

Agenda

Human Services Committee

Wednesday, April 19, 2017, 5:15 pm, Room 331

Gerace Office Building, Mayville, NY

- A. Call to Order
- B. Approval of Minutes (3/15/17)
- C. Privilege of the Floor
 - 1. Proposed Resolution – Authorizing County Executive to Execute the Resource Allocation Plan
 - 2. Proposed Resolution – To Accept NYSDOH Nurse Family Partnership Legislative Grant
 - 3. Proposed Resolution – Amend Chautauqua County Health & Human Services 2017 Budget for Rollover of Rabies and Tobacco Enforcement Program (ATUPA) 2016-2017 COLAs
 - 4. Proposed Resolution - To Amend Chautauqua County Health & Human Services 2017 Budget Additional Catholic Health Partners Funding for Nurse Family Partnership Program
 - 5. Other

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

CLS 03/15/17
ABC 03/20/17
SMA 3/20/17
KMD 3/21/17
KLC 3/22/17
VWH 3/23/17

TITLE: Authorizing County Executive to Execute the Resource Allocation Plan

BY: Human Services and Audit & Control Committees:

AT THE REQUEST OF: County Executive Vincent W. Horrigan:

WHEREAS, the Chautauqua County Youth Board recommends the manner in which Youth Bureau funding from the New York State Office of Children and Family Services (“OCFS”) is dispersed through a Resource Allocation Plan (“RAP”); and

WHEREAS, signing the RAP will qualify the County of Chautauqua for State reimbursement for the 2017 program year; and

WHEREAS, the amount approved for allocation to the County is \$152,596.00; and

WHEREAS, OCFS will reimburse the County for expenditures made in accordance with the approved Program Allocations and Budgets for the agencies listed on the program summary; and

WHEREAS, the County RAP shall be deemed executory to the extent of monies made available to OCFS through the State of New York for a Local Assistance program; and

WHEREAS, the 2017 Budget for the Youth Programs department includes revenues and expenditures of \$231,018 applicable to the RAP and the 2017 Budget for the Youth Bureau department includes revenues and expenditures of \$17,353 applicable to the RAP; now therefore be it

RESOLVED, That the Resource Allocation Plan is approved to be executed by the County Executive; and it is further

RESOLVED, That the County Executive is authorized to enter into agreements with the State of New York and other municipalities as necessary to draw down the State Aid reimbursement for youth programs included in the Allocation Plan; and be it further

RESOLVED, That the Director of Finance is authorized and directed to make the following adjustments to the 2017 Budget:

DECREASE APPROPRIATION ACCOUNT:

A.7310.----.4	Contractual – Youth Programs	\$95,775
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DECREASE REVENUE ACCOUNT:

A.7310.R382.0000	NYS Aid – Youth Programs	\$95,775
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APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

CLS 03/27/17
KMW 3.27.17
SMA 3/27/17
KMD 3/30/17
KLC 3/30/17
VWH 3/31/17

TITLE: To Accept NYSDOH Nurse Family Partnership Legislative Grant

BY: Human Services and Audit & Control Committees:

AT THE REQUEST OF: County Executive Vincent W. Horrigan:

WHEREAS, the New York State Department of Health has awarded a legislative grant to the Catholic Medical Partners, which is being awarded to the Chautauqua County Health and Human Services Department to support Nurse Family Partnership activities for the period 4/1/16- 3/31/17 in the amount of \$23,649; and

WHEREAS, the Nurse Family Partnership program is a voluntary, cost effective, and evidence-based nurse home visitation program designed to improve pregnancy outcomes, child health and development, and self-sufficiency for eligible first time parents; and

WHEREAS, the 2017 Chautauqua County Adopted Budget must be adjusted to include these awarded funds; now, therefore be it

RESOLVED, That the Director of Finance is authorized and directed to make the following changes to the 2017 budget:

INCREASE APPROPRIATION ACCOUNT:

A.4010.NURS.4 Contractual – Public Health Admin—Nursing \$23,649

INCREASE REVENUE ACCOUNT:

A.4010.NURS R348.9FOU NYS Aid – Other Health: NFP \$23,649

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

CLS 03/24/17
KMW 3.27.17
SMA 3/27/17
KMD 3/29/17
KLC 3/29/17
VWH 3/29/17

TITLE: Amend Chautauqua County Health & Human Services 2017 Budget for Rollover of Rabies and Tobacco Enforcement Program (ATUPA) 2016-2017 COLAs

BY: Human Services and Audit & Control Committees:

AT THE REQUEST OF: County Executive Vincent W. Horrigan

WHEREAS, revenue and expenditures for the Rabies 2016-2017 COLA and Tobacco Enforcement Program (ATUPA) 2016-2017 COLA were budgeted during 2016; and

WHEREAS, the Rabies and ATUPA COLA spending was not completed during 2016, and must be finalized by March 31, 2017; therefore, be it

RESOLVED, That the Director of Finance is authorized and directed to make the following changes to the 2017 budget:

INCREASE APPROPRIATION ACCOUNTS:

A.4042.4	Contractual –Rabies Control	\$ 748
A.4090.4	Contractual –Environmental Health	<u>\$ 2,836</u>
	Total	\$ 3,584

INCREASE REVENUE ACCOUNTS:

A.4042.R345.0000	NYS Aid – Rabies Other Public Health	\$ 748
A.4090.R345.0ATC	NYS Aid – ATUPA COLA	<u>\$ 2,836</u>
	Total	\$ 3,584

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

CLS 03/27/17
KMW 3.27.17
SMA 3/27/17
KMD 3/30/17
KLC 3/30/17
VWH 3/31/17

TITLE: To Amend the Chautauqua County Health & Human Services 2017 Budget
for Additional Catholic Health Partners Funding for Nurse Family Partnership Program

BY: Human Services and Audit & Control Committees:

AT THE REQUEST OF: County Executive Vincent W. Horrigan:

WHEREAS, Catholic Medical Partners has awarded an additional \$159,262 to Chautauqua County to expand the Nurse Family Partnership program by increasing program staffing from 2.5 to 4.0 full time equivalents; and

WHEREAS, the Nurse Family Partnership program is a voluntary, cost effective evidence-based nurse home visitation program designed to improve pregnancy outcomes, child health and development, and self-sufficiency for eligible first time parents; and

WHEREAS, the 2017 Chautauqua County Adopted Budget must be adjusted to include these awarded funds; now, therefore be it

RESOLVED, That the Director of Finance is hereby directed to make the following 2017 budgetary changes:

INCREASE APPROPRIATION ACCOUNTS:

A.4010.NURS.1	Personal Services – Public Health Admin--Nursing	\$ 99,540
A.4010.NURS.8	Employee Benefits – Public Health Admin—Nursing	<u>\$ 59,722</u>
	Total	\$159,262

INCREASE REVENUE ACCOUNT:

A.4010.NURS R168.9FOUN	Departmental Inc. – Oth PH Inc: Health Foundation	\$159,262
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APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date