

Minutes
 Human Services Committee
November 8, 2023, 5:00 p.m., Legislative Chambers
Livestreamed on YouTube
Gerace Office Building, Mayville, NY

Members Present: Proctor, Rankin, Pavlock, Gustafson and Torres

Others: Lee, Chagnon, Swan, Zafuto, Ihrig, and Hernandez

Complete video of meeting can be viewed on YouTube

Chairman Proctor called the meeting to order at 5:01 p.m.

Approval of Minutes (10/18/23)

MOVED by Legislator Gustafson, SECONDED by Legislator Pavlock

Unanimously Carried

Privilege of the Floor

No one chose to speak at this time.

Proposed Resolution – Amend Chautauqua County Department of Mental Hygiene and Social Services 2023 Budget for Increased Safety Net Costs – *Presented by Samuel Zafuto, Fiscal Supervisor for the Department of Finance assigned to Social Services and Public Health*

MOVED by Legislator Rankin, SECONDED by Legislator Pavlock to Amend by Strikethrough and new text shown below:

“RESOLVED, that the A Fund Balance is appropriated as follows:

INCREASE THE USE OF FUND BALACE:

<i>A. ----.----.917.0000</i>	<i>Unassigned fund balance-Unassigned fund balance</i>	<i>\$894,600</i>
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;and be it further

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

INCREASE APPROPRIATION ACCOUNT:

<i>A.6140.----.4</i>	<i>Contractual-Safety Net</i>	<i>\$1,700,000</i>
		<i>\$2,960,000</i>

INCREASE REVENUE ACCOUNTS:

<i>A.6140.----.R364.0000</i>	<i>NYS Aid-Safety Net</i>	<i>\$476,000</i>	<i>\$828,800</i>
<i>A.6140.----.R464.0000</i>	<i>Federal Aid-Safety Net</i>	<i>\$17,000</i>	<i>\$29,600</i>
	Total	\$493,000	\$858,400

Unanimously Carried to Amend

Unanimously Carried as Amended

Proposed Resolution – Amend 2023 Mental Hygiene Budget Appropriations to Account for Increase Costs Associated with Mental Hygiene Law 43.03 – *Presented by Carmelo Hernandez, Director of Community Mental Hygiene/Commissioner of Social Services*

Unanimously Carried

MOVED by Legislator Gustafson, SECONDED by Legislator Torres to adjourn

Unanimously Carried (5:24 p.m.)

Respectfully submitted and transcribed,

Olivia Lee, Clerk of the Legislature/Kristi R. Zink, Deputy Clerk