



Date: March 5, 2012

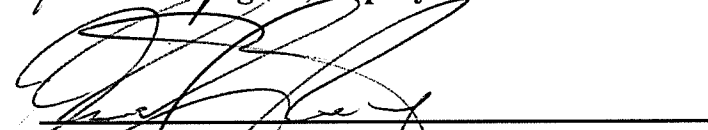
SOCIAL SERVICES COMMITTEE:




Mary Wawro, Chairman



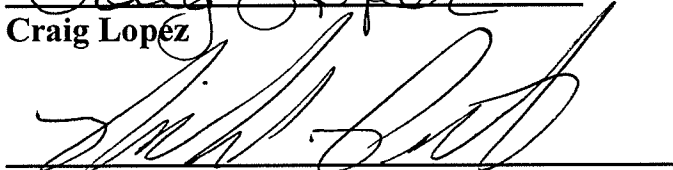
Hector Rodriguez, Deputy Chairman



Kenneth Ronk



Craig Lopez



Richard Parete

Today's Date: April 2, 2012

Social Services Committee

Regular Meeting Minutes

DATE & TIME: March 5, 2012 @ 6:30 PM
LOCATION: Library Conference Room, County Office Building
PRESIDING OFFICER: Chair Mary Wawro
LEGISLATIVE STAFF: Tammy Wilson
PRESENT: Legislators Craig Lopez, Richard Parete, Hector Rodriguez, Kenneth Ronk, Mary Wawro
ABSENT: None
QUORUM PRESENT: Yes
OTHER ATTENDEES: Sandy Mathes (Deputy Clerk of Finance), Erica Guerin (Legislative Counsel)

- Chair Wawro called the meeting to order at 6:58 PM.

MOTIONS:

MOTION NO. 1

Text Of Motion: RESOLVED to approve the Minutes of February 6, 2012.
Motion Made By: Legislator Ronk
Motion Seconded By: Legislator Parete
Roll Call Vote: No
Voting In Favor: Lopez, Parete, Rodriguez, Ronk, Wawro
Voting Against: None
No. Of Votes In Favor: 5
No. Of Votes Against: 0
Disposition: Motion Passes

Abstract for March 20th Session:

Abstract Number L38-1 – A & T Healthcare: Agreement to perform nursing assessments and review of personal care services pursuant to Title 11, Article 5 of NYS Social Services and Title 14 of the Social Security Act. These services are mandated in accordance with NYS rules and regulations. NYS directs who to contract with. The rates per home visit are directed and/or approved by NYS and paid via Medicaid reimbursement through the eMed-NY/MMIS System. (The County's share for Medicaid services is 25% up to the set cap of expenditures and when the County reaches the threshold then State & Federal Governments cover expenses 50/50.)

The Committee & Erica discussed their role with regard to the review of Contracts and their subsequent vote of the Abstract at Session. Erica explained that part of her job is to review the Contracts in their entirety before the Committee meets. She will then be able to address any concerns that she may have and to bring those concerns to the Committee. With regard to L38-1, the entire Contract was not given to her, pages 3 – 12 were missing. She is not comfortable giving her approval on this Contract until she can review it in its entirety. The request has been made that all contracts be received in their entirety, for now and in the future.

Legislator Parete stated that in the past when the Legislature was reviewing all the Contracts and copies of those Contracts were distributed to every Legislator, that it created a huge paper trail. He just asked that we be mindful of that and that it should be done electronically. Erica agreed and stated that the office receives the Contracts in PDF form.

The Committee agreed that at this time they would **Not Recommend Contract L38-1** to the Ways & Means Committee until the Contract could be reviewed in its entirety.

Abstract Number L38-2 – Ikon Financial Services: Copier Lease Extension. This Amendment reduces the monthly rate to \$7,029.44 and extends the lease for a period of 8 months to allow time for a needs assessment to be conducted prior to entering into a new lease. (Copier Equipment: 21 Ricoh MP4500, 13 Ricoh MP3010, 3 Ricoh MP3500)

Erica gave a brief synopsis with regard to L38-2.

The motion was made by Legislator Rodriguez, seconded by Legislator Parete to **Recommend Contract L38-2** to the Ways & Means Committee. All in Favor, Carried

New Business: None

Old Business: Chair Wawro is still working on setting up a future meeting over at the DSS Building so a tour of the facility could be conducted prior to the Meeting. Information to follow.

Next Scheduled Committee Meeting is April 2, 2012 @ 6:30 PM, COB, 6th Floor Legislative Library.

There being no further business before the meeting, on the motion duly made by Legislator Ronk, seconded by Legislator Rodriguez, and carried, the meeting adjourned at 7:18 PM.

Dated the 12th of March, 2012

Tammy Wilson, Senior Legislative Employee, Ulster County Legislature

Minutes Approved on: April 2, 2012