

Agenda

Human Services Committee

Wednesday, February 15, 2017, 5:15 pm, Room 331

Gerace Office Building, Mayville, NY

- A. Call to Order
- B. Approval of Minutes (1/18/17)
- C. Privilege of the Floor
 - 1. Motion – Proclaiming March Women’s History Month
 - 2. Proposed Resolution – Confirm Appointment – Chautauqua County Health Board
 - 3. Proposed Resolution – Reallocating Salary Grade for Nurse Practitioner (Public Health) And Nurse Practitioner (Mental Health)
 - 4. Proposed Resolution – Amend Chautauqua County Department of Health & Human Services 2016 Budget for Increased Secure Detention Costs
 - 5. Proposed Resolution – Amend Chautauqua County Department of Health & Human Services 2016 Budget for Increased Accounting & Related Services Costs
 - 6. Proposed Resolution – Amend 2016 Budget for Year-End Reconciliation – Office for the Aging
 - 7. Other

Proposed Resolution - Amend 2016 Budget for Year-End Reconciliations – Department of Health & Human Services

Proposed Resolution – Amend Chautauqua County Health & Human Services 2016 Budget for Increased Handicapped Preschool Education Tuition Costs

Proposed Resolution – Amend Chautauqua County Health & Human Services 2016 Budget for Increased Child Care (Foster/Institutional) Costs

**CHAUTAUQUA COUNTY
MOTION NO. _____**



TITLE: Proclaiming March Women’s History Month

AT THE REQUEST OF: Legislator Elisabeth Rankin, Legislator Christine Starks, and
Legislator Lisa Vanstrom:

WHEREAS, Chautauqua County marks the 37th annual nationwide observance of Women’s History Month, celebrated throughout March, and takes this opportunity recognize extraordinary women who have made history, setting new standards and precedents through impressive accomplishments within their respective areas of professional, social, political, or cultural endeavor; and

WHEREAS, the National Women’s History Month theme for 2017 honors trailblazing women in labor and business; and

WHEREAS, Chautauqua County also recognizes the many contributions of women who have served and currently serve in the military, in positions of leadership, as members of foundations, not-for-profit organizations, educational institutions, private businesses, and volunteer and religious organizations; and

WHEREAS, Chautauqua County remains committed to achieving equality for women and to ensuring their rights, freedoms, economic strengths, and opportunities for advancement in the workplace, as we remember women of the past and present who have influenced, thrived, and succeeded in all areas of professional endeavor; therefore be it

KNOWN, That the Chautauqua County Legislature, with great pride, hereby proclaims March 2017 Women’s History Month in Chautauqua County; and let it be

MOVED, That the County Legislature urges all residents to proudly recognize the many women who have made historic contributions to our county and our local communities in countless recorded and unrecorded ways.

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**



TITLE: Confirm Appointment - Chautauqua County Health Board

BY: Human Services Committee:

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

WHEREAS, County Executive Vincent W. Horrigan, has submitted the following appointment for action by the Chautauqua County Legislature; therefore be it

RESOLVED, That the Chautauqua County Legislature does hereby confirm the following appointment to the Chautauqua County Health Board.

Natasha Souter 12 Adams St. Silver Creek, N.Y. 14136 Term Expires: 12/31/22	Replacing Marcia Merrins
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APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

SMA 1/25/17 KLC 2/1/17 VWH 2/3/17

TITLE: Reallocating Salary Grade for Nurse Practitioner (Public Health) and Nurse Practitioner (Mental Health)

BY: Administrative Services, Human Services, and Audit & Control Committees:

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

WHEREAS, the Director of Health and Human Services requested a review of the Nurse Practitioner (Public Health) salary grade, and

WHEREAS, the Human Resource Department determined that the Nurse Practitioner (Mental Health) salary grade must also be considered, and

WHEREAS, the Human Resources staff reviewed the salary grade and duties currently being performed by such positions and recommended a three (3) grade salary increase in each case, and

WHEREAS, the Reallocation Committee as defined by the CSEA Unit 6300 Collective Bargaining Agreement, comprised of the County Executive, Director of Human Resources and President of CSEA Unit 6300, met and approved the recommended grade changes, and

WHEREAS, the titles of Nurse Practitioner (Public Health) and Nurse Practitioner (Mental Health) are currently at salary grade 32, therefore be it

RESOLVED, That salary grade for Nurse Practitioner (Public Health) and Nurse Practitioner (Mental Health) be set at grade 35 of the CSEA Unit 6300 salary schedule.

2017 CSEA Unit 6300 Salary Schedule

Nurse Practitioner (Public Health)	Grade 35 (\$42.92 - \$55.57 per hour) (\$78,114 - \$101,137 per year)
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Nurse Practitioner (Mental Health)	Grade 35 (\$42.92 - \$55.57 per hour) (\$78,114 - \$101,137 per year)
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Note: Current Grade 32 (\$37.70 - \$48.87 per hour)
(\$ 68,778 - \$88,943 per year)

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

CLS 02/01/17
ABC 02/01/17
SMA 2/1/17
KMD 2/2/17
KLC 2/3/17
VWH 2/3/17

TITLE: Amend Chautauqua County Department of Health & Human Services
2016 Budget for Increased Secure Detention Costs

BY: Human Services and Audit & Control Committees:

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

WHEREAS, 2016 expenditures for secure detention are now projected to be in excess of the budgeted amount due to an increase in the rate charged by the East Ferry (Erie County) Detention Center; and

