

Minutes
Human Services Committee
February 21, 2024, 5:00 p.m., Legislative Chambers
Livestreamed on YouTube
Gerace Office Building, Mayville, NY

Members Present: Proctor, Pavlock, Gustafson, Landy

Members Absent: Parker

Others: Lee, Chagnon, Swan, Martin, J. Anderson, Hernandez, Zafuto

Complete video of meeting can be viewed on YouTube

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

Approval of Minutes (01/17/24)

MOVED by Legislator Landy, SECONDED by Legislator Pavlock.

Unanimously Carried

Privilege of the Floor

No one chose to speak at this time.

Local Law Intro 3-24 – A Local Law Amending Local Law 13-22 Providing for a Management Salary Plan for County Officers and Employees (re: Coroner Supervisor for the Department of Health) – *Presented by Dr. Michael Faulk, Chief Medical Officer for Chautauqua County*

Proposed Resolution – Confirm Appointments – Chautauqua County Board of Health – *Presented by Dr. Michael Faulk, Chief Medical Officer for Chautauqua County*

Unanimously Carried

Proposed Resolution – Amend 2023 Budget for Year End Reconciliations – Veterans Service Agency – *Presented by Greg Carlson, Director of Veterans Affairs*

MOVED by Legislator Pavlock, SECONDED by Legislator Gustafson to Amend by strikethrough and new text

Unanimously Carried to Amend

INCREASE THE USE OF FUND BALANCE:

A.-----917.0000	Unassigned Fund Balance – Unassigned Fund Balance	\$2,358
		\$2,960

DECREASE APPROPRIATION ACCOUNTS:

A.6510.-----1	Personal Services – Veterans Service Agency	\$4,167
A.6510.-----2	Equipment – Veterans Service Agency	\$4,168
		\$3,566
A.6510.-----4	Contractual – Veterans Service Agency	<u>\$ 142</u>
	Total:	\$8,477
		\$7,875

Unanimously Carried as Amended

Proposed Resolution – Amend 2023 Budget for Year End Reconciliations – Public Health –
Presented by Sam Zafuto, Fiscal Supervisor for the Department of Finance assigned to Social Services and Public Health

Unanimously Carried

Proposed Resolution – Amend 2023 Budget for Year End Reconciliations – Department of
 Mental Hygiene and Social Services – *Presented by Sam Zafuto, Fiscal Supervisor for the Department of Finance assigned to Social Services and Public Health*

MOVED by Legislator Gustafson, SECONDED by Legislator Pavlock to Amend by strikethrough and new text

Unanimously Carried to Amend

INCREASE THE USE OF FUND BALANCE:

A.-----917.0000	Unassigned Fund Balance-Unassigned Fund Balance	\$551,325
		\$297,206

; and be it further

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

INCREASE APPROPRIATION ACCOUNTS:

A.6010.-----4	Contractual - Social Services Admin	\$999,032
A.6055.-----4	Contractual - Day Care	\$656,842
A.6070.-----4	Contractual - Service for Recipients	\$47,424
A.6109.-----4	Contractual - Family Assistance	\$299,969
A.6119.-----4	Contractual - Child Care (Foster/INST)	\$1,059,499
A.6129.-----4	Contractual - State Training School	\$28,000
A.6140.-----4	Contractual - Safety Net	\$162,805

A.6100.----.4	Contractual - Medicaid	\$7,366
A.7310.----.4	Contractual - Youth Programs	<u>\$57,690</u>
	Total	<u>\$3,318,627</u>
		<u>\$3,290,627</u>

DECREASE APPROPRIATION ACCOUNTS:

A.6010.----.1	Personal Services - Social Services Admin	\$438,164
A.6010.----.2	Equipment - Social Services Admin	\$23,577
A.6010.----.8	Employee Benefits - Social Services Admin	\$7,925
A.6123.----.4	Contractual - Juvenile Delinquent Care	\$52,705
<i>A.6129.----.4</i>	<i>Contractual – State Training School</i>	<i>\$240,721</i>
A.7310.----.1	Personal Services - Youth Programs	\$35,559
A.7310.----.8	Employee Benefits - Youth Programs	<u>\$10,251</u>
	Total	<u>\$568,181</u>
		<u>\$808,902</u>

INCREASE REVENUE ACCOUNTS:

A.6070.----.R467.0000	Federal Aid-Services for Recipients	\$176,827
A.6055.----.R185.5000	Departmental Income-Repay: Day Care	\$8,287
A.6055.----.R365.5000	New York State Aid-Child Assistance	\$103,005
A.6055.----.R465.5000	Federal Aid-Child Assistance	<u>\$545,620</u>
		<u>\$530,864</u>
A.6109.----.R460.9000	Federal Aid-EAF Foster Care	<u>\$530,015</u>
		<u>\$530,169</u>
A.6119.----.R181.9000	Departmental Income-Repay: Child Care	\$171,559
A.6119.----.R361.9000	New York State Aid-Child Care	\$241,086
A.6119.----.R461.9000	Federal Aid-Child Care	\$257,503
A.6140.----.R184.0000	Departmental Income-Repay: Safety Net	\$1,651
A.6140.----.R364.0000	New York State Aid-Safety Net	\$77,166
A.6140.----.R464.0000	Federal Aid-Safety Net	\$79,579
A.7310.----.R382.0000	New York State Aid-Youth Programs	<u>\$6,823</u>
	Total	<u>\$2,199,121</u>
		<u>\$2,184,519</u>

Unanimously Carried as Amended

Proposed Resolution – Amend 2024 Budget to implement the Women’s Shelter Project within the Chautauqua County American Rescue Plan Act (ARPA) Spending Plan – *Presented by Carmelo Hernandez, Director of Community Mental Hygiene/Commissioner of Social Services and Jon Anderson, Deputy Commissioner of Social Services*

Unanimously Carried

Discussion – Child Protection Services – *Presented by Carmelo Hernandez, Director of Community Mental Hygiene/Commissioner of Social Services and Jon Anderson, Deputy Commissioner of Social Services*

MOVED by Legislator Pavlock, SECONDED by Legislator Gustafson to adjourn

Unanimously Carried (5:50 p.m.)

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