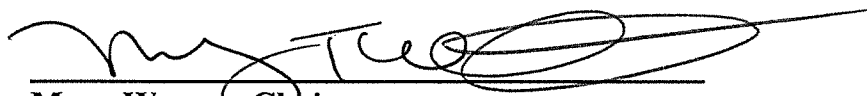
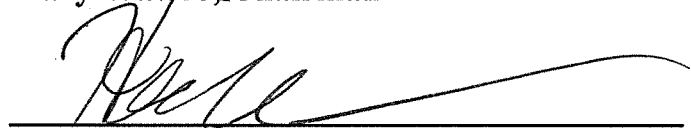


Date: December 2, 2013


SOCIAL SERVICES COMMITTEE:



Mary Wawro, Chairman



Hector Rodriguez, Deputy Chairman

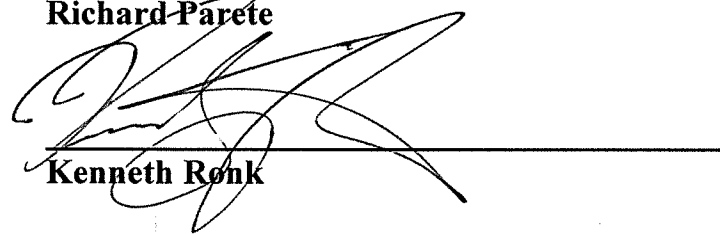


Craig Lopez

XXXXXXXXXX



Richard Parete



Kenneth Ronk

Today's Date: January 7, 2014

Social Services Committee

Meeting Minutes

DATE & TIME: December 2, 2013, 6:30 PM
LOCATION: Karen L. Binder Library, 6th Floor, COB, Kingston, NY
PRESIDING OFFICERS: Chairman Mary Wawro
LEGISLATIVE STAFF: Deputy Clerk Krista Barringer
PRESENT: Legislators Craig Lopez, Hector Rodriguez, and Kenneth Ronk
ABSENT: Legislator Richard Parete
QUORUM PRESENT: Yes
OTHER ATTENDEES: Legislator Jeanette Provenzano, Legislative Counsel Erica Guerin and Deputy County Executive Ken Crannell

Chairman Wawro called the meeting to order at 6:39 PM.

Motion No. 1 RESOLVED To Approve the Minutes of the Social Services Committee meeting held November 7, 2013.

Motion Made By: Legislator Rodriguez
Motion Seconded By: Legislator Lopez
Discussion: None
Roll Call Vote: No
Voting In Favor: Legislators Lopez, Rodriguez, Ronk and Wawro
Voting Against: None
No. of Votes in Favor: 4
No. of Votes Against: 0
Disposition: Carried

MOTION NO. 2 RESOLVED To Block Resolutions 317 to 338 and Resolutions 346 to 352

Test of Motion: **RESOLVED To Block Resolutions 317 to 338 and Resolutions 346 to 352**

Motion Made By: Legislator Rodriguez

Motion Seconded By: Legislator Lopez

Discussion: Legislator Rodriguez noted the difficulty in not being able to view the full contracts in advance. Deputy Clerk Barringer indicated the number of contracts hindered the transmission of the documentation in advance noting distribution was attempted through email and cloud computing. Legislator Rodriguez noted while the request was to renew existing contracts, the contracts totaled a lot of money.

Roll Call Vote: No

Voting In Favor: Legislators Lopez, Rodriguez, Ronk and Wawro
Voting Against: None
No. of Votes in Favor: 4
No. of Votes Against: 0
Disposition: Carried

Motion No. 3 Resolutions No. 317 to 338 and Resolutions 346 to 352 – December 17, 2013

Text of Motion: Resolve to Approve Resolutions No. 317 to 353 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – With Various Entities – Department Of Social Services

Motion Made By: Legislator Rodriguez

Motion Seconded By: Legislator Lopez

Resolution No. 317 Summary: This Resolution states the Ulster County Legislature has examined the contract with **Astor Services for Children & Families** and hereby approves the contract in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney and Legislative Counsel.

Resolution No. 318 Summary: This Resolution states the Ulster County Legislature has examined the contract with **Berkshire Farm Center and Services for Youth** and hereby approves the contract in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney and Legislative Counsel.

Resolution No. 319 Summary: This Resolution states the Ulster County Legislature has examined the contract with **Catholic Charities of the Diocese of Albany** and hereby approves the contract in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney and Legislative Counsel.

Resolution No. 320 Summary: This Resolution states the Ulster County Legislature has examined the contract with **Children’s Home of Kingston** and hereby approves the contract in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney and Legislative Counsel.

