

Minutes
Human Services Committee
August 20, 2025, 5:00 p.m., Legislative Chambers
Livestreamed on YouTube
Gerace Office Building, Mayville, NY

Members Present: Proctor, Gustafson, Vanstrom, Landy

Members Absent: Pavlock

Others: Chagnon, Lee, Feldmann, Wuerstle, Morgan, Kelley, Hernandez, Corwin, Songer, Wilson

Complete video of meeting can be viewed on YouTube

Chairman Proctor called the meeting to order at 5:00 p.m.

Approval of Minutes (7/16/25)

MOVED by Legislator Gustafson, SECONDED by Legislator Vanstrom

Unanimously Carried

Privilege of the Floor

No one chose to speak.

Proposed Resolution – Confirm Reappointments - Chautauqua Opportunities Board of Directors – *Presented by James Feldmann, Executive Assistant to the County Executive*

Unanimously Carried

Proposed Resolution – Authorize Grant Application for 2025 CDBG Funding through the New York State Office of Community Renewal – Septic and Wells Program – *Presented by Jessica Wuerstle, Director of Environmental Health Services*

Unanimously Carried

Proposed Resolution – Authorizing and Approving Settlement Agreement in Action Relating to the Opioid Crisis (Sandoz Inc.) – *Presented by Ana Morgan, County Attorney*

Unanimously Carried

Proposed Resolution – Authorizing and Approving Settlement Agreement in Actions Relating to the Opioid Crisis (Alvogen, Inc., Amneal Pharmaceuticals, Inc., Apotex Inc., Hikma Pharmaceuticals USA Inc., Indivior Inc., Mylan Pharmaceuticals Inc., Sun Pharmaceutical Industries, Inc., and Zydus Pharmaceuticals (USA), Inc.) – *Presented by Ana Morgan, County Attorney*

Unanimously Carried

Proposed Resolution – Authorize of Lease Agreement with Town of Chautauqua for Office Space for Chautauqua County Department of Mental Hygiene – *Presented by Carmelo Hernandez, Director of Community Mental Hygiene/Commissioner of Social Services*

Unanimously Carried

Proposed Resolution – Authorize of Lease Agreement with City of Jamestown for Office Space for Chautauqua County Department of Mental Hygiene and Social Services – *Presented by Carmelo Hernandez, Director of Community Mental Hygiene/Commissioner of Social Services*

Unanimously Carried

Proposed Resolution – Authorize Lease Agreement with SUNY Fredonia for 2026 Senior Expo Event – *Presented by Dana Corwin, Deputy Director of Office for the Aging Services*

Unanimously Carried

Proposed Resolution – Authorize Acceptance of 2025 Exhale Grant Award – *Presented by Dana Corwin, Deputy Director of Office for the Aging Services*

Unanimously Carried

Proposed Resolution – Authorize Office for Aging Services and Department of Social Services to Submit Application for NY Connects Funding on an Annual Basis – *Presented by Dana Corwin, Deputy Director of Office for the Aging Services*

Unanimously Carried

Proposed Resolution – Authorize Agreements with Governmental Entities for Emergency Assistance, Facilities and Training – *Presented by Lacey Wilson, Public Health Director*

Unanimously Carried

MOVED by Legislator Gustafson, SECONDED by Legislator Landy to adjourn.

Unanimously Carried (5:29 p.m.)

Respectfully submitted and transcribed,
Olivia L. Lee, Clerk of the Legislature/Kristi R. Zink, Deputy Clerk