

Minutes
Human Services Committee
February 19, 2025, 5:00 p.m., Legislative Chambers
Livestreamed on YouTube
Gerace Office Building, Mayville, NY

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

Others: Chagnon, Lee, Corwin, Songer, Zafuto, Wuerstle, Swan, N. Quattrone, Powell, Hernandez

Complete video of meeting can be viewed on YouTube

Chairman Proctor called the meeting to order at 5:00 p.m.

Approval of Minutes (1/15/25)

MOVED by Legislator Gustafson, SECONDED by Legislator Landy.

Unanimously Carried

Privilege of the Floor

No one chose to speak.

Proposed Resolution – Confirm Reappointment – Chautauqua County Community Service Board – *Presented by Carmelo Hernandez, Director of Community Mental Hygiene/Commissioner of Social Services*

Unanimously Carried

Proposed Resolution – Confirm Appointments – Chautauqua County Office for the Aging Advisory Council – *Presented by Dana Corwin, Deputy Director of Office for the Aging Services*

Unanimously Carried

Proposed Resolution – Authorize Lease Agreement with SUNY Fredonia for 2025 Senior Expo Event – *Presented by Dana Corwin, Deputy Director of Office for the Aging Services*

Unanimously Carried

Proposed Resolution – Amend 2025 Budget for Purchase of Van for Meal Delivery for the Elderly – *Presented by Dana Corwin, Deputy Director of Office for the Aging Services*

Unanimously Carried

Proposed Resolution – Authorize Acceptance of Lead Hazard Reductions Grant FY2024 – Presented by Jessica Wuerstle, Director of Environmental Health Services, Anna Powell, Childhood Lead Poisoning Program Coordinator/Manages HUD Lead Hazard Controlling Healthy Homes Production Grant Funds

Unanimously Carried

Proposed Resolution – New York State Office of Mental Health – Additional Funding to 2025 State Aid – Presented by Carmelo Hernandez, Director of Community Mental Hygiene/Commissioner of Social Services

Unanimously Carried

Proposed Resolution – Amend 2024 Budget for Year End Reconciliations – Public Health – Presented by Dr. Michael Faulk, Chief Medical Officer for Chautauqua County, Dianna Songer, Deputy Director of Finance for Human Services, Lacey Wilson, Public Health Director

MOVED by Legislator Pavlock, SECONDED by Legislator Gustafson to Amend by Substitution - Unanimously Carried to Amend (as shown below)

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		
A.4017.JAIL.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
		\$976,725

Unanimously Carried as Amended

Proposed Resolution – Amend 2024 Budget for Year End Reconciliations – Veterans Service Agency – Presented by Dianna Songer, Deputy Director of Finance for Human Services, Greg Carlson, Director of Veterans Affairs

MOVED by Legislator Pavlock, SECONDED by Legislator Gustafson to Amend by Substitution - Unanimously Carried to Amend (as shown below)

INCREASE USE OF FUND BALANCE:

<u>A.-----</u> .917.0		
<u>A.-----</u> .917.0000	Unassigned Fund Balance--Unassigned Fund Balance	\$7,197
		\$5,465

;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
		\$2,552
A.6510,-----,4	Contractual - Veterans Services Agency	\$19,797
		\$19,798
	Total	\$22,348
		\$22,350

DECREASE APPROPRIATION ACCOUNTS:

A.6510,-----,8	Employee Benefits - Veterans Services Agency	\$2,551
		\$4,491

INCREASE REVENUE ACCOUNTS:

A.6510,-----,R221.0DWY	Shared Services-Shared Services Dwyer Program	\$12,600
		\$12,394

Unanimously Carried as Amended

MOVED by Legislator Pavlock, SECONDED by Legislator Gustafson to adjourn.

Unanimously Carried (5:58 p.m.)

Respectfully submitted and transcribed,
 Kristi R. Zink, Deputy Clerk of the Legislature/Nancy Quattrone, Committee Secretary