Human Services Minutes 10/20/21

Minutes

Human Services Committee

October 20, 2021, 5:00 pm, Legislative Chamber

Livestreamed on Facebook

Gerace Office Building, Mayville, NY

Members Present: Pavlock, Whitford, Whitney

Members Absent: Rankin, Lawton

Others: Tampio, Ames, Dennison, Chagnon, Lis, Schuyler

Chairman Pavlock called the meeting to order at 5:13 p.m.

Approval of Minutes (9/15/21) & 10/4/21 Budget Hearing

MOVED by Legislator Whitford, SECONDED by Legislator Whitney

Unanimously Carried

Privilege of the Floor

No one chose to speak at this time.

<u>Proposed Resolution – Confirm Appointment – Chautauqua Opportunities Board of Directors – Presented by C. Schuyler</u>

Unanimously Carried

<u>Proposed Resolution – Confirm Appointment - Chautauqua County Board of Health – Presented by C. Schuyler</u>

Unanimously Carried

<u>Proposed Resolution</u> – Authorize Agreement for Early Intervention Services Program Administration – Presented by C. Schuyler and V. Lis

Unanimously Carried

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<u>Proposed Resolution – Amend Chautauqua County Health & Human Services 2021 Adopted</u>
Budget for NYS Department of Health Award to Support Nurse
Family Partnership – Presented by C. Schuyler and V. Lis

Unanimously Carried

<u>Proposed Resolution –</u> Amend 2021 Budget Appropriations to Include Additional IGT Matching Funds

Ruled Out of Order – Adopted in the month of September

<u>Other</u>

<u>Discussion - Medicaid Program/Local Share Costs - Presented by C. Schuyler and V. Lis</u>

MOVED by Legislator Whitney, SECONDED by Legislator Whitford to amend the 2022 Tentative budget as follows:

Decrease Appropriation A.6101.---.4, Contractual Medicaid by \$793,546

Unanimously Carried

MOVED by Legislator Whitford, SECONDED by Legislator Whitney to adjourn.

Unanimously Carried (5:37 p.m.)

Respectfully submitted and transcribed, Kathy K. Tampio, Clerk/Olivia Ames, Deputy Clerk/Lori J. Foster, Sr. Stenographer