

Minutes

Human Services Committee

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

Gerace Office Building, Mayville, NY

Members Present: Whitford, O'Connell, Rankin, Pavlock

Member Absent: Wilfong

Others: Tampio, Ames, Dennison, Gustafson, Lis

Vice Chair Rankin called the meeting to order at 5:15 p.m.

Approval of Minutes (7/18/18)

MOVED by Legislator O'Connell, SECONDED by Legislator Whitford

Unanimously Carried

Privilege of the Floor

No one chose to speak at this time.

Proposed Resolution- Confirm Appointment - Chautauqua County Youth Board

Vice Chair Rankin: Any questions on this? We are looking to appoint Calista Lisky to the Youth Board. Seeing no comments or concerns, all in favor? Opposed?

Unanimously Carried

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

Ms. Lis: This is the CDBG block grant that we use for sewer and water work. We received it- I believe we have had applied for it for three years and this will be the fourth time around. We did not get it this year because of all the trouble up in Lake Ontario- how the shoreline was- they did something with the water and a lot of erosion at the shoreline so we

didn't get that. It is a requirement of that block grant that we have a public hearing so we are just asking to schedule that.

Vice Chair Rankin: Do you know when you want to do that?

Ms. Lis: I think it says.

Legislator Pavlock: I believe it says September 26th.

Vice Chair Rankin: Oh, yes.

Ms. Lis: And that should be the right date, I think. I looked on the schedule for the Legislature.

Vice Chair Rankin: Any concerns about that? Questions? All in favor? Opposed?

Unanimously Carried

Proposed Resolution- To Accept New York State Department of Health 2018-19 Legislative Award to Support Nurse Family Partnership

Vice Chair Rankin: Do I understand that we have an amendment to this?

Ms. Lis: We do. What happened is I received an email just today, forwarded from the County Executive's Office saying that we got a second Legislative award. So, it was originally for- the first one was about \$47,000 and it referenced how much and then we got a second one for \$27,000 more. So, we took this and made it a little more vague to encompass both of them and also leave us open in case they decided they want to give us more, which would be great.

Clerk Tampio: The changes are listed on this amended version of the proposed resolution. You will see here that the title has been amended to add an "s" to awards, there is a strikethrough here, and here, and changed these words to be plural.

Vice Chair Rankin: This is a good amendment.

Ms. Lis: It is a good amendment. We are getting more money. There is no budget effect because we already budgeted revenue and expense for these- actually, we had expected to have a different kind of funding- our Medicaid billing cover it but that is not coming in as high as we expected so this is a replacement. Really, there is no budget effect it's just a different revenue stream than we expected. Again, it's just because we got a second one and we just found out this morning. We have to fill out the paperwork and have the County Executive sign it by the 29th, so that's how quickly they want us to turn these things around. With the Legislature meeting once a month and our cutoff for resolutions being so early, if we don't do this now we won't be able to do it.

Vice Chair Rankin: We don't want to miss the deadline. Can I hear a motion to accept the amendment?

Legislator Whitford: I'll make a motion.

Legislator Pavlock: I'll second.

Vice Chair Rankin: All in favor of the amendment? Aye? Opposed?

Unanimously Carried to Amend the Resolution

Vice Chair Rankin: Any further questions? Now we will vote on the resolution as amended, am I right?

Ms. Ames: Yes.

Clerk Tampio: As amended, yes.

Vice Chair Rankin: All in favor of this resolution as amended? Opposed?

Unanimously Carried as Amended

MOVED by Legislator Pavlock, SECONDED by Legislator Whitford to adjourn

Unanimously Carried (5:23 p.m.)

Respectfully submitted and transcribed,
Olivia L. Ames, Committee Secretary