

Minutes

Human Services Committee

**December 8, 2021, 5:00 pm, Legislative Chamber**

**Livestreamed on Facebook**

Gerace Office Building, Mayville, NY

Members Present: Pavlock, Whitford, Whitney, Lawton

Members Absent: Rankin

Others: Tampio, Ames, Zink, Riley, Dennison, Chagnon, Hernandez, Lis, Schuyler

***Complete video of meeting can be viewed on the County's Facebook Page***

Chairman Pavlock called the meeting to order at 5:02 p.m.

Approval of Minutes 11/20/21

MOVED by Legislator Whitney, SECONDED by Legislator Whitford

*Unanimously Carried*

Privilege of the Floor

No one chose to speak at this time.

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Proposed Resolution – Setting Salary for Coordinator of Aging Services II– Presented by Riley,  
Director of Human Services

*Unanimously Carried*

Proposed Resolution – Amend 2022 Budget Appropriations to Include Office of Mental  
Health (OMH) Workforce Block Grant Allocation– Presented by  
Hernandez, Director of Community Mental Hygiene

*Unanimously Carried*

Proposed Resolution – To Amend 2022 Budget to Implement the Environmental Permit Fee  
Waiver Program Project within the Chautauqua County American  
Rescue Plan Act (ARPA) Spending Plan – Presented by Schuyler,  
Director of Health and Human Services and Lis, Director of  
Administrative Services

*Unanimously Carried*

Proposed Resolution – Amend 2022 Budget to Implement the Strong Starts Chautauqua Project within the Chautauqua County American Rescue Plan Act (ARPA) Spending Plan– Presented by Schuyler, Director of Health and Human Services and Lis, Director of Administrative Services

MOVED by Legislator Whitford, SECONDED by Legislator Whitney to amend by substitution.

*Unanimously Carried to Amend (New Resolution shown below)*

***Amend 2022 Budget to Implement the Strong Starts Chautauqua Project within the Chautauqua County American Rescue Plan Act (ARPA) Spending Plan***

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

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

*WHEREAS, President Biden signed into law the American Rescue Plan Act (ARPA) on March 11, 2021, and this legislation contains a wide array of stimulus and recovery funding designed to ensure the nation's swift economic and public health recovery from COVID-19; and*

*WHEREAS, Chautauqua County received an award of \$24,600,000 in ARPA funding, of which \$18,219,169 is available for general county spending based on the Treasury Department's revenue loss formula and other guidance, and the remaining \$6,380,831 in funding can only be spent on designated ARPA categories including premium pay; water, sewer, and broadband projects; and responding to the COVID-19 pandemic and its associated economic impacts; and*

*WHEREAS, an ARPA working group consisting of the County Executive, several legislators and several department heads worked for many months to create an ARPA Spending Plan (Plan) consisting of priority projects to address the key strategic categories as defined by the Department of Treasury, to be sustainable, and to have a County-wide impact; and*

*WHEREAS, the Plan, consisting of the priority projects, was thoroughly reviewed by the ARPA working group, the County Executive, and the County Legislature and was adopted pursuant to Resolution No. 202-21; and*

*WHEREAS, the Strong Starts Chautauqua project, identified as one of the priority projects recommended in Resolution 202-21, is ready to proceed, and budget amendments are necessary to authorize spending for the project; therefore be it*

*RESOLVED, That the Director of Finance is hereby authorized and directed to make the following changes to the 2022 Adopted Budget in order to implement the Strong Starts Chautauqua project:*

**INCREASE REVENUE ACCOUNT:**

*A.6010.-----R408.9ARP Federal Aid—Oth Fed Aid ARPA Funds* **\$226,700**

**INCREASE APPROPRIATION ACCOUNT:**

*A.6010.----.4 Contractual—Social Services Admin* **\$226,700**

*Unanimously Carried as Amended*

Proposed Resolution – Amend 2021 Budget to Implement the Strong Starts Chautauqua Project within the Chautauqua County American Rescue Plan Act (ARPA) Spending Plan – Presented by Schuyler, Director of Health and Human Services and Lis, Director of Administrative Services

*Unanimously Carried*

Proposed Resolution – Amend Chautauqua County Health & Human Services 2021 Budget For Rollover of Community Development Block Grant - Septic and Wells Program – Presented by Schuyler, Director of Health and Human Services and Lis, Director of Administrative Services

*Unanimously Carried*

Proposed Resolution – To Accept National Association of County & City Health Officials (NACCHO) Wastewater Surveillance Mentorship Pilot Program Funding – Presented by Schuyler, Director of Health and Human Services and Lis, Director of Administrative Services

*Unanimously Carried*

Proposed Resolution – Amend Chautauqua County Health & Human Services 2021 Adopted Budget for Contractual Costs – Nursing – Presented by Schuyler, Director of Health and Human Services and Lis, Director of Administrative Services

*Unanimously Carried*

Proposed Resolution – Amend Chautauqua County Health & Human Services 2021 Adopted Budget for Contractual Costs – Environmental Health – Presented by Schuyler, Director of Health and Human Services and Lis, Director of Administrative Services

*Unanimously Carried*

Discussion – Schuyler, Director of Health and Human Services – Weekly Covid19 numbers

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

*Unanimously Carried (5:47 p.m.)*

Respectfully submitted and transcribed,  
Kathy Tampio, Clerk of the Legislature and Kristi R. Zink, Senior Stenographer