

Minutes  
Human Services Committee  
**May 17, 2023, 5:00 p.m., Legislative Chambers**  
**Livestreamed on YouTube**  
**Gerace Office Building, Mayville, NY**

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

Others: Lee, Chagnon, Dennison, Faulk, D. Anderson, Martin, Wendel, J. Anderson

**Complete video of meeting can be viewed on YouTube**

Chairman Proctor called the meeting to order at 5:03 p.m.

Approval of Minutes (4/19/23)

MOVED by Legislator Gustafson, SECONDED by Legislator Rankin

*Unanimously Carried*

Privilege of the Floor

No one chose to speak

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Proposed Resolution – Confirm Appointments – Chautauqua County Board of Health –  
*Presented by Dr. Mike Falk, Chief Medical Officer for Chautauqua  
County/Interim Public Health Director*

*Unanimously Carried*

Proposed Resolution – To Accept New York State Department of Health Strengthening  
Infrastructure, Workforce, & Data Systems Grant – *Presented by Dr.  
Mike Falk, Chief Medical Officer for Chautauqua County/Interim Public  
Health Director*

*Unanimously Carried*

Proposed Resolution – To Authorize “Chautauqua County Health Department Mobile  
Health Vehicle(s)” Agreements with Chautauqua County  
Municipalities and other Governmental Entities – *Presented by Dr.  
Mike Falk, Chief Medical Officer for Chautauqua County/Interim Public  
Health Director*

*Unanimously Carried*

Proposed Resolution – Amend 2023 Budget for Chief Medical Officer – *Presented by Kathleen Dennison, Budget Director*

*Unanimously Carried*

Proposed Resolution – Amend 2023 Adopted Budget Due to Office Relocations in the City of Dunkirk – *Presented by Kathleen Dennison, Budget Director and Jon Anderson, Deputy Commissioner of Social Services*

*Unanimously Carried*

Discussion – H.H.S. Division of Temporary Assistance Report – *Presented by Diane Anderson, Director of Temporary Assistance and Jon Anderson, Deputy Commissioner of Social Services*

MOVED by Legislator Pavlock, SECONDED by Legislator Gustafson to adjourn

*Unanimously Carried (5:53 p.m.)*

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