

**HEALTH AND FAMILY SERVICES COMMITTEE  
THURSDAY, February 2, 2012 10:45 AM**

**Committee Members: Cindy Kurpil Gieger, Chair, Kitty Vetter, Vice Chair,  
Kathy LaBuda, Jonathan Rouis, and Cora Edwards**

**REPORTS**

A. Committee Chair

**PUBLIC COMMENT:**

**PRESENTATIONS: None**

**DISCUSSION:**

- **Emergency Housing Issues**

**RESOLUTIONS:**

**Adult Care Center Resolutions - None**

**Department of Community Services Resolutions**

**Department of Family Services Resolutions - None**

**Office for the Aging –**

- **Resolution to authorize execution of 2012-2013 contract between Sullivan County Office for the Aging and Frances S. Clemente, Attorney at Law**
- **Resolution to authorize County Manager to enter into agreement with Cornell Cooperative Extension of Sullivan County for the provision of registered dietician services from January 1, 2012 through December 31, 2013**

**Public Health Services Resolutions - None**

**Youth Bureau –None**

**MONTHLY REPORTS**

Adult Care Center – None

Community Services – None

Family Services – None

Office for the Aging - None

Public Health Services – None



COUNTY OF SULLIVAN

LEGISLATIVE MEMORANDUM

To: COUNTY LEGISLATURE
From: Deborah Allen
Title: Director, Office for the Aging
Department: Office for the Aging

COMMITTEE WITH JURISDICTION

- Check all that apply: [ ] Executive [ ] Planning & Community Devlpmnt [ ] Consumer Affairs & Information Technologies Management T [ ] Public Safety [ ] Financial Management [ ] Public Works [ ] General Services [ ] Real Property [X] Health and Family Services [ ] Veterans

SUBJECT OF RESOLUTION: To Authorize execution of 2012-2013 contracts between Sullivan County Office for the Aging and Francis S. Clemente, Attorney at Law.
PURPOSE OF RESOLUTION: 2012-2013 Legal Services Contract.
DATE OF FIRST SUBMISSION: 12/1/11
BRIEF DESCRIPTION: 2012-2013 contract between Sullivan County Office for the Aging and Frances S. Clemente, Attorney at Law.
Costs to Other County Programs:

[X] Mandated [X] Budgeted [ ] Budget Revision Necessary

Table with 5 columns: FINANCIAL IMPACT, Balance of, YR1, YR2, YR3, YR4. Rows include County Cost, State Funds, Federal Funds, Other, and Total.

If NONE check here: [ ]

**Resolution No.**

**RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE**

**RESOLUTION TO AUTHORIZE EXECUTION OF 2012-2013 CONTRACT BETWEEN SULLIVAN COUNTY OFFICE FOR THE AGING AND FRANCES S. CLEMENTE, ATTORNEY AT LAW.**

**WHEREAS**, the County of Sullivan, through the Office for the Aging, provides mandated Legal Services for senior citizens in Sullivan County, and

**WHEREAS**, Frances S. Clemente, Attorney at Law can provide Legal Services.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature does hereby authorize the County Manager to execute a contract with Frances S. Clemente, Attorney at Law for provision of mandated legal services for senior citizens not to exceed \$7,883.00 per contract per year for the period 01/01/12-12/31/13; and

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

Moved by \_\_\_\_\_,  
Seconded by \_\_\_\_\_,  
and adopted on motion \_\_\_\_\_, 2011.





COUNTY OF SULLIVAN

LEGISLATIVE MEMORANDUM

To: COUNTY LEGISLATURE
From: Deborah Allen
Title: Director, Office for the Aging
Department: Office for the Aging

COMMITTEE WITH JURISDICTION

- Check all that apply: [ ] Executive [ ] Planning & Community Devlpmnt [ ] Consumer Affairs & Information Technologies Management T [ ] Public Safety [ ] Financial Management [ ] Public Works [ ] General Services [ ] Real Property [X] Health and Family Services [ ] Veterans

SUBJECT OF RESOLUTION: To authorize a contract for Registered Dietician services with Cornell Cooperative Extension.

PURPOSE OF RESOLUTION: 2012-2013 Registered Dietician Contract.

DATE OF FIRST SUBMISSION: 12/1/11

BRIEF DESCRIPTION: Authorization to enter into a contract with Cornell Cooperative Extension of Sullivan county for Registered Dietician services.

Costs to Other County Programs: None

[ ] Mandated [X] Budgeted [ ] Budget Revision Necessary

FINANCIAL IMPACT: Balance of

Table with 5 columns: Projection, YR1, YR2, YR3, YR4. Rows include County Cost, State Funds, Federal Funds, Other, and Total.

If NONE check here: [ ]

**Resolution No.**

**RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE**

**RESOLUTION TO AUTHORIZE COUNTY MANAGER TO ENTER INTO AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF SULLIVAN COUNTY FOR THE PROVISION OF REGISTERED DIETICIAN SERVICES FROM JANUARY 1, 2012 THROUGH DECEMBER 31, 2013.**

**WHEREAS**, the Sullivan County Office for the Aging has a need nutrition related services of a Registered Dietician for aging and other program areas; and

**WHEREAS**, Cornell Cooperative Extension of Sullivan County has a Registered Dietician on staff who is capable of providing such services; and

**WHEREAS**, Cornell Cooperative Extension of Sullivan County is willing to provide such services at a cost not to exceed \$ 18,500.00 for the period 01/01/2012-12/31/2012 and not to exceed 18,500.00 for the period 01/01/2013-12/31/2013.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature does hereby authorize the County Manager to enter into agreement with Cornell Cooperative Extension of Sullivan County for provision of Registered Dietician services; and

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

**Moved by** \_\_\_\_\_,  
**Seconded by** \_\_\_\_\_,  
**and adopted on motion** \_\_\_\_\_, **2011.**