

Agenda

Human Services Committee

June 18, 2024, 5:00 p.m., Legislative Chambers

Livestreamed on YouTube

Gerace Office Building, Mayville, NY

- A. Call to Order
- B. Approval of Minutes (05/15/24)
- C. Privilege of the Floor
 1. Renew and Amend Resolution 61-24 – Amend 2024 Budget to Implement the Women’s Shelter Project within the Chautauqua County American Rescue Plan Act (ARPA) Spending Plan
 2. Proposed Resolution – Authorize Lease of Dunkirk Office Space for the Chautauqua County Office For Aging Services
 3. Proposed Resolution – Acceptance of Tobacco Enforcement Program Grant Funding (ATUPA – Adolescent Tobacco Use Prevention Act)
 4. Discussion – Various Updates with the Health Department & New State Level Mandated Services – Lacey Wilson, Public Health Director
 5. Other –
 - Late Proposed Resolution – To Accept New York State Department of Health Lead Rental Registry Program Award and Amend 2024 Budget
 - Late Proposed Resolution – Authorize Acceptance of NYS Homes and Community Renewal and Housing Trust Fund Corporation “Leading in Lead Prevention Pilot Program” and Amend 2024 Budget

RENEW AND AMEND

**CHAUTAUQUA COUNTY
RESOLUTION NO. 61-24**

TITLE: Amend 2024 Budget to implement the Women’s Shelter Project within the Chautauqua County American Rescue Plan Act (ARPA) Spending Plan

BY: Human Services and Audit & Control Committees:

AT THE REQUEST OF: County Executive Paul M. Wendel, Jr.:

WHEREAS, President Biden signed into law the American Rescue Plan Act (ARPA) on March 11, 2021, and this legislation contains a wide array of stimulus and recovery funding designed to ensure the nation's swift economic and public health recovery from COVID-19; and

WHEREAS, Chautauqua County received an ARPA award of \$24,649,420, and based on the Treasury Department's revenue loss formula and other guidance, all of the award is available for general county spending; and

WHEREAS, an ARPA working group consisting of the County Executive, several Legislators, and several department heads worked for many months to create an ARPA Spending Plan (Plan) consisting of priority projects to address the key strategic categories as defined by the Department of Treasury, to be sustainable, and to have a County-wide impact; and

WHEREAS, the Plan, consisting of the priority projects, was thoroughly reviewed by the ARPA working group, the County Executive, and the County Legislature and was adopted pursuant to Resolution No. 202-21; and

WHEREAS, the Women’s Shelter Project, identified as one of the priority projects recommended in Resolution 202-21, is ready to proceed and budget amendments are necessary to authorize spending for the project; ~~now therefore be it~~ **and**

WHEREAS, the budget for this project will be rolled from the 2023 Budget to the 2024 Budget with a different resolution so a budget amendment is not needed at this time; now therefore be it

RESOLVED, That the County Executive is hereby authorized and empowered to execute any necessary agreements forthwith in reference to the project above.

~~RESOLVED, that the Director of Finance is hereby authorized and directed to make the following changes to the 2024 Adopted Budget in order to implement the Women’s Shelter Project:~~

~~**INCREASE APPROPRIATION ACCOUNTS:**~~

~~A.6010. .4 Contractual Social Service Admin \$99,962~~

~~**INCREASE REVENUE ACCOUNT:**~~

~~A.6010. .R408.9ARP Federal Aid Oth Fed Aid ARPA Funds \$99,962~~

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

Potential changes to be made to the Renewed and Amended Resolution for the June Legislature Meeting are Indicated by Strikethrough and Italicized New Text

CHAUTAUQUA COUNTY
RESOLUTION NO. _____

TITLE: Authorize Lease of Dunkirk Office Space for the Chautauqua County Office For Aging Services

BY: Public Facilities, Human Services and Audit & Control Committees:

AT THE REQUEST OF: County Executive Paul M. Wendel, Jr.:

WHEREAS, OFAS relocation to The Chautauqua Center in downtown Dunkirk, an 1840 square foot state-of-the-art space located in the downtown area, will provide better access and privacy to a growing senior population; and

WHEREAS, this location will also provide opportunities for OFAS to collaborate with healthcare, mental health, and other community services within the building to better serve older adults in Chautauqua County; and

WHEREAS, this location will also provide OFAS with more opportunities to host education, health, and wellness programs to under-served older adults; and

WHEREAS, the County is desirous of entering into a ten (10) year lease agreement with The Chautauqua Center for this newly renovated space; therefore be it

RESOLVED, That the County Executive is hereby authorized to execute a lease agreement for office space with The Chautauqua Center on substantially the following terms and conditions:

