Resolution No. 132 April 11, 2007

Authorizing The Chairman Of The Ulster County Legislature To Execute A Contract With The New York State Department Of Health To Renew The Children With Special Health Care Needs (CSHCN) Program – Public Health

The Health Committee (Chairman R.S. Parete and Legislators Liepmann, Sheeley, Stoeckeler, Terpening, Busick and Roberti) offers the following:

WHEREAS, the Director of Public Health requests that the Chairman of the Ulster County Legislature be authorized to execute a contract (Contract No. C-021585) in the amount of \$25,201.00 and the contract amendments which incorporate a cost of living adjustment (COLA) in the amount of \$348.00 to promote the recruitment and retention of staff or to respond to other critical non-personal service costs, with the New York State Department of Health to renew the Children With Special Care Needs (CSHCN) Program, for the period October 1, 2006 through September 30, 2007, and

WHEREAS, the Ulster County Public Health administers this program to inform and assist families with children with Special Health Care Needs in accessing health insurance, gap filling programs and community resources, and

WHEREAS, the Health Committee has met and reviewed said request with a majority of the members voting approval, and

WHEREAS, the Ways and Means Committee has met and reviewed said request with a majority of the members voting approval.

RESOLVED, that the Chairman of the Ulster County Legislature be authorized to execute a contract (Contract No. C-021585) in the amount of \$25,201.00 and the contract amendments which incorporate a cost of living adjustment (COLA) in the amount of \$348.00 to promote the recruitment and retention of staff or to respond to other critical non-personal service costs, with the New York State Department of Health to renew the Children With Special Care Needs (CSHCN) Program, for the period October 1, 2006 through September 30, 2007, in form as filed with the Clerk of the Ulster Legislature or as modified with the approval of the County Attorney, and

FURTHER RESOLVED, if funding for this program is eliminated, the program will be eliminated as well,

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and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 31 NOES: 0

(Absent: Legislators Every and Felicello)

FINANCIAL IMPACT:

\$25,201.00 – BUDGETED APPROPRIATION DOLLARS \$25,201.00 – BUDGETED FEDERAL PASS-THRU STATE REVENUE DOLLARS

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