

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

The Health Services Committee (Chairman R.S. Parete, Legislators Donaldson, Briggs, Stoeckeler, Petit, Roberti, and Ronk) offers the following:

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

WHEREAS, the Public Health Director requests that the Chairman of the Ulster County Legislature be authorized to execute a five-year contract (Contract No. C-024649) and any future amendments thereto, for the period October 1, 2009 through September 30, 2014, in the amount of \$24,356.00 (funding for the first-year period of 10/1/09 – 9/30/10) with the New York State Department of Health to continue the Children With Special Health Care Needs (CSHCN) Program, and

WHEREAS, the Ulster County Department of Health administers the CSHCN Program, providing families with information and referrals to insurance and health services and community resources to address their identified special health care needs, and

WHEREAS, the Health Services 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, now, therefore, be it

RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to execute a five-year contract (Contract No. C-024649) and any future amendments thereto, for the period from October 1, 2009 through September 30, 2014, in the amount of \$24,356.00 (funding for the first-year period, from October 1, 2009 through September 30, 2010), with the New York State Department of Health to continue the CSHCN Program, in the form as filed with the Clerk of the Ulster County Legislature or modified with the approval of the County Attorney, and, be it further

RESOLVED, that 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: 29                      NOES: 0  
(Absent: Legislators Loughran, R.A. Parete and Zimet)  
(Legislator R.A. Parete arrived at 8:04 PM)

**FINANCIAL IMPACT:**

\$ 6,089.00 – 2009 BUDGETED APPROPRIATION DOLLARS  
\$ 6,089.00 – 2009 BUDGETED FEDERAL PASS-THRU STATE REVENUE  
DOLLARS  
\$18,267.00 – 2010 BUDGETED APPROPRIATION DOLLARS  
\$18,267.00 – 2010 BUDGETED FEDERAL PASS-THRU STATE REVENUE  
DOLLARS  
\$ 0.00 – COUNTY DOLLARS

120716

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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 7<sup>th</sup> Day of December, 2009, 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 9<sup>th</sup> Day of December in the year Two Thousand and Nine.

/s/ Mary L. Carey  
Mary L. Carey, Clerk  
Ulster County Legislature

Submitted to the County Executive this  
9<sup>th</sup> Day of December, 2009.

/s/ Mary L. Carey  
Mary L. Carey, Clerk  
Ulster County Legislature

Approved by the County Executive this  
10<sup>th</sup> Day of December, 2009.

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