Human Services Minutes 12/14/22

Minutes

Human Services Committee

December 14, 2022, 5:00 p.m., <u>Legislative Chambers</u> Livestreamed on YouTube Gerace Office Building, Mayville, NY

Members Present: Pavlock, Rankin, Torres, Proctor

Members Absent: Whitford

Others: Lee, Chagnon, Abdella, Slagle, Makowski, Hernandez, Blevins, J. Anderson, McClennan, Lis, Boria, Spanos, Dennison, D. Anderson, Wendel

Complete video of meeting can be viewed on YouTube

Chairman Pavlock called the meeting to order at 5:00 p.m.

Approval of Minutes (11/9/22)

MOVED by Legislator Torres, SECONDED by Legislator Proctor

Unanimously Carried

Privilege of the Floor

| No one chose to speak | | |
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<u>Proposed Resolution</u> — To Modify Acceptance of Chautauqua Water & Wastewater

Cooperative Grant — Presented by Valerie Lis, Director of Administrative

Services for Health and Human Services, Bill Boria, Contractor and

Jessica Wuerstle, Environmental Health Director for Chautauqua County

Department of Health and Human Services

Unanimously Carried

<u>Local Law Intro 15-22</u> – A Local Law Providing for a Management Salary Plan for County
Officers and Employees – *Presented by Debbie Makowski, Director of Human Resources and MaryAnn Spanos, Director of Office for the Aging*

Unanimously Carried

Local Law Intro 16-22 – A Local Law Providing for a Management Salary Plan for County

Officers and Employees: Director of Real Property Tax Services III and Director of Human Resources – *Presented by Debbie Makowski, Director of Human Resource*

Unanimously Carried

<u>Proposed Resolution</u> – Amend 2022 Budget Appropriations to Mental Hygiene for MH Law §43.03 – Presented by Carmelo Hernandez, Director of Community Mental Hygiene and Kathleen Dennison, Budget Director

Unanimously Carried

<u>Proposed Resolution</u> — To Amend 2022 Budget to Reopen the Address Isolation/Quarantine

Housing Project within the Chautauqua County American Rescue

Plan Act (ARPA) Spending Plan — Presented by Dr. Mike Faulk, County

Coroner Physician, Valerie Lis, Director of Administrative Services for

Health and Human Services, John Anderson, Interim Commissioner of

Social Services and Diane Anderson, Director of Temporary Assistance

Unanimously Carried

<u>Proposed Resolution</u> – To Approve Submission of New York State Department of Health Poliovirus Outbreak Vaccine Provider Agreement – <u>Presented by Valerie</u> Lis, Director of Administrative Services for Health and Human Services

Unanimously Carried

<u>Proposed Resolution – Amend Chautauqua County Health & Human Services 2022 Adopted</u>
Budget for Increased Preschool Costs – *Presented by Valerie Lis, Director of Administrative Services for Health and Human Services*

Unanimously Carried

<u>Discussion</u> – Human Services Reorganization – Paul M. Wendel, Jr., County Executive, Carmelo Hernandez, Director of Community Mental Hygiene

MOVED by Legislator Rankin, SECONDED by Legislator Torres to adjourn

Unanimously Carried (6:27 p.m.)

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