

Minutes
Human Services Committee
February 15, 2023, 5:00 p.m., Legislative Chambers
Livestreamed on YouTube
Gerace Office Building, Mayville, NY

Members Present: Pavlock, Torres, Proctor, Gustafson

Members Absent: Rankin

Others: Lee, Chagnon, Dennison, Heiser, M. Spanos, Faulk, Ludwig, Lis

Complete video of meeting can be viewed on YouTube

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

Approval of Minutes (12/14/22)

MOVED by Legislator Gustafson, SECONDED by Legislator Pavlock

Unanimously Carried

Privilege of the Floor

No one chose to speak

Proposed Resolution – Confirm Appointment – Chautauqua Opportunities Board of Directors –
Presented by Pierre Chagnon, Chairman

Unanimously Carried

Proposed Resolution – Confirm Re-Appointments - Youth Board

Unanimously Carried

Proposed Resolution – Amend 2022 Budget for Year End Reconciliations – Veterans
Service Agency – *Presented by Kathleen Dennison, Budget Director*

Unanimously Carried

Proposed Resolution – To Authorize Behavioral Health Supports and Services Agreements
with Chautauqua County School Districts – *Presented by Rachel Ludwig,*
Representing the Chautauqua County Department of Mental Hygiene

Unanimously Carried

Proposed Resolution – Amend 2022 Budget for Year End Reconciliations – Chautauqua County Department of Mental Hygiene – *Presented by Rachel Ludwig, Representing the Chautauqua County Department of Mental Hygiene*

MOVED by Legislator Gustafson, SECONDED by Legislator Pavlock to Amend by Substitution – Unanimously Carried to Amend

Unanimously Carried as Amended

Proposed Resolution – Authorize Extension of Lease Agreement with Town of Chautauqua for Office Space for Chautauqua County Department of Mental Hygiene – *Presented by Rachel Ludwig, Representing the Chautauqua County Department of Mental Hygiene*

Unanimously Carried

Proposed Resolution – Amend 2022 Budget for Year End Reconciliations – Health Department – *Presented by Valerie Lis, Director of Administrative Services for Health and Human Services*

Unanimously Carried

Proposed Resolution – Amend 2022 Budget for Year End Reconciliations – Social Services – *Presented by Valerie Lis, Director of Administrative Services for Health and Human Services*

Unanimously Carried

Late Proposed Resolution - To Accept New York State Department of Health Award to Support Nurse Family Partnership – *Presented by Valerie Lis, Director of Administrative Services for Health and Human Services and Michael Faulk, Interim Health Director*

Unanimously Carried

Discussion – Office of the Aging - Community Connections of Findley Lake – *Presented by Dr. Lin Baylis, Dr. Marlene Garone, Ms. Judy Hunt and Dr. Spanos*

Discussion – Office for the Aging - Older Adult Nutrition – *Presented by Lacey Wilson*

MOVED by Legislator Pavlock, SECONDED by Legislator Gustafson to adjourn

Unanimously Carried (6:01 p.m.)

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