Minutes Human Services Committee December 11, 2024, 5:00 p.m., <u>Legislative Chambers</u> Livestreamed on YouTube Gerace Office Building, Mayville, NY

Members Present: Proctor, Pavlock, Parker, Landy (One Vacant Seat)

Others: Chagnon, Lee, N. Quattrone, Wilson, Ihrig, Zafuto, Songer, J. Anderson, Morgan, Dolce, Wuerstle, McCoy

Complete video of meeting can be viewed on YouTube

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

Approval of Minutes (11/13/24)

MOVED by Legislator Pavlock, SECONDED by Legislator Gustafson.

Unanimously Carried

Privilege of the Floor

No one chose to speak at this time.

<u>Proposed Resolution –</u> Confirm Reappointment – Chautauqua County Board of Health – *Presented* by Lacey Wilson, Public Health Director

Unanimously Carried

<u>Proposed Resolution –</u> Re-Authorize Municipal Early Intervention and Preschool Contracts – Presented by Lacey Wilson, Public Health Director

Unanimously Carried

<u>Proposed Resolution</u> – Authorize Lease Agreement with City of Jamestown for Office Space for Chautauqua County Health Department – *Presented by Jessica Wuerstle, Director of Environmental Health Services and Lacey Wilson, Public Health Director*

Unanimously Carried

<u>Proposed Resolution</u> – Amend Chautauqua County Department of Mental Hygiene and Social Services 2024 Budget for Increased Safety Net Costs – *Presented by John Anderson, Deputy Commissioner of Social Services, Blake Ihrig, Director of Administrative Services with the Department of Finance and Dianna Songer, Deputy Director of Finance for Human Services*

MOVED by Legislator Pavlock, SECONDED by Legislator Gustafson to Amend by strikethrough the third WHEREAS Clause – Unanimously Carried to Amend (Amendment shown below)

WHEREAS, Social Services Administration costs are now project to be below budgeted amounts, now therefore be it

Unanimously Carried as Amended

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

MOVED by Legislator Pavlock, SECONDED by Legislator Landy to adjourn.

Unanimously Carried (5:32 p.m.)

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