


Minutes Sign Off Sheet For:
April 2, 2012 Meeting

Health and Personnel Committee:



Robert T. Aiello, Chairman




Jeanette M. Provenzano, Deputy Chair



Carl Belfiglio



Kenneth J. Ronk Jr.



Robert S. Parete

Today's Date: April 30, 2012

Health and Personnel Committee

Regular Meeting Minutes

DATE & TIME: April 2, 2012 / 5:30 PM
LOCATION: Library Conference Room, 6th Floor, COB, Kingston, NY
PRESIDING OFFICER: Robert T. Aiello, Chairman
LEGISLATIVE STAFF: Nettie Tomshaw
PRESENT: Jeanette Provenzano, Carl Belfiglio, Kenneth Ronk
EXCUSED: Robert Parete
QUORUM PRESENT: Yes
OTHER ATTENDEES: Legislator, Mary Wawro; Erica Guerin, Legislative Counsel; Kenneth Crannell, Deputy County Executive; Lee Cane LWV, Amy Russell & Lew Hull, Concerned Parents of Mental Health

- Chairman Aiello called the meeting to order at 5:30 PM
- Attendance – Robert Parete excused.

MOTIONS:

MOTION NO. 1 RESOLVED To Approve the Minutes of March 5, 2012

MOTION MADE BY: Carl Belfiglio
MOTION SECONDED BY: Jeanette Provenzano
ROLL CALL VOTE: No
VOTING IN FAVOR: Aiello, Provenzano, Belfiglio, Ronk
VOTING AGAINST: None
NO. OF VOTES IN FAVOR: 4
NO. OF VOTES AGAINST: 0
DISPOSITION: Motion Passes

MOTION NO. 2 Resolution #100 Draft No. 0419 - April 17, 2012 TEXT OF MOTION: Proclaiming April 2012 As Healthy Counties, Healthy Families Month In Ulster County

Discussion: Nationally NACO is recognizing April as Healthy County, Healthy Family month. The month of April also is recognized as Organ Donor Month.

MOTION MADE BY: Kenneth Ronk
MOTION SECONDED BY: Carl Belfiglio
ROLL CALL VOTE: No
VOTING IN FAVOR: Aiello, Provenzano, Belfiglio, Ronk
VOTING AGAINST: None

NO. OF VOTES IN FAVOR: 4
NO. OF VOTES AGAINST: 0
DISPOSITION: Motion Passes

New/Old Business:

Amy Russell & Lew Hull, Concerned Parents of Mental Health: Both Ms. Russell and Mr. Hull are members of "Concerned Parents of Mental Health", who advocate for the continuation of Ulster County Mental Health programs. Both families are having much success with the NEXIS program, Kids Together program and family therapy. They are passionate and value all county Mental Health programs, and do not want to see any programs subjected to budget cuts next year. Amy Russell provided the committee with literature from a workshop/conference her group attended, "Parents as Partners -Taking the Lead", sponsored by the Ulster County System of Care Committee. The workshop was comprised of representatives from Benedictine Adolescent Partial Program, Ulster BOCES, DSS, Family of Woodstock, Kingston School District and Concerned Parents of Mental Health among others. (Workshop literature on file in Legislative Clerks Office)

Chairman Aiello and the committee were very receptive and would like to have members of Concerned Parents of Mental Health come and speak before the full Legislature at a future session. Legislator Belgiglio made the recommendation to have the Mental Health Association (MHA) attend a committee meeting to discuss the Mental Health transition, new staff changes, service levels, & program structure. Legislator Provenzano asked Ken Crannell to provide at the next meeting an overview of what services we do provide.

Chairman Aiello and Legislator Ronk - Public Health Director Dr. LaMar Hasbrouck will be leaving the county to head the State of Illinois Department of Public Health. Nereida Veytia will again assume coverage until a replacement is found – must have doctor certification. County Executive is currently interviewing and will have a nomination shortly per Ken Crannell.

Lyme Disease Advisory Committee has been formed:

Chairman Aiello had difficulty finding volunteers to serve. Craig Thomas resume was provided for committee consideration, as the advisory committee representative from the scientific community. The Chair felt he would compliment the committee – very knowledgeable of tick prevention. Craig Thomas served on the UC EMC and the Gardner EMC. The Advisory Committee will hold its first meeting within 30 days after the approval of Resolution No. 55, creating the committee. Ken Crannell will contact Health Dept., coordinate time and date and provide designee member names to Chairman Aiello.

Deputy Chair Provenzano recommends officially changing Erica Guerin's title from Part Time Paralegal to Part Time Attorney.

There being no further business before the Committee, a motion was made by Legislator Ronk, seconded by Legislator Provenzano, and carried to adjourn the Meeting at 6:25 PM.

Dated the 9th day of April, 2012

Nettie Tomshaw, Legislative Employee, Ulster County Legislature

Minutes Approved on: _____