

**Resolution No. 345 November 12, 2008**

**Requesting Amendment To Membership Of The Ulster County Substance Abuse Prevention Board Created Pursuant To Resolution No. 287 Dated August 9, 2006 – Mental Health**

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

WHEREAS, pursuant to Resolution No. 287 dated August 9, 2006, the Ulster County Substance Abuse Prevention Board was established, and

WHEREAS, the resolution limited the membership of the Ulster County Substance Abuse Prevention Board to 16 persons, and

WHEREAS, the Ulster County Substance Abuse Prevention Board has recommended to the Ulster County Mental Health Department that the membership of the Board be expanded by 2 persons, one being a representative from the Tobacco Free Action Coalition (TFAC) and the other being a current or former consumer of chemical dependency treatment services, and

WHEREAS, the reason for adding these persons is to further broaden the Board's input from stakeholders concerning matters affecting substance abuse prevention, and

WHEREAS, the Ulster County Mental Health Department has expressed support for this amendment, and

WHEREAS, the NYS Office of Alcoholism & Substance Abuse Services has also expressed its support, and

WHEREAS, the Health Services Committee has reviewed said request with a majority of its members voting approval.

RESOLVED, that the membership of the Ulster County Substance Abuse Prevention Board shall be expanded from 16 persons to 18 persons, with the additional member slots being assigned to TFAC and a current or former consumer of chemical dependency treatment services, and

FURTHER RESOLVED, that neither of these additional membership positions may be assumed by anyone who is a member of a Board or any agency or coalition that has a specific interest in the provision of chemical dependency services,

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and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 31                      NOES: 0  
(Absent: Legislators Aiello and Kraft)

FINANCIAL IMPACT:  
NONE

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