

Agenda

Human Services Committee

August 18, 2021, 5:00 p.m., Rm #331

Gerace Office Building, Mayville, NY

- A. Call to Order
- B. Approval of Minutes (7/21/21)
- C. Privilege of the Floor
 - 1. Proposed Resolution – Accept New York State Department of Health Award to Support Nurse Family Partnership
 - 2. Proposed Resolution - To Accept New York State Office of Children and Family Services (OCFS) Safe Summer NY 2021 Funding
 - 3. Proposed Resolution – Amend Chautauqua County Health & Human Services 2021 Adopted Budget for Increased Preschool Transportation Costs
 - 4. Proposed Resolution – Authorizing Public Hearing Regarding a Potential Application for 2021 Community Development Block Grant Funding through the New York State Homes and Community Renewal Housing Trust Fund Corporation’s Office of Community Renewal and the Uses of Said Funding
 - 5. Proposed Resolution – Authorizing and Approving a Settlement Agreement in an Action Relating to the Opioid Crisis (J&J)
- 6. Other

CLS 08/06/21
KMD 08/06/21
ABC 08/09/21
SMA 08/09/21
KLC 08/09/21
PMW 8/9/21

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Accept New York State Department of Health Award to Support Nurse Family Partnership

BY: Human Services and Audit & Control Committees:

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

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 of April 1, 2020 – March 31, 2022 in the amount of \$23,515; now therefore be it

RESOLVED, That the County Executive is hereby authorized to enter into agreements for, and execute all necessary award-related documents for, the above-named award, for so long as the County continues to be funded by this program; 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.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

CLS 080/4/21
KMD 08/03/21
ABC 08/05/21
SMA 08/05/21
KLC 8/5/21
PMW 8/6/21

TITLE: To Accept New York State Office of Children and Family Services (OCFS)
Safe Summer NY 2021 Funding

BY: Human Services and Audit & Control Committees:

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

WHEREAS, Chautauqua County has been awarded New York State Office of Children and Family Services (OCFS) Safe Summer NY 2021 Funding in the amount of \$25,000 for the period of July 1, 2021 – December 31, 2021; and

WHEREAS, the purpose of this funding is to support positive youth development activities that attract youth ages 14-21 at risk of being perpetrators and victims of gun violence in high gun violence neighborhoods and census tracts throughout the state; and

WHEREAS, the City of Jamestown has been specified as a high gun violence area; and

WHEREAS, 2021 revenues for the Youth Bureau are now projected to be higher than the budgeted amount; and

WHEREAS, 2021 expenditures for the Youth Bureau are now projected to be in excess of the budgeted amount; now therefore be it

RESOLVED, That the County Executive is hereby authorized to enter into agreements for, and execute all necessary award-related documents for, the above-named award for so long as the County continues to be funded by this program; 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 Director of Finance is authorized and directed to make the following changes to the 2021 Adopted Budget:

INCREASE APPROPRIATION ACCOUNT:

A.7310.----.4 Contractual—Youth Programs	\$ 25,000
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INCREASE REVENUE ACCOUNT:

A.7310.R382.0000 New York State Aid—Youth Programs	\$ 25,000
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APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

CLS 08/04/21
KMD 08/03/21
ABC 08/05/21
SMA 08/05/21
KLC 8/5/21
PMW 8/6/21

TITLE: Amend Chautauqua County Health & Human Services 2021 Adopted Budget for Increased Preschool Transportation Costs

BY: Human Services and Audit & Control Committees:

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

WHEREAS, 2021 expenditures for Preschool Transportation are now projected to be in excess of the budgeted amount; and

WHEREAS, Preschool Transportation costs are funded at 59.5% by the State of New York; and

WHEREAS, 2021 contractual expenditures for State Training School 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 2021 Adopted Budget:

INCREASE APPROPRIATION ACCOUNT:

A.2960.ADMN.4 Contractual—Educ: Handicapped Children, Administration	\$375,000
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INCREASE REVENUE ACCOUNT:

A.2960.ADMN.R327.7000 New York State Aid—Ed Handicapped Children	\$223,125
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DECREASE APPROPRIATION ACCOUNT:

A.6129.----.4 Contractual—State Training School	\$151,875
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APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

CLS 08/09/21
KMD 08/09/21
ABC 08/09/21
SMA 08/10/21
KLC 08/10/21
PMW 8/10/21

TITLE: Authorizing Public Hearing Regarding a Potential Application for 2021 Community Development Block Grant Funding through the New York State Homes and Community Renewal Housing Trust Fund Corporation's Office of Community Renewal and the Uses of Said Funding

