



## **AGENDA**

**Special Meeting for April 4, 2013 at 9:30AM**

**Call to Order**

**Pledge of Allegiance**

**Roll Call of Legislators**

**Reading of Meeting Notice:**

There will be a Special Meeting of the Legislature for **Thursday, April 4, 2013 at 9:30AM**. The purpose of the meeting is to adopt a resolution to enter into an agreement with the State to fund an Escrow Account for the Early Intervention Program.

**Resolutions:**

1. Enter into agreement with the NYS Department of Health Bureau of Early Intervention for fiscal management and payment of early intervention claims

**Adjournment or Close**

**RESOLUTION INTRODUCED BY SCOTT B. SAMUELSON, CHAIRMAN OF THE LEGISLATURE TO ENTER INTO AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH BUREAU OF EARLY INTERVENTION FOR FISCAL MANAGEMENT AND PAYMENT OF EARLY INTERVENTION CLAIMS**

**WHEREAS**, Sullivan County provides mandated Early Intervention and Developmental Preschool Educational Services to eligible children from Sullivan County and is mandated to pay for such services at State-set rates, and

**WHEREAS**, Sullivan County has an existing Early Intervention contract with the New York State Department of Health Bureau of Early Intervention which will expire on March 31, 2013 when New York State takes over fiscal administration of the program at the proposed date of April 1, 2013.

**WHEREAS**, Sullivan County has entered into an Early Intervention Provider Agreement with New York State Department of Health and in furtherance thereof a further agreement is necessary for fiscal management and payment of early intervention claims.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager be and is hereby authorized to enter into an agreement between Sullivan County Public Health Services Early Intervention Program and the New York State Department of Health Bureau of Early Intervention for fiscal management and payment of early intervention claims at the proposed commencement date of April 1, 2013, and

**BE IT FURTHER RESOLVED**, that the form of said agreement be approved by the Sullivan County Department of Law.

**Moved by**  
**Seconded by**  
**and declared duly adopted on motion**