

The Legislature of Rockland County



PHILIP SOSKIN
LEGISLATOR - DISTRICT 7
CHAIR, MULTI-SERVICES COMMITTEE

MINUTES
MULTI-SERVICES COMMITTEE
TUESDAY, JANUARY 8, 2013
6:00 P.M.

MEMBERS PRESENT:

LEG. P. SOSKIN, CHAIR
LEG. J. HOOD, JR., VICE-CHAIR
LEG. T. EARL, 2nd VICE-CHAIR
LEG. D. JOBSON
LEG. J. MEYERS

MEMBERS ABSENT:

LEG. P. MORONEY
LEG. A. PAUL

OTHERS PRESENT:

LEG. C. CAREY
K. SINCERBOX
E. YEGER, ESQ.
DR. J. FACELLE
LEG. N. LOW-HOGAN
P. BRENNAN
D. FARRISON
B. ATKINS

CHAIR SOSKIN CALLED THE MEETING TO ORDER AT 6:10 PM

ADOPTION OF THE MINUTES OF THE 12/11/12 MEETING

MOTION TO ADOPT:

JOBSON/SOSKIN

UNAN

1. REF. #2973 - APPROVING A LEASE AGREEMENT WITH LEXINGTON CENTER FOR RECOVERY, INC. TO LEASE THE PROPERTY LOCATED AT DR. ROBERT L. YEAGER HEALTH CENTER, BUILDING D, SECOND FLOOR, SANATORIUM ROAD, POMONA, NEW YORK FOR USE AS AN OPIOID TREATMENT PROGRAM AND TO PAY RENT TO THE COUNTY IN THE AMOUNT OF \$6,933.34 PER MONTH FOR A TOTAL AMOUNT NOT TO EXCEED \$83,200.08 [NCTD] FOR THE PERIOD DECEMBER 31, 2012 THROUGH DECEMBER 30, 2013 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE LEASE AGREEMENT [DEPARTMENT OF MENTAL HEALTH] (\$83,200.08)
(M. WALSH TOZER, COMMISSIONER, DEPARTMENT OF MENTAL HEALTH)

PULLED BY COUNTY EXECUTIVE'S OFFICE

2. REF. #8894 - APPROVING ACCEPTANCE OF CONTINUATION GRANT AND APPROVING CONTRACT OVER \$100,000 FROM THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE EARLY INTERVENTION (EI) ADMINISTRATION PROGRAM IN THE AMOUNT OF \$160,608 WITH A LOCAL SHARE MATCH OF \$15,000 FOR THE PERIOD OCTOBER 1, 2012 THROUGH SEPTEMBER 30, 2013 AND AUTHORIZING EXECUTION OF ALL NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE [DEPARTMENT OF HEALTH] (\$160,608)
(DR. J. FACELLE, COMMISSIONER, DEPARTMENT OF HEALTH)

ADDED SPONSORS: SOSKIN, HOOD, JR., EARL, JOBSON

**MOTION TO APPROVE:
SOSKIN/EARL**

**TRANSFERRED TO B & F
UNAN**

Dr. Facelle stated that this was a continuation grant to support the staff in the program. On April 1, 2013, some of the fiscal operation of the administration would be taken over by the state, so the grant was reduced by 20%.

3. REF. #6546 - APPROVING PURCHASES IN EXCESS OF \$100,000 FROM CARDINAL HEALTH 200, INC. OF HOSPITAL, LABORATORY AND MEDICAL SUPPLIES AND DISTRIBUTION SERVICES FOR THE DEPARTMENT OF HOSPITALS AND THE DEPARTMENT OF HEALTH IN AN AMOUNT NOT TO EXCEED \$500,000 FOR THE PERIOD JANUARY 1, 2013 THROUGH DECEMBER 31, 2013 UNDER AMERINET DISTRIBUTION CONTRACT #DH10400 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER [DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING] (\$500,000)
(G. WALSH, COMMISSIONER, DGS - PURCHASING)

ADDED SPONSORS: SOSKIN, HOOD, JR., EARL, JOBSON

**MOTION TO APPROVE:
SOSKIN/EARL**

**TRANSFERRED TO B & F
UNAN**

P. Brennan, Director of Purchasing, stated that this was an annual contract with a group-purchasing corporation to get better pricing. Chair Soskin asked if the number of patients was decreasing? P. Brennan said the number of patients was decreasing, but the amount to be purchased is estimated and could be lower. Chair Soskin asked if the money could be moved if the need was less? P. Brennan said the Department of Health could request a transfer of funds.

4. REF. #9019 - DECREASING THE MEMBERSHIP OF THE YOUTH BUREAU APPROVING AMENDMENTS TO THE YOUTH BUREAU BY-LAWS AND CONSTITUTION
(D. FARRISON, EXECUTIVE DIRECTOR, YOUTH BUREAU)

ADDED SPONSORS: SOSKIN, HOOD, JR., EARL, JOBSON

**MOTION TO APPROVE:
SOSKIN/HOOD, JR.**

UNAN

D. Farrison stated that they were incorporating more of a youth voice and consolidating would allow for more efficiency.

**MOTION TO ADJOURN: (6:25 PM)
JOBSON/EARL**

UNAN

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