Ulster County Legislature



Public Health and Social Services Committee

Meeting Agenda Karen L. Binder Library, 6th Floor, County Office Building May 5, 2014 6:00 PM

Committee Members:

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

Other Attendees: David Scarpino President & CEO Health Alliance, Thomas Kadgen League of Women Voters, Kenneth Crannell UC Deputy County Executive, Erica Guerin Legislative Counsel

Call Meeting to Order:

Approve the Minutes of the March 31, 2014 Meeting

Guest Speakers:

- ➤ Thomas Kadgen, League of Women Voters: Safe to Talk.org Video Proposal
- David Scarpino, President & CEO Health Alliance: Update Committee - Health Alliance Hospital Progress

Resolutions for May 20, 2014:

- **1.** <u>Resolution No. 153</u>: Re-Establishing The Ulster County Trails Advisory Committee Ulster County Legislature
- **2.** <u>Resolution No. 161</u>: Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County Independent Home Care Inc. Department Of Social Services

New Business:

Old Business:

Next meeting is scheduled for Monday June 2, 2014, 6:00 PM Motion to adjourn