

Agenda

Human Services Committee

**February 19, 2025, 5:00 p.m., Legislative
Chambers**

Livestreamed on YouTube

Gerace Office Building, Mayville, NY

- A. Call to Order
 - B. Approval of Minutes (1/15/25)
 - C. Privilege of the Floor
1. Proposed Resolution – Confirm Reappointment – Chautauqua County Community Service Board
 2. Proposed Resolution – Confirm Appointments – Chautauqua County Office for the Aging Advisory Council.
 3. Proposed Resolution – Authorize Lease Agreement with SUNY Fredonia for 2025 Senior Expo Event
 4. Proposed Resolution – Amend 2025 Budget for Purchase of Van for Meal Delivery for the Elderly
 5. Proposed Resolution – Authorize Acceptance of Lead Hazard Reductions Grant FY2024
 6. Proposed Resolution – New York State Office of Mental Health – Additional Funding to 2025 State Aid
 7. Proposed Resolution – Amend 2024 Budget for Year End Reconciliations – Public Health
 8. Proposed Resolution – Amend 2024 Budget for Year End Reconciliations – Veterans Service Agency
 9. Other –

CHAUTAUQUA COUNTY
RESOLUTION NO. _____

TITLE: Confirm Reappointment – Chautauqua County Community Service Board

BY: Human Services Committee:

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

WHEREAS, Paul M. Wendel Jr., County Executive, has submitted the following reappointment for action by the Chautauqua County Legislature; therefore be it

RESOLVED, That the Chautauqua County Legislature does hereby confirm the following reappointment to the Chautauqua County Community Service Board.

Amanda Gesing
7 East Summit St.
Lakewood, N.Y. 14701
Term Expires: 12/31/28

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Confirm Appointments – Chautauqua County Office for the Aging Advisory Council.

BY: Human Services Committee:

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

WHEREAS, County Executive Paul M. Wendel, Jr. has submitted the following appointment to the Chautauqua County Legislature for action; now therefore be it

RESOLVED, That the Chautauqua County Legislature hereby confirms the following appointment to the Chautauqua County Office for the Aging Advisory Council.

Virginia Harper
106 W. 5th St.
Dunkirk, N.Y. 14048
Term Expires: 12/31/2026
(New Appointment)

APPROVED
VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

CHAUTAUQUA COUNTY
RESOLUTION NO. _____

TITLE: Authorize Lease Agreement with SUNY Fredonia for 2025 Senior Expo Event

BY: Human Services and Audit & Control Committees:

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

WHEREAS, the Chautauqua County Office for Aging Services (CCOFAS) seeks to guide, connect and advocate for long-term services and supports to help older adults remain in the community; and

WHEREAS, CCOFAS celebrates national Older Americans Month each year in the month of May, and CCOFAS has grown this annual event and will serve many older adults, caregivers, families and providers in the County-wide Senior Expo event on May 22, 2025; and

WHEREAS, CCOFAS will provide this outreach event for any and all people interested in services, activities, and program information regarding CCOFAS services, as well as other agencies, organizations and providers of services for adults in Chautauqua County New York, enabling Chautauqua County residents to acquire knowledge of services, programs, benefits, information, and resources available to enhance successful aging in our County; and

WHEREAS, CCOFAS has negotiated with SUNY Fredonia to lease space for this event to take place at their Williams Center Building, located on the SUNY Fredonia campus; and

WHEREAS, as an annual event, all related expenses are included in the 2025 Adopted Budget and a budget amendment is not needed at this time; now therefore be it

RESOLVED, That the County Executive is hereby authorized to enter into a lease agreement with SUNY Fredonia for the purpose specified in this Resolution.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Amend 2025 Budget for Purchase of Van for Meal Delivery for the Elderly

BY: Human Services and Audit & Control Committees:

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

WHEREAS, the Office for Aging Services received notice that NYSOFA approved funding for the purchase of a delivery van to be used to deliver meals to the elderly residents of Chautauqua County; and

WHEREAS, the Dunkirk-Fredonia Meals on Wheels will provide \$19,000 towards the purchase with the remaining \$23,000 being funded by Title III-C Grant awards, with no local funds; now therefore be it

RESOLVED, That the Director of Finance is hereby directed to make the following changes to the 2025 Adopted Budget:

INCREASE APPROPRIATION ACCOUNT:

A.6772.----.2	Equipment—Motor Vehicles	\$42,000
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INCREASE REVENUE ACCOUNT:

A.6772.----.R197.2000	Departmental Income – Chrgs Office for Aging	\$19,000
A.6772.----.R477.2000	Federal Aid – OFA Programs	<u>\$23,000</u>
	Total:	\$42,000

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Authorize Acceptance of Lead Hazard Reductions Grant FY2024

BY: Human Services and Audit & Control Committees:

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

WHEREAS, Chautauqua County has been awarded U.S. Department of Housing and Urban Development (HUD) grant funding in the amount of \$5,750,000 for the Office of Lead Hazard Control and Healthy Homes (OLHCHH) Fiscal Year 2024-Lead Hazard Reduction Grant for the four year period anticipated to run from January 15, 2025 to January 14, 2029; and

WHEREAS, the purpose of the grant program is to identify and control lead-based paint hazards in eligible privately owned housing for rental or owner occupants; and

