

**ULSTER COUNTY LEGISLATURE
COMMITTEE MEETING MINUTES**

NAME OF COMMITTEE: Health and Human Services Committee

DATE: November 4, 2010

TIME: 6:30 P.M.

PLACE: Library Conference Room

LEGISLATORS PRESENT: Chairman Frey, Legislator's Parete, Petit, Stoeckeler, Ronk, Harris

LEGISLATOR EXCUSED: Legislator Briggs

OTHERS ATTENDING: Lee Cane LWV, Nettie Tomshaw, UC Legislature Staff

- The meeting was called to order by Chairman Frey at 6:30 PM.
- Attendance
- A motion by Legislator Parete was made to accept the October 7, 2010 Committee Meeting Notes, Seconded by Legislator Ronk, all were in favor, Carried.
- A motion by Legislator Parete was made to accept the October 12, 2010 Committee Meeting Minutes, Seconded by Legislator Ronk, all were in favor, Carried.

Resolutions:

Note: Legislator Ronk motioned to combine the 1st three resolutions together to vote, Seconded by Legislator Parete.

- 1.) **Resolution Draft No. 1002 - November 16, 2010: Authorizing The Chairman Of The Ulster County Legislature To Execute An Inter-Municipal Agreement With The Kingston City School District For Substance Abuse Prevention Services - Department of Mental Health**

Motion offered to move Resolution forward by Legislator Ronk, Seconded by Legislator Parete, Unanimously in Favor, Carried.

- 2.) **Resolution Draft No. 1103 - November 16, 2010: Authorizing The Chairman Of The Ulster County Legislature To Execute An Inter-Municipal Agreement With The New Paltz Central School District For Substance Abuse Prevention Services - Department of Mental Health**

Motion offered to move Resolution forward by Legislator Ronk, Seconded by Legislator Parete, Unanimously in Favor, Carried.

- 3.) **Resolution Draft No. 1104 - November 16, 2010: Authorizing The Chairman Of The Ulster County Legislature To Execute An Inter-Municipal Agreement With The Onteora Central School District For Substance Abuse Prevention Services - Department of Mental Health**

Motion offered to move Resolution forward by Legislator Ronk, Seconded by Legislator Parete, Unanimously in Favor, Carried.

- 4.) Resolution Draft No. 1106 - November 16, 2010: Authorizing The Chairman Of The Ulster County Legislature To Execute An Amendment Extending The End Date Of The Contract With The New York State Office For The Aging For The Long-Term Care Point Of Entry IV Program - Department Of Social Services**

Motion offered to move Resolution forward by Legislator Parete, Seconded by Legislator Ronk, Unanimously in Favor, Carried.

- 5.) Resolution Draft No. 1108 - November 16, 2010: Amending The 2010 Ulster County Budget For The Career Pathways Program - Department Of Employment And Training**

Motion offered to move Resolution forward by Legislator Parete, Seconded by Legislator Ronk, Unanimously in Favor, Carried.

Note: Legislator Petit questioned if this is the same as the previous program. Legislator Petit will research further. Chairman Frey will also look into it further.

- 6.) Resolution Draft No. 1115 - November 16, 2010: Confirming Appointment Of Member To The Board Of Health**

Motion offered to move Resolution forward by Legislator Ronk, Seconded by Legislator Parete, Unanimously in Favor, Carried.

Note: Legislator Parete questioned the \$4900 dollar stipend and reasoning for replacing this member with Ivan Godfrey. Chairman Frey to follow up.

- 7.) Resolution Draft No. 1117 - November 16, 2010: Confirming Appointment Of Members To The Ulster County Community Services Board, The MR/DD Subcommittee And The Substance Abuse Subcommittee**

Motion offered to move Resolution forward by Legislator Stoeckeler, Seconded by Legislator Ronk, Unanimously in Favor, Carried.

Note: Legislator Frey to clarify reason for appointment - Leg. Parete felt candidate was previously appointed.

8.) Resolution Draft No. 1113 - November 16, 2010: Authorizing A Thirty (30) Day Extension For Reporting To The Ulster County Legislature The Full Findings Of The Special Task Force On The Golden Hill Health Care Facility

Motion offered to move Resolution forward by Legislator Harris, Seconded by Legislator Petit, Unanimously in Favor, Carried.

Note: Legislator Petit welcomed the extension as the budget hearings are taking up most of her time. Legislator Ronk felt it isn't necessary to modify the resolution since it was created by the Legislature. Leg. Parete felt the need as it will button up the loose ends.

Discussion: Legislator Frey noted the county received a grant from the state to study obesity in the schools. Dr. Hasbrouck asked Chairman Frey and the Director of the program to co-sign a letter supporting this study. Leg. Petit asked if this grant was for the study already in affect. Leg. Stoeckeler asked the dollar value of the grant - \$10K. Leg. Parete asked if the staff would make calls to the schools - also wondering what else is involved with the program. Chairman Frey will have more specifics to share with committee shortly.

Attachments provided to committee:

Abstract

Dept. of Mental Health Hours of Operation update for Ellenville and Highland

Dept. of Health Director's Update November 2010

Adjournment:

The meeting was adjourned at 6:45 PM with a motion offered by Legislator Stoeckeler, Seconded by Legislator Harris, with all in favor, Carried.

Respectfully Submitted,

**Walter Frey Jr., Chairman /nt
Health & Human Services Committee**