

Minutes

Human Services Committee

August 21, 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, Brinkman, Lis, Schuyler

Chairman Wilfong called the meeting to order at 5:16 p.m.

Approval of Minutes (07/17/19)

MOVED by Legislator Whitford, SECONDED by Legislator Pavlock

*Unanimously Carried*

Privilege of the Floor

*No one chose to speak at this time*

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Proposed Resolution - Confirm Appointment and Re-Appointments – Chautauqua Opportunities Board of Directors

Chairman Wilfong: Any comments?

*Carried w/ Legislator O'Connell abstaining*

Proposed Resolution - Authorizing the Chautauqua County Executive to Accept Up to 6 Laptops(or 6 Tablets) on Behalf of Chautauqua County to Aid in the Battle Against the Opioid Epidemic

Ms. Lis: The New York State Department of Health and the CDC together have a program where they may, we are right now applying for it, provide us with up to 6 computers for our Coroners. So they will have nice new Surface Pros and it will help them do their jobs. Free of charge which is a wonderful thing and actually the computers they have now, they have some Surface Pros that are quite new and what we'll do is probably ship them over to someone else because we still have some we need to get in our Services Unit.

Chairman Wilfong: Does the software come with that?

Ms. Lis: I believe so, yes. There may be some bits that we need to add but there is quite a bit that is going to be on them, yes. We might have to add things like our email and do dads.

Legislator O'Connell: The resolution that got here regarding the Coroner's office, having three vacancies. Are you just going to ask for three laptops or are you going to take all 6?

Ms. Lis: We have four now. We can get up to six.

Legislator O'Connell: Will you be asking for the six tablets or laptops?

Ms. Lis: I don't know that we can.

Ms. Schuyler: No, they have to be for real people.

Ms. Lis: Yea, I don't think our administration people could have one either. They are just for Coroners.

Ms. Schuyler: It had to be for real live Coroners.

Chairman Wilfong: Any other questions?

*Unanimously Carried*

Proposed Resolution - Authorize Lease Agreement with Town of Chautauqua for Office Space for Chautauqua County Department of Mental Hygiene

Mrs. Brinkman: As you know, we have all of our administrative offices up at the school now and this is for the half of our facility that we've had for our SPOA, for our Tapestry offices. There is a typo in this resolution. If you look at where the rent line is, if you would remove the \$479, per square foot. That is there in error. I would think that would cause some eyebrows to raise wouldn't you? So basically this is to renew that lease for another three years so that we have that space available to our SPOA and our grants programs that are utilizing it.

Chairman Wilfong: So this lease payment, does this cost more this cycle than last?

Mrs. Brinkman: I believe it's a continuation.

Chairman Wilfong: A continuation at cost.

Mrs. Brinkman: Yes.

Chairman Wilfong: And I'm sure that that money is already budgeted?

Mrs. Brinkman: Yes.

Chairman Wilfong: Any questions?

*Unanimously Carried*

Proposed Motion - Proclaiming September 2019 as Childhood Cancer Awareness Month in Chautauqua County

Chairman Wilfong: Does anyone like to discuss this? O.k., great opportunity then. Let's move onto the next one.

Proposed Motion – Declaring September 20, 2019 as National POW/MIA Recognition Day

Chairman Wilfong: It is a good thing and I know that I'm a Veteran and I know that there is someone at the end of the table I believe is a Veteran also and we certainly to appreciate any time that our POWs or MIAs are thought of. Especially in today's world. O.k, we do have one resolution under other.

Other

Proposed Resolution - Confirm Appointment - Chautauqua County Coroner

Ms. Schuyler: We had a vacancy in the Coroner program, Frank Migliore moved to North Carolina. So, myself, Chairman Wendel, and my epidemiologist, Breanne Agett, conducted interviews and chose Douglas Sanderson as our recommendation to the County Executive which he accepted so we would like to request the committee to approve his appointment as County Coroner.

Chairman Wilfong: Any debate on that? I actually know Mr. Sanderson. He's a decent guy and has been in the business for quite some time.

Ms. Schuyler: He's a funeral director. History has told us that when it comes to flexibility and availability and being used to getting up in the middle of the night to get dead bodies, transports to Erie County Medical Examiner and that, it's just the best. He interviewed very well, he's very excited.

Chairman Wilfong: Any discussion or debate on this?

*Unanimously Carried*

Chairman Wilfong: Is there anything else to come under "other"?

Clerk Tampio: I just want to let the Committee know that we have a tentative schedule for the legislative budget review for 2020. We have Human Services scheduled for Monday, September 30<sup>th</sup>, at 9:00 a.m. It's scheduled to go through lunch time, with a lunch break of course, to end about (*inaudible*). We'll be sending this schedule out to everyone too.

Legislator O'Connell: I will not be available. I'll be at the Glacier National Park that week.

Chairman Wilfong: O.k., I will accept a motion to adjourn.

MOVED by Legislator Whitford, SECONDED by Legislator Pavlock.

*Unanimously Carried (5:26 p.m.)*

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