Minutes

Human Services Committee

July 17, 2019, 5:15 pm, Room 331

Gerace Office Building, Mayville, NY

Members Present: Wilfong, Whitford, O'Connell, Pavlock

Member Absent: Rankin

Others: Tampio, Ames, Dennison, Proctor, Whiteman, Schmidtfrerick-Miller, Chagnon, Odell

Chairman Wilfong called the meeting to order at 5:15 p.m.

Approval of Minutes (06/19/19)

MOVED by Legislator O'Connell, SECONDED by Legislator Pavlock

Unanimously Carried

Privilege of the Floor

No one chose to speak at this time

<u>Proposed Resolution – Confirm Re-Appointments - Chautauqua County Community Services</u> Board

Chairman Wilfong: Is there anyone here to speak to that?

Ms. Whiteman: There are two members that we're asking you to be reappointed to the Board. They have been members in good standing.

Chairman Wilfong: O.k., thank you. Any questions or debate?

Unanimously Carried

<u>Proposed Resolution –</u> To Accept New York State SFY 2018-2019 Senate Initiative for Cancer Services

Chairman Wilfong: Looks like we're accepting money.

Ms. Whiteman: Yes. We're accepting the money in the form of a grant from the New York State Department of Health to promote cancer services program. We're going to use that money to offset funds that would have come out of the general fund otherwise. It will be used for administration as well and that's for breast cancer screening.

Chairman Wilfong: Could you come up to the table so that we can hear you clearly? Thanks. So could you just give us that explanation one more time and tell us who you are for the record.

Ms. Whiteman: Sure, I'm Natalie Whiteman from the Department of Health & Human Services. I am here this evening representing Chris Schuyler who is not available. This second proposal is to accept grant funding from the State of New York for cancer services program. We're going to use the grant funds to offset funds that would have come out of the general fund otherwise. Part of it is for administration and part of it will be used contractually for promoting breast examination within the County.

Mrs. Dennison: Mr. Chairman, if I could sneak in a comment. As you can see from the resolution the additional revenue is greater than the anticipated appropriations so we are proposing to return as small amount to the fund balance, \$1,133.

Chairman Wilfong: That's fine, thank you for that explanation. Any questions?

Unanimously Carried

Proposed Resolution - To Accept New York State Department of Health 2019-2020 Overdose Data to Action (OD2A) Grant

Mrs. Whiteman: This is a grant that we've had for the past year, approximately a year already. They are funding it again for the next fiscal year. Again, you can see at the bottom what we plan to do with it there. Increasing the revenue accounts and increasing the appropriation account.

Mrs. Dennison: And similar to the last resolution, fortunately the increase in revenue is larger than the increase in appropriations so there will be funds returned to the fund balance, \$12,000.

Chairman Wilfong: That is a win/win situation. Any questions?

Legislator Pavlock: What does this do? Is it collecting information or -

Ms. Whiteman: It's somewhat collecting information but as much as collecting information as disbursing information out to those individuals who are in need of services for opioid addiction. So getting them in touch with right mental places, the right rehabilitation places to help them beat their addiction, essentially.

Chairman Wilfong: Does every County get this grant?

Ms. Whiteman: Every county gets a small portion of the grant. It's based on your county population as to how much you get.

Legislator O'Connell: Just so I understand, the money itself is not used to increase services, it's used to publicize the services or make people aware of what –

Ms. Whiteman: Make people aware of what is already available, yes. And we do use a small portion of it to try to get the physicians in the area to get on board with the narcan dispensing and basically educate our help force as much as we can.

Chairman Wilfong: Any other questions?

Unanimously Carried

<u>Discussion – Childhood Lead Poisoning Prevention Program – Lisa Schmidtfrerick-Miller and</u> Natalie Whiteman

Other

MOVED by Legislator Pavlock, SECONDED by Legislator Whitford to adjourn.

Unanimously Carried (6:02 p.m.)

Respectfully submitted and transcribed; Olivia Ames, Deputy Clerk/Secretary to the Legislature/Lori J. Foster, Sr. Stenographer