

**HEALTH SERVICES COMMITTEE OF THE ULSTER COUNTY  
LEGISLATURE  
MINUTES  
AUGUST 6, 2008**

**Present:**

R. Parete        J. Stoeckeler  
P. Terpening    K. Ronk  
L. Petit        T. Briggs  
J. Roberti

**UCMHD:** M. Beckman, E. Brown

Chairman Parete called the meeting to order at 5:45 PM.

1. Legislator Ronk moved that a resolution to transfer funds to pay for temporary clerical services be approved. Legislator Stoeckeler seconded the motion and it was unanimously approved.
2. The Committee reviewed a resolution to amend the 2008 budget to accept Federal Revenue Sharing dollars for the Kingston Clinic and to transfer County Contribution to Benedictine Hospital for the Partial Hospitalization Program for Adolescents. The resolution was amended to reflect that the total dollar value of the contract is \$115,000. The resolution was moved by Legislator Stoeckeler, seconded by Legislator Ronk, and unanimously approved.
3. Legislator Briggs moved that the 2008 County Budget be amended to accept State Aid for the contract agencies for Cost of Living Adjustments (COLA's). Legislator Terpening seconded the motion and it was unanimously approved.
4. Legislator Stoeckeler moved that the 2008 budget be amended to accept State Aid from the NYS Office of Mental Health to increase the number of supported housing beds in Ulster County. Legislator Terpening seconded the motion and it was unanimously approved.
5. Marshall Beckman expressed concern that the Capital Project process needs to become organized and begin moving forward. He indicated that the deadline of January 1, 2010, when the department's software vendor will stop supporting the current software application, is less than 15 months away. If the department does not implement a new software system by that time, the department is at risk of losing up to 1.5 million dollars a year in managed care income. It was agreed that Committee Chairman Parete would contact the County Administrator's office to set up a schedule of meetings for the Capital Project Steering Committee to get this process on track.

The meeting was adjourned at 6:00 pm

Respectfully submitted,

Marshall Beckman  
Director, Ulster County Mental Health Department