

**HEALTH SERVICES COMMITTEE
OF THE ULSTER COUNTY LEGISLATURE
Library Conference Room, 6th Floor, County Office Building
AGENDA
October 16, 2008
6:30 PM**

Committee Members:

Chairman Robert S. Parete
Thomas J. "TJ" Briggs
Joseph Stoeckeler
Philip Terpening
Laura Petit
Joseph Roberti
Kenneth Ronk

Call meeting to order

Marshall Beckman/Ed Brown - Mental Health

- **Resolution** – Requesting Amendment To Membership Of Ulster County Substance Abuse Prevention Board Created Pursuant To Resolution No. 287 Dated August 9, 2006
- **Update on billing/EMR Software - discussion**
- **Update on FACETS - discussion**

Sheree Cross - Golden Hill Health Care Center

- Budget Revenue Review

Dean Palen – Public Health (excused)

- **Resolution** – Authorizing The Chairman Of The Ulster County Legislature To Execute A Contract And Any Amendments To The Contract With The New York State Department Of Health For Public Health Emergency Preparedness Program

Resolutions:

- Adopting Introductory Local Law No. 3 Of 2008 (A Local Law Prohibiting Smoking Upon All Real Property Owned Or Leased By The County Of Ulster), Hereinafter Known As Local Law Number (TBD) Of 2008
- Adopting Introductory Local Law No. 12 Of 2008 (A Local Law Prohibiting Smoking 50 Feet From All Building Entrances Upon All Real Property Owned Or Leased By The County Of Ulster), Hereinafter Known As Local Law Number (TBD) Of 2008

Motion to adjourn