

Ulster County Legislature



Public Health and Social Services Committee

Meeting Agenda

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

June 2, 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 March 31, 2014 Meeting

Guest Speakers:

- Kayse Diamond, ProAct Inc. Communications Coordinator
- Justin Sparks, Pride of Ulster County Award Recipient
- Linda Rozzi, (CMA) Certified Medical Assistant

Resolutions for June 17, 2014

1. **Resolution No. 194:** Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Multi County Community Development Corporation – Department Of Social Services
2. **Resolution No. 198:** Confirming Appointment To The Ulster County Board of Health
3. **Resolution No. 204:** Amending The 2014 Ulster County Budget Due To Increased Allocation From The New York State Child Care Block Grant Subsidy Program – Department Of Social Services

4. **Resolution No. 205:** Amending The 2014 Ulster County Budget To Accept An Additional Allocation Of Funds From The New York State Office Of Mental Health – Department Of Mental Health

5. **Resolution No. 206:** Authorizing The Chairman Of The Ulster County Legislature To Enter Into A Lease Agreement With Family Services, Inc. For Office Space At The Trudy Resnick Farber Center In The Village Of Ellenville – Department Of Public Works (Buildings And Grounds)

New Business:

Old Business:

Next meeting is scheduled for Monday June 30, 2014, 6:00 PM

Motion to adjourn