

Minutes

Human Services Committee

April 17, 2019, 5:15 pm, Room 331

Gerace Office Building, Mayville, NY

Members Present: Wilfong, Whitford, O’Connell, Pavlock

Member Absent: Rankin

Others: Ames, Dennison, Reynolds, Ewer, M. Spanos, Lis

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

Approval of Minutes (03/20/19)

MOVED by Legislator O’Connell, SECONDED by Legislator Whitford

Unanimously Carried

Privilege of the Floor

No one chose to speak at this time

Proposed Resolution – Confirm Re-Appointments - Chautauqua County Youth Board

Chairman Wilfong: Any questions?

Unanimously Carried

Proposed Resolution – Amend 2019 Budget Appropriations – Vehicle Purchase Allocations

Mrs. Dennison: I would like to propose and amendment to this resolution. We did some further research on the adjustments that need to be made and found that there is an error in the resolution. So I would like to propose that we strike two lines. The first line would be under Increase Appropriation Accounts, to strike the 1st line that increases the vehicle purchase allocation for Buildings and Grounds, \$1,625. Then I would also like to strike the 2nd line under Decrease Appropriation Accounts, the decrease is the vehicle purchase allocation for the Parks Department, \$1,625. Those changes will change the total amounts in both categories to \$16,697.

Deputy Clerk Ames: This was amended in Public Safety so it’s already been amended.

Chairman Wilfong: So we don't have to amend it?

Deputy Clerk Ames: Right.

Mrs. Dennison: I should just note for the record though, this resolution was proposed to Public Facilities on Monday and I did not bring these changes to their attention as we had discovered on Tuesday that the changes were not needed. So the Public Facilities people do not know that we're making this amendment.

Chairman Wilfong: All in favor of these changes?

Unanimously Carried

Mrs. Dennison: The resolution in general is to change the budget for vehicle purchase allocations. When finalizing the 2018 results, we discovered that there were some changes in the values of vehicles that were purchased and in some cases the timing of the purchase of the vehicles. So, those changes require some changes to the depreciation or the vehicle purchase allocation that is expensed each year after the vehicle is purchased. It doesn't apply specifically to Human Services but the big change is in the Sheriff's organization. The Sheriff had some funds in 2017 that were not expended so the 17' vehicle purchase allocations were a little bit lower than expected and then that money rolled forward to 18', the vehicles were purchased in 18' and so we need to adjust the deprecation to match the actual vehicles that were purchased between 17' and 18' budgeted amounts.

Chairman Wilfong: Any questions?

Unanimously Carried

Proposed Resolution – Amend Chautauqua County Health & Human Services 2019 Budget for Rollover of Public Health Emergency Preparedness Program Opioid Crisis Funding

Ms. Lis: This is an addition to the PATP grant for opioid, opioid crisis as it says. This came through last year right around budget time so it was not included in our 2019 budget. It is a grant that was partially in 18' and partially in 19' but we really didn't hardly get anything off the ground in 2018. So, it's available to us for part of this year. We're budgeting the entire revenue because we picked up no revenue last year. We're picking up the expenditures and contractual that would go towards this grant. The difference is going into the decrease the use of fund balance because the rest of the expenditures on the grant is in payroll and that is already budgeted because we budget everyone in detail. Whoever exists, we budget them so we had part of the expenditures budgeted for the grant but we didn't have the revenue and some other expenditures to go with it.

Chairman Wilfong: Any questions?

Unanimously Carried

Proposed Resolution - Amend 2019 Budget for Equipment Purchases for Environmental Health Childhood Lead Poisoning Primary Prevention Program

Ms. Lis: This is another grant where most of the lead and Environmental Health grants run April through March so they are on a funny year and that really doesn't flow well with our calendar year at the County. When I budget for the year, I will take the most recent grant budget, what we've sent to the State, and put that into our County budget. So, I wouldn't have had the most proper one but I would have, in general, I got the total expenditures but they just might not be in the right category at the time. So, when we came around and we went to buy the equipment this time, it was found out that we weren't going to get as good of a deal that we had previous grant year because we bought two of them that time. So, we moved some of our funding, we're going to spend less on contractual, which in in this case, contractual are give-aways. What they do to remind people to take care of lead in their households, all those little freebies and pamphlets and such and such. Then move some of that funding into the equipment line because, as I said, we are not going to get the same pricing we got last year because I believe the company got bought out as well but also we bought two of them last year instead of one, so we got a really nice deal.

Chairman Wilfong: Any questions?

Unanimously Carried

Discussion - 4-H STORY by Emily Reynolds and Kate Ewer, 4-H Educator

Other

Office for the Aging – Mary Ann Spanos

Legislator Whitford: MOVE to adjourn.

Legislator Pavlock: Second.

Unanimously Carried (5:48 p.m.)

Respectfully submitted and transcribed,
Olivia Ames, Deputy Clerk/Secretary to the Legislature – Lori J. Foster/Sr. Stenographer