

Agenda

Human Services Committee

June 19, 2019, 5:15 pm, Room 331

Gerace Office Building, Mayville, NY

- A. Call to Order
- B. Approval of Minutes (04/17/19)
- C. Privilege of the Floor
 - 1. Proposed Resolution – Authorizing the County Executive to Execute the Youth Bureau Resource Allocation Plan
 - 2. Proposed Resolution – Authorize Acceptance of Funds from the Administration for Community Living (ACL) through New York State Office for the Aging (NYSOFA) for the NY Connects No Wrong Door (NWD) System
 - 3. Proposed Resolution – Close, Modify and Create Petty Cash Funds
 - 4. Other

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

CLS 5/23/19
ABC 5/23/19
SMA 5/23/19
KMD 5/24/19
KLC 5/29/19
GMB 5/31/19

TITLE: Authorizing the County Executive to Execute the Youth Bureau Resource Allocation Plan

BY: Human Services Committee:

AT THE REQUEST OF: County Executive George M. Borrello:

WHEREAS, the Chautauqua County Youth Board recommends the manner in which Youth Bureau funding from the New York State Office of Children and Family Services (OCFS) is dispersed through a Resource Allocation Plan (RAP); and

WHEREAS, signing the RAP will qualify the County of Chautauqua for State reimbursement for the program year; and

WHEREAS, OCFS will reimburse the County for expenditures made in accordance with the approved Program Allocations and Budgets for the agencies listed on the program summary; and

WHEREAS, the County RAP shall be deemed executory to the extent of monies made available to OCFS through the State of New York for a Local Assistance program; now therefore be it

RESOLVED, That the Resource Allocation Plan is approved to be executed by the County Executive; and it is further

RESOLVED, That the County Executive is authorized to enter into agreements with the State of New York and other municipalities as necessary to draw down the State Aid reimbursement for youth programs included in the Allocation Plan for so long as the Youth Bureau continues to be eligible for and receives program funding from the New York State Office of Children and Family Services.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

MS 5/30/19
ABC 6/3/19
SMA 6/4/19
KMD 6/4/19
KLC 6/5/19
GMB 6/6/19

TITLE: Authorize Acceptance of Funds from the Administration for Community Living (ACL) through New York State Office for the Aging (NYSOFA) for the NY Connects No Wrong Door (NWD) System

BY: Human Services and Audit & Control Committees:

AT THE REQUEST OF: County Executive George M. Borrello:

WHEREAS, the Chautauqua County Office for the Aging (“OFA”) is the recipient of \$150,000 from the Administration for Community Living (“ACL”) through the New York State Office for the Aging (“NYSOFA”) for 2019-2020; and

WHEREAS, such funds are to be utilized to develop a business case system that documents the value of the NY Connects No Wrong Door (NWD) System; and

WHEREAS, such funds are not included in the 2019 Budget; now, therefore be it

RESOLVED, That Chautauqua County accepts \$150,000 from the Administration for Community Living (“ACL”) through the New York State Office for the Aging (“NYSOFA”) to develop a business case system that documents the value of the NY Connects No Wrong Door (NWD) System; and be it further

RESOLVED, That the County Executive is hereby authorized to execute any and all agreements with New York State to obtain these funds; and be it further

RESOLVED, That the Director of Finance is authorized to establish the appropriate accounts and directed to make the following changes to the 2019 Budget:

INCREASE REVENUE ACCOUNT:

A.6772.----.R477.2000	Federal Aid—OFA Programs	\$ 94,500
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INCREASE APPROPRIATION ACCOUNTS:

A.6772.----.1	Personal Services - Office for the Aging	\$ 31,578
A.6772.----.8	Employee Benefits - Office for the Aging	\$ 13,289
A.6772.----.4	Contractual - Office for the Aging	<u>\$ 49,633</u>
	Total	\$ 94,500

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

KMD 5/28/19
KMW 5.29.19
SMA 6/7/19
KLC 6/10/19
GMB 6/12/19

TITLE: Close, Modify and Create Petty Cash Funds

BY: Human Services and Audit & Control Committees:

AT THE REQUEST OF: County Executive George M. Borrello:

WHEREAS, Resolution No. 391-80 established a revolving petty cash fund in the amount of \$100.00 to be used by the South Chautauqua Lake Sewer District; and

WHEREAS, Resolution No. 249-94 established two revolving petty cash funds in the amount of \$50.00 each to be used by the Division of Family, Children, and Adult Services in Dunkirk and Jamestown; and

WHEREAS, Resolution No. 312-82 established revolving petty cash funds in the amount of \$25.00 each to be used in the Jamestown and Dunkirk offices of the Health Department; and pursuant to Resolution 213-97, these fund were increased to \$75.00 each and a third fund of \$75.00 was added for use in the Mayville office of the Health Department; and pursuant to Resolution 175-99, the fund in the Jamestown office was increased to \$125.00; and pursuant to Resolution 186-16, the fund in the Jamestown office was moved to Mayville to form a second Mayville fund, and the fund in the Dunkirk office was abolished; and

WHEREAS, the petty cash funds established by Resolution Nos. 391-80 and 249-94 are no longer necessary; and

WHEREAS, the \$125.00 petty cash fund for the Mayville office of the Health Department will be abolished and redistributed as follows: \$50.00 to a new petty cash fund to make change at the check-in desk in the Hall R. Clothier Building (HRC); \$50.00 to a new petty cash fund in the Chautauqua County Jail Clinic; and \$25.00 to increase the \$75.00 Mayville petty cash fund to \$100.00; now therefore be it

RESOLVED, That the petty cash funds established by Resolution Nos. 391-80 and 249-94 are hereby abolished; and be it further

RESOLVED, That the amount of the Health Department's Mayville petty cash fund is hereby increased by \$25.00 to a total amount of \$100.00; a new petty cash account at the Health Department's HRC desk is hereby established in the amount of \$50.00; a new petty cash account at the Chautauqua County Jail Clinic is hereby established in the amount of \$50.00; and be it further

RESOLVED, That the Director of Finance is hereby directed to make any and all necessary accounting adjustments to establish these changes.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date