

Agenda

Human Services Committee

December 11, 2019, 5:15 pm, Room 331

Gerace Office Building, Mayville, NY

- A. Call to Order
- B. Approval of Minutes (10/16/19)
- C. Privilege of the Floor
 - 1. Proposed Resolution - Confirm Appointment - Chautauqua County Health Board
 - 2. Proposed Resolution – Authorize Agreement with Ontario County for Juvenile Detention Facility Services
 - 3. Proposed Resolution – Amend Chautauqua County Department of Health & Human Services 2019 Budget for Increased Child Care (Foster/Institutional) Costs
 - 4. Proposed Resolution – To Accept New York State Department of Health 2019-20 Award to Support Nurse Family Partnership
 - 5. Discussion – STORY Robotic Presentation (4-H Youths)
 - 6. Other

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

CLS 11/06/19
KMW 11.6.19
SMA 11/07/19
KMD 11/7/19
KLC 11/8/19
GMB 11/8/19

TITLE: Confirm Re-Appointment - Chautauqua County Health Board

BY: Human Services Committee:

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

WHEREAS, County Executive George M. Borrello has submitted the following re-appointment for action by the Chautauqua County Legislature; therefore be it

RESOLVED, That the Chautauqua County Legislature does hereby confirm the following re-appointment to the Chautauqua County Health Board.

Thomas A. Erlandson
26 Valley View Drive
Frewsburg, N.Y. 14738
Term Expires: 12/31/25

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

CLS 11/07/19
ABC 11/08/19
SMA 11/11/19
KMD 11/12/19
KLC 11/18/19
GMB 11/20/19

TITLE: Authorize Agreement with Ontario County for Juvenile Detention Facility Services

BY: Human Services and Audit & Control Committees:

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

WHEREAS, the Chautauqua County Department of Health and Human Services (DHHS) has been designated the agency of County government responsible for the administration of Chautauqua County's juvenile detention program pursuant to New York State County Law Section 218-a; and

WHEREAS, DHHS requires a service agreement with a qualified provider for non-secure detention services for juvenile delinquency court-ordered placements and police admission placements; and

WHEREAS, the County of Ontario operates an eight bed Youth Care Facility created for the purposes of reception, temporary housing, and care of alleged or adjudicated juvenile delinquents being held at the direction of the New York State Family Court pursuant to applicable statute, and said facility has an operating certificate from the New York State Office of Children and Family Services (OCFS) to provide non-secure detention services; and

WHEREAS, DHHS has negotiated a tentative agreement with the County of Ontario to house juveniles at its Youth Care Facility at a rate of \$325 per day on an as-needed basis when beds are available, therefore be it

RESOLVED, That the County Executive is authorized and empowered to execute an agreement with the County of Ontario for the housing of juveniles pursuant to the terms set forth above for so long as the Chautauqua County Department of Health and Human Services continues to require such services.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

CLS 11/20/19
ABC 11/20/19
SMA 12/4/19
KLC 11/20/19
GMB 11/20/19
KMD 11/27/19

TITLE: Amend Chautauqua County Department of Health & Human Services
2019 Budget for Increased Child Care (Foster/Institutional) Costs

BY: Human Services and Audit & Control Committees:

AT THE REQUEST OF: Acting County Executive Stephen M. Abdella:

WHEREAS, 2019 expenditures for Child Care (Foster/Institutional) costs are now projected to be in excess of the budgeted amount; and

WHEREAS, Child Care (Foster/Institutional) costs are funded at 37% by the Federal government and at 20% by the State of New York; and

WHEREAS, 2019 contractual expenditures for Safety Net and Family Assistance are now projected to be lower than the budgeted amount and repays for Safety Net are now projected to be higher than the budgeted amount; and

WHEREAS, Safety Net costs are generally funded at 1% by the Federal government and at 28% by the State of New York, net of repays; and

WHEREAS, Family Assistance costs are generally funded at 79% by the Federal government; now therefore be it

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

INCREASE APPROPRIATION ACCOUNT:

A.6119.----.4 Contractual-Child Care (Foster/Inst)	\$2,000,000
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DECREASE APPROPRIATION ACCOUNTS:

A.6140.----.4 Contractual-Safety Net	\$ 715,000
A.6109.----.4 Contractual-Family Assistance	\$ 300,000
Total	\$1,015,000

INCREASE REVENUE ACCOUNTS:

A.6140.R184.0000 Departmental Income--Repay: Safety Net Assist	\$ 226,000
A.6119.R361.9000 NYS Aid – Child Care	\$ 400,000
A.6119.R461.9000 Federal Aid – Child Care	\$ 740,000
Total	\$1,366,000

DECREASE REVENUE ACCOUNTS:

A.6140.R364.0000 NYS Aid – Safety Net	\$ 139,110
A.6140.R464.0000 Federal Aid – Safety Net	\$ 4,890
A.6109.R460.9000 Federal Aid – EAF Foster Care	\$ 237,000
Total	\$ 381,000

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

CHAUTAUQUA COUNTY
RESOLUTION NO. _____

CLS 12/04/19
KMW 12.4.19
SMA 12-4-19
KMD 12/4/19
KLC 12/4/19
SMA (ACE) 12/4/19

TITLE: To Accept New York State Department of Health 2019-20 Award to Support Nurse Family Partnership

BY: Human Services and Audit & Control Committees:

AT THE REQUEST OF: Acting County Executive Stephen M. Abdella:

WHEREAS, the New York State Department of Health (NYSDOH) has awarded funds to the Chautauqua County Department of Health and Human Services to support Nurse Family Partnership program expenses for the period 04/01/19- 03/31/20 in the amount of \$45,454.50; and

WHEREAS, the 2019 Budget must be adjusted to include these awarded funds; and

WHEREAS, expenditures associated with these awarded funds are already included in the 2019 budget, and Article 6 New York State Aid revenue related to those expenses is included in the 2019 budget but will be replaced by this new funding; 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 A Fund Balance is appropriated as follows:

DECREASE THE USE OF FUND BALANCE:

A.-----917.0000	Unassigned Fund Balance—	
	Unassigned Fund Balance	\$35,020

; 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.R340.1FOU	New York State Aid—	
	Publ Hlth: Nurse Family Partnership	\$45,455

DECREASE REVENUE ACCOUNT:

A.4010.PHSA.R340.1000	New York State Aid—Public Health Grant	\$10,435
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APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date