

**HEALTH SERVICES COMMITTEE  
OF THE ULSTER COUNTY LEGISLATURE  
GOLDEN HILL HEALTH CARE CENTER  
AGENDA  
February 21, 2008  
6:30 PM**

<b>ITEMS</b>	<b>ACTIONS</b>
1. Appointments/reappointments to the CSB and Subcommittees	- Authorization to appoint/reappoint to the CSB and subcommittees -
2. Create part time Fiscal Officer position	- Resolution amending the 2008 budget
3. Transfer housing initiative funding to DSS	- Resolution amending the 2008 budget
4. Benedictine Hospital Partial Hospitalization Program	- Discussion
5. Institute for Family Health Project	- Discussion
6. Recruitment and retention issues –UCMHD staffing	- Discussion
7. Golden Hill Renovation Project	- Discussion
8. Computer System Upgrade	- Discussion
9. Engagement Project	- Discussion
10. Corporate Compliance and Engagement Project Mock Audit	- Discussion

**Conference requests:**

"Healing the Scars of War". Sponsored by the Institute for Disaster Mental Health at SUNY New Paltz. The conference is aimed at providing information on assessing and treating returning veterans and their families. Two staff at \$45 per attendee.

**Temp Services:**

2 Account Clerk/Typists (Ellenville Clinic) - fill-in position - 2/14 through 3/26/08

Account Clerk/Typist & Senior Typist (Highland Clinic) - fill-in position - 2/14 through 3/26/08

**Request to Fill:**

4320 1918 Staff Psychiatrist Ellenville

4320 1344 Counselor II Kingston