

Minutes

Human Services Committee

June 19, 2019, 5:15 pm, Room 331

Gerace Office Building, Mayville, NY

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

Others: Tampio, Ames, Dennison, J. Anderson, Carrow, D. Corwin, Geise

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

Approval of Minutes (04/17/19)

MOVED by Legislator Whitford, SECONDED by Legislator Pavlock

*Unanimously Carried*

Privilege of the Floor

*No one chose to speak at this time*

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Proposed Resolution – Authorizing the County Executive to Execute the Youth Bureau Resource Allocation Plan

I’m John Anderson representing Christine Schuyler for the Department of Health & Human Services. Just a brief explanation of what this is, is, each year the Youth Bureau gets an allocation from OCFS and that consists of two parts. One is (*inaudible*) development, the other is runaway homeless youth. Each year that allocation is kind of a tentative allocation that the State issues to us. Then we get notice of the final allocation. Right now we just have the tentative allocation, we don’t have the final allocation but what we know is what the allocation they gave us is about \$16,000 less than last year.

Chairman Wilfong: What was last year, if I may ask?

Mr. Anderson: It’s would be \$16,000 approximately plus \$138,340. Because this year that is the tentative allocation, \$138,340.

Legislator Rankin: Do you know why less this year?

Mr. Anderson: Well, the tentative allocation can fluctuate. It’s not necessarily exactly what it is going to be. If we go on prior years, it was likely to be \$16,000 more than what we

have been told. But, we haven't allocated in our RAP, our Resource Allocation Plan, anything more than what we've been told. So in other words, when this goes out, some of the agencies have been awarded and the amount they have been awarded is, \$92,314 and another RFP just went out for a balance of \$46,026. That is still under the \$16,000 additional monies.

Legislator Rankin: What is that based on?

Mr. Anderson: State percentages. So each County gets issued a percentage across the State. It's based on population, kids, services that have been delivered in past years. I don't know exactly how they come up with the formula. I think ours is around 10% of the total, maybe a little bit less. I might have that. So, what this allows is, we are required by OCFS to have a plan in place. The plan is how we're going to distribute the funds. Are we going to do it through an RFP process, what that RFP process will look like, the time lines and what this does is allows the County Executive to sign off on our Resource Allocation Plan so that we can accept the funds and disburse them as per OCFS agreement. So, I'm looking to see if I can find the percentage. There are two allocations. It doesn't show me percentages, it just shows me total dollar amount that OCFS is disbursing to each County. I could ask if you would like.

Legislator Rankin: I'm curious about that, how they allocate it and what kind of effect it has on us that it's less?

Mr. Anderson: It won't have an affect per say because our plan to only disburse as much as we've been told. If there is more coming and we're notified that that extra \$16,000 is the final allocation, it would mean that we have another \$16,000 that we should allocate. That is what it means at this point. We haven't planned to disburse anything more than what we've been tentatively notified we'll be receiving.

Legislator O'Connell: Is the OCFS the primary funding option?

Mr. Anderson: For the Youth Bureau, yes. Office of Child and Family Services.

Chairman Wilfong: We do this every year, don't we?

Mr. Anderson: This is every year.

Chairman Wilfong: Any more questions for Mr. Anderson?

*Unanimously Carried*

Proposed Resolution – Authorize Acceptance of Funds from the Administration for Community Living (ACL) through New York State Office for the Aging (NYSOFA) for the NY Connects No Wrong Door (NWD) System

I'm Dana Corwin and I'm stepping in for Dr. Spanos, who's out of the country. I'm the Director of Aging Health Services and I oversee New York Connects which is the County's

Aging and Disability Resource Center. So last year, we, along with our State, New York State Office for the Aging, applied for an ACL grant, Administration for Community Living, and we were awarded it. MaryAnn was not aware that it hadn't gone through so this is putting it in front of you to make it a resolution to accept the funds. The funds are \$75,000 a year and the work that is to be done will be contracted out. At this point, the whole program is wrapped around providing two core services through the Office for the Aging New York Connects and they are, options counseling and person center counseling as well as care transitions. So the work that's being done in our State, there is another County in New York State doing this work and nine other States across the United States, will be to figure out through the process of the grant what measurable metrics we can find and put into place to show the business case worth of the services. Moving forward in sustainability of New York Connects and the Aging Disability Resource Center. So it's a two year grant, \$75,000 each year, nothing more, nothing less, everything will be spent on the work of the grant.

Chairman Wilfong: Any questions?

Legislator Rankin: It's a good program.

Ms. Corwin: I was going to say, everyone is familiar with it hopefully.

Chairman Wilfong: All in favor of this resolution?

*Unanimously Carried*

#### Proposed Resolution – Close, Modify and Create Petty Cash Funds

Ms. Dennison: Always nice that this resolution is extremely long winded. It mirrors resolutions that have accomplished a similar function in the past so that is why there is a lot of history. It defines all of these petty cash funds from the day that they were born until today but all we're doing is closing two petty cash funds that exist in the Department of Social Services, in the Jamestown Children and Family Services Unit and the Dunkirk Children and Family Services Units. Both of those accounts each have \$50.00 in them, so we are retiring those. I know, it's a big number. Then there is also a petty cash fund in the Health Department in Mayville that we are proposing to change. There is \$125.00 and a \$75.00 fund and what the Department would like to do is close the \$125.00 petty cash fund, open up two new \$50.00 petty cash funds. One as a fund to make change in the HRC entrance area and also a \$50.00 fund in the Jail Clinic for emergent medical supplies. Then there is a \$75.00 change fund in the Health office in Mayville and we're proposing to increase that from \$75.00 to \$100.00. This resolution also closes a petty cash fund that's in the South & Center Chautauqua Lake Sewer District.

Chairman Wilfong: Any questions?

*Unanimously Carried*

Other

Chairman Wilfong: Is there anything else under “other”?

MOVED by Legislator Whitford, SECONDED by Legislator Pavlock to adjourn.

*Unanimously Carried (5:26 p.m.)*

Respectfully submitted and transcribed,  
Olivia Ames, Deputy Clerk/Lori J. Foster, Sr. Stenographer