Resolution No. 321 Summary: This Resolution states the Ulster County Legislature has examined the contract with **Devereux Foundation** and hereby approves the contract in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney and Legislative Counsel.

Resolution No. 322 Summary: This Resolution states the Ulster County Legislature has examined the contract with **Equinox, Inc** and hereby approves the contract in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney and Legislative Counsel.

Resolution No. 323 Summary: This Resolution states the Ulster County Legislature has examined the contract with **Green Chimneys Children’s Services, Inc.** and hereby approves the contract in the

form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney and Legislative Counsel.

Resolution No. 324 Summary: This Resolution states the Ulster County Legislature has examined the contract with **Hillside Children's Center** and hereby approves the contract in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney and Legislative Counsel.

Resolution No. 325 Summary: This Resolution states the Ulster County Legislature has examined the contract with **Julia Dyckman Andrus Memorial, Inc.** and hereby approves the contract in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney and Legislative Counsel.

Resolution No. 326 Summary: This Resolution states the Ulster County Legislature has examined the contract with **KidsPeace National Centers of North America, Inc.** and hereby approves the contract in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney and Legislative Counsel.

Resolution No. 327 Summary: This Resolution states the Ulster County Legislature has examined the contract with **La Salle School** and hereby approves the contract in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney and Legislative Counsel.

Resolution No. 328 Summary: This Resolution states the Ulster County Legislature has examined the contract with **Leake and Watts Services, Inc.** and hereby approves the contract in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney and Legislative Counsel.

Resolution No. 329 Summary: This Resolution states the Ulster County Legislature has examined the contract with **Mental Health Association in Ulster County** and hereby approves the contract in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney and Legislative Counsel.

Resolution No. 330 Summary: This Resolution states the Ulster County Legislature has examined the contract with **Northeast Parent and Child Society, Inc.** and hereby approves the contract in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney and Legislative Counsel.

Resolution No. 331 Summary: This Resolution states the Ulster County Legislature has examined the contract with **Parsons Child and Family Center** and hereby approves the contract in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney and Legislative Counsel.

Resolution No. 332 Summary: This Resolution states the Ulster County Legislature has examined the contract with **Saint Anne Institute** and hereby approves the contract in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney and Legislative Counsel.

Resolution No. 333 Summary: This Resolution states the Ulster County Legislature has examined the contract with **Saint John Bosco Child and Family Services** and hereby approves the contract in

the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney and Legislative Counsel.

Resolution No. 334 Summary: This Resolution states the Ulster County Legislature has examined the contract with **SCO Family of Services, Inc.** and hereby approves the contract in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney and Legislative Counsel.

Resolution No. 335 Summary: This Resolution states the Ulster County Legislature has examined the contract with **St. Christopher's, Inc.** and hereby approves the contract in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney and Legislative Counsel.

Resolution No. 336 Summary: This Resolution states the Ulster County Legislature has examined the contract with **The Children's Home of Poughkeepsie** and hereby approves the contract in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney and Legislative Counsel.

Resolution No. 337 Summary: This Resolution states the Ulster County Legislature has examined the contract with **The William George Agency for Children's Services** and hereby approves the contract in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney and Legislative Counsel.

Resolution No. 338 Summary: This Resolution states the Ulster County Legislature has examined the contract with **Vanderheyden Hall, Inc.** and hereby approves the contract in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney and Legislative Counsel.

Resolution No. 346 Summary: This Resolution states the Ulster County Legislature has examined the contract with **Multi County Community Development Corporation** and hereby approves the contract in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney and Legislative Counsel.

Resolution No. 347 Summary: This Resolution states the Ulster County Legislature has examined the contract with **Multi County Community Development Corporation** and hereby approves the contract in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney and Legislative Counsel.

Resolution No. 348 Summary: This Resolution states the Ulster County Legislature has examined the contract with **Multi County Community Development Corporation** and hereby approves the contract in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney and Legislative Counsel.

Resolution No. 349 Summary: This Resolution states the Ulster County Legislature has examined the contract with **Berkshire Farms Center & Services for Youth** and hereby approves the contract in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney and Legislative Counsel.

Resolution No. 350 Summary: This Resolution states the Ulster County Legislature has examined the contract with **YWCA of Ulster County** and hereby approves the contract in the form as filed with

the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney and Legislative Counsel.

Resolution No. 351 Summary: This Resolution states the Ulster County Legislature has examined the contract with **Multi County Community Development Corporation** and hereby approves the contract in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney and Legislative Counsel.

