

Minutes
Human Services Committee
December 13, 2023, 5:00 p.m., Legislative Chambers
Livestreamed on YouTube
Gerace Office Building, Mayville, NY

Members Present: Proctor, Gustafson

Members Absent: Pavlock, Torres, Rankin

(The committee did not have quorum- members of the committee in attendance met with Department Heads to discuss prefiled resolutions, but no action was taken)

Others: Lee, Swan, Feldmann, Martin, Faulk, Zafuto, Makowski, Ihrig, Carlson, McClennan, Geise, Wurster

Complete video of meeting can be viewed on YouTube

Privilege of the Floor

No one chose to speak at this time.

Proposed Resolution – Confirm Reappointment- Community Service Board – *Presented by James Feldmann, Executive Assistant to the County Executive*

Proposed Resolution – Confirm Appointment and Reappointments - Chautauqua County Youth Board – *Presented by James Feldmann, Executive Assistant to the County Executive*

Proposed Resolution – Confirm Appointments and Reappointments – Chautauqua County Office for the Aging Advisory Council – *Presented by James Feldmann, Executive Assistant to the County Executive*

Proposed Resolution – Confirm Reappointments – Chautauqua County Board of Health – *Presented by James Feldmann, Executive Assistant to the County Executive*

Proposed Resolution – Amend 2023 Budget to Implement the Morgue Project, Using Funding from the American Rescue Plan Act (ARPA) – *Presented by Dr. Michael Faulk, Chief Medical Officer for Chautauqua County and Sam Zafuto, Fiscal Supervisor for the Department of Finance assigned to Social Services and Public Health*

Proposed Resolution – Amend Chautauqua County Department of Public Health 2023 Budget for Increased Education: Handicapped Children Administrative costs – *Presented by Sam Zafuto, Fiscal Supervisor for the Department of Finance assigned to Social Services and Public Health*

Proposed Resolution – Authorize Revised Lease Agreement with Warwick Plaza, LLC –
Presented by Greg Carlson, Director of Veterans Affairs

Proposed Resolution – Authorize Renewal of Lease Agreement for 2024 with City of
Jamestown for Office Space for the Department of Mental Hygiene –
Presented by Trish McClennan, Deputy Director of Mental Hygiene

Proposed Resolution – Amend 2023 Budget to Implement the Critical Incident Stress
Management (CISM) Team Project, Using Funding from the American
Rescue Plan Act (ARPA) – *Presented by Trish McClennan, Deputy
Director of Mental Hygiene*

Other –

Announcement of the Official Appointment of Lacey Wilson as the New Public Health Director –
Presented by Dr. Michael Faulk, Chief Medical Officer for Chautauqua County

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