

# Warren County Board of Supervisors

## RESOLUTION NO. 701 OF 2011

**Resolution introduced by Supervisors Sokol, Thomas, Champagne, Taylor and McDevitt**

**AMENDING RESOLUTION NO. 688 OF 2008; DELETING  
MEDICAL DIRECTOR SERVICES FOR PHYSICALLY  
HANDICAPPED CHILDREN AND CHILDREN WITH  
SPECIAL NEEDS**

WHEREAS, Resolution No. 688 of 2008, among other things, authorized an agreement with Upper Hudson Primary Care Consortium, amended by Resolution No. 196 of 2010 to change the name to Hudson Headwaters Health Network, for David Mousaw, M.D. to provide Medical Director services for the Physically Handicapped Children and Children with Special Needs programs to the Warren County Health Services Department in an amount not to exceed Two Thousand Five Hundred Dollars (\$2,500) per year, and

WHEREAS, the Director of Public Health/Patient Services is requesting that said service be deleted and advises that said services will still be provided through Hudson Headwaters Health Network should it be necessary, but the agency will compensate this service without naming a specific Medical Director, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes and directs the Director of Public Health/Patient Services to discontinue the agreement with Hudson Headwaters Health Network for the Medical Director services for Physically Handicapped Children and Children with Special Needs programs, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any and all necessary documents to carry out the terms of this resolution in a form approved by the County Attorney.