
QUORUM PRESENT: Yes

OTHER ATTENDEES: None

Deputy Chairman Chris Allen called the meeting to order at 6:00 PM.

Motion No. 1: **Moved to Approve the Minutes of the June 5, 2017 meeting**

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

Resolutions for the July 18, 2017 Session of the Legislature

Resolution No. 291: Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00
Entered Into By The County – Family Of Woodstock Inc. – Department Of Social Services

Resolution Summary: This resolution contract amendment increases the not-to-exceed amount of the agreement by \$74K , providing shelter and support services for homeless individuals and families in Ulster County. 51% Federal, 49% County

Motion No. 2: **Resolution No. 291 moved for discussion**
Motion By: Legislator Roberts
Motion Seconded By: Legislator Heppner

Discussion: None

Motion No. 3: **Moved to adopt Resolution No. 291**

Motion By: Legislator Roberts

Motion Seconded By: Legislator Heppner

Voting In Favor: Legislators Lopez, Heppner, Roberts

Voting Against: None

Votes in Favor: 3

Votes Against: 0

Disposition: Resolution adopted

Resolution No. 296: Amending The 2017 Ulster County Budget To Accept Funding From The New York State Office Of Mental Health For Home Based Crisis Intervention Services – Department Of Mental Health

Resolution Summary: This resolution amends the county budget to accept funding from the NYS Office of Mental Health for home based crisis intervention services. No additional county dollars.

Motion No. 4: **Resolution No. 296 moved for discussion**

Motion By: Legislator Heppner

Motion Seconded By: Legislator Roberts

Discussion: Deputy Chairman Allen provided a brief overview noting it does a lot of good work.

Motion No. 5: **Moved to adopt Resolution No. 296**

Motion By: Legislator Heppner

Motion Seconded By: Legislator Roberts

Voting In Favor: Legislators Lopez, Heppner, Roberts

Voting Against: None

Votes in Favor: 3

Votes Against: 0

Disposition: Resolution adopted

Resolution No. 297: Authorizing The Chairman Of The Ulster County Legislature To Execute A Contract With The New York State Department Of Health To Continue The Children With Special Health Care Needs (CSHCN) Program – Department Of Health

Resolution Summary: This resolution authorizes the county to contract with the NYSDOH to continue the Children With Special Health Care Needs (CSHCN) providing families with information and referrals to insurance and health services and community resources to address their identified special health care needs. This three year contract runs from October 1, 2017 – September 30, 2020 in the amount of \$80K.

Motion No. 6: **Resolution No. 297 moved for discussion**
Motion By: Legislator Roberts
Motion Seconded By: Legislator Heppner

Discussion: Everyone present agreed any work on behalf of the children is positive.

Motion No. 7: **Moved to adopt Resolution No. 297**
Motion By: Legislator Roberts
Motion Seconded By: Legislator Heppner

Voting In Favor: Legislators Lopez, Heppner, Roberts
Voting Against: None
Votes in Favor: 3
Votes Against: 0
Disposition: Resolution adopted

Old/New Business - None

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

Adjournment

Motion Made By: Legislator Kevin Roberts
Motion Seconded By: Legislator Jonathan Heppner
No. of Votes in Favor: 3
No. of Votes Against: 0

TIME: 6:03 PM

Respectfully submitted: Nettie Tomshaw, Legislative Staff
Minutes Approved: July 31, 2017