

Agenda

Human Services Committee

October 20, 2021, 5:00 p.m., Legislative Chamber

Livestreamed on Facebook

Gerace Office Building, Mayville, NY

- A. Call to Order
- B. Approval of Minutes (9/15/21) Budget Hearing Minutes (10/4/21)
- C. Privilege of the Floor
 1. Proposed Resolution – Confirm Appointment – Chautauqua Opportunities Board of Directors
 2. Proposed Resolution – Confirm Appointment - Chautauqua County Board of Health
 3. Proposed Resolution – Authorize Agreement for Early Intervention Services Program Administration
 4. Proposed Resolution – Amend Chautauqua County Health & Human Services 2021 Adopted Budget for NYS Department of Health Award to Support Nurse Family Partnership
 5. Proposed Resolution – Amend 2021 Budget Appropriations to Include Additional IGT Matching Funds
6. Other

CHAUTAUQUA COUNTY
RESOLUTION NO. _____

PMW 10/7/21

TITLE: Confirm Appointment - Chautauqua Opportunities Board of Directors.

BY: Human Services Committee:

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

WHEREAS, County Executive Paul M. Wendel, Jr. has submitted the following appointment for action by the Chautauqua County Legislature; therefore be it

RESOLVED, That the Chautauqua County Legislature does hereby confirm the following appointment to the Chautauqua Opportunities Board of Directors.

Kevin Whitaker
197 Martin Rd
Jamestown, NY 14701
Term Expires: 06/30/22

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

PMW 10/7/21

TITLE: Confirm Appointment - Chautauqua County Health Board

BY: Human Services Committee:

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

WHEREAS, County Executive Paul M. Wendel, Jr. has submitted the following appointment for action by the Chautauqua County Legislature; therefore be it

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

James Mark McConnon
1670 Riverside Rd.
Jamestown, N.Y. 14701
Term Expires: 12/31/26
(Replacing Roland Hewes)

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

CH 9/10/21
KMD 9/10/21
ABC 9/10/21
SMA 9/10/21

TITLE: Amend 2021 Budget Appropriations to Include Additional IGT Matching Funds

BY: Human Services and Audit & Control Committees:

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

WHEREAS, for the period April 1, 2018 through March 31, 2019, free-standing mental health clinics operated by the Chautauqua County Department of Mental Hygiene (CCDMH) can qualify for a match of federal funds, expected to be no less than 50%, through the Intergovernmental Transfer (IGT) program; and

WHEREAS, the County must provide a local share contribution separate and apart from CCDMH operating revenues in order to qualify for the IGT match; and

WHEREAS, the County has been notified that the IGT for the State Fiscal year 2018-2019 is now being offered; and

WHEREAS, it is optimal that the surplus revenue from the IGT program be made available to the CCDMH so it can offset the expenses associated with a recently settled grievance filed by current and former employees of CCDMH; now therefore be it

RESOLVED, That the Director of Finance is hereby authorized and directed to make the following changes to the 2021 Adopted Budget:

INCREASE APPROPRIATION ACCOUNTS:

A.6101.----.4	Contractual—Medical Assistance	\$131,213
A.4320.----.1	Personal Services—Mental Hygiene Programs	\$ 82,000
A.4320.----.8	Employee Benefits—Mental Hygiene Programs	\$ 49,213
	Total	<u>\$262,426</u>

INCREASE REVENUE ACCOUNTS:

A.4320.----.R349.0000	NYS Aid—Mental Health	\$131,213
A.4320.----.R449.0000	Federal Aid—Federal Aid-Ment Hlth	<u>\$131,213</u>
	Total	<u>\$262,426</u>

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date