BY: Human Services Committee:

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

WHEREAS, the Office of Community Renewal is expected to release a Notice of Funding Availability (NOFA) for the 2021 Unified Funding Round of the Community Development Block Grant (CDBG) program, a federally funded program authorized by Title I of the Housing and Community Development Act of 1974, under its Housing Resources NOFA, during fall 2021; and

WHEREAS, the CDBG Program Housing Resources program provides funding to eligible communities for housing activities including housing rehabilitation, homeownership, manufactured housing rehabilitation or replacement, well and septic replacement, and lateral connection assistance that primarily benefit low- and moderate-income persons; and

WHEREAS, the County is considering applying for funding for the Chautauqua Septics and Wells Program, under this NOFA, for those residing in eligible, non-entitlement communities within Chautauqua County; and

WHEREAS, the County seeks public input on community development, housing needs, and proposed activities under the CDBG program, especially input from low- and moderate-income residents; therefore be it

RESOLVED, That the Chautauqua County Legislature hold a public hearing for the aforementioned purposes during the regular meeting of the County Legislature on September 22, 2021, at 6:40 p.m. in the Legislative Chambers, Gerace Office Building, Mayville, New York; and be it further

RESOLVED, That the Clerk of the Legislature is authorized and directed to post notice of the public hearing in the Gerace Office Building and to publish notice of the hearing at least seven (7) days prior thereto in the official newspapers of the County of Chautauqua in such form as approved by the Chautauqua County Law Department.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

SMA 08/10/21
KD 08/10/21
KLC 08/11/21
PMW 8/11/21

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Authorizing and Approving a Settlement Agreement in an Action Relating to the Opioid Crisis (J & J)

BY: Human Services and Audit & Control Committees:

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

WHEREAS, there is pending litigation regarding the opioid addiction crisis on behalf of New York State and its local subdivisions, in which the County of Chautauqua is a named plaintiff in the action (the “Action”); and

WHEREAS, the Action is against several defendants, including manufacturers of opioids, distributors of opioids, and chain pharmacies; and

WHEREAS, the Action alleges several causes of action against defendants Johnson & Johnson, Janssen Pharmaceuticals, Inc., Ortho-McNeil-Janssen Pharmaceuticals, Inc. and Janssen Pharmaceutica, Inc. (collectively “J & J”), based on claims that J & J contributed to the opioid epidemic by falsely promoting prescription opioids it manufactured and sold, and by falsely promoting the increased use of opioids directly and generally through various “front groups,” and failing to implement measures to prevent diversion of prescription opioids in connection with distribution of its products, all of which contributed to a public health crisis in Chautauqua County; and

WHEREAS, the New York State Attorney General’s office has approved a settlement agreement and release form with J & J (the “Agreement”) to settle the claims of the State and its subdivisions, and pursuant to the Agreement, J & J shall pay the State and its subdivisions a minimum of approximately \$98.5 million and a maximum of approximately \$229.8 million, with the County’s share between approximately \$426,798.33 and approximately \$996,051.42 over ten (10) years, and J & J shall agree to cease the manufacture, sale, and promotion of opioids and opioid products in the State of New York, for ten (10) years; and

WHEREAS, the Agreement provides that approximately 21% of the County’s final settlement proceeds will be unrestricted as to their use, and approximately 79% of the County’s final settlement proceeds may only be used for Approved Uses, which are defined to include the following categories: Treating Opioid Use Disorder; Supporting People in Treatment and Recovery; Connecting People who Need Help to Help; Addressing the Needs of Criminal-Justice Involved Persons; Addressing the Needs of Pregnant or Parenting Women and Their Families, Including Babies with Neonatal Abstinence Syndrome; Preventing Over-Prescribing and Ensuring Appropriate Prescribing and Dispensing of Opioids; Preventing Misuse of Opioids; Preventing Overdose Deaths and Other Harms; Supporting Law Enforcement and First Responders; Supporting Opioid Abatement Research; Supporting Post-Mortem Efforts (such as toxicology tests, autopsies, investigations, indigent burial, and epidemiologic data); and

WHEREAS, it is in the best interest of the County to resolve the Action with J & J without further litigation, and enter into the proposed Agreement as it shall settle all allegations against J & J and avoid protracted litigation; therefore be it

RESOLVED, That the County Executive is authorized and empowered on behalf of the County of Chautauqua to execute the Agreement with J & J to settle the Action of the County

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

against J & J relating to the opioid addiction crisis, and execute such other documents as may be necessary and appropriate to effectuate said settlement with J & J.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date