

Minutes

Human Services Committee

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

Gerace Office Building, Mayville, NY

Members Present: Tarbrake, Lemon, Whitford, Wilfong

Member Absent: Rankin

Others: Tampio, Himelein, Dennison, Chagnon, Schuyler, Horrigan, V. Lis

Chairman Tarbrake called the meeting to order at 5:15 p.m.

Approval of Minutes (3/15/17)

MOVED by Legislator Whitford, SECONDED by Legislator Wilfong.

Unanimously Carried

Privilege of the Floor

No one chose to speak at this time.

Proposed Resolution – Authorizing County Executive to Execute the Resource Allocation Plan

Mrs. Schuyler: As you may recall, every year we come in front of you to ask you to approve the Youth Board's recommendations for the Resource Allocation Plan and right now the approved County allocation is \$152,596 and we needed to make a change based on the budget.

Ms. Lis: Because we generally will budget the same as the prior year not knowing what they are going to get and when we find out what they get, we make the adjustment the same time as the (*inaudible*) is approved.

Mrs. Schuyler: We do the best that we can.

Chairman Tarbrake: So we're just moving some funds around, is what you're saying.

Ms. Lis: We're decreasing the revenue and decreasing the expense because they do zero out in this case,. A lot of this money is actually about \$60,000 – we got a bit of money for the Safe Harbour program and that is not going to be in Youth Bureau anymore. It's going to be in

A.6010 with all that other stuff. So a huge chunk of change is because of that. It's not that it actually went away, it's just not going to be in the same department.

Mrs. Schuyler: For some reason it originally came down from the State, the Safe Haven's grant and the Human Trafficking was through Youth Bureau and that is not the place that it should be. It should be general Social Services.

Ms. Lis: It's going to be claimed through the Social Services multi claim now. It's a whole different way it's being run so that is why.

Chairman Tarbrake: Any other questions?

Unanimously Carried

Proposed Resolution – To Accept NYSDOH Nurse Family Partnership Legislative Grant

Mrs. Schuyler: We are currently running the Nurse Family Partnership program and I think that we have talked about that before. It's evidence based home visiting program for pregnant women and new babies. Then Catholic Medical Partners is part of the New York State Department of Health (*inaudible*) project and they would like to give us more money, \$22,649 which we will be using for training of staff, nurse training, because it's expensive to send them off to Colorado for the training for the program so they are funding that for us. So we're asking you to accept that money.

Ms. Lis: The funding is under the State because it was a State grant. We got about \$3,000 last year and actually this money was another county's money, it wasn't spent, Erie County, so these people got it and they are funneling it down towards us and that is why you are seeing it going to the State even though it says it's coming from Catholic Medical Partners.

Mrs. Schuyler: Erie County wasn't able to really get their programs started and functioning so efficiently as we have.

Chairman Tarbrake: Very nice. Any questions or comments about this grant?

Unanimously Carried

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

Ms. Lis: These are the COLA, Cost of Living Adjustments, that the grants have. Nearly every year they're about the same amount of money. What happens is, these grants are often on a year that is from April through March so when I budgeted, for example, 2016, that was for the April 16' through March 17' funding and you are supposed to plan on spending it before the end of the year but you actually have until March. So, they didn't spend it within the year that it was

budgeted so I need to bring that revenue and the appropriation over into this year just because it's out of the calendar (*cross talk*).

Mrs. Schuyler: This is the difference between the County's calendar year budget and New York State's. April 1st to March 31st.

Ms. Lis: Because we have another one budgeted in there for this year and if we spend off it, we'll be dipping into that one.

Chairman Tarbrake: Any other questions about that resolution?

Unanimously Carried

Proposed Resolution - To Amend Chautauqua County Health & Human Services 2017 Budget Additional Catholic Health Partners Funding for Nurse Family Partnership Program

Mrs. Schuyler: Previously when we talked that was money that had been allocated for Erie County that was being shifted to us in the previous resolution. We were going to do that altogether but it was so much cleaner to do this separately because there are different funding streams. This is an award from Catholic Medical Partners that is currently funding our Nurse Family Partnership. So this is directly from them increasing our award by almost a \$160,000 because they want to pay for additional staff. So, with this additional money, we'll be adding on another one and a half nurses, just half, probably the top half because we need the brains. One of the nurses is only part time so now they'll be full time in this program and we'll be hiring an additional nurse as well. We have the need in the community and they are doing a phenomenal job and really getting out there and reaching a very high need population that I think will reap benefits way into the future. If they want to provide us with this funding then we ask that you would accept it.

Chairman Tarbrake: Any questions about this resolution?

Unanimously Carried

Other

Chairman Tarbrake: We are onto other? Is there anything that needs to be brought up for Human Services?

MOVED by Legislator Lemon and SECONDED by Legislator Whitford to adjourn.

Unanimously Carried (5:33 p.m.)

Respectfully submitted and transcribed,
Kathy K. Tampio, Clerk/Lori J. Foster, Deputy Clerk/Secretary to the Legislature