

The Legislature of Rockland County



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

**MINUTES
MULTI-SERVICES COMMITTEE
TUESDAY SEPTEMBER 27, 2016
6:30 PM**

**MEMBERS PRESENT:
LEG. P. SOSKIN, CHAIR
LEG. T. EARL, VICE CHAIR
LEG. I. SCHOENBERGER
LEG. A. WIEDER
LEG. V. TYER
LEG. C. FALCIGLIA**

**MEMBERS ABSENT:
LEG. A. PAUL, 2ND VICE CHAIR**

**OTHERS PRESENT:
LEG. J. HOOD, JR
LEG. N. LOW-HOGAN
LEG. L. SANTULLI
LEG. L. HOFSTEIN
LEG. C. CAREY
A. SILVA-EXIAS, ESQ
T. HUMBACK, ESQ
L. INCALCATERRA**

;

CHAIR SOSKIN CALLED THE MEETING TO ORDER AT: 6:33 PM.

ADOPTION OF MINUTES OF SEPTEMBER 13, 2016 MEETING

**MOTION TO ADOPT:
WIEDER/FALCIGLIA**

UNAN

1. REF. #8983

APPROVING THE AGREEMENTS WHICH MAY BE IN EXCESS OF \$100,000 WITH THE TWELVE (12) AGENCIES LISTED ON THE ANNEXED SCHEDULE A WHICH ARE LICENSED TO PROVIDE SERVICES IN ACCORDANCE WITH THE CONSUMER DIRECTED PERSONAL ASSISTANCE PROGRAM (CDPAP) UNDER RFI-RC-2016-002 FOR THE PERIOD FROM AUGUST 1, 2016 THROUGH DECEMBER 31, 2020 WITH TOTAL EXPENDITURES NOT TO EXCEED THE COUNTY'S REQUIRED CONTRIBUTION TO THE MEDICAID PROGRAM, WHICH IS CAPPED BY LAW, AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE AGREEMENTS [DEPARTMENT OF SOCIAL SERVICES] (SUSAN SHERWOOD COMMISSIONER OF SOCIAL SERVICES) DL#: 2016-02749 ADDITIONAL BACK-UP WITH CLERK

**MOTION TO APPROVE:
SOSKIN/TYER**

**TRANSFERRED TO B.& F 9/27/16
UNAN**

ADDED SPONSORS: LEGS. SOSKIN, EARL, SCHOENBERGER, WIEDER, FALCIGLIA

Leg Schoenberger asked why isn't an equivalent agency located in the area?

Chair Soskin advised that this may be an address used for mailing purposes.

Leg. Schoenberger asked what services are they providing that they don't have any equivalent agency to do located in Rockland County. He added that taxpayer's money is at stake. He wanted to make a point, local providers should be able to provide services needed and therefore making it also accessible for consumers.

Chair Soskin stated that from his dialogue with the Department of Social Services attorney, Carol Barbash, he understood that some agencies have mailing addresses outside the County while their offices are located in the County. Some of these services are performed by the Department of Social Services and some other services by the 12 agencies they have listed.

**MOTION TO ADJOURN: 6:45 PM.
SCHOENBERGER/WIEDER**

UNAN

Respectfully, Submitted

Lesly Senatus, Committee Clerk

M/S 9/27/16 MN/LS

Rockland County Legislature -11 New Hempstead Road - New City, New York 10956 - Tel: (845) 638-5100

Visit us: <http://rocklandgov.com/departments/county-legislature/>

Like us on Facebook: <https://www.facebook.com/rockleg>