

Agenda

Human Services Committee

May 20, 2020, 5:15 pm, Virtual Meeting via Zoom

Gerace Office Building, Mayville, NY

- A. Call to Order
- B. Approval of Minutes (02/19/20)
- C. Privilege of the Floor
 - 1. Proposed Resolution – Change Name of Capital Project Number H.4070.655
 - 2. Proposed Resolution – Mental Hygiene Certified Community Behavioral Health Clinic (CCBHC)
 - 3. Proposed Resolution – Amend 2020 Adopted Budget for COVID-19 Revenue from Federal Government – Office for Aging Services
 - 4. Other

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

CLS 04/28/20
KMD 03/31/20
KMW 4.29.20
SMA 4/29/20
PMW 5/1/20

TITLE: Change Name of Capital Project Number H.4070.655

BY: Human Services and Audit & Control Committees:

AT THE REQUEST OF: County Executive Paul M. Wendel, Jr.:

WHEREAS, Pursuant to Resolutions 241-59 and 118-13 proceeds from the sale of the Newton Memorial Hospital are located in an account titled Capital Project H.4070.655 TB Testing, TB Exam Room Upgrade (2013); and

WHEREAS, the Department of Health and Human Services' planned use of the funds has changed, it having determined that the best use of remaining funds is the purchase of an electronic medical records system for the Chautauqua County Health and Jail Clinics, which system will benefit patients and inmates, including those suffering from tuberculosis, as well as aid in mandated reporting of tuberculosis cases; and

WHEREAS, the Chautauqua County Planning Board approved of changing the scope of the project to the implementation of an electronic medical records system; now therefore be it

RESOLVED, That the title of Capital Project H.4070.655 be changed from TB Testing, TB Exam Room Upgrade (2013) to TB Testing, Medical Records System (2020); and be it further

RESOLVED, That all budgets, revenues, and appropriations remain in the accounts established and used for Capital Project H.4070.655.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

CHAUTAUQUA COUNTY
RESOLUTION NO. _____

PAB 4/30/2020
KMD 5/6/2020
ABC 5/7/2020
SMA 5/7/20
KLC 5/8/20
PMW 5/12/20

TITLE: Mental Hygiene Certified Community Behavioral Health Clinic (CCBHC)

BY: Human Services and Audit & Control Committees:

AT THE REQUEST OF: County Executive Paul M. Wendel, Jr.:

WHEREAS, the Chautauqua County Department of Mental Hygiene has been awarded a Substance Abuse and Mental Health Services Administration (SAMHSA) Certified Community Behavioral Health Clinic (CCBHC) grant to fill service gaps; improve the health, safety, and well-being of vulnerable county residents; relieve overburdened emergency rooms; and more effectively leverage resources; and

WHEREAS, the grant covers the period of May 1, 2020 through April 30, 2022 and the maximum amount of funding over the term of the grant is \$4,000,000, distributed at \$2,000,000 each year of the grant; and

WHEREAS, this grant will serve the residents of Chautauqua County and those who are in need of treatment for serious mental illness, serious emotional disturbance, substance use disorder or co-occurring disorders; and

WHEREAS, these grant funds were not included in the 2020 Adopted Budget; therefore, be it

RESOLVED, That the County Executive is authorized to execute an agreement and other necessary documents for the acceptance of such grant funds, and is further authorized to enter into agreements with various government and municipal entities, including but not limited to local school districts, towns, cities and villages, in furtherance of grant activities; and be it further

RESOLVED, That the Director of Finance is authorized and directed to make the following changes to the 2020 Adopted Budget:

INCREASE REVENUE ACCOUNT:

A.4320.----.R449.0001 Federal Aid—Mental Hygiene-SAMHSA \$1,210,638

INCREASE APPROPRIATION ACCOUNTS:

A.4320.----.1	Personal Services—Mental Hygiene Programs	\$ 103,815
A.4320.----.2	Equipment—Mental Hygiene Programs	\$ 50,000
A.4320.----.4	Contractual—Mental Hygiene Programs	\$ 990,749
A.4320.----.8	Employee Benefits—Mental Hygiene Programs	\$ 66,074
	Total	\$1,210,638

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

MS 5/13/20
KMD 05/13/20
SMA 05/13/20
KLC 5/14/20
PMW 5/14/20

TITLE: Amend 2020 Adopted Budget for COVID-19 Revenue from Federal Government – Office for Aging Services

BY: Human Services and Audit & Control Committees:

AT THE REQUEST OF: County Executive Paul M. Wendel, Jr.:

WHEREAS, the Office for Aging Services has received additional revenue for COVID-19 related expenses from the federal Families First Coronavirus Response Act (FFCRA) and CARES Act; and

WHEREAS, the Office for Aging Services has received revenues in excess of budget; now therefore be it

RESOLVED, That the Director of Finance is hereby authorized and directed to make the following changes to the 2020 Adopted Budget:

INCREASE APPROPRIATION ACCOUNT:

A.6772.----.4	Contractual - Office for Aging Services	\$430,821
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INCREASE REVENUE ACCOUNT:

A.6772.----.R477.2000	Federal Aid-OFA Programs	\$430,821
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APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date