## 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. <u>Proposed Resolution Confirm Appointment Chautauqua Opportunities Board of Directors</u>
- 2. <u>Proposed Resolution Confirm Appointment Chautauqua County Board of Health</u>
- 3. <u>Proposed Resolution Authorize Agreement for Early Intervention Services Program Administration</u>
- 4. <u>Proposed Resolution Amend Chautauqua County Health & Human Services 2021 Adopted</u>
  Budget for NYS Department of Health Award to Support Nurse
  Family Partnership
- 5 <u>Proposed Resolution –</u> Amend 2021 Budget Appropriations to Include Additional IGT Matching Funds
- 6. Other

PMW 10/7/2	)/7/21
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# CHAUTAUQUA COUNTY RESOLUTION NO.

**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 N	MESSAGE ATTACHED)
County Executive	Date

	CHAUTAUQUA COUNTY RESOLUTION NO	PMW 10/7
TITLE	: Confirm Appointment - Chautauqua County Health Board	
BY:	Human Services Committee:	
AT TH	IE REQUEST OF: County Executive Paul M. Wendel, Jr.:	
appoin	WHEREAS, County Executive Paul M. Wendel, Jr. has submitted the followent for action by the Chautauqua County Legislature; therefore be it	owing
followi	RESOLVED, That the Chautauqua County Legislature does hereby conng appointment to the Chautauqua County Health Board.	firm the
1670 R Jamest Term E	Mark McConnon iverside Rd. own, N.Y. 14701 expires: 12/31/26 eing Roland Hewes)	

APPROVED

CHAUTAUQUA COUNTY	
RESOLUTION NO.	

TITLE:	Authorize Agreement	for Early Inte	rvention Service	es Program A	dministration

**BY:** Human Services Committee:

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

WHEREAS, funding is available to provide Early Intervention Services Program Administration (EISP) to ensure that infants and toddlers with developmental delays or disabilities and their families receive services commensurate with their needs through the provision of case management and individualized family services plans; and

WHEREAS, the Chautauqua County Health Department receives funding from the New York State Department of Health (NYSDOH) on an annual basis to fund this program; now therefore be it

RESOLVED, That the County Executive is hereby authorized to enter into an agreement with the New York State Department of Health (NYSDOH) for administrative funding for the EISP program on an annual basis for so long as the NYSDOH continues to fund this program, with work plans and budgets to be amended and revised on a yearly basis by letters of agreement between the parties; and be it further

RESOLVED, That the County Executive is hereby authorized to enter into agreements with the NYSDOH for program funding for so long as the County Department of Health and Human Services 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 the County's receipt of such funds.

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	MESSAGE ATTACHEI  Date

CHAUTAUQUA COUNTY	
RESOLUTION NO.	

**TITLE:** Amend Chautauqua County Health & Human Services 2021 Adopted Budget for 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 through March 31, 2022 in the amount of \$23,515; and

WHEREAS, 2021 revenue for the Nurse Family Partnership Program is now projected to be higher than the budgeted amount; and

WHEREAS, 2021 expenditures for the Nurse Family Partnership Program are now projected to be in excess of the budgeted amount; now therefore be it

RESOLVED, That A Fund Balance is appropriated as follows:

#### **DECREASE THE USE OF FUND BALANCE:**

A.----.917.0000 Unassigned Fund Balance—Unassigned Fund Balance \$11,025

; 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 REVENUE ACCOUNT:**

A.4010.NURS R348.9FOU New York State Aid — Other Health: NFP \$23,515

## <u>DECREASE REVENUE ACCOUNT</u>:

A.4010.PHSA R340.1000 New York State Aid — Public Health Grant \$ 8,014

#### INCREASE APPROPRIATION ACCOUNT:

A.4010.NURS.4 Contractual — Public Health Admin-Nursing \$ 4,476

APPROVED		
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<b>County Executive</b>	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.61014	Contractual—Medical Assistance	\$131,213
A.43201	Personal Services—Mental Hygiene Programs	\$ 82,000
A.43208	Employee Benefits—Mental Hygiene Programs	\$ 49,213
	Total	\$262,426
<b>INCREASE REVEN</b>	NUE ACCOUNTS:	
A.4320R349.00	00 NYS Aid—Mental Health	\$131,213
A.4320R449.00	00 Federal Aid—Federal Aid-Ment Hlth	\$131,213
	Total	\$262,426

APPROVED	
VETOES (VETO	MESSAGE ATTACHED)
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<b>County Executive</b>	<b>Date</b>