

**Health, Human Services & Housing Committee
Regular Meeting Minutes**

DATE & TIME: December 11, 2023 – 4:00 PM
LOCATION(S): KL Binder Library, 6th Floor, County Office Building, Kingston
Livestreamed at <https://www.youtube.com/@UlsterCountyLegislature/streams>
PRESIDING OFFICER: Chair Uchitelle
LEGISLATIVE STAFF: Jay Mahler, Deputy Clerk & Tyron Rogers, Technical Support Specialist
MEMBERS PRESENT: Legislators Erner, Lopez, Nolan, Petit & Stewart
MEMBERS ABSENT: Legislator Corcoran
QUORUM PRESENT: Yes

OTHER ATTENDEES: Legislator Elect Colins, Commissioner Iapoce & Deputy Commissioner Wood – UC Department of Social Services; Commissioner McDonald – UC Department of Mental Health; Director Koppenhaver – UC Office for the Aging; Commissioner Smith & Deputy Commissioner/UC Compliance Officer Gibney – UC Department of Health; Deputy County Executive Contreras – UC Executive’s Office

Complete content of the meeting can be accessed via the Ulster County Legislature’s YouTube channel at <https://www.youtube.com/@UlsterCountyLegislature/streams>

Chair Uchitelle called the meeting to order at 4:05 PM

Motion No. 1: **Motion to Approve the minutes of the November 6th Meeting**
Motion Made By: Legislator Erner
Motion Seconded By: Legislator Petit

Voting in Favor: Legislators Erner, Lopez, Nolan, Petit, Stewart & Uchitelle
Voting Against: None
Votes in Favor: 6
Votes Against: 0
Disposition: **Minutes Approved**

Resolutions for the December 18, 2023 Session of the Legislature:

Resolution No. 689 – Granting An Easement On Lands Owned By Ulster County Located On Route 28 In The Town Of Ulster For The Construction Of A Sewer Line To Serve A Supportive Housing Development – Department Of Finance - Division Of Recovery And Resilience

Resolution Summary – This Resolution grants an easement on county owned land over Rte. 28 in the Town of Ulster for sewer service access to extend water and sewer infrastructure to benefit a planned redevelopment of the vacant Quality Inn & Suites hotel site into supportive homeless housing.

Motion No. 2: **Motion to Adopt Resolution No. 689**
Motion Made By: Legislator Erner
Motion Seconded By: Legislator Petit

Voting in Favor: Legislators Erner, Lopez, Nolan, Petit, Stewart & Uchitelle
Voting Against: None

Votes in Favor: 6
Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 718 – Amending The 2024 Ulster County Budget To Accept An Allocation Of Child Abuse Or Neglect Prevention And Treatment Act (CAPTA) Comprehensive Addiction And Recovery Act Of 2016 (CARA) Funds From The New York State Office Of Children And Family Services – Department Of Social Services

Resolution Summary – This Resolution amends the 2024 budget to accept \$70,000 in Child Abuse or Neglect Prevention and Treatment Act (CAPTA) Comprehensive Addiction and Recovery Act of 2016 (CARA) federal funds through NYS OCFS to help states improve their response to families and infants affected by substance use disorders (both alcohol and drugs). 100% Federal

Motion No. 3: **Motion to Adopt Resolution No. 718**
Motion Made By: Legislator Petit
Motion Seconded By: Legislator Lopez

Voting in Favor: Legislators Erner, Lopez, Nolan, Petit, Stewart & Uchitelle
Voting Against: None
Votes in Favor: 6
Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 694 – Confirming Reappointment Of A Member To The Ulster County Board Of Health

Resolution Summary – This Resolution confirms the reappointment of Gina Carena, M.D. of Olivebridge to the UC Board of Health for a term 1/1/24 – 12/31/2028

Motion No. 4: **Motion to Adopt Resolution No. 694**
Motion Made By: Legislator Stewart
Motion Seconded By: Legislator Erner

Voting in Favor: Legislators Erner, Lopez, Nolan, Petit, Stewart & Uchitelle
Voting Against: None
Votes in Favor: 6
Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 695 – Authorizing The County Of Ulster To Submit An Application And Assurances To The New York State Housing Trust Fund (HTFC) As Part Of NYS Homes And Community Renewal For The Leading In Lead Prevention Pilot Program – Planning Department

