Agenda

Human Services Committee

August 21, 2019, 5:15 pm, Room 331

Gerace Office Building, Mayville, NY

- A. Call to Order
- B. Approval of Minutes (07/17/19)
- C. Privilege of the Floor
- 1. <u>Proposed Resolution -</u> Confirm Appointment and Re-Appointments Chautauqua Opportunities Board of Directors
- 2. <u>Proposed Resolution -</u> Authorizing the Chautauqua County Executive to Accept Up to 6
 Laptops(or 6 Tablets) on Behalf of Chautauqua County to Aid in the
 Battle Against the Opioid Epidemic
- 3. <u>Proposed Resolution -</u> Authorize Lease Agreement with Town of Chautauqua for Office Space for Chautauqua County Department of Mental Hygiene
- 4. <u>Proposed Motion Proclaiming September 2019 as Childhood Cancer Awareness Month in Chautauqua County</u>
- 5. <u>Proposed Motion Declaring September 20, 2019 as National POW/MIA Recognition Day</u>
- 6. Other

GMB	8/14/19
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CHAUTAUQUA COUNTY RESOLUTION NO.

TITLE: Confirm Appointment and Re-Appointments – Chautauqua Opportunities Board of Directors

BY: Human Services Committee:

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

WHEREAS, George M. Borrello, County Executive, has submitted the following appointments and re-appointments for action by the Chautauqua County Legislature; therefore be it

RESOLVED, That the Chautauqua County Legislature does hereby confirm the following appointments and re-appointments to the Chautauqua Opportunities Governing Board.

Appointments:

Rebecca Brumagin 10606 Route 430 Findley Lake, NY 14736 Term Expires: 6/30/20

Marie Carrubba 19 Widrig Ave. Jamestown, NY 14701 Term Expires: 6/30/20

Kevin O'Connell 1148 Moran Rd. Silver Creek, NY 14136 Term Expires: 6/30/20

Re-Appointments:

Benjamin Spitzer 5841 Snug Harbor Drive Mayville, NY 14757 Term Expires: 6/30/20

George Borrello 1014 South Shore Dr. Irving, NY 14081 Term Expires: 6/30/20

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County Executive	Date

CHAUTAUQUA COUNTY RESOLUTION NO. _____

TITLE: Authorizing the Chautauqua County Executive to Accept Up to 6 Laptops (or 6 Tablets) on Behalf of Chautauqua County to Aid in the Battle Against the Opioid Epidemic

CLS 7/22/19 KMW 7.22.19 SMA 7/22/19 KMD 7/23/19 KLC 7/23/19 GMB 7/24/19

BY: Human Services and Audit & Control Committees:

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

WHEREAS, Chautauqua County will continue to vigilantly fight the opioid epidemic to protect our residents' health and wellbeing; and

WHEREAS, one key in this fight is our County Coroners' ability to identify and track opioid-related and other violent deaths; and

WHEREAS, providing our County Coroners with tools such as tablets that they can take into the field will assist our County in the opioid fight as this will help County Coroners collect more accurate data; and

WHEREAS, Chautauqua County has been awarded up to 6 tablets or 6 laptops equipped with software through a New York State Department of Health program led in conjunction with the Centers for Disease Control and Prevention (CDC) at no cost to our County; and

WHEREAS, the software include in the tablets will ease the burden of required Coroner reports for programs such as the NYS Department of Motor Vehicles Fatal Accident Reporting System (FARS) and the NYSDOH National Violent Death Reporting System along with assisting in easily creating counts of specific types of deaths when requested; therefore be it

RESOLVED, That the County Executive is hereby authorized to accept these tablets/laptops for Chautauqua County and provide them to the County Coroners in order to assist their vital work, and to execute agreements and other documents, amendments and addenda as necessary to effectuate County's receipt of such tablets / laptops.

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VETOES (VETO N	MESSAGE ATTACHED)
County Executive	Date

CHAUTAUQUA COUNTY RESOLUTION NO. _____

PAB 8/1/19 ABC 8/7/19 SMA 8/7/19 KMD 8/7/19 KLC 8/7/19 GMB 8/12/19

TITLE: Authorize Lease Agreement with Town of Chautauqua for Office Space for Chautauqua County Department of Mental Hygiene

BY: Human Services Services and Audit & Control Committees:

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

WHEREAS, pursuant to Resolution 189-16, the County has been leasing office space from the Town of Chautauqua for the County Department of Mental Hygiene's SPOA, CCSI, SCM/ICM, and Tapestry programs; and

WHEREAS, upon expiration of the current lease at the end of July, it would be desirable for the County to enter into a new lease agreement with the Town of Chautauqua so the County may continue using this space; and

WHEREAS, it is appropriate for the County to lease such space from the Town of Chautauqua in order to continue enhanced mental health services in Chautauqua County with the Tapestry 2.0 program, and to centralize Tapestry 2.0 with existing services; and

WHEREAS, the Town of Chautauqua is willing to continue to lease to County the currently occupied space in the Municipal Building under the same terms and conditions as the current lease; therefore be it

RESOLVED, That the County Executive is hereby authorized and empowered to execute a lease agreement upon the following terms and conditions:

1. Premises: Approximately 2,068 square feet (Room 200 - 946 sq. ft. and Room

202 - 1,122 sq. ft.) located at 2 Academy Street, Mayville, New York.

