

## Agenda

Human Services Committee

**July 17, 2019, 5:15 pm, Room 331**

Gerace Office Building, Mayville, NY

- A. Call to Order
- B. Approval of Minutes (06/19/19)
- C. Privilege of the Floor
  - 1. Proposed Resolution – Confirm Re-Appointments - Chautauqua County Community Services Board
  - 2. Proposed Resolution – To Accept New York State SFY 2018-2019 Senate Initiative for Cancer Services
  - 3. Proposed Resolution - To Accept New York State Department of Health 2019-2020 Overdose Data to Action (OD2A) Grant
  - 4. Discussion – Childhood Lead Poisoning Prevention Program – Lisa Schmidtfrerick-Miller
  - 5. Other



**CHAUTAUQUA COUNTY  
RESOLUTION NO. \_\_\_\_\_**

CLS 06/12/19
KMW 6.17.19
SMA 6//17/19
KMD 6/18/19
KLC 7/1/19
GMB 7/3/19

**TITLE:** To Accept New York State SFY 2018-19 Senate Initiative for Cancer Services

**BY:** Human Services and Audit & Control Committees:

**AT THE REQUEST OF:** County Executive George M. Borrello:

WHEREAS, the New York State Department of Health (NYSDOH) has awarded funds to the Chautauqua County Department of Health and Human Services to support Cancer Services activities for the period 11/1/18- 3/31/19 in the amount of \$50,000; and

WHEREAS, the 2019 Budget must be adjusted to include these awarded funds and related expenditures; now, therefore be it

RESOLVED, That the County Executive is hereby authorized to enter into agreements with the NYSDOH for program funding for so long as the County Department of Health and Human Services continues to be eligible for program funds; and be it further

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

RESOLVED, That A Fund Balance is appropriated as follows:

DECREASE THE USE OF FUND BALANCE:

A.----.----.917.0000	Unassigned Fund Balance—	
	Unassigned Fund Balance	\$ 1,133

; and be it further

RESOLVED, That the Director of Finance is authorized and directed to make the following changes to the 2019 budget:

INCREASE REVENUE ACCOUNT:

A.4010.NURS.R340.1BSE	New York State Aid—	
	Publ Hlth: Breast Screen	\$50,000

INCREASE APPROPRIATION ACCOUNT:

A.4010.NURS.4	Contractual – Public Health Admin,	
	Nursing	\$48,867

\_\_\_\_\_  
**APPROVED**

\_\_\_\_\_  
**VETOES (VETO MESSAGE ATTACHED)**

\_\_\_\_\_  
**County Executive**

\_\_\_\_\_  
**Date**

**CHAUTAUQUA COUNTY**  
**RESOLUTION NO. \_\_\_\_\_**

CLS 6/28/19  
KMW 6.28.19  
KMD 6/28/19  
KLC 7/1/19  
GMB 7/3/19

**TITLE:** To Accept New York State Department of Health 2019-20 Overdose Data to Action (OD2A) Grant

**BY:** Human Services and Audit & Control Committees:

**AT THE REQUEST OF:** County Executive George M. Borrello:

WHEREAS, the New York State Department of Health (NYSDOH) has awarded funds to the Chautauqua County Department of Health and Human Services in the amount of \$72,000, to support opioid prevention and response activities for the period 9/1/19- 8/31/20; and

WHEREAS, the 2019 Chautauqua County Adopted Budget must be adjusted to include awarded funds of \$24,000 applicable to the 2019 budget year; now, therefore be it

RESOLVED, That the County Executive is hereby authorized to enter into agreements with the NYSDOH for program funding for so long as the County Department of Health and Human Services continues to be eligible for program funds; and be it further

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

RESOLVED, That A Fund Balance is appropriated as follows:

DECREASE THE USE OF FUND BALANCE:

A.----.----.917.0000 Unassigned Fund Balance—Unassigned Fund Balance \$12,000

; and be it further

RESOLVED, That the Director of Finance is authorized and directed to make the following changes to the 2019 budget:

INCREASE REVENUE ACCOUNT:

A.4010.----.R430.5009 Federal Revenue—CDC- Opioid Grant \$24,000

INCREASE APPROPRIATION ACCOUNT:

A.4010.----.4 Contractual – Public Health Admin \$12,000

\_\_\_\_\_  
**APPROVED**

\_\_\_\_\_  
**VETOES (VETO MESSAGE ATTACHED)**

\_\_\_\_\_  
**County Executive**

\_\_\_\_\_  
**Date**