Resolution Summary – This Resolution authorizes the County Executive or designee to submit an application to the NYS Office of Community Renewal for the Lead Prevention Pilot Program in the amount of \$327,376 for lead remediation in the 12401 zip code

Motion No. 5: **Motion to Adopt Resolution No. 695**
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Petit

Voting in Favor:	Legislators Erner, Lopez, Nolan, Petit, Stewart & Uchitelle
Voting Against:	None
Votes in Favor:	6
Votes Against:	0
Disposition:	Resolution Adopted

Resolution No. 719 – Adopting Updated Ulster County Compliance Plan Pursuant To New York State Social Services Law (SOS) § 363-d And 18 NYCRR Subpart 521-1 – Ulster County Compliance Committee

Resolution Summary – This Resolution adopts an updated Compliance Plan to align with requirements in State Laws and regulations.

Motion No. 6:	Motion to Adopt Resolution No. 719
Motion Made By:	Legislator Nolan
Motion Seconded By:	Legislator Stewart

Voting in Favor:	Legislators Erner, Lopez, Nolan, Stewart & Uchitelle
Voting Against:	Legislator Petit
Votes in Favor:	5
Votes Against:	1
Disposition:	Resolution Adopted

Resolution No. 720 – Approving The Execution Of A Contract For \$100,000.00 Entered Into By The County – Accucare Nursing & Home Care – Department Of Health

Resolution Summary – This Resolution approves a \$100,000 contract with Accucare Nursing for RN or LPN for nursing services related to COVID from 1/1/24 – 12/31/24. 100% Federal

Motion No. 7:	Motion to Adopt Resolution No. 720
Motion Made By:	Legislator Nolan
Motion Seconded By:	Legislator Petit

Voting in Favor:	Legislators Erner, Lopez, Nolan, Petit, Stewart & Uchitelle
Voting Against:	None
Votes in Favor:	6
Votes Against:	0
Disposition:	Resolution Adopted

Resolution No. 721 – Authorizing The Chair Of The Ulster County Legislature To Execute A Grant Application With Required Assurances For The Medicare Improvements For Patients And Providers Act (MIPPA) With The New York State Office For The Aging – Office For The Aging

Resolution Summary – This Resolution authorizes the Chair to execute a \$20,821 grant application with New York State Office For The Aging for Medicare Improvements For Patients And Providers Act (MIPPA) funds for outreach and assistance with Medicare Part D beneficiaries in rural areas, and for activities related to the promotion and distribution of information on Medicare preventative and wellness services from September 1, 2023 – August 31, 2024. 100% State

Motion No. 8: Motion to Adopt Resolution No. 721

Motion Made By: Legislator Nolan

Motion Seconded By: Legislator Erner

Voting in Favor: Legislators Erner, Lopez, Nolan, Petit, Stewart & Uchitelle

Voting Against: None

Votes in Favor: 6

Votes Against: 0

Disposition: Resolution Adopted

Resolution No. 722 – Authorizing The Chair Of The Ulster County Legislature To Execute The Resource Allocation Plan And Inter-Municipal Agreements With Various Municipalities To Be Funded Under the Resource Allocation Plan – Youth Bureau

Resolution Summary – This Resolution approves the UC Resource Allocation plan approved by NYSOCFS in the amount of \$278,280 and authorizes the Chair to execute intermunicipal agreements.

Motion No. 9: Motion to Adopt Resolution No. 722

Motion Made By: Legislator Nolan

Motion Seconded By: Legislator Stewart

Voting in Favor: Legislators Erner, Lopez, Nolan, Petit, Stewart & Uchitelle

Voting Against: None

Votes in Favor: 6

Votes Against: 0

Disposition: Resolution Adopted

Resolution No. 724 – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The City Of Kingston To Provide Law Enforcement Support For The Anti-Violence Effort Response Team (AVERT) And Opioid Awareness As County Law Enforcement Team (ORACLE) Programs – Department Of Mental Health

Resolution Summary – This Resolution authorizes the Chair to execute an agreement with City of Kingston to provide law enforcement support for the AVERT and ORACLE programs utilizing Opioid Settlement Regional Abatement Funding through the NYS Office of Addiction and Support Service (OASAS) in the amount of \$67,734 for January 1, 2024 – December 31, 2024. 100% State