2. Term: One (1) Three (3) year term from August 1, 2019 – July 31, 2022, with the

ability to terminate on at least thirty (30) days' notice.

3. Rent \$990.00 (\$479.00 per sq. ft.) per month.

4. Utilities: \$100.00 per month.

5. Other: As negotiated by the County Executive.

APPROVEDVETOES (VETO MESSAGE ATTACHED		
County Executive	Date	

CHAUTAUQUA COUNTY MOTION NO. ___-19

- **TITLE:** Proclaiming September 2019 as Childhood Cancer Awareness Month in Chautauqua County
- **AT THE REQUEST OF**: Legislator Martin Proctor and Lisa Vanstrom:
 - WHEREAS, childhood cancer is the leading cause of death by disease in children; and
- WHEREAS, 1 in 285 children in the United States will be diagnosed by their 20th birthday; and
- WHEREAS, 43 children per day or 15,780 children are diagnosed with cancer annually in the U.S.; and
- WHEREAS, there are approximately 40,000 children on active treatment at any given time; and
- WHEREAS, the average age of diagnosis is 6 years old, compared to 66 years for adults' cancer diagnosis; and
- WHEREAS, 80% of childhood cancer patients are diagnosed late and with metastatic disease, and
- WHEREAS, on average there's been a 0.6 percent increase in incidence per year since the mid 1970's resulting in an overall incidence increase of 24 percent over the last 40 years; and
- WHEREAS, two-thirds of childhood cancer patients will have chronic health conditions as a result of their treatment toxicity, with one quarter being classified as severe to life-threatening; and
- WHEREAS, approximately one half of childhood cancer families rate the associated financial toxicity due to out-of-pocket expenses as considerable to severe; and
- WHEREAS, in the last 20 years only four new drugs have been approved by the FDA to specifically treat childhood cancer; and
- WHEREAS, the National Cancer Institute recognizes the unique research needs of childhood cancer and the associated need for increased funding to carry this out; and
- WHEREAS, hundreds of non-profit organizations at the local and national level including the American Childhood Cancer Organization are helping children with cancer and their families cope through educational, emotional and financial support; and
- WHEREAS, researchers and healthcare professionals work diligently dedicating their expertise to treat and cure children with cancer; and

WHEREAS, too many children are affected by this deadly disease and more must be done to raise awareness and find a cure; now therefore be it

KNOWN, That the Chautauqua County Legislature does hereby proclaim September 2019 to be:

Childhood Cancer Awareness Month In Chautauqua County

And encourages all our citizens to observe Childhood Cancer Awareness Month and support this cause that so deeply impacts families in communities across our county and our country.

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PMW 8/12/19

CHAUTAUQUA COUNTY MOTION NO. ___-19

TITLE: Declaring September 20, 2019 as National POW/MIA Recognition Day

AT THE REQUEST OF: Chairman Paul M. Wendel:

WHEREAS, on a yearly basis, by proclamation, the President of the United States of America declares the third Friday of September National POW/MIA Recognition Day; and

WHEREAS, Friday, September 20, 2019, is the day we remember those who have served and suffered as prisoners of war and those who are still missing in action, especially the 1,741 Americans still unaccounted for during the Vietnam War; and

WHEREAS, according to a Congressional Research Service report on POWs; 130,201 World War II service members were imprisoned – 14,072 of them died, 7,140 Korean War service members were imprisoned – 2,701 of them died, 725 Vietnam service members were imprisoned – 64 of them died and 37 service members were imprisoned during conflicts since 1991, including both Gulf wars – none are still in captivity; and

WHEREAS, according to the Defense POW/MIA Accounting Agency, 83,114 Americans who fought in those wars are still missing and efforts to find those service members, identify them and bring them home are constant; and

WHEREAS, on this day our POW/MIA's should be honored and recognized, with the focus on the need for a full accounting, alive or dead; and

WHEREAS, a strong responsible support by the American people is crucial to achieving concrete answers to loved ones, family, friends and the American people; and

WHEREAS, the Chautauqua County Legislature urges all citizens to fly American and POW/MIA flags on this day and asks all citizens to remember those who have not returned home or been accounted for; therefore let it be

KNOWN, That Friday, September 20, 2019 is declared National POW/MIA Recognition Day in Chautauqua County and all citizens are asked to remember those brave soldiers still away from home.