### Agenda

#### **Human Services Committee**

## September 17, 2025, 5:00 p.m., <u>Legislative Chambers</u>

#### **Livestreamed on YouTube**

Gerace Office Building, Mayville, NY

- A. Call to Order
- B. Approval of Minutes (8/20/25)
- C. Privilege of the Floor
- 1. <u>Proposed Resolution Confirm Reappointment Chautauqua County Board of Health.</u>
- 2. <u>Proposed Resolution Confirm Appointments Chautauqua Opportunities Board of Directors</u>
- 3. <u>Proposed Resolution</u> Authorize Office for Aging Services to Submit Application for Medicare Improvements for Patients and Providers ACT (MIPPA) Funding on an Annual Basis
- 4. Other
  - <u>Late Resolution -</u> Authorize the Chautauqua County Department of Mental Hygiene to
    Provide Clinical Supervision and or Mental Health Related Trainings to
    Chautauqua County Public Schools
  - <u>Late Resolution Amend Chautauqua County Department of Mental Hygiene and Social Services 2025 Budget for Increased Safety Net Costs</u>

# CHAUTAUQUA COUNTY RESOLUTION NO.

	RESOLUTION NO
TITLE:	Confirm Reappointment – Chautauqua County Board of Health.
BY:	Human Services Committee:
AT THE R	<b>EQUEST OF:</b> County Executive Paul M. Wendel, Jr.:
	EREAS, County Executive Paul M. Wendel, Jr. has submitted the following ent for action by the Chautauqua County Legislature; therefore be it
	SOLVED, That the Chautauqua County Legislature does hereby confirm the eappointment to the Chautauqua County Board of Health.
3656 Route Ashville, N	Y 14710 es: 12/31/31
AF	PPROVED
VE	CTOES (VETO MESSAGE ATTACHED)

Date

**County Executive** 

# CHAUTAUQUA COUNTY RESOLUTION NO. \_\_\_\_\_

TITLE:	Confirm	<b>Appointments</b>	- Chautauqua	Opr	ortunities	Board	of Directors
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**BY:** Human Services Committee:

AT THE REQUEST OF: County Executive Paul M. Wendel, Jr.:

WHEREAS, Paul M. Wendel Jr., County Executive, has submitted the following appointments for action by the Chautauqua County Legislature; therefore be it

RESOLVED, That the Chautauqua County Legislature does hereby confirm the following appointments to the Chautauqua Opportunities Board of Directors.

Chad Bongiovanni 23 Skyeandro Dr. Fredonia, NY 14063 Term Expires: 6/30/26

Thomas Carle 421 East Main St. Fredonia, NY 14063 Term Expires: 6/30/26

Brittany Cerrie-Allen 82 Otter St. Dunkirk, NY 14048 Term Expires: 6/30/26

William Pekrul 7497 Farrington Hollow Rd. Cherry Creek, NY 14723 Term Expires: 6/30/26

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CHAUTAUQUA COUNTY RESOLUTION NO					
TITLE:		fice for Aging Services to Submit Application for Medicare s for Patients and Providers ACT (MIPPA) Funding on an Annual Basis			
BY:	Human Servi	ces and Audit & Control Committees:			
AT THE RI	EQUEST OF:	County Executive Paul M. Wendel, Jr.:			
	State Elder Law	w York State Office for the Aging, which is statutorily mandated by §203(8) and complies with the federal statute, Older Americans Act			
between (i) Services, an	grantees who red (iii.) the aging	dministration for Community Living (ACL) coordinates outreach eceive MIPPA funding, (ii.) the Centers for Medicare and Medicaid g network, to ensure local service providers have access to materials ist Medicare beneficiaries, their families, and caregivers; and			
Medicare b	eneficiaries lea	PPA program funding has helped more than one-million low income arm about programs that can help lower their health care and make them more affordable; and			
		g for the MIPPA program is included in the 2025 Adopted Budget ation going forward; now therefore be it			
	·	the County Executive is hereby authorized to submit annual ough the MIPPA program; and be it further			
RESOLVED, That the County Executive is hereby authorized to execute all necessary contracts and other documents necessary to receive these annual grant funds.					

APPROVED

**County Executive** 

VETOES (VETO MESSAGE ATTACHED)

Date

	CHAUTAUQUA COUNTY RESOLUTION NO
TITLE:	Authorize the Chautauqua County Department of Mental Hygiene to Provide Clinical Supervision and or Mental Health Related Trainings to Chautauqua County Public Schools
BY:	Human Services Committee:
AT THE RE	QUEST OF: County Executive Paul M. Wendel, Jr.:
high-quality n	REAS, the Chautauqua County Department of Mental Hygiene seeks to support nental health services and mental health awareness across all public schools in the ding those that do not have existing satellite mental health clinic locations; and
	REAS, some school-based mental health clinical staff lack access to qualified vision necessary for professional development, licensure; and
and mental he	REAS, the Department has the professional capacity to provide such supervision ealth awareness trainings at no cost and without any financial exchange between the nd school districts; and
only, and shal	REAS, all supervision provided will be in a mentorship and consultative capacity I not create clinical or legal liability for the Department or its staff related to the isions of the school-based clinicians; now therefore be it
authorized to	LVED, That the Chautauqua County Department of Mental Hygiene is hereby offer clinical supervision and trainings to Chautauqua County public schools, if availability, mutual agreement, and appropriate documentation defining roles and es.

\_APPROVED \_VETOES (VETO MESSAGE ATTACHED)

Date

**County Executive** 

## CHAUTAUQUA COUNTY RESOLUTION NO. \_\_\_\_

TITLE:	Amend Chautauqua County Department of Mental Hygiene and Social Servi		
	2025 Budget for Increased Safety Net Costs		

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

**AT THE REQUEST OF:** County Executive Paul M. Wendel, Jr.:

WHEREAS, 2025 Expenditures for Safety Net costs are now projected to be in excess of the budgeted amount; and

WHEREAS, Safety Net costs are funded at 28 percent by the State of New York and at 1 percent by the Federal Government, and

WHEREAS, Social Services Administration costs are now project to be below budgeted amounts, now therefore be it

RESOLVED, That the A Fund Balance is appropriated as follows:

### **INCREASE USE OF FUND BALANCE:**

A.----.917 Unassigned Fund Balance-Unassigned Fund Balance \$2,385,000

;and be it further

RESOLVED, That the Director of Finance is authorized and directed to make the following changes to the 2025 Budget:

## **INCREASE APPROPRIATION ACCOUNTS:**

A.61404	Contractual - Safety Net	\$3,500,000	

### **INCREASE REVENUE ACCOUNTS:**

A.6140R184	Departmental Income-Safety Net		\$100,000
A.6140R364	New York State Aid-Safety Net		\$980,000
A.6140R464	Federal Aid-Safety Net		\$35,000
		Total	\$800,000

APPROVED VETOES (VETO	MESSAGE ATTACHED)
County Executive	Date