

Ulster County Legislature



Human Development Committee

Meeting Agenda

DSS Conference Room, Development Court

July 21, 2008

4:45 PM

Committee Members:

Donald Gregorius, Chairman

Peter Loughran

Jeanette Provenzano

Philip Terpening

Paul Hansut

Glenn Noonan

Catherine Terrizzi

Call meeting to order

Motion to approve minutes from June 23, 2008 committee meeting

I. Executive Session

II. Resolutions (pages 2-7)

- A.** A resolution to request that the Chairman of the Ulster County Legislature be authorized to amend the agreements with programs funded through the NYS Office of Children and Family Services and authorizing the Director of the Ulster County Youth Bureau to amend said agreements as necessary in order for the Ulster County Youth Bureau to fulfill its obligations to execute the 2008 Reallocation Plan, as filed with the Clerk of the Legislature or as modified with the approval of the County Attorney. (see attached)

(pages 8-14A)

- B. Commissioner of Social Services requests that the 2008 Ulster County Budget be amended to accept a Federal allocation for Child support Incentive funds in the amount of \$57,978. (see attached)
- C. Authorizing The Chairman Of The Ulster County Legislature To Enter Into A Lease Agreement With The Ulster County Community College Small Business Incubator For Social Services Offices – Public Works (Buildings & Grounds)

III. Commissioner's Report

- A. Fiscal (pages 15-18)
- B. Safety Net (pages 19-20)
- C. Youth Bureau (pages 21-27)

IV. Updates

- A. Imaging Project Phase I
- B. Winter 2008/2009 Contingencies
- C. CRSR
- D. 2008 Budget Reductions

V. Legislators' Discussion

Motion to Adjourn