Human Services Minutes 8/21/24

Minutes Human Services Committee

August 21, 2024, 5:00 p.m., <u>Legislative Chambers</u> Livestreamed on YouTube Gerace Office Building, Mayville, NY

Members Present: Proctor, Pavlock, Gustafson, Parker, Landy

Others: Lee, N. Quattrone, Chagnon, Swan, Tampio, Morgan, Wilson, Faulk, Kilburn, J. Quattrone, Makowski, McClennan, Dolce, Wendel

Complete video of meeting can be viewed on YouTube

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

Approval of Minutes (07/17/24)

MOVED by Legislator Gustafson, SECONDED by Legislator Parker.

Unanimously Carried

Privilege of the Floor

No one chose to speak.

<u>Proposed Resolution</u> – Amend Chautauqua County Department of Mental Hygiene and Social Services 2024 Budget to Include New York State Rental Supplement (RSP) Program Allocations – *Presented by Diane Songer, Deputy Director of Finance for Human Services*

Unanimously Carried

<u>Proposed Resolution – Reallocating Salary Grade for Case Manager (Health) – Presented by Lacey Wilson, Public Health Director and Dr. Michael Faulk, Chief Medical Officer for Chautauqua County</u>

MOVED by Legislator Parker, SECONDED by Legislator Gustafson to Table – Unanimously Carried to Table

<u>Presentation</u> – Opioid Strategic Plan – *Presented by Steve Kilburn, Project Director*

<u>Discussion – CPS Update – Presented by Laurie Dolce, Director of Certification, Responsible for Child Protection Services</u>

MOVED by Legislator Landy, SECONDED by Legislator Pavlock to adjourn

Unanimously Carried (6:18 p.m.)

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