

Minutes
Human Services Committee
October 19, 2022, 5:00 p.m., Legislative Chambers
Livestreamed on Facebook
Gerace Office Building, Mayville, NY

Members Present: Pavlock, Rankin, Torres, Proctor

Members Absent: Whitford

Others: Lee, Chagnon, Dennison, Slagle, Abdella, McClennan, Lis, Faulk, Doug Sanderson,
Engstrom, Tampio

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

Chairman Pavlock called the meeting to order at 5:03 p.m.

Approval of Minutes (9/21/22)

MOVED by Legislator Rankin, SECONDED by Legislator Torres

Unanimously Carried

Privilege of the Floor

No one chose to speak

Proposed Resolution – Amend 2022 Budget Appropriations to include Substance Abuse and Mental Health Services Administration (SAMHSA) Grant-Certified Community Behavioral Health Clinics, Improvement & Advancement (CCBHC, IA) Project Allocation – *Presented by Trish McClennan, Deputy Director of Mental Hygiene*

Unanimously Carried

Proposed Resolution – Authorize Lease Agreement with City of Jamestown for Office Space for the Department of Mental Hygiene – *Presented by Trish McClennan, Deputy Director of Mental Hygiene*

Unanimously Carried

Proposed Resolution – Authorize Lease Agreement with Town of Chautauqua for Office Space for the Chautauqua County Department of Mental Hygiene – *Presented by Trish McClennan, Deputy Director of Mental Hygiene*

Unanimously Carried

Proposed Resolution – Amend Chautauqua County Health & Human Services 2022 Adopted Budget for Second Round of Pandemic Emergency Program (PEAF) Family Pandemic Payments – *Presented by Valerie Lis, Director of Administrative Services for Health and Human Services*

Unanimously Carried

Proposed Resolution – To Approve Submission of New York State Department of Health Monkeypox Outbreak Vaccine Provider Agreement – *Presented by Valerie Lis, Director of Administrative Services for Health and Human Services*

Unanimously Carried

Proposed Resolution – Amend Chautauqua County Health & Human Services 2022 Adopted Budget for Home Energy Assistance Personal Services and Employee Benefits Costs – *Presented by Valerie Lis, Director of Administrative Services for Health and Human Services*

Unanimously Carried

Other –

Discussion – Mental Health Law 43.03 – *Trish McClennan, Deputy Director of Mental Hygiene*

Discussion – Coroners Amendment to 2023 Budget – *Dr. Mike Faulk, County Coroner Physician and Doug Sanderson, Lead County Coroner*

MOVED by Legislator Torres, SECONDED by Legislator Proctor to adjourn

Unanimously Carried (6:03 p.m.)

Respectfully submitted and transcribed,
Olivia Lee, Clerk of the Legislature/Kristi R. Zink, Deputy Clerk