

# Ulster County Legislature



## Health and Human Services Committee

Meeting Agenda

Library Conference Room, 6<sup>th</sup> Floor, County Office Building

May 5, 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

- Call Meeting to Order
- Attendance
- Approval of Minutes from Meeting, April 21, 2011
- Approval of Minutes from Special Meeting, April 26, 2011

- 1.) **Resolution Draft No. 0502, May 17, 2011:** Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement And Any Amendments To The Agreement With The New York State Division Of Homeland Security And Emergency Services For FY10 State Homeland Security Program (SHSP) – Anti Terrorism Funds – Amending The 2011 Ulster County Budget – Department Of Emergency Communications / Emergency Management And Department Of Health

- 2.) **Resolution Draft No. 0505, May 17, 2011:** Authorizing The Chairman Of The Ulster County Legislature To Execute Inter-Municipal Agreements For The Preschool Special Education And Related Services Programs With The Onteora Central School District And The Tri-Valley Central School District – Department Of Social Services
- 3.) **Resolution Draft No. 0512, May 17, 2011:** Authorizing The Chairman Of The Ulster County Legislature To Execute An Inter-Municipal Agreement With Kingston City School District For The Operation Of The FACETS Program – Department Of Mental Health
- 4.) **Resolution Draft No. 0517, May 17, 2011:** Appointing Members To The Ulster County Trails Advisory Committee
- 5.) **Resolution Draft No. 0521, May 17, 2011:** Confirming Appointment Of Members To The Ulster County Community Services Board's Mental Health Subcommittee
- 6.) **Resolution Draft No. 0529, May 17, 2011:** Requiring Healthy – Vending Options In County Buildings (Rob everyone has a copy of the resolution but it's not typed on their agenda as I already copied everything for the meeting)

- Abstract of Contracts for May 17, 2011 Session
- Motion to Adjourn