Human Services Minutes 1/17/24

Minutes Human Services Committee

January 17, 2024, 5:00 p.m., <u>Legislative Chambers</u> Livestreamed on YouTube Gerace Office Building, Mayville, NY

Members Present: Proctor, Pavlock, Gustafson, Parker, Landy

Others: Lee, Chagnon, Swan, Martin, Feldmann, Faulk, Makowski, D. Anderson, K. Geise, Ihrig, Zafuto, Haglund

Complete video of meeting can be viewed on YouTube

Chairman Proctor called the meeting to order at 5:05 p.m.

Approval of Minutes (11/8/23) & (12/13/23)

MOVED by Gustafson, SECONDED by Legislator Pavlock.

Unanimously Carried

Privilege of the Floor

No one chose to speak at this time.

<u>Tabled Resolution</u> – Amend 2023 Budget to Implement the Morgue Project, Using Funding from the American Rescue Plan Act (ARPA) – *Presented by Dr. Michael Faulk, Chief Medical Officer for Chautauqua County*

Left on table to die

Local Law Intro 1-24 – A Local Law Amending Local Law 13-22 Providing for a

Management Salary Plan for County Officers and Employees (re:

Administrative Coordinator for the Department of Health) – Presented by

Dr. Michael Faulk, Chief Medical Officer for Chautauqua County

<u>Proposed Resolution</u> – Confirm Appointment - Chautauqua County Youth Board – *Presented by James Feldmann, Executive Assistant to the County Executive*

Unanimously Carried

<u>Discussion</u> – H.H.S. Division of Temporary Assistance – *Presented by Diane Anderson, Director for Temporary Assistance*

<u>Presentation</u> – Rehab, Skilled Nursing and Assisted Living Operations – *Presented by Lisa Haglund, President and CEO of Heritage*

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