



Health Services Committee

411 Main Street
Catskill, N.Y. 12414

Committee Meeting
<http://greenegovernment.com/>

~ Agenda ~

Wednesday, June 3, 2015

6:00 PM

Caucus Room 468

Health Committee Members: Chairperson Handel; Legislators Overbaugh, Hatton, K. Lennon and Kozloski

Call to Order

Proposed Agenda Items:

1. Amending Resolution Nos. 177-12, 120-13 and 122-14 Greene County Public Health And New York State Department Of Health Early Intervention Administration Contract #C-027482
2. Appointing Members - Community Services Board

Adjournment



Resolution No.

Amending Resolution Nos. 177-12, 120-13 and 122-14 Greene County Public Health And New York State Department Of Health Early Intervention Administration Contract #C-027482

WHEREAS, at the May 16, 2012 meeting of the Greene County Legislature, Resolution No. 177-12 was adopted between Greene County Public Health Department and the New York State Department of Health Early Intervention Administration Contract #C-027482 to provide Early Intervention and Children with Special Health Care Needs Programs Administrative Cost Reimbursement with a contract term starting October 1, 2011 and ending September 30, 2012; and

WHEREAS, the actual contract term is a five-year term starting October 1, 2011 and ending September 30, 2016; and

WHEREAS, Resolution #120-13 was adopted on March 20, 2013 for the second year of the contract term from October 1, 2012 and ending September 30, 2013; and

WHEREAS, Resolution #122-14 was adopted on April 16, 2014 for the third year of the contract term from October 1, 2013 and ending September 30, 2014; and

WHEREAS, Greene County would like to amend all three Resolutions: Resolution Nos. 177-12, 120-13 and 122-14, to reflect the actual contract term of five years, starting on starting October 1, 2011 and ending September 30, 2016;

NOW, THEREFORE, BE IT RESOLVED, that Resolution No. 177-12, Resolution No. 120-13 and Resolution No. 122-14 be and hereby are amended to a contract term starting October 1, 2011 and ending September 30, 2016.

Meeting History

Current Meeting

06/03/15 Health Services Committee



Resolution No.

Appointing Members - Community Services Board

BE IT RESOLVED, that the following individual be appointed as a member of the Community Services Board for the remainder of a four year term, which shall expire December 31, 2017:

Kim Kaplan
(She will replace Mrs. Marie Ostoyich)

and

BE IT RESOLVED, that the following individuals be appointed as members of the Community Services Board for four year terms to expire December 31, 2018:

Kira Pospesel
(She will replace Dr. Norman Chapin)

Elizabeth Rowntree
(She will replace Mr. Robert White)

and be it further

RESOLVED, that members of the Community Services Board shall be reimbursed for reasonable expenses incurred in the performance of their duties upon submission of a voucher to the Finance Committee of the Greene County Legislature; and be it further

RESOLVED, that a copy of this Resolution be forwarded to the Greene County Mental Health Department

Meeting History

Current Meeting

06/03/15 Health Services Committee