Motion No. 10: Motion to Adopt Resolution No. 724

Motion Made By: Legislator Nolan

Motion Seconded By: Legislator Petit

Voting in Favor: Legislators Lopez, Nolan, Petit, Stewart & Uchitelle

Voting Against: Legislator Erner

Votes in Favor: 5

Votes Against: 1

Disposition: Resolution Adopted

Resolution No. 725 – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The City Of Kingston For Funding For The Kingston Mobile Mental Health Team – Department Of Mental Health

Resolution Summary – This Resolution authorizes the Chair to execute agreement with City of Kingston to accept Federal Block Grant Funding through the City of Kingston in the amount of \$99,311 for the continued operation of The Kingston Mobile Mental Health Team provided by Access Supports for Living, Inc. for the term January 1, 2024 through December 31, 2024. 100% Federal

Motion No. 11: **Motion to Adopt Resolution No. 725**
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Stewart

Voting in Favor: Legislators Erner, Lopez, Nolan, Petit, Stewart & Uchitelle
Voting Against: None
Votes in Favor: 6
Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 726 – Approving The Execution Of A Contract For \$99,311.00 Entered Into By The County – Access: Supports for Living Inc. – Department Of Mental Health

Resolution Summary – This Resolution approves a \$99,311 contract with Access: Supports for Living Inc. for Kingston Mobile Mental Team as funded in Res. No. 725 above including, but not limited to: full-time mental health professional to work with KFD and respond to emergency calls in CKG, telephonic crisis assessments of individuals with behavioral health concerns calling 911 Center and KFD. 100% Federal

Motion No. 12: **Motion to Adopt Resolution No. 726**
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Lopez

Voting in Favor: Legislators Erner, Lopez, Nolan, Petit, Stewart & Uchitelle
Voting Against: None
Votes in Favor: 6
Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 727 – Approving The Execution Of A Contract For \$1,193,899.00 Entered Into By The County – Family Of Woodstock Inc. – Department Of Mental Health

Resolution Summary – This Resolution approves a \$1,193,899 contract with FOW to provide i) Non-Medicaid Care Coordination, ii) Respite Services, iii) Primary Prevention Services, iv) Advocacy/Support Services, v) Family Peer Support Services (Children and Family), vi) Outreach from January 1, 2024 – December 31, 2024. 76% State, 24% County

Motion No. 13: **Motion to Adopt Resolution No. 727**
Motion Made By: Legislator Petit
Motion Seconded By: Legislator Nolan

Voting in Favor: Legislators Lopez, Nolan, Petit, Stewart & Uchitelle
Voting Against: Legislator Erner
Votes in Favor: 5
Votes Against: 1

Disposition: Resolution Adopted

Resolution No. 728 – Approving The Execution Of A Contract Amendment For \$10,053.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Mental Health Association In Ulster County, Inc. – Department Of Mental Health

Resolution Summary – This Resolution approves a \$10,053 contract amendment with MHA to increase 2023 amount for adult case management. 96% State, 4% County. New Total \$2,443,545.

Motion No. 14: **Motion to Adopt Resolution No. 728**
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Stewart

Voting in Favor: Legislators Lopez, Nolan, Petit, Stewart & Uchitelle
Voting Against: Legislator Erner
Votes in Favor: 5
Votes Against: 1
Disposition: **Resolution Adopted**

Resolution No. 729 – Approving The Execution Of A Contract For \$2,459,183.00 Entered Into By The County – Mental Health Association In Ulster County, Inc. – Department Of Mental Health

Resolution Summary – This Resolution approves a \$2,459,183 contract with FOW to provide i) Advocacy/Support Services; ii) Non-Medicaid Care Coordination; iii) Family Peer Support Services; iv) Supported Housing Community Services; v) Assertive Community Treatment Program; vi) Assertive Community Treatment Service Dollars; vii) Health Home Non-Medicaid Care Management; viii) Health Home Care Management Service Dollars; ix) Supported Education; x) Self-Help Program; xi) Drop-in Center; and xii) Outreach from January 1, 2024 – December 31, 2024. 96% State, 4% County

Motion No. 15: **Motion to Adopt Resolution No. 729**
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Stewart

Voting in Favor: Legislators Lopez, Nolan, Petit, Stewart & Uchitelle
Voting Against: Legislator Erner
Votes in Favor: 5
Votes Against: 1
Disposition: **Resolution Adopted**

Resolution No. 730 – Approving The Execution Of A Contract Amendment For \$2,697.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Rehabilitation Support Services, Inc. – Department Of Mental Health

