

**ULSTER COUNTY LEGISLATURE
HEALTH SERVICES COMMITTEE
Library Conference Room, 6th Floor
County Office Building
Kingston, New York**

**AGENDA
January 15, 2008
6:45 PM**

Committee Members:

**Robert S. Parete, Chairman
Thomas "TJ" Briggs
Joseph P. Stoeckeler
Philip C. Terpening
Laura Petit
Joseph Roberti
Kenneth Ronk**

Others Attending:

**Bea Havranek, First Asst. County Attorney
Marshall, Beckman, Director, Mental Health
Ed Brown, Deputy Director, Mental Health
Dean Palen, Director, Public Health
Sheree Cross, Director, Golden Hill Health Care Center - excused**

- 1. Bea Havranek, First Assistant County Attorney**
 - Local Law to prohibit smoking on County owned or lease property. The County Attorney's Office will discuss enforcement provisions of the proposed local law.
- 2. Marshall Beckman, Director, Mental Health**
 - Overview of Department Budget
 - Discussion of latest programs the department is working on
 - Resolution request: Amending The 2008 UC Budget - housekeeping
 - Resolution request: Appointing Members To The Community Services Board/Subcommittees
- 3. Dean Palen, Director, Public Health**
 - Overview of Department Budget
 - Discussion of latest programs the department is working on
 - Resolution Request: Request for WIC Program's 2008 Budget to be modified to accept COLA funding. Increase appropriation and revenue by \$27,376.
 - Resolution Request: Authorizing The Chairman of Legislature to sign an agreement with NYSDOH to accept funding of \$12,934 to implement a program relating to the prevention of obesity in children aged 5 to 11. Agreement runs from 12/1/07 to 11/30/08