WHEREAS, 2016 contractual expenditures for Social Services Administration are now projected to be lower than the budgeted amount; 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.6123.4	Contractual – Juvenile Delinquent Care	\$75,100
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DECREASE APPROPRIATION ACCOUNT:

A.6010.----.4	Contractual- Social Services Admin	\$75,100
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APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

CLS 2/3/17
ABC 2/3/17
SMA 2/6/17
KMD 2/6/17
KLC 2/6/17
VWH 2/6/17

TITLE: Amend Chautauqua County Department of Health & Human Services
2016 Budget for Increased Accounting and Related Services Costs

BY: Human Services and Audit & Control Committees:

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

WHEREAS, the Department of Health & Human Services 2016 expenditures for accounting and related services are now projected to be in excess of the budgeted amount due to prior year under accruals for State chargebacks for the Client Notice subsystem of WMS; and

WHEREAS, the Department of Health & Human Services 2016 expenditures for Safety Net are now projected to be lower than the budgeted amount; 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.6010.----.4	Contractual – Social Services Admin	\$220,000
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DECREASE APPROPRIATION ACCOUNT:

A.6140.----.4	Contractual – Safety Net	\$220,000
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APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

MS 2/9/17
ABC 2/9/17
SMA 2/9/17
KMD 2/9/17
VWH 2/9/17

TITLE: Amend 2016 Budget for Year End Reconciliation – Office for the Aging

BY: Human Services and Audit & Control Committees:

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

WHEREAS, some Office for the Aging department expenses have exceeded initial budgetary estimates, as well as some appropriations have a surplus; therefore be it

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

INCREASE APPROPRIATION ACCOUNTS:

A.6722.----.4 Contractual—Office for the Aging	\$17,386
A.6722.----.5 Fixed Contractual—Office for the Aging	<u>\$ 1,077</u>
	\$18,463

DECREASE APPROPRIATION ACCOUNT:

A.6722.----.1 Personal Services—Office for the Aging	\$18,463
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APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

CLS 2/9/17
ABC 2/9/17
SMA 2/9/17
KMD 2/9/17
KLC 2/9/17
VWH 2/9/17

TITLE: Amend 2016 Budget for Year End Reconciliations – Department of Health & Human Services

BY: Human Services and Audit & Control Committees:

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

WHEREAS, some Department of Health & Human Services department expenses have exceeded initial budgetary estimates, as well as some appropriations have a surplus; therefore be it

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

INCREASE APPROPRIATION ACCOUNTS:

A.4010.NURS.1	Personal Services - Public Health Admin – Nursing	\$78,280
A.4025.1	Personal Services – Laboratories	\$ 997
A.4025.8	Employee Benefits – Laboratories	\$ 1,371
A.4059.1	Personal Services - Early Intervention Program	\$12,772
A.4090.1	Personal Services – Environmental Health	\$51,724
A.6010.1	Personal Services – Social Services Admin	\$20,545
A.6141.8	Employee Benefits – Home Energy Assist Prog	\$ 880
A.7020.1	Personal Services – Youth Bureau	<u>\$ 3,857</u>
		\$170,426

DECREASE APPROPRIATION ACCOUNTS:

A.4010.1	Personal Services – Public Health Admin	\$ 7,089
A.4010.8	Employee Benefits – Public Health Admin	\$66,000
A.4010.Nurs.8	Employee Benefits – Public Health Admin-Nursing	\$11,500
A.2960.Admn.1	Personal Services – Educ: Handicapped Children	\$ 3,645
A.2960.Admn.8	Employee Benefits – Educ: Handicapped Children	\$ 1,046
A.4059.8	Employee Benefits – Early Intervention Prog Admin	\$ 7,045
A.4090.8	Employee Benefits – Environmental Health	\$44,526
A.4189.Lead.1	Personal Services – Other Pub Health Progs - Lead Test	\$ 4,293
A.6010.8	Employee Benefits – Social Services Admin	\$21,184
A.6141.1	Personal Services – Home Energy Assist Prog	\$ 880
A.7020.8	Employee Benefits – Youth Bureau	<u>\$ 3,218</u>
		\$170,426

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

CLS 02/07/17
KMW 2.7.17
SMA 2/07/17
KMD 2/7/17
KLC 2/8/17
VWH 2/9/17

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

BY: Human Services and 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 Chautauqua County; and

WHEREAS, 2015 Medicaid chargebacks for preschool services were not accrued into 2015, causing 2016 expenditures for handicapped preschool tuition to be in excess of the budgeted amount by approximately \$150,000; 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, with the exception of Medicaid chargebacks, 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--Tuition	\$380,000
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DECREASE APPROPRIATION ACCOUNT:

A.6010.----.4	Contractual--Social Services Administration	\$243,150
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INCREASE REVENUE ACCOUNT:

A.2960.4410 R327.7000	Ed Handicapped Children	\$136,850
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APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

CLS 02/07/17
ABC 02/07/17
SMA 02/07/17
KMD 2/7/17
KLC 2/8/17
VWH 2/9/17

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 Safety Net 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 ACCOUNTS:

A.6119.----.4	Contractual – Child Care (Foster/Institutional)	\$300,000
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DECREASE APPROPRIATION ACCOUNT:

A.6140.----.4	Contractual- Safety Net	\$117,000
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INCREASE REVENUE ACCOUNTS:

A.6119.R361.9000	NYS Aid - Child Care	\$ 69,000
A.6119.R461.9000	Federal Aid - Child Care	<u>\$114,000</u>
		\$183,000

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date