

Public Health & Social Services Committee Regular Meeting Minutes

DATE & TIME: September 7, 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
ABSENT: Legislators Belfiglio, Roberts
QUORUM PRESENT: Yes

OTHER ATTENDEES: None

Chairman Craig Lopez called the meeting to order at 6:05 PM.

Motion No. 1: **Moved to Approve the Minutes of the July 31, 2017 meeting**

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

Resolutions for the September 19, 2017 Session of the Legislature

Resolution No. 347: Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Astor Services For Children & Families – Department Of Mental Health

Resolution Summary: This resolution contract amendment with Astor Services increases the New York State OMH Aid Advance funding and expands programing to include Home Based Crisis Intervention Program. The home based crisis intervention program (HBCI) is a six week intensive community based program designed to prevent the inpatient hospitalization of high risk youth and family and include therapeutic interventions in the home environment, school and community. \$61.5K, 100% State per Ken Crannell.

Motion No. 2: **Resolution No. 347 moved for discussion**
Motion By: Legislator Chris Allen
Motion Seconded By: Legislator Jonathan Heppner

Discussion: The Chairman and Ken Crannell provided a brief overview. The program service capacity is 35 youths, 780 hours of service per year, caseload is 4-5 clients for youth ages 5 through 17 at risk of hospitalization.

Motion No. 3: **Moved to adopt Resolution No. 347**
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
Disposition: Resolution adopted

Resolution No. 353: Amending The 2017 Ulster County Budget To Accept Increased Funding From The New York State Office Of Mental Health For Additional Supported Housing Beds – Department Of Mental Health

Resolution Summary: This resolution accepts additional funding from the New York State Office of Mental Health to fund two additional housing beds. \$10K State, \$0 County

Motion No. 2: **Resolution No. 353 moved for discussion**
Motion By: Legislator Chris Allen
Motion Seconded By: Legislator Jonathan Heppner

Discussion: Ken Crannell noted the increased funding supports two additional housing beds for a total of 172 beds, utilizing six different vendors.

Motion No. 3: **Moved to adopt Resolution No. 353**
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
Disposition: Resolution adopted

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

Adjournment

Motion Made By: Legislator Chris Allen

Motion Seconded By: Legislator Jonathan Heppner

No. of Votes in Favor: 3

No. of Votes Against: 0

TIME: 6:08 PM

Respectfully submitted: Nettie Tomshaw, Legislative Staff

Minutes Approved: October 30, 2017