

**HEALTH SERVICES COMMITTEE
ULSTER COUNTY LEGISLATURE
MINUTES
June 26, 2008**

Present:

Robert S. Parete, Chairman
Philip Terpening
TJ Briggs
Laura Petit
Joseph Roberti
Kenneth Ronk

Excused: Joseph Stoeckeler

Chairman Parete called the meeting to order at 6:30 PM.

Sheree Cross (Golden Hill Health Care Center) and Marshall Beckman and Ed Brown from Mental Health were excused from tonight's meeting.

Minutes from May 22, 2008 meeting were approved.

The Committee approved the following resolutions:

1. 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
2. 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
3. Resolution – Requesting Transfer Funds For Temporary Services – Amending The 2008 Ulster County Budget
4. Resolution Authorizing Chairman Of The Ulster County Legislature And Chairman Of The Community Services Board To Sign Contracts For The Year 2008
5. Resolution - Appointing And Reappointing Members To Board Of Health
6. Resolution – Establishing The Ulster County Trails Advisory Committee
7. Resolution – Setting A Public Hearing On Introductory Local Law No. 3 Of 2008 (A Local Law Prohibiting Smoking Upon All Real Property Owned Or Leased By The County Of Ulster), To Be Held On Wednesday, August 6, 2008 At 6:00 PM

Motion to adjourn.

Meeting adjourned.