Resolution No. 352 Summary: This Resolution states the Ulster County Legislature has examined the contract with **Youth Advocate Program, Inc.** and hereby approves the contract in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney and Legislative Counsel.

Discussion: None
Roll Call Vote: No
Voting In Favor: Legislators Lopez, Rodriguez, Ronk and Wawro
Voting Against: None
No. of Votes in Favor: 4
No. of Votes Against: 0
Disposition: Carried

MOTION NO. 4 RESOLVED To Block Resolutions 339 to 345 and Resolution 353

Test of Motion: RESOLVED To Block Resolutions 339 to 345 and Resolution 353

Motion Made By: Legislator Rodriguez

Motion Seconded By: Legislator Lopez

Discussion: None

Roll Call Vote: No
Voting In Favor: Legislators Lopez, Rodriguez, Ronk and Wawro
Voting Against: None
No. of Votes in Favor: 4
No. of Votes Against: 0
Disposition: Carried

Motion No. 5 Resolutions No. 339 to 345 and Resolution 353 – December 17, 2013

Text of Motion: Resolve to Approve Resolutions No. 339 to 345 and Resolution 353 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family of Woodstock – Department Of Social Services

Motion Made By: Legislator Rodriguez

Motion Seconded By: Legislator Ronk

Resolution No. 339 Summary: This Resolution states the Ulster County Legislature has examined the contract with **Family of Woodstock, Inc.** and hereby approves the contract in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney and Legislative Counsel.

Resolution No. 340 Summary: This Resolution states the Ulster County Legislature has examined the contract with **Family of Woodstock, Inc.** and hereby approves the contract in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney and Legislative Counsel.

Resolution No. 341 Summary: This Resolution states the Ulster County Legislature has examined the contract with **Family of Woodstock, Inc.** and hereby approves the contract in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney and Legislative Counsel.

Resolution No. 342 Summary: This Resolution states the Ulster County Legislature has examined the contract with **Family of Woodstock, Inc.** and hereby approves the contract in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney and Legislative Counsel.

Resolution No. 343 Summary: This Resolution states the Ulster County Legislature has examined the contract with **Family of Woodstock, Inc.** and hereby approves the contract in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney and Legislative Counsel.

Resolution No. 344 Summary: This Resolution states the Ulster County Legislature has examined the contract with **Family of Woodstock, Inc.** and hereby approves the contract in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney and Legislative Counsel.

Resolution No. 345 Summary: This Resolution states the Ulster County Legislature has examined the contract with **Family of Woodstock, Inc.** and hereby approves the contract in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney and Legislative Counsel.

Resolution No. 353 Summary: This Resolution states the Ulster County Legislature has examined the contract with **Family of Woodstock, Inc.** and hereby approves the contract in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney and Legislative Counsel.

Discussion:

Legislative Counsel Guerin noted Chair Wawro had to abstain from the vote on Family of Woodstock contracts due to her Day Care business.

Roll Call Vote:	No
Voting In Favor:	Legislators Lopez, Rodriguez, Ronk
Voting in Abstentia:	Legislator Wawro
Voting Against:	None
No. of Votes in Favor:	3
No. of Votes in Abstentia:	1
No. of Votes Against:	0
Disposition:	Carried

New Business:

Legislator Rodriguez noted the County Legislature has approved the next one third take over of the Safety Net local share. Legislator Ronk stated the Ways and Means Committee received a communication from Assemblyman Cahill indicating he found the actions of the Legislature acceptable and will not hold up the vote on the sales tax extension.

Deputy County Executive Crannell noted the submission of a resolution for the December 17th Legislative session that reflects the sequestration plan to set aside \$1.9 million in contingency for not for profit agencies providing human service programming for the County. He noted this resolution would amend the 2014 budget to appropriate one month of pay to these contract agencies. He further noted if the sale tax extension is completed by February 1st, the Commissioner of Finance is authorized to pay the contract agencies for the full year and if it is not done by March 1st, all of these contract agency contracts are cancelled.

Old Business:

Legislator Wawro expressed her gratitude to the Committee members for their time and dedication during her tenure as Chair. The Committee members returned their appreciation.

Adjournment

Motion Made By: Legislator Lopez

Motion Seconded By: Legislator Rodriguez

No. of Votes in Favor: 4

No. of Votes Against: 0

TIME: 6:48 PM

Dated the 4th day of December, 2013

Krista Barringer, Deputy Clerk

Minutes Approved on: