

## Agenda

Human Services Committee

**August 15, 2018, 5:15 pm, Room 331**

Gerace Office Building, Mayville, NY

- A. Call to Order
- B. Approval of Minutes (7/18/18)
- C. Privilege of the Floor
  - 1. Proposed Resolution- Confirm Appointment - Chautauqua County Youth Board
  - 2. Proposed Resolution- Authorizing Public Hearing Regarding a Potential Application for 2018 Community Development Block Grant Funding through the New York State Homes and Community Renewal Housing Trust Fund Corporation's Office of Community Renewal and the Uses of Said Funding
  - 3. Proposed Resolution- To Accept New York State Department of Health 2018-19 Legislative Award to Support Nurse Family Partnership
  - 4. Other-

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

GMB 8/8/18
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**TITLE:** Confirm Appointment - Chautauqua County Youth Board

**BY:** Human Services Committee:

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

WHEREAS, County Executive George M. Borrello, has submitted the following appointment for action by the Chautauqua County Legislature; therefore be it

RESOLVED, That the Chautauqua County Legislature does hereby confirm the following appointment to the Chautauqua County Youth Board.

Calista Lisky  
401 W. Fourth St. Apt. 24  
Jamestown, N.Y. 14701  
Term Expires: 12/31/20

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

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

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

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

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

<b>CLS 07/31/18</b>
<b>KMW 7.31.18</b>
<b>SMA 8/1/18</b>
<b>KMD 8/1/18</b>
<b>KLC 8/2/18</b>
<b>GMB 8/6/18</b>

**TITLE:** Authorizing Public Hearing Regarding a Potential Application for 2018 Community Development Block Grant Funding through the New York State Homes and Community Renewal Housing Trust Fund Corporation's Office of Community Renewal and the Uses of Said Funding

**BY:** Human Services Committee:

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

WHEREAS, the Office of Community Renewal is expected to release a Notice of Funding Availability (NOFA) for the 2018 Community Development Block Grant (CDBG) program, a federally funded program authorized by Title I of the Housing and Community Development Act of 1974, under its Housing Resources NOFA during fall 2018; and

WHEREAS, the CDBG Housing Resources program provides funding to eligible communities for housing activities including housing rehabilitation, homeownership, manufactured housing rehabilitation or replacement, well and septic replacement, and lateral connection assistance that primarily benefits low- and moderate-income persons; and

WHEREAS, the County is considering applying for continued funding for the Chautauqua Septics and Wells Program, under this NOFA for those residing in eligible, non-entitlement communities within Chautauqua County; and

WHEREAS, the County seeks public input on community development, housing needs, and proposed activities under the CDBG program, especially input from low- and moderate-income residents; therefore be it

RESOLVED, That the Chautauqua County Legislature shall hold a public hearing for the aforementioned purposes during the regular meeting of the County Legislature on September 26, 2018, at 6:35 p.m. in the Legislative Chambers, Gerace Office Building, Mayville, New York; and be it further

RESOLVED, That the Clerk of the Legislature is authorized and directed to post notice of the public hearing in the Gerace Office Building and to publish notice of the hearing at least seven (7) days prior thereto in the official newspapers of the County of Chautauqua in such form as is approved by the Chautauqua County Law Department.

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

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

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

**CHAUTAUQUA COUNTY  
RESOLUTION NO.**

CLS 08/01/08
KMW 8.1.18
SMA 8/1/18
KMD 8/1/18
KLC 8/2/18
GMB 8/6/18

**TITLE:** To Accept New York State Department of Health 2018-19  
Legislative Award to Support Nurse Family Partnership

**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 a 2018-19 legislative award to the Chautauqua County Department of Health and Human Services to support Nurse Family Partnership program expenses for the period 04/1/18-03/31/19 in the amount of \$45,454.50; and

WHEREAS, revenue and expenditures associated with this award are already included in the 2018 budget so no amendments are needed; therefore be it

RESOLVED, That the County Executive is hereby authorized to enter into agreements with 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.

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**APPROVED**

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**VETOES (VETO MESSAGE ATTACHED)**

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

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