

**HEALTH SERVICES COMMITTEE  
OF THE ULSTER COUNTY LEGISLATURE  
Library Conference Room, 6<sup>th</sup> Floor, County Office Building  
AGENDA  
June 26, 2008  
6:30 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 – May 22, 2008**

**Sheree Cross - Golden Hill Health Care Center**

**Dean Palen – Public Health**

- Resolution – Authorizing The Chairman Of The Ulster County Legislature To Execute A Contract With The NYS Department Of Health To Continue The Immunization Action Plan
- Resolution – Authorizing The Chairman Of The Ulster County Legislature To Execute A Contract With The NYS Department Of Health To Implement A Comprehensive Rabies Program

**Mental Health (excused)**

- Resolution To Request To Transfer Funds For Temporary Services - Amending The 2008 Ulster County Budget
- Resolution Authorizing Chairman Of The Ulster County Legislature And Chairman Of The Community Services Board To Sign Contracts For The Year 2008

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- **Resolution** – Appointing And Reappointing Members To Board Of Health
- **Resolution** – Establishing The Ulster County Trails Advisory Committee

**Motion to adjourn**