

## Agenda

Human Services Committee

**September 19, 2018, 5:15 pm, Room 331**

Gerace Office Building, Mayville, NY

- A. Call to Order
- B. Approval of Minutes (8/15/18)
- C. Privilege of the Floor
  - 1. Proposed Resolution- Indemnification Agreement with Genesee County for Services Performed Under Integrity Partners for Behavioral Health IPA, Inc.
  - 2. Proposed Resolution- Amend Chautauqua County Health & Human Services 2018 Budget for Increased Handicapped Preschool Education Tuition Costs
  - 3. Proposed Resolution- Amend Chautauqua County Health & Human Services 2018 Budget for Increased Emergency Aid for Adults Costs
  - 4. Proposed Resolution- Amend Chautauqua County Health & Human Services 2018 Budget For Coroner Equipment Purchases
  - 5. Other-

**PAB 9/6/2018**  
**ABC 9/7/18**  
**SMA 9/7/18**  
**KMD 9/7/18**  
**KLC 9/10/18**  
**GMB 9/10/18**

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

**TITLE:** Indemnification Agreement with Genesee County for Services Performed Under Integrity Partners for Behavioral Health IPA, Inc.

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

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

WHEREAS, pursuant to Resolution No. 325-16, the Chautauqua County Legislature authorized the County Executive to execute an intermunicipal agreement with Genesee County for the purpose of paying Chautauqua County's pro-rata share of the joint legal fees incurred to establish a behavioral health Intermunicipal Consortium between the Counties of Chautauqua, Cattaraugus, Livingston, Genesee, Niagara, and Orleans ("Counties"); and

WHEREAS, the Counties, pursuant to Section 402 of the Not-For-Profit Corporation Law, formed Integrity Partners for Behavioral Health IPA, Inc. ("IPA"), whose purpose is to provide services as an independent practice association pursuant to the provisions of Article 44 of the New York Public Health Law and Title 10, Part 98 of the New York Code of Rules and Regulations; and

WHEREAS, Genesee County, through its Department of Mental Hygiene, is designated to act as the lead agency of the IPA on behalf of the Counties for receipt and disbursement of funds payable under a Value Based Payments Readiness Program ("VBPR") agreement between New York Quality Healthcare Corporation d/b/a Fidelis Care and the Genesee County Department of Mental Hygiene, and to execute, deliver and perform the VBPR; and

WHEREAS, it is appropriate that Chautauqua County enter into an Indemnification Agreement with Genesee County that will indemnify Genesee County for bearing the primary risk as lead agency on behalf of Chautauqua County in the execution, delivery, and performance of the VBPR; and the receipt of disbursement of funds under the VBPR; now therefore be it

RESOLVED, That the County Executive is hereby authorized to enter into an Indemnification Agreement with Genesee County for services performed as lead agency on behalf of Chautauqua County under Integrity Partners for Behavioral Health IPA, Inc.

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**APPROVED**

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**VETOES (VETO MESSAGE ATTACHED)**

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**County Executive**

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

**CHAUTAUQUA COUNTY  
RESOLUTION NO.**

CLS 8/27/18 KMW 8.28.18 SMA 8/28/18 KMD 8/28/18 KLC 9/4/18 GMB 9/7/18
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**TITLE:** Amend Chautauqua County Health & Human Services 2018 Budget for Increased Handicapped Preschool Education Tuition Costs

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

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

WHEREAS, 2018 expenditures for Handicapped Preschool Education Tuition are now projected to be in excess of the budgeted amount; and

WHEREAS, 2018 contractual expenditures for Medicaid weekly shares are now projected to be lower than the budgeted amount; and

WHEREAS, Handicapped Preschool Education Tuition costs are funded at 59.5% by the State of New York; now therefore be it

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

INCREASE APPROPRIATION ACCOUNT:

A.2960.TUIT.4 Contractual-Educ. Handicapped Children Tuition	\$442,500
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DECREASE APPROPRIATION ACCOUNT:

A.6100.----.4 Contractual-Medicaid	\$179,212
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INCREASE REVENUE ACCOUNT:

A.2960.4410.R327.7000 NYS Aid – Ed Handicapped Children	\$263,288
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**APPROVED**

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**VETOES (VETO MESSAGE ATTACHED)**

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

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

**CHAUTAUQUA COUNTY  
RESOLUTION NO.**

CLS 09/05/18
ABC 09/06/18
SMA 09/6/18
KMD 9/7/18
KLC 9/7/18
GMB 9/10/18

**TITLE:** Amend Chautauqua County Health & Human Services 2018 Budget for Increased Emergency Aid for Adults Costs

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

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

WHEREAS, 2018 expenditures for Emergency Aid for Adults are now projected to be in excess of the budgeted amount; and

WHEREAS, 2018 contractual expenditures for Medicaid weekly shares are now projected to be lower than the budgeted amount; and

WHEREAS, Emergency Aid for Adults costs are funded at 50% by the State of New York; now therefore be it

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

INCREASE APPROPRIATION ACCOUNT:

A.6142.----.4 Contractual-Emergency Aid for Adults	\$66,000
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DECREASE APPROPRIATION ACCOUNT:

A.6100.----.4 Contractual-Medicaid	\$33,000
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INCREASE REVENUE ACCOUNT:

A.6142.R364.2000 NYS Aid – Emerg Assist for Adults	\$33,000
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**APPROVED**

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**VETOES (VETO MESSAGE ATTACHED)**

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

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

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

CLS 09/05/18
KMW 09.05.18
SMA 9/5/18
KMD 9/5/18
KLC 9/7/18
GMB 9/10/18

**TITLE:** Amend Chautauqua County Health & Human Services 2018 Budget  
For Coroner Equipment Purchases

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

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

WHEREAS, on July 27, 2018, pursuant to Local Law 11-18 and the County's Administrative Code, Chautauqua County's Coroner program became a Division of the Department of Health and Human Services; and

WHEREAS, it has been determined that supplying the Coroners with communications and other equipment will aid them in the performance of their duties; and

WHEREAS, the 2018 Medical Examiners & Coroners budget did not include any funding for equipment purchases; and

WHEREAS, 2018 equipment expenditures for Social Services Administration are now projected to be lower than the budgeted amount; now therefore be it

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

INCREASE APPROPRIATION ACCOUNT:

A.1185.----.4	Contractual-Med Examiners & Coroners	\$ 10,000
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DECREASE APPROPRIATION ACCOUNT:

A.6010.----.4	Contractual-Social Services Admin`	\$ 10,000
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**APPROVED**

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**VETOES (VETO MESSAGE ATTACHED)**

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

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**Date**