

Ulster County Legislature



Health and Human Services Committee

Meeting Agenda

Library Conference Room, 6th Floor, County Office Building

December 1, 2011

6:00 PM

Committee Members:

Walter G. Frey Jr., Chairman

Robert S. Parete, Deputy Chairman

Wayne Harris

Mary Beth Maio

Laura Petit

Kenneth J. Ronk Jr.

Thomas J. Briggs

Peter Loughran

Joseph P. Stoeckeler

Other Attendees: Marshall Beckman Deputy Co. Executive, Kenneth Gilligan and Michael Kavanagh Counsel to the Legislature, Nettie Tomshaw Legislative Staff

- Call Meeting to Order
- Attendance
- Approval of Minutes from Meeting November 3, 2011
- Defining Process / Steps for Consideration of the Golden Hill Local Development Corporation: (see process outline in packet)

Resolutions:

- 1.) **Resolution No 262, December 5, 2011: Confirming Appointment Of Member To The Ulster County Community Services Board's PW/DD Subcommittee**
- 2.) **Resolution No. 265, December 5, 2011: Authorizing The Required Steps For The Golden Hill Health Care Center Transfer And Related Financial Procedures**

- 3.) **Draft Resolution No. 121907, December 19, 2011:** Authorizing The Chairman Of The Ulster County Legislature To Enter Into A Memorandum Of Understanding With The New York State Office Of Children And Family Services For Day Care Registration And Inspection Program Funding – Department Of Social Services
- 4.) **Draft Resolution No. 121908, December 19, 2011:** Amending The 2011 Ulster County Budget To Provide For Foster Care Holiday Expenses Allocation – Department Of Social Services

Discussion:

- Motion to Adjourn