Human Services Minutes 6/18/24

## Minutes Human Services Committee

## June 18, 2024, 5:00 p.m., <u>Legislative Chambers</u> Livestreamed on YouTube Gerace Office Building, Mayville, NY

Members Present: Proctor, Gustafson, Parker, Landy

Members Absent: Pavlock

Others: Lee, Chagnon, Martin, Swan, Dando, McClennan, Spanos, Corwin, Wilson, Powell, Wuerstle

## Complete video of meeting can be viewed on YouTube

Chairman Proctor called the meeting to order at 5:06 p.m.

Approval of Minutes (05/15/24)

MOVED by Legislator Gustafson, SECONDED by Legislator Landy.

Unanimously Carried

Privilege of the Floor

No one chose to speak.

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 – Presented by Jennifer Swan,
Budget Director

<u>Proposed Resolution</u> – Authorize Lease of Dunkirk Office Space for the Chautauqua County Office
For Aging Services – Presented by MaryAnn Spanos, Director of
Chautauqua County Office for Aging Services and Dana Corwin, Deputy
Director of Office for the Aging Services

Unanimously Carried

<u>Proposed Resolution –</u> Acceptance of Tobacco Enforcement Program Grant Funding (ATUPA – Adolescent Tobacco Use Prevention Act) – *Presented by Jessica Wuerstle, Director of Environmental Health Services* 

Unanimously Carried

<u>Discussion</u> – Various Updates with the Health Department & New State Level Mandated Services – *Presented by Lacey Wilson, Public Health Director* 

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## Other –

<u>Late Proposed Resolution</u> – To Accept New York State Department of Health Lead Rental

Registry Program Award and Amend 2024 Budget — Presented by Ana Powell, Childhood Lead Poisoning Program Coordinator/Manages HUD Lead Hazard Controlling Healthy Homes Production Grant Funds and Jessica Wuerstle, Director of Environmental Health Services

Unanimously Carried

<u>Late Proposed Resolution</u> – Authorize Acceptance of NYS Homes and Community

Renewal and Housing Trust Fund Corporation "Leading in Lead Prevention Pilot Program" and Amend 2024 Budget – *Presented by Ana Powell, Childhood Lead Poisoning Program Coordinator/Manages HUD Lead Hazard Controlling Healthy Homes Production Grant Funds and Jessica Wuerstle, Director of Environmental Health Services* 

Unanimously Carried

MOVED by Legislator Gustafson, SECONDED by Legislator Parker to adjourn

Unanimously Carried (6:14 p.m.)

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