

## Agenda

Human Services Committee

**May 17, 2023, 5:00 p.m., Legislative Chambers**

**Livestreamed on YouTube**

Gerace Office Building, Mayville, NY

- A. Call to Order
- B. Approval of Minutes (4/19/23)
- C. Privilege of the Floor
- 1. Proposed Resolution – Confirm Appointments – Chautauqua County Board of Health.
- 2. Proposed Resolution – To Accept New York State Department of Health Strengthening Infrastructure, Workforce, & Data Systems Grant
- 3. Proposed Resolution – To Authorize “Chautauqua County Health Department Mobile Health Vehicle(s)” Agreements with Chautauqua County Municipalities and other Governmental Entities
- 4. Proposed Resolution – Amend 2023 Budget for Chief Medical Officer
- 5. Proposed Resolution – Amend 2023 Adopted Budget Due to Office Relocations in the City of Dunkirk
- 6. Discussion – H.H.S. Division of Temporary Assistance Report – Diane Anderson
- 7. Other -

**CHAUTAUQUA COUNTY  
RESOLUTION NO. \_\_\_\_\_**

**TITLE:** Confirm Appointments – Chautauqua County Board of Health.

**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 appointments for action by the Chautauqua County Legislature; therefore be it

RESOLVED, That the Chautauqua County Legislature does hereby confirm the following appointments to the Chautauqua County Board of Health.

Richard Ketcham  
22 Bennett Drive  
Fredonia, NY 14063  
Term Expires: 12/31/26  
(New Appointment replacing Andrew O'Brien)

Matthew Hanley  
14 Prather Avenue,  
Jamestown, NY 14701  
Term Expires: 12/31/24  
(New Appointment replacing John Tallett)

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**APPROVED**

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**VETOES (VETO MESSAGE ATTACHED)**

\_\_\_\_\_  
**County Executive**

\_\_\_\_\_  
**Date**

**CHAUTAUQUA COUNTY**  
**RESOLUTION NO. \_\_\_\_\_**

**TITLE:** To Accept New York State Department of Health Strengthening Infrastructure, Workforce, & Data Systems Grant

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

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

WHEREAS, Chautauqua County was awarded a New York State Department of Health (NYSDOH) Strengthening Infrastructure, Workforce, & Data Systems Grant in the amount of \$778,572 for the period of December 1, 2022 through November 30, 2027; now therefore be it

RESOLVED, That the County Executive is hereby authorized to enter into agreements and execute all necessary award-related documents for the above-named award, and this authority shall last as long as the County continues to be funded by this program; 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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**APPROVED**

\_\_\_\_\_  
**VETOES (VETO MESSAGE ATTACHED)**

\_\_\_\_\_  
**County Executive**

\_\_\_\_\_  
**Date**

**CHAUTAUQUA COUNTY  
RESOLUTION NO. \_\_\_\_\_**

**TITLE:** To Authorize “Chautauqua County Health Department Mobile Health Vehicle(s)”  
Agreements with Chautauqua County Municipalities and other Governmental  
Entities

**BY:** Human Services Committee:

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

WHEREAS, General Municipal Law 119-o authorizes municipalities to cooperate in the performance of their activities; and

WHEREAS, Chautauqua County was awarded a New York State Department of Health (NYSDOH) ELC Reopening Schools Award, HRI Contract Number 6816-01, Chautauqua County Contract Number 21-32-10, approved by Emergency Resolution Number 144-21; and

WHEREAS, the Chautauqua County Health Department purchased a Mobile Health Vehicle in accordance with and for the purpose of carrying out the ELC Reopening of Schools Award; and

WHEREAS, the Chautauqua County Health Department Mobile Health Vehicle(s) seek to fill a gap in the continuum of care by providing medical services to rural and other target populations; and

WHEREAS, the Chautauqua County Health Department Mobile Health Vehicle, and any additional County clinic vehicles as may be funded in the future, shall provide a wide-array of health-related services to school districts in Chautauqua County and other target populations to be determined by the Public Health Director, or his designee, to include, but shall in no way be limited to: educational services; Public Health recruitment efforts; testing and screening services; lead testing for children; other pediatric services; referral services; clinical and non-clinical services to combat addiction and provide mental health services; medical services, including but not limited to, walk-in medical care for acute illness, treatment and diagnosis of chronic disease, other diagnostic services, vaccinations, preventative care, and other forms of care, services, and emergency services to be determined as necessary by the Public Health Director; and

