

**Authorizing The Chairman Of The Ulster County Legislature To Execute The Required Agreements To Accept State Funding For HEAL NY Phase 9 Local Health Planning Initiative – Amending The 2009 Ulster County Budget – Department Of Health**

The Health Services Committee (Chairman R.S. Parete and Legislators Briggs, Stoeckeler, Terpening, Petit, Roberti and Ronk) offers the following:

WHEREAS, as part of a regional health department planning project involving Dutchess, Orange, Putnam, Rockland, Sullivan, Ulster, and Westchester Counties (Hudson Valley Regional Health Offices Network [HVRHON]), the Ulster County Department of Health desires to participate in this regional health system assessment, and

WHEREAS, Rockland County, on behalf of HVRHON, has applied for a grant from the NYS Department of Health and is in the final steps of accepting the grant, and

WHEREAS, \$75,000.00 of the grant money has been allocated to Ulster County for its participation in the project, and

WHEREAS, the Public Health Director requests that the Chairman of the Ulster County Legislature be authorized to execute the required Agreements to implement a cooperative planning initiative to better deliver health care services and align health care resources in our local communities, and to accept the amount of \$75,000.00 for the period March 1, 2009 through February 28, 2011, and

WHEREAS, the Ulster County Department of Health will participate in this project in conjunction with six other regional county health departments known as HVRHON to focus on developing and administering a regional assessment incorporating various local and combined regional components in the following three broad areas: Access to Quality Health Care; Maternal, Child and Family Health; and Chronic Disease, and

WHEREAS, the Health Services Committee has met and reviewed said request with a majority of the members voting approval, and

WHEREAS, the Ways and Means Committee has met and reviewed said request with a majority of the members voting approval, now therefore, be it

RESOLVED, that the Chairman of the Ulster County Legislature be authorized to execute the required Agreements to implement a cooperative planning initiative in the amount of \$75,000.00, for the period March 1, 2009 through February 28, 2011 in forms as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney, and, be it further

Resolution No. 182 June 10, 2009

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RESOLVED, that the 2009 Ulster County Budget is hereby amended as follows:

**CREATE**

A4-2205-4400 Other Fees for Professional Services  
(App. #)

A3-2205-2280 Health Services, Other Government  
(Rev. #)

**INCREASE**

**AMOUNT**

A4-2205-4012 Program Supplies \$ 4,000.00

A4-2205-4400 Other Fees for Professional Services \$26,000.00  
(App. #'s)

A3-2205-2280 Health Services, Other Governments \$30,000.00  
(Rev. #)

and, be it further

RESOLVED, if funding for this program is eliminated, the program will be eliminated as well,

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 28 NOES: 0  
(Absent: Legislators Aiello, Lomita, R.A. Parete, Roberti and Sheeley)

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FINANCIAL IMPACT:

\$30,000.00 – ADDITIONAL 2009 APPROPRIATION DOLLARS  
\$30,000.00 – ADDITIONAL 2009 REVENUE DOLLARS  
HEALTH SERVICES/OTHER GOVERNMENTS  
\$41,000.00 – 2010 APPROPRIATION DOLLARS  
\$41,000.00 – 2010 REVENUE DOLLARS  
HEALTH SERVICES/OTHER GOVERNMENTS  
\$ 4,000.00 – 2011 APPROPRIATION DOLLARS  
\$ 4,000.00 – 2011 REVENUE DOLLARS  
HEALTH SERVICES/OTHER GOVERNMENTS  
\$75,000.00 – TOTAL ADDITIONAL REVENUE DOLLARS  
\$75,000.00 – TOTAL 2009, 2010, 2011 APPROPRIATION DOLLARS

0607

STATE OF NEW YORK  
ss:  
COUNTY OF ULSTER

This is to certify that I, the undersigned Clerk of the Legislature of the County of Ulster have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 10<sup>th</sup> Day of June, 2009, and that the same is a true and correct transcript of said resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this 12<sup>th</sup> Day of June in the year Two Thousand and Nine.

/s/ Mary L. Carey  
Mary L. Carey, Clerk  
Ulster County Legislature

Submitted to the County Executive this  
12<sup>th</sup> Day of June, 2009.

/s/ Mary L. Carey  
Mary L. Carey, Clerk  
Ulster County Legislature

Approved by the County Executive this  
18<sup>th</sup> Day of June, 2009.

/s/ Michael P. Hein  
Michael P. Hein, County Executive