Minutes

Human Services Committee

July 20, 2022, 5:00 pm, Legislative Chambers Livestreamed on Facebook (Livestream and Recording unavailable due to Recorder Malfunction)

Gerace Office Building, Mayville, NY

Members Present: Pavlock, Proctor, Torres, Rankin, Whitford

Others: Lee, Chagnon, Hernandez, Dennison

Chairman Pavlock called the meeting to order at 5:02 p.m.

Approval of Minutes (6/15/22)

MOVED by Legislator Rankin, SECONDED by Legislator Torres

Unanimously Carried

Privilege of the Floor

No one to speak during the privilege of the floor.

Directors

<u>Proposed Resolution</u> – Confirm Reappointments – Chautauqua Opportunities Board of

Unanimously Carried

<u>Proposed Resolution – Close Mental Hygiene Petty Cash Funds – Presented by Carmelo Hernandez, Director of Community Mental Hygiene</u>

Unanimously Carried

<u>Proposed Resolution</u> – To Amend 2022 Budget to Close the Address Isolation/Quarantine
Housing Project within the Chautauqua County American Rescue
Plan Act (ARPA) Spending Plan – Presented by Kathleen Dennison,
Budget Director

Unanimously Carried

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<u>Proposed Resolution – To Amend Chautauqua County Health & Human Services 2022</u>
Adopted Budget for HUD Office of Lead Hazard Control and
Healthy Homes (OLHCHH) Fiscal Year 2022–Healthy Homes
Production Grant – Presented by Kathleen Dennison, Budget Director

Unanimously Carried

<u>Proposed Resolution – Amend Chautauqua County Health & Human Services 2022 Adopted</u>
Budget for Pandemic Emergency Program (PEAF) Family Pandemic
Payments – <u>Presented by Kathleen Dennison, Budget Director</u>

Unanimously Carried

<u>Discussion</u> – Office of Mental Hygiene - Carmelo Hernandez

MOVED by Legislator Whitford, SECONDED by Legislator Torres to make a motion in support of Recovery Options Made Easy (also known as Housing Options Made Easy) applying for an Office of Mental Health grant that was recently announced for a Crisis Stabilization Center

Unanimously Carried

MOVED by Legislator Rankin, SECONDED by Legislator Torres to adjourn.

Unanimously Carried (5:56 p.m.)

Respectfully submitted and transcribed, Olivia Lee, Clerk of the Legislature