

Ulster County Legislature



Public Health and Social Services Committee

Meeting Agenda

Karen L. Binder Library, 6th Floor, County Office Building

August 4, 2014

6:00 PM

Committee Members:

Craig V. Lopez, Chairman
Jeanette Provenzano, Deputy Chairman
Chris Allen
Carl Belfiglio
Herb Litts

Other Attendees: Kenneth Crannell UC Deputy County Executive, Erica Guerin
Legislative Counsel

Call Meeting to Order:

Approve the Minutes of the June 30, 2014 Meeting

Guest Speaker: Ida Gage, Senior Advocate

Resolutions for August 19, 2014

1. **Resolution No. 276:** Creating An EMS Advisory Board For The County Of Ulster
2. **Resolution No. 277:** Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family of Woodstock, Inc. – Family Shelter Plus Care - Department of Social Services
3. **Resolution No. 278:** Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family of Woodstock, Inc. – Individual Shelter Plus Care - Department of Social Services
4. **Resolution No. 279:** Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Rondout Legal Services, Inc. – Department of Social Services

5. **Resolution No. 280:** Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Rolling V Bus Corp. – Department of Social Services
6. **Resolution No. 281:** Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Durham School Services – Department Of Social Services
7. **Resolution No. 282:** Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Arthur F. Mulligan – Department Of Social Services
8. **Resolution No. 283:** Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Multi-County Development Corporation – Mental Health
9. **Resolution No. 285:** Amending The 2014 Ulster County Budget To Accept A New York University School Of Medicine Grant – Department Of Social Services

New Business:

Old Business:

Next meeting is scheduled for Monday September 8, 2014, 6:00 PM, location to be determined.

Motion to adjourn