
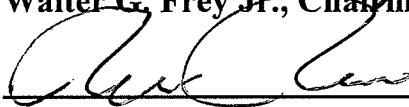
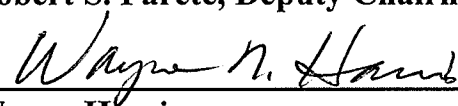


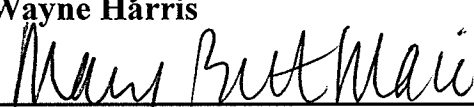
Notes Sign Off Sheet For:  
May 31, 2011 Meeting

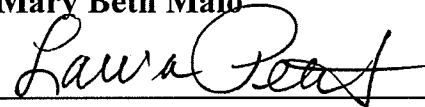
Health and Human Services Committee:


6/7+8   
Walter G. Frey Jr., Chairman


6/7/11   
Robert S. Parete, Deputy Chairman

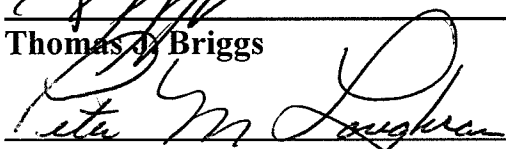
6/8/11   
Wayne Harris

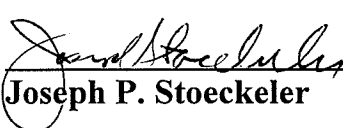
6/7/11   
Mary Beth Maio

6/8/11   
Laura Petit

6/8/11   
Kenneth J. Ronk Jr.

6/7/11   
Thomas D. Briggs

6/7/11   
Peter Loughran

6/8/11   
Joseph P. Stoeckeler

Today's Date: June 7 & 8, 2011

**ULSTER COUNTY LEGISLATURE  
COMMITTEE MEETING MINUTES**

**NAME OF COMMITTEE:** Special Health and Human Services Committee Mtg.

**DATE:** May 31, 2011

**TIME:** 6:00 P.M.

**PLACE:** Legislative Chambers, 6<sup>th</sup> Floor

**LEGISLATORS PRESENT:** Chairman Frey, Legislator's, Parete, Ronk, Harris, Maio, Petit, Briggs, Stoeckeler, Loughran

**LEGISLATOR EXCUSED:** na

**OTHERS ATTENDING:** Legislator's Belfiglio, Hochberg, Madsen, Gregorius, Marshall Beckman Deputy Cty. Exec., Lee Cane LWV, Nettie Tomshaw UC Legislature Staff

- The meeting was called to order by Chairman Frey at 6:00 PM.
- Attendance - All members present, Legislator Maio arriving 6:10 PM.

Chairman Frey stated the purpose of this meeting is to go over the (9) Golden Hill options submitted by the Golden Hill Task Force. Chairman Frey suggested the committee divide into two groups whereas assigning half of the options to each group - the goal being, present two final options for vote by the full Legislature.

Chairman Frey opened discussion for the removal of Option #9 (Close The Center) from the table. The committee concurred and a motion was made by Legislator Loughran to remove option #9 from consideration and was seconded by Legislator Ronk. All were in favor, Carried.

Legislator Stoeckeler shared his indifferent experiences dealing with PBC's - namely Westchester Medical Center, thus Chairman Frey made a motion to remove option #6 (Public Benefit Corporation) from consideration, and his motion was seconded by Legislator Loughran. Legislator Harris agreed. All were in favor, Carried.

The Committee Created Two Sub-Groups:

Group #1: Group Leader Ken Ronk, Wayne Harris, Laura Petit and Joe Stoeckeler.  
This group will consider Options 4, 5, 7 & 8.

Group #2: Group Leader Tom Briggs, Peter Loughran, Mary Beth Maio and Rob Parete.  
This group will consider Options 1, 2 & 3.

Chairman Walter Frey will serve in an ex-officio member - adviser capacity to the committee.

Legislator Ronk scheduled his next group meeting for Wednesday, June 8, 2011, 6:00 PM, Chambers. Legislator Briggs scheduled his next group meeting for Tuesday, June 7, 2011, 5:45 PM, Chambers if available, otherwise the Library.

Legislator Parete addressed the public in attendance to reiterate the set dates and times of the committee meetings along with the Options to be discussed. Copies of the Options were made available to the public.

The meeting was adjourned at 6:20 PM with a motion offered by Legislator Briggs, Seconded by Legislator Harris, will all in favor, Carried.

**Respectfully Submitted,**

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