Resolution Summary – This Resolution approves a \$2,697 contract amendment with RSS to increase 2023 amount for adult case management. 100% State

Motion No. 16: **Motion to Adopt Resolution No. 730**
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Stewart

Voting in Favor: Legislators Erner, Lopez, Nolan, Stewart & Uchitelle
Voting Against: Legislator Petit
Votes in Favor: 5
Votes Against: 1
Disposition: **Resolution Adopted**

Resolution No. 731 – Approving The Execution Of A Contract For \$870,307.00 Entered Into By The County – Rehabilitation Support Services, Inc. – Department Of Mental Health

Resolution Summary – This Resolution approves a \$870,307 contract with RSS for (a) Community Residential Services; (b) Supported Housing Community Services; and (c) Non-Medicaid Care Coordination for 1/1/24 – 12/31/24. 100% State

Motion No. 17: **Motion to Adopt Resolution No. 731**
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Stewart

Voting in Favor: Legislators Erner, Lopez, Nolan, Stewart & Uchitelle
Voting Against: Legislator Petit
Votes in Favor: 5
Votes Against: 1
Disposition: **Resolution Adopted**

Resolution No. 732 – Approving The Execution Of A Contract Amendment For \$3,697.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Gateway Community Industries, Inc. – Department Of Mental Health

Resolution Summary – This Resolution approves a \$3,697 contract amendment with RSS to increase 2023 amount for adult case management. 99% State, 1% County

Motion No. 18: **Motion to Adopt Resolution No. 732**
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Stewart

Voting in Favor: Legislators Lopez, Nolan, Petit, Stewart & Uchitelle
Voting Against: Legislator Erner
Votes in Favor: 5
Votes Against: 1
Disposition: **Resolution Adopted**

Resolution No. 468 – Amending The 2023 - 2028 Capital Improvement Program - Amending Capital Project No. 645 – Renovation Of 21 Elizabeth Street – Elizabeth Manor Emergency Housing

Resolution Summary – This Resolution amends Capital Project No. 645 to defund the project expect for \$200,000 already expended for architect and engineering renovation planning services.

Disposition: **No Action Taken**

Resolution No. 425 – Establishing A Policy To Liberalize Access To Public Spaces For Survival

Resolution Summary – This Resolution establishes a policy to prioritize the unhoused, underhoused and vulnerably housed when considering purposes and/or uses for current and future county property, activities and endeavors to better serve the community as a whole.

Motion No. 19: **Motion to Amend Resolution No. 425 to strike the WHEREAS indicated below:**

~~WHEREAS, the Legislature believes that publicly owned property belongs to the people; and~~

Motion Made By: Legislator Nolan

Motion Seconded By: Legislator Erner

Voting in Favor: Legislators Erner, Lopez, Nolan, Petit, Stewart & Uchitelle

Voting Against: None

Votes in Favor: 6

Votes Against: 0

Disposition: **Amendment Adopted**

Motion No. 20: **Motion to Adopt Resolution No. 425 As Amended And As Amended As Presented**

Motion Made By: Legislator Erner

Motion Seconded By: Legislator Petit

Voting in Favor: Legislators Erner, Lopez, Nolan, Petit, Stewart & Uchitelle

Voting Against: None

Votes in Favor: 6

Votes Against: 0

Disposition: **Resolution Adopted As Amended**

Resolution No. 644 – Setting A Public Hearing On Proposed Local Law No. 18 Of 2023, A Local Law Establishing A Residential Rental Registry, To Be Held On Thursday, January 4, 2024 At 7:10 PM

Resolution Summary – This Resolution sets a public hearing on Thursday, January 4, 2024 At 7:10 PM to provide the public with an opportunity to offer comment on Proposed Local Law No. 18 of 2023

Disposition: **No Action Taken**

Forthcoming Resolutions: None

New Business: None

Old Business: None

Adjournment**Motion Made By:** Legislator Stewart**Motion Seconded By:** Legislator Lopez**Votes in Favor:** 6**Votes Against:** 0**TIME:** 5:22 PM**Respectfully Submitted:** Jay Mahler, Deputy Clerk**Adopted:** February 1, 2024

Complete content of the meeting can be accessed via the Ulster County Legislature's YouTube channel at <https://www.youtube.com/@UlsterCountyLegislature/streams>