

**HEALTH SERVICES COMMITTEE
OF THE ULSTER COUNTY LEGISLATURE
Legislative Chambers, 6th Floor, County Office Building
AGENDA
August 6, 2008
5:45 PM**

Committee Members:

Chairman Robert S. Parete
Thomas J. "TJ" Briggs
Joseph Stoeckeler
Philip Terpening
Laura Petit
Joseph Roberti
Kenneth Ronk

Call meeting to order

Motion to approve minutes from committee meeting – June 26, 2008

Marshall Beckman - Mental Health

- Resolution - Requesting transfer funds for temporary services - Amending the 2008 budget
- Resolution – Benedictine Hospital Partial Hospitalization Program Funding – Amending the 2008 budget
- Resolution – Authorizing The Chairman Of The Ulster County Legislature And The Chairman Of The Community Services Board To Execute Contract Amendments – Amending The 2008 Ulster County Budget To Accept Additional Funding From The New York State Office For Alcoholism And Substance Abuse Services (OASAS) And New York State Office Of Mental Health (OMH) For Cost Of Living Adjustments (COLA's) For Contract Agencies
- Resolution – Authorizing Chairman Of The Ulster County Legislature And The Chairman Of The Community Services Board To Execute Contract Amendments – Amending The 2008 Ulster County Budget – Additional Funding For Supported Housing Programs

Sheree Cross - Golden Hill Health Care Center

Dean Palen – Public Health

- Resolution – Authorizing The Chairman Of The Ulster County Legislature To Execute A Contract And Any Amendments To The Contract With The New York State Department Of Health Center For Environmental Health To Enforce Adolescent Tobacco Use Prevention Act And The Clean Indoor Air Act
- Resolution – Authorizing The Chairman Of The Ulster County Legislature To Execute A Contract And Any Amendments To The Contract With The New York State Department Of Health To Renew The Children With Special Health Care Needs (CSHCN) Program – Public Health

Motion to adjourn