

## Agenda

Human Services Committee

**May 15, 2019, 5:15 pm, Room 331**

Gerace Office Building, Mayville, NY

- A. Call to Order
- B. Approval of Minutes (04/17/19)
- C. Privilege of the Floor
  - 1. Proposed Resolution – Authorize Acceptance of Funds from New York State Office for the Aging to Address Unmet Customer Needs
  - 2. Discussion – Amendment to Chautauqua County Administrative Code – “Board of Health Membership”
  - 3. Discussion – 4H – Emily Reynolds
  - 4. Discussion – Temporary Assistance Report - Diane Anderson
  - 5. Other
    - Proposed Resolution – To Accept New York State Department of Health 2019-20 Maternal and Infant Community Health Collaboratives Community Health Worker Expansion Project Grant

**CHAUTAUQUA COUNTY  
RESOLUTION NO. \_\_\_\_\_**

<b>MS 5/6/19</b>
<b>ABC 5/7/19</b>
<b>SMA 5/7/19</b>
<b>KMD 5/7/19</b>
<b>KLC 5/7/19</b>
<b>GMB 5/7/19</b>

**TITLE:** Authorize Acceptance of Funds from New York State Office for the Aging to Address Unmet Customer Needs

**BY:** Human Services and Audit & Control Committees:

**AT THE REQUEST OF:** County Executive George M. Borrello:

WHEREAS, the Chautauqua County Office for the Aging (OFA) is the recipient of \$478,965 from the New York State Office for the Aging (NYSOFA) for 2019-2020; and

WHEREAS, such funds are to be utilized to provide case management, meals, home care, home repairs, and other needs and services to customers on OFA’s waiting list for services; and

WHEREAS, such funds shall be reoccurring in future years provided OFA spends its allocation each year on OFA customers’ unmet needs; and

WHEREAS, such funds are not included in the 2019 Budget; now therefore, be it

RESOLVED, That Chautauqua County accepts \$478,965 from NYSOFA to provide various services to address OFA customers’ unmet needs; and be it further

RESOLVED, That the County Executive is hereby authorized to execute any and all agreements with New York State to obtain these funds; and be it further

RESOLVED, That the Director of Finance is authorized to establish the appropriate accounts and directed to make the following changes to the 2019 Budget:

INCREASE REVENUE ACCOUNT:

A.6772.----.R377.2000	New York State Aid—OFA	\$336,286
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INCREASE APPROPRIATION ACCOUNTS:

A.6772.----.1	Personal Services - Office for the Aging	\$ 36,092
A.6772.----.8	Employee Benefits - Office for the Aging	\$ 26,985
A.6772.----.4	Contractual - Office for the Aging	<u>\$273,209</u>
	Total	\$336,286

\_\_\_\_\_  
**APPROVED**

\_\_\_\_\_  
**VETOES (VETO MESSAGE ATTACHED)**

\_\_\_\_\_  
**County Executive**

\_\_\_\_\_  
**Date**

**CHAUTAUQUA COUNTY  
RESOLUTION NO. \_\_\_\_\_**

CLS 5/9/19
KMW 5.9.19
SMA 5/9/19
KMD 5/9/19
KLC 5/9/19
GMB 5/9/19

**TITLE:** To Accept New York State Department of Health 2019-20 Maternal and Infant Community Health Collaboratives Community Health Worker Expansion Project Grant

**BY:** Human Services and Audit & Control Committees:

**AT THE REQUEST OF:** County Executive George M. Borrello:

WHEREAS, the New York State Department of Health (NYSDOH) has awarded funds to the Chautauqua County Department of Health and Human Services to support Maternal and Infant Community Health Collaboratives (MICHC) activities for the period 8/1/19- 9/30/20 in the amount of \$117,714; and

WHEREAS, the 2019 Chautauqua County Adopted Budget must be adjusted to include awarded funds of \$42,041 applicable to the 2019 budget year; now, therefore be it

RESOLVED, That the County Executive is hereby authorized to enter into agreements with the NYSDOH for program funding for so long as the County Department of Health and Human Services continues to be eligible for program funds; and be it further

RESOLVED, That the County Executive is hereby authorized to execute any additional documentation, amendments, or addenda necessary to effectuate County's receipt of such funds; and be it further

RESOLVED, That the Director of Finance is authorized and directed to make the following changes to the 2019 budget:

INCREASE REVENUE ACCOUNT:

A.4010.NURS.R340.1000 New York State Aid–Public Health Grant \$42,041

INCREASE APPROPRIATION ACCOUNT:

A.4010.NURS.4 Contractual – Public Health Administration-  
Nursing \$42,041

\_\_\_\_\_  
**APPROVED**

\_\_\_\_\_  
**VETOES (VETO MESSAGE ATTACHED)**

\_\_\_\_\_  
**County Executive**

\_\_\_\_\_  
**Date**



**CHAUTAUQUA COUNTY  
OFFICE OF THE COUNTY EXECUTIVE**

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Gerace Office Building – 3 N. Erie St. – Mayville, NY 14757-1007  
(716) 753-4211 – FAX (716) 753-4756 – [borrellog@co.chautauqua.ny.us](mailto:borrellog@co.chautauqua.ny.us) -  
[www.co.chautauqua.ny.us](http://www.co.chautauqua.ny.us)

**GEORGE M. BORRELLO**  
County Executive

**DRAFT**

May \_\_\_\_\_, 2019

Ms. Katherine K. Tampo  
Clerk of the Chautauqua County Legislature  
3 North Erie Street, GOB  
Mayville, New York 14757

Re: Amendment to Chautauqua County Administrative Code

Dear Ms. Tampo:

Set forth below is an amendment to Section 5.02A of the Chautauqua County Administrative Code that I am promulgating pursuant to Section 3.02(b) of the Chautauqua County Charter, which will take effect thirty (30) days after receipt of this letter by the County Legislature, unless rejected by a 2/3rds majority of the County Legislature:

The second paragraph of Section 5.02A, Division of Health, is amended to read as follows:

There shall be a Chautauqua County Board of Health composed of eleven ~~nine~~ members appointed by the County Executive for a six-year term, and approved by the Legislature. Its purpose shall be to formulate, promulgate, adopt and publish rules, regulations, orders and directions for the security of life and health in the Chautauqua Healthy District, under provisions of the Public Health Law.

Sincerely,

George M. Borrello  
Chautauqua County Executive