

## Agenda

Human Services Committee

**April 18, 2018, 5:15 pm, Room 331**

Gerace Office Building, Mayville, NY

- A. Call to Order
- B. Approval of Minutes (3/21/18)
- C. Privilege of the Floor
  - 1. Tabled Resolution- To Approve New York State Environmental Facilities Corporation Agreement for Septic System Replacement Program
  - 2. Proposed Resolution- Accept Family Planning Grant Funding
  - 3. Proposed Resolution- Authorize Acceptance of Funds from the Health Foundation for WCNY And P2 Collaborative of WNY for the Aging Master Program
  - 4. Other-

**CHAUTAUQUA COUNTY  
RESOLUTION NO.**

CLS 03/06/18
KMW 3.7.18
SMA 03/7/18
KMD 3/7/18
KLC 3/7/18
GMB 3/12/18

**TITLE:** To Approve New York State Environmental Facilities Corporation Agreement for Septic System Replacement Program

**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 is interested in participating in the New York State Environmental Facilities Corporation's Septic System Replacement Program (Program) for the period of March 1, 2018 through December 31, 2022; and

WHEREAS, by participating in this Program the County has access to up to \$150,000 in grant funds, to be issued to property owners for septic system projects; now therefore be it

RESOLVED, That the County Executive is hereby authorized to enter into Program agreements with the New York State Environmental Facilities Corporation for so long as the County has the opportunity to participate in this Program; and be it further

RESOLVED, That the County Executive is hereby authorized to enter into agreements with municipal agencies and organizations as necessary to carry out the objectives and requirements of this grant program.

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**APPROVED**

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**VETOES (VETO MESSAGE ATTACHED)**

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

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

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

CLS 04/02/2018 KMW 4.3.18 SMA 4/03/18 KMD 4/3/18 KLC 4/4/18 GMB 4/4/18
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**TITLE:** Accept Family Planning Grant Funding  
**BY:** Human Services and Audit & Control Committees:  
**AT THE REQUEST OF:** County Executive George M. Borrello:

WHEREAS, the New York State Health Department (NYSDOH) has awarded grant funding to Chautauqua County for the comprehensive Family Planning Program; and

WHEREAS, the \$1,142,188 award is for an additional two year extension to the original five-year contract cycle (01/01/10 – 12/31/15, which was extended previously through 12/31/17), covering the period 1/1/18 to 12/31/19; and

WHEREAS, the 2018 Chautauqua County Adopted Budget included an amount for this funding, but the actual grant amount is higher than was originally budgeted; now therefore be it

RESOLVED, That the County of Chautauqua accept this State grant to support comprehensive family planning and reproductive health programs that support critical health services to a most vulnerable population and work to build a sustainable health care system for the future of Chautauqua County residents; and be it further

RESOLVED, That the County Executive is hereby authorized to enter into agreements with the New York State Department of Health for program funding for so long as the County Department of Health 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 County Executive is hereby authorized to enter into agreements with municipal entities for the provision of services for so long as the County is mandated to provide program services; and be it further

RESOLVED, That the Director of Finance is hereby directed to make the following 2018 budgetary changes:

**INCREASE APPROPRIATION ACCOUNT:**

A.4010.NURS.----.4 Contractual – Public Health Admin, Nursing	\$71,094
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**INCREASE REVENUE ACCOUNTS:**

A.4010.NURS.R347.2FPL New York State Aid –Family Planning	\$52,610
A.4010.NURS.R448.9FPL Federal Aid – Other PH: Family Plan	<u>\$18,484</u>
Total	\$71,094

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**APPROVED**

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**VETOES (VETO MESSAGE ATTACHED)**

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

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

<b>MS 4/11/18</b> <b>SMA 4/11/18</b> <b>KMD 4/11/18</b> <b>KLC 4/11/18</b> <b>GMB 4/12/18</b>
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**CHAUTAUQUA COUNTY  
RESOLUTION NO. \_\_\_\_**

**TITLE:** Authorize Acceptance of Funds from the Health Foundation for WCNY and P2 Collaborative of WNY for the Aging Master Program

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

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

WHEREAS, Chautauqua County OFA has received grant funds for an Aging Master Program for 2018 and 2019 from the Health Foundation for WCNY; and

WHEREAS, such funds are to be utilized to mitigate triggers of decline in older adults and promote healthy aging including exercise, sleep, healthy eating and hydration, financial fitness, advance planning, healthy relationships, medication management, community engagement and fall prevention; and

WHEREAS, Chautauqua County OFA will receive up to the following funds:  
 In 2018: \$15,000;  
 In 2019: \$15,000; and

WHEREAS, such funds were included in the 2018 Budget, however the funding source has changed, and the amount Chautauqua County has been awarded has increased since the budget was approved and implemented; now, therefore be it

RESOLVED, That the County of Chautauqua accepts this funding from Health Foundation of WCNY, which shall be distributed by the P2 Collaborative of WNY; and be it further

RESOLVED, That the County Executive be and hereby is authorized and directed to execute necessary agreements with the P2 Collaborative of WNY and the Health Foundation of WCNY to obtain these funds; and be it further

RESOLVED, That the programs funded pursuant to the Aging Mastery Program shall sunset after the grant funds are exhausted; and be it further

RESOLVED, That the Director of Finance is authorized and directed to make the following change to the 2018 Budget:

DECREASE REVENUE ACCOUNT:

A.6772.R377.2000	New York State Aid--OFA	\$ 5,100
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INCREASE REVENUE ACCOUNT:

A.6772.R197.2000	Departmental Income—Chrgs: Office for Aging	\$15,000
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INCREASE APPROPRIATION ACCOUNTS:

A.6772.----.1	Personal Services – Office for the Aging	\$ 2,819
A.6772.----.4	Contractual – Office for the Aging	\$ 6,100
A.6772.----.8	Employee Benefits – Office for the Aging	<u>\$ 981</u>
	Total	\$15,000

**APPROVED**

**VETOES (VETO MESSAGE ATTACHED)**

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

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