WHEREAS, the County has received funding through this source previously, has successfully completed the 2020 Lead-Chautauqua Healthy Homes Program (Lead-CHHP), and desires to continue childhood lead poisoning prevention efforts and lead hazard control efforts to improve quality of life and housing stock in Chautauqua County; and

WHEREAS, the program serves as a resource to complete remediation in the high-risk homes identified through the existing Primary Prevention Project; and

WHEREAS, this \$5,750,000 is not included in the 2025 Adopted Budget and an amendment is necessary; now therefore be it

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

RESOLVED, That the County Executive is hereby authorized to execute any additional documentation, amendments, or addenda necessary to effectuate the County's receipts of such funds; and it be further

RESOLVED, That the Director of Finance is authorized and directed to make the following changes to the 2025 Budget:

INCREASE APPROPRIATION ACCOUNT:

A.4090.----.4	Contractual – Environmental Health	\$1,437,500
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INCREASE REVENUE ACCOUNT:

A.4090.----.R448.9HUD	Federal Aid – Oth Publ Hlth: HUD Grants	\$1,437,500
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APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: New York State Office of Mental Health – Additional Funding to 2025 State Aid

BY: Human Services and Audit & Control Committees:

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

WHEREAS, the Chautauqua County Department of Mental Hygiene has been issued a revised 2025 New York State Aid Approval Letter to include state aid funding to implement Court Based Mental Health Navigators through Office of Mental Health (OMH); and

WHEREAS, these Navigators provide vital support to individuals with mental health needs who are currently involved in the criminal justice system; and

WHEREAS, the aid covers the period of January 01, 2025 through December 31, 2025 and the maximum amount of funding over the term of the grant is \$206,520, distributed at \$51,630 for each calendar quarter of 2025; and

WHEREAS, the Chautauqua County Department of Mental Hygiene will work with local systems to coordinate voluntary care for justice-involved individuals to support their health, wellness, and recovery; and

WHEREAS, these funds were not included in the 2025 Budget; now therefore be it

RESOLVED, That the County Executive is authorized to execute an agreement and other necessary documents for the acceptance of such grant funds, and is further authorized to enter into agreements with various government and municipal entities, including but not limited to local mental health, social services, and criminal justice systems, in furtherance of grant activities; and be it further

RESOLVED, That the Director of Finance is authorized and directed to make the following changes to the 2025 Adopted Budget:

INCREASE APPROPRIATION ACCOUNT:

A.4320.----.4	Contractual—Mental Hygiene Programs	\$206,522
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INCREASE REVENUE ACCOUNT:

A.4320.----.R349.0000	State Aid—Mental Hygiene-OMH	\$206,522
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APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

CHAUTAUQUA COUNTY
RESOLUTION NO. _____

TITLE: Amend 2024 Budget for Year End Reconciliations – Public Health

BY: Human Services and Audit & Control Committees:

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

WHEREAS, some Public Health departmental expenditures have exceeded initial budgetary estimates, as well as some appropriations have a surplus; now therefore be it

WHEREAS, the Public Health Department has received revenues in excess of budget; now therefore be it

RESOLVED, That the A Fund Balance is appropriated as follows:

INCREASE USE OF FUND BALANCE:

A.-----917.0000	Unassigned Fund Balance--Unassigned Fund Balance	\$990,401
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;and be it further

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

INCREASE APPROPRIATION ACCOUNTS:

A.2960.ADMN.1	Personal Services - Educ: Handicapped Children - Admin	\$11,959
A.2960.ADMN.4	Contractual - Educ: Handicapped Children - Admin	\$2,044,894
A.2960.ADMN.8	Employee Benefits - Educ: Handicapped Children - Admin	\$12,161
A.4059.----.1	Personal Services - Early Intervention Program	\$14,761
A.4059.----.4	Contractual - Early Intervention Program	\$13,117
A.4017.----.4	Contractual - Clinics - Jail	<u>\$47,021</u>
	Total	\$2,143,913

DECREASE APPROPRIATION ACCOUNTS:

A.4010.----.1	Personal Services - Public Health Admin	\$134,094
A.1185.----.4	Contractual - Med Examiners & Coroners	<u>\$72,174</u>
	Total	\$206,268

INCREASE REVENUE ACCOUNTS:

A.2960.ADMN.R327.7000	New York State Aid-ED Handicapped Children	\$947,244
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APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Amend 2024 Budget for Year End Reconciliations – Veterans Service Agency

BY: Human Services and Audit & Control Committees:

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

WHEREAS, some Veterans Service Agency departmental expenditures have exceeded initial budgetary estimates, as well as some appropriations have a surplus; and

WHEREAS, the Veterans Service Agency has received revenues in excess of budget; now therefore be it

RESOLVED, That the A Fund Balance is appropriated as follows:

INCREASE USE OF FUND BALANCE:

A.----.----.917.0	Unassigned Fund Balance--Unassigned Fund Balance	\$7,197
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;and be it further

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

INCREASE APPROPRIATION ACCOUNTS:

A.6510.----.1	Personal Services - Veterans Services Agency	\$2,551
A.6510.----.4	Contractual - Veterans Services Agency	<u>\$19,797</u>
	Total	\$22,348

DECREASE APPROPRIATION ACCOUNTS:

A.6510.----.8	Employee Benefits - Veterans Services Agency	\$2,551
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INCREASE REVENUE ACCOUNTS:

A.6510.----.R221.0DWY	Shared Services-Shared Services Dwyer Program	\$12,600
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APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date