

# Ulster County Legislature



## Health and Human Services Committee

Meeting Agenda

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

November 3, 2011

6:00 PM

### Committee Members:

Walter G. Frey Jr., Chairman

Robert S. Parete, Deputy Chairman

Wayne Harris

Mary Beth Maio (excused)

Laura Petit

Kenneth J. Ronk Jr.

Thomas J. Briggs (excused)

Peter Loughran

Joseph P. Stoeckeler

Other Attendees: Terrance O'Neill Representative ProAct, Marshall Beckman Deputy Co. Executive, Nettie Tomshaw Legislative Staff

- Call Meeting to Order
- Attendance
- Approval of Minutes from Meeting October 6, 2011

**ProAct, Terrance O'Neill:** Update of Ulster County's ProAct Discount Card and New Initiatives:

### Resolutions:

- 1.) **Resolution No. 245, November 15, 2011:** Amending The 2011 Ulster County Budget – New York State Office Of Children And Family Services (OCFS), Supervision And Treatment Services For Juveniles (STSJP) And Detention Allocations – Department Of Social Services

- 2.) **Resolution No. 246, November 15, 2011:** Authorizing The Chairman Of The Ulster County Legislature To Execute An Application For The Medicare Improvements For Patients And Providers Act Grant Program With The New York State Office For The Aging – Office For The Aging
- 3.) **Resolution No. 249, November 15, 2011:** Setting A Public Hearing On The Sale And/Or Transfer Of The Golden Hill HealthCare Center To A Local Development Corporation

Discussion:

- 4.) **Late Resolution Draft No. 1113, November 15, 2011:** Supporting A Fair And Reasonable Contract For Benedictine Registered Nurses

- Abstract of Contracts for November 15, 2011 Session
- Motion to Adjourn