WHEREAS, it is in the best interest of the County to enter into agreements with municipalities and other governmental entities for the use of the Chautauqua County Health Department Mobile Health Vehicle(s) within the boundaries of the municipalities and governmental entities; now therefore be it

RESOLVED, That the County Executive be and hereby is authorized to enter into and execute any and all agreements, amendments, addenda, and all other necessary documents with each municipality and governmental entity within Chautauqua County for the purposes of utilizing and operating the Chautauqua County Health Department Mobile Health Vehicle(s) therein.

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**APPROVED**

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**VETOES (VETO MESSAGE ATTACHED)**

\_\_\_\_\_  
**County Executive**

\_\_\_\_\_  
**Date**

**CHAUTAUQUA COUNTY  
RESOLUTION NO. \_\_\_\_\_**

**TITLE:** Amend 2023 Budget for Chief Medical Officer

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

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

WHEREAS, the Chief Medical Office of Chautauqua County services several departments within the County; and

WHEREAS, the responsibilities by department were not known when the 2023 Budget was adopted so the budget does not reflect the actual distribution of costs associated with the position of Chief Medical Officer; now therefore be it

RESOLVED, That the Director of Finance is hereby directed to make the following changes to the 2023 Adopted Budget:

INCREASE APPROPRIATION ACCOUNTS:

A.1185.----.1	Personal Services - Med Examiners & Coroners	\$21,226
A.1185.----.8	Employee Benefits - Med Examiners & Coroners	\$2,291
A.3989.----.1	Personal Services - Emergency Medical Service	\$41,791
A.3989.----.8	Employee Benefits - Emergency Medical Service	<u>\$7,404</u>
	Total	\$72,712

DECREASE APPROPRIATION ACCOUNTS:

A.6010.----.1	Personal Services - Social Services Admin	\$63,017
A.6010.----.8	Employee Benefits - Social Services Admin	<u>\$9,695</u>
	Total	\$72,712

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**APPROVED**

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**VETOES (VETO MESSAGE ATTACHED)**

\_\_\_\_\_  
**County Executive**

\_\_\_\_\_  
**Date**

**CHAUTAUQUA COUNTY  
RESOLUTION NO. \_\_\_\_\_**

**TITLE:** Amend 2023 Adopted Budget Due to Office Relocations in the City of Dunkirk

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

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

WHEREAS, pursuant to Resolution No. 318-22, the County entered into a lease with Agricultural Land Holdings LLC for office space in the City of Dunkirk for use by the Chautauqua County Department of Social Services (CCDSS); and

WHEREAS, budget amendments are needed to: add a budget for the new location; reduce lease expense for the North County Office Building (NCOB) because CCDSS will only occupy NCOB for part of 2023; and add expense associated with the build out of the premises; and

WHEREAS, expenditures related to the build out will be incurred in 2023 and 2024 and will necessitate a temporary use of fund balance; and

WHEREAS, some of said expenditures will be reimbursed by New York State and/or federal sources, but the amount of the reimbursement is not known at this time, so an increase in the revenue budget for CCDSS is not included in this resolution; and

WHEREAS, the monthly lease expense for the new space is less than the monthly lease expense for NCOB, so the County will realize significant savings over the term of the lease; now therefore be it

RESOLVED, That the A Fund Balance is appropriated as follows:

INCREASE THE USE OF FUND BALANCE:

A.----.----.917.0000	Unassigned Fund Balance—Unassigned Fund Balance	\$114,079
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;and be it further

RESOLVED, That the Director of Finance is hereby directed to make the following changes to the 2023 Adopted Budget:

ESTABLISH & INCREASE APPROPRIATION ACCOUNT:

A.1620.6020.4	Contractual - Buildings & Grounds – Lucas Avenue	\$219,222
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DECREASE APPROPRIATION ACCOUNT:

A.1620.6020.4	Contractual - Buildings & Grounds – North Co Office Building	\$105,143
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**APPROVED**

**VETOES (VETO MESSAGE ATTACHED)**

\_\_\_\_\_  
County Executive

\_\_\_\_\_  
Date