

Authorizing The Chairman Of The Ulster County Legislature To Execute An Amendment To An Inter-Municipal Agreement To Extend The Term Of The HEAL NY Phase 9 Local Health Planning Initiative – Department Of Health

The Governmental Services and Administration Committee (Chairman Roberts and Legislators Belfiglio, Fabiano, Ronk, Robert Parete, Madsen and Rodriguez) and Co-Sponsor: Legislator Walter Frey, Jr., on behalf of The Health and Human Services Committee (Chairman Frey and Legislators Harris, Maio, Ronk, Petit, Briggs, Loughran, Robert Parete and Stoeckeler) offer the following:

WHEREAS, this resolution has been submitted by the County Executive on behalf of the Department of Health, and

WHEREAS, Resolution No. 182 of June 10, 2009, authorized the Chairman of the Ulster County Legislature to execute an inter-municipal agreement with Rockland County, as part of the Hudson Valley Regional Health Offices Network, to accept state funding in the amount of \$75,000.00 for the Health Care Efficiency And Affordability Law (hereinafter known as “HEAL”) NY phase 9 Local Health Planning Initiative, and

WHEREAS, the term of that agreement was March 1, 2009 through February 28, 2011, and

WHEREAS, Ulster County has not yet expended its full allocation of \$75,000.00, and

WHEREAS, the Public Health Director desires to extend the term of the agreement to September 30, 2011, and

WHEREAS, participation in this program has allowed the Department of Health to develop and administer assessments of the following broad areas: Access to Quality Health Care; Maternal, Child and Family Health; and Chronic Disease, and

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

WHEREAS, the Ways and Means Committee has met and reviewed said request with a majority of members voting approval, now, therefore, be it

Resolution No. 192 August 16, 2011

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RESOLVED, the Chairman of the Ulster County Legislature is hereby authorized to execute an amendment to an inter-municipal agreement with Rockland County, and any amendments thereto, to extend the term of the HEAL NY Phase 9 Local Health Planning Initiative to September 30, 2011, in the form as filed with Clerk of the Ulster County Legislature, or as modified with the approval of the County Attorney,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 31 NOES: 0
(Absent: Legislators Felicello and Frey)
(Legislator Richard Parete arrived at 7:51 PM)

FINANCIAL IMPACT:
NONE

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STATE OF NEW YORK

ss:

COUNTY OF ULSTER

This is to certify that I, the undersigned Clerk of the Legislature of the County of Ulster have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 16th day of August, 2011, and that the same is a true and correct transcript of said resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this 19th Day of August in the year Two Thousand and Eleven.

/s/ Karen L. Binder
Karen L. Binder, Clerk
Ulster County Legislature

Submitted to the County Executive this
19th Day of August, 2011.

/s/ Karen L. Binder
Karen L. Binder, Clerk
Ulster County Legislature

Approved by the County Executive this
25th Day of August, 2011.

/s/ Michael P. Hein
Michael P. Hein, County Executive