

Agenda

Human Services Committee

Wednesday, January 18, 2017, 5:15 pm, Room 331

Gerace Office Building, Mayville, NY

- A. Call to Order
- B. Approval of Minutes (12/14/16)
- C. Privilege of the Floor
 - 1. Motion – Proclaiming February Black History Month
 - 2. Proposed Resolution – Amend Chautauqua County Department of Health & Human Services 2016 Budget for Increased Child Care (Foster/Institutional) Costs
 - 3. Proposed Resolution – Amend Chautauqua County Health & Human Services 2016 Budget for Increased Handicapped Preschool Education Tuition Costs
 - 4. Proposed Resolution - Amend Chautauqua County Health & Human Services 2016 Budget for Increased Handicapped Preschool Education Transportation Costs
 - 5. Discussion – Transitional Assistance
 - 6. Discussion – Amend Rules & Regulations – Verbatim Minutes
 - 7. Other

**CHAUTAUQUA COUNTY
MOTION NO. 1-17**



TITLE: Proclaiming February Black History Month

AT THE REQUEST OF: Chairman David Himelein:

WHEREAS, the idea to observe and honor the accomplishments of Black Americans was first established as Negro History Week in 1926 at the suggestion of one of the greatest Black historians of all time, Dr. Carter Woodson; and

WHEREAS, February was first proclaimed Black History Month in 1979 and sponsored as such by the Association for the Study of Afro-American Life and History; and

WHEREAS, Black Americans contributed to the development of Chautauqua County as slaves and as free men and women since the county's inception and continue to contribute to the richness and vitality of our County community today; and

WHEREAS, the observance of Black History Month affords the special opportunity to become more knowledgeable concerning our Black heritage in this County and our country and to honor the many black leaders who have contributed to the progress of our nation; and

WHEREAS, the knowledge and awareness of the many and varied contributions of Black men and women can strengthen the insight of all our citizens regarding the issues of human rights, the great strides that have been made in the crusade to eliminate the barriers to equality for minority groups, and the continuing struggle against racial discrimination and poverty; therefore be it

KNOWN, The Chautauqua County Legislature, with great pride, hereby proclaims February 2017 Black History Month in Chautauqua County; and let it be

MOVED, The County Legislature urges all residents to familiarize themselves with the significant contributions made by Black Americans in the field of science, industry, religion, entertainment, and others, and to join together to make this a period when all of us rededicate ourselves to the principles of justice and equality for all people.

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

CLS 12/16/16
ABC 12/19/16
SMA 12/21/16
KLC 12/21/16
SM 12/21/16
VWH 12/21/16

TITLE: Amend Chautauqua County Department of Health & Human Services
2016 Budget for Increased Child Care (Foster/Institutional) Costs

BY: Human Services and Audit & Control Committees:

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

WHEREAS, 2016 expenditures for foster and institutional child care are now projected to be in excess of the budgeted amount; and

WHEREAS, 2016 contractual expenditures for Social Services Administration are now projected to be lower than the budgeted amount; and

WHEREAS, foster and institutional child care costs are funded at an average of 38% by Federal funding and 23% by the State of New York; therefore be it

RESOLVED, That the Director of Finance is authorized and directed to make the following changes to the 2016 Budget:

INCREASE APPROPRIATION ACCOUNT:

A.6119.4	Contractual – Child Care (Foster/Institutional)	\$220,000
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DECREASE APPROPRIATION ACCOUNT:

A.6010.----.4	Contractual- Social Services Admin	\$ 85,800
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INCREASE REVENUE ACCOUNTS:

A-6119 R361.9000	NYS Aid - Child Care	\$ 50,600
A-6119 R461.9000	Federal Aid - Child Care	\$ 83,600

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

CLS 01/11/17
KMW 1.11.17
SMA 1/11/17
KLC 1/11/17
SM 1/11/17
VWH 1/12/17

TITLE: Amend Chautauqua County Health & Human Services 2016 Budget for Increased Handicapped Preschool Education Tuition Costs

BY: Human Services & Audit & Control Committees:

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

WHEREAS, 2016 expenditures for handicapped preschool tuition are now projected to be in excess of the budgeted amount due to the increased number of children in the Preschool Special Education Program, new contracts, and increased reliance upon services provided outside of Chautauqua County; and

WHEREAS, 2016 contractual expenditures for Social Services Administration are now projected to be lower than the budgeted amount; and

WHEREAS, expenditures for handicapped preschool tuition are funded at 59.5% by the State of New York; therefore, be it

RESOLVED, That the Director of Finance is authorized and directed to make the following changes to the 2016 budget:

INCREASE APPROPRIATION ACCOUNT:

A.2960.TUIT.4 Contractual –Ed. Handicapped Children- Tuition	\$250,000
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DECREASE APPROPRIATION ACCOUNT:

A.6010.----.4 Contractual- Social Services Admin	\$101,250
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INCREASE REVENUE ACCOUNT:

A-2960.4410 R327.7000 State Revenue - Ed Handicapped Children	\$148,750
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APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

CLS 01/09/17
KMW 1.10.17
KLC 1/10/17
SM 1/10/17
VWH 1/11/17

TITLE: Amend Chautauqua County Health & Human Services 2016 Budget for Increased Handicapped Preschool Education Transportation Costs

BY: Human Services and Audit & Control Committees:

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

WHEREAS, 2016 expenditures for handicapped preschool transportation are now projected to be in excess of the budgeted amount due to the increased number of children in the Preschool Special Education Program, new contracts, and increased reliance upon services provided outside Chautauqua County; and

WHEREAS, 2016 contractual expenditures for Social Services Administration are now projected to be lower than the budgeted amount; and

WHEREAS, transportation expenditures for handicapped preschool transportation are funded at 59.5% by the State of New York; therefore, be it

RESOLVED, That the Director of Finance is authorized and directed to make the following changes to the 2016 budget:

INCREASE APPROPRIATION ACCOUNT:

A.2960.TRAN.4	Contractual – Ed. Handicapped Children-Transportation	\$30,000
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DECREASE APPROPRIATION ACCOUNT:

A.6010.----.4	Contractual- Social Services Admin	\$12,150
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INCREASE REVENUE ACCOUNT:

A-2960.4410 R327.7000	State Revenue - Ed Handicapped Children	\$17,850
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APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date