

# Ulster County Legislature



## Public Health and Social Services Committee

### Meeting Agenda

Karen L. Binder Library, 6<sup>th</sup> Floor, County Office Building

March 31, 2014

6:15 PM

### Committee Members:

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

Other Attendees: Tina Lee Director of Public Relations (NAMI), Kenneth Crannell UC Deputy County Executive, Erica Guerin Legislative Counsel

### Call Meeting to Order:

### Approve the Minutes of the March 10, 2014 Meeting

### Resolutions for April 15, 2014:

1. **Resolution No. 131:** Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Cornell Cooperative Extension – Department Of Social Services
2. **Resolution No. 132:** Confirming Re-Appointment To The Ulster County Board of Health
3. **Resolution No. 133:** Authorizing The Chairman Of The Ulster County Legislature To Execute A Lease With Lily Lake, LLC For Space To Be Used As A Coordinated Children's Services Mental Health Clinic - Department Of Public Works (Buildings And Grounds)

### New Business:

- Tina Lee, Dir. of Public Relations (NAMI), National Alliance on Mental Illness:

### Old Business:

Next meeting is scheduled for Monday May 5, 2014, 6:15 PM

Motion to adjourn