1. Premises. 1,840 square feet of ground floor space located at 51 East 3rd Street, Dunkirk, New York.
2. Rent. \$12.00 per square foot, which will be \$1,840.00 per month, for the first year, with an annual increase of not greater than 1%.
3. Building Expenses. County will pay a pro-rata share of Lessor's fees, charges and expenses in operating the building, such as property insurance, property taxes, sewer charges, assessments, common area and parking lot maintenance and repair, snowplowing, exterior maintenance, and property management services, to the extent the pro-rata share exceeds a designated per-square foot amount (\$2.40 per square foot for the first year).
4. Build-outs. Renovations requested by the County will be paid for by the County, not to exceed \$75,000 unless approved by the County Executive and within budget appropriations.
5. Term. Ten (10) years, with the term commencing upon substantial completion of buildouts in 2024.
6. Utilities. County's space will be separately metered, and County will pay for gas, electric, water, cleaning, janitorial, telephone, internet, and cable services.
7. Other. As negotiated by the County Executive.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Acceptance of Tobacco Enforcement Program Grant Funding (ATUPA – Adolescent Tobacco Use Prevention Act)

BY: Human Services and Audit & Control Committees:

AT THE REQUEST OF: County Executive Paul M. Wendel, Jr.:

WHEREAS, the Chautauqua County Health Department has received funding for the Tobacco Enforcement Program; and

WHEREAS, the funding is intended to be available from 04/01/2024 to 03/31/2029 with yearly work plans and budgets to be approved by the New York State Department of Health, contract number DOH01-C40107GM-3450000; and

WHEREAS, these activities have already been appropriated in the adopted 2024 County budget; now therefore be it

RESOLVED, That the Chautauqua County Health Department be authorized to apply for such funds each year as long as they are made available by the State; and be it further

RESOLVED, That the County Executive is hereby authorized and empowered to execute the necessary agreements with the State of New York to secure these funds.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: To Accept New York State Department of Health Lead Rental Registry Program Award and Amend 2024 Budget

BY: Human Services and Audit & Control Committees:

AT THE REQUEST OF: County Executive Paul M. Wendel, Jr.:

WHEREAS, Chautauqua County has been awarded a New York State Department of Health (NYSDOH) Lead Rental Registry Program Award totaling \$3,006,500 (\$601,300 per year) for the five-year contract period running from April 1, 2024 through March 30, 2029; and

WHEREAS, the purpose of this grant funding is in response to the New York State Legislature amending the NYS Public Health Law to require property owners of dwellings with two or more units, built prior to 1980, to register their rental units and certify units to be safe from lead hazards every three (3) years. “Communities of Concern” is defined as an area of high risk which the New York State Department of Health has designated as having a higher-than-average prevalence of children with elevated blood lead levels and a significant number of multi-family rental units constructed prior to 1980, as per the NYS Public Health Law. Chautauqua County’s identified zip code as a community of concern is 14701; now therefore be it

RESOLVED, That the County Executive is hereby authorized to enter into agreements for, and execute all necessary award-related documents for the above-named award, for so long as the County continues to be funded by this program; and be it further

RESOLVED, That the Director of Finance is hereby directed to make the following changes to the 2024 Adopted Budget:

INCREASE APPROPRIATION ACCOUNT:

A.4090.-----4	Contractual—Chautauqua County Health Department	\$601,300
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INCREASE REVENUE ACCOUNT:

A.4090.-----R348.9000	NYS Aid—Other Health	\$601,300
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APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Authorize Acceptance of NYS Homes and Community Renewal and Housing Trust Fund Corporation “Leading in Lead Prevention Pilot Program” and Amend 2024 Budget

BY: Human Services and Audit & Control Committees:

AT THE REQUEST OF: County Executive Paul M. Wendel, Jr.:

WHEREAS, the Chautauqua County Health Department received notice that the New York State (NYS) Division of Homes and Community Renewal and Housing Trust Fund Corporation approved the application submitted for the Leading in Lead Prevention Pilot Program grant; and

WHEREAS, the State of New York will provide funding for a FY2024 grant in the amount of \$456,874, with no local funds, for the performance period of April 1, 2024 – March 30, 2026; and

WHEREAS, revenues and expenditures associated with this grant were not included in the 2024 Adopted Budget; now therefore be it

RESOLVED, That the County Executive is hereby authorized to enter into agreements for, and execute all necessary award-related documents for the above-named grant, for so long as the County continues to be funded by this program; and be it further

RESOLVED, That the Director of Finance is hereby directed to make the following changes to the 2024 Adopted Budget:

INCREASE APPROPRIATION ACCOUNT:

A.4090.----.4	Contractual—Chautauqua County Health Department	\$456,874
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INCREASE REVENUE ACCOUNT:

A.4090.----.R348.9000	NYS Aid—Other Health	\$456,874
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APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date