



CATTARAUGUS COUNTY

John R. Searles, County Administrator

303 Court Street
Little Valley, New York 14755

(716) 938-2577 / Fax (716) 938-2760

*There will be a meeting of the
Senior Services Committee
at 2:50 p.m. to discuss Act 329-2011.*

The Legislature of Cattaraugus County will meet in adjourned session at the County Center, Little Valley, New York, on **Wednesday, September 28, 2011**, for the transaction of such business as may properly come before the meeting.

Contingent Fund Balance: \$156,676

Tobacco Settlement Proceeds to Date: \$16,553,868

- 3:00 p.m.** CALL TO ORDER
ROLL CALL
INVOCATION
MINUTES OF PREVIOUS MEETING
COMMUNICATIONS
PRIVILEGE OF THE FLOOR
RESOLUTIONS READY FOR ACTION
UNFINISHED BUSINESS
- ***To be withdrawn:***
Mr. Snyder and Mrs. Stockman
Act 403-2011 – AUTHORIZING THE CHAIR TO EXECUTE
CONTRACT WITH NYS CATHOLIC HEALTH PLAN A/K/A
FIDELIS CARE NEW YORK FOR HOME ASSESSMENTS FOR
MEDICAID ELIGIBLE RECIPIENTS
 - ***To be withdrawn:***
Mr. Snyder and Mrs. Stockman
Act 404-2011 – AUTHORIZING THE CHAIR TO EXECUTE
CONTRACT WITH BLUE CROSS/BLUE SHIELD OF WESTERN
NEW YORK FOR HOME ASSESSMENTS FOR MEDICAID
ELIGIBLE RECIPIENTS
- RESOLUTIONS – IMMEDIATE CONSIDERATION
ADJOURNMENT

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ACT NO.

RESOLUTION HELD IN COMMITTEE

- 431-11 Mr. Burrell and Mr. Ward
LOCAL LAW NUMBER 11-2011 – A LOCAL LAW AMENDING LOCAL LAW NUMBER
2-2003 ENTITLED “A SYSTEM OF WEIGHTED VOTING AS AN INTERIM SYSTEM OF
REAPPORTIONMENT FOR COUNTY LEGISLATORS IN THE COUNTY OF
CATTARAUGUS” BY ADJUSTING THE WEIGHT OF VOTES OF LEGISLATORS ON
THE BASIS OF THE 2010 FEDERAL DECENNIAL CENSUS
Finance and County Operations

ACT NO.**PREFILED RESOLUTIONS – READY FOR ACTION**

- 423-11 Mr. O'Brien and Mr. Snyder
APPOINTMENTS TO COMMUNITY SERVICES BOARD ALCOHOL & SUBSTANCE ABUSE SUBCOMMITTEE AND PEOPLE WITH DEVELOPMENTAL DISABILITIES SUBCOMMITTEE
Approved by 9 Finance and 7 Human Services
- 424-11 Mr. O'Brien
AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE AMENDED CONTRACT WITH NEW YORK STATE UNIFIED COURT SYSTEM FOR COURT AREA CLEANING SERVICES AND REPAIR AND MAINTENANCE
Approved by 9 Finance and 9 Public Works
- 425-11 Mr. Snyder and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH FIELDS RESEARCH, INC. FOR DEPARTMENT OF HEALTH HH-CAHPS SURVEY
Approved by 9 Finance and 7 Human Services
- 426-11 Mr. Snyder and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH TOWN OF YORKSHIRE FOR HEALTH DEPARTMENT WIC CLINIC SPACE *Additional Sponsor: Sprague*
Approved by 9 Finance and 7 Human Services
- 427-11 Mr. Snyder and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH ALFA WASSERMANN DIAGNOSTIC TECHNOLOGIES, LLC FOR HEALTH DEPARTMENT LABORATORY EQUIPMENT SERVICE AGREEMENT
Approved by 9 Finance and 7 Human Services
- 428-11 Mr. Snyder and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NEW YORK STATE DEPARTMENT OF HEALTH FOR CHILDREN WITH SPECIAL HEALTH SERVICES NEEDS (CSHSN) *Additional Sponsors: Aiello, Edstrom, Vickman*
Approved by 9 Finance and 7 Human Services
- 429-11 Mr. Snyder and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS COMMUNITY ACTION, INC. FOR DEPARTMENT OF SOCIAL SERVICES FAMILY ASSESSMENT RESPONSE SERVICES *Additional Sponsor: McClune*
AMENDED: IV WHEREAS, delete \$33,675.00 and add \$36,270.00
Approved by 9 Finance and 7 Human Services
- 430-11 Mr. Snyder and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH WALKER BUSINESS & STAFFING SERVICES, INC. FOR TEMPORARY CLERICAL SERVICES FOR DEPARTMENT OF SOCIAL SERVICES CHILD PROTECTIVE UNIT AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Department of Social Services)
Approved 9 Finance and 7 Human Services
- 432-11 Mr. Burrell and Mr. Ward
AUTHORIZING PUBLIC HEARING ON LOCAL LAW NUMBER 11-2011 *Additional Sponsor: Sprague*
Approved by 9 Finance and 7 County Operations

- 433-11 Mr. Vecchiarella
AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS WITH NEW YORK
STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR SHERIFF'S OFFICE
VIOLENCE AGAINST WOMEN GRANT PROGRAM *Additional Sponsors: Aiello, Edstrom,
Marsh, McLarney, Murphy, Teachman, Vickman, McClune*
Approved by 9 Finance and 6 Public Safety
- 434-11 Mr. Ward
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH
CATTARAUGUS COMMUNITY ACTION, INC. FOR DEPARTMENT OF COMMUNITY
SERVICES REGISTERED NURSE SERVICES AND ADJUSTING VARIOUS
APPROPRIATION ACCOUNTS (Department of Community Services)
Approved by 8 Finance and 5 Human Services
- 435-11 Mr. Snyder
APPROVING JCC CAPITAL PROJECTS – JAMESTOWN CAMPUS (Renovations and
Additions to MTI, Renovations of Arts and Sciences Building, and Demolition of Community
Building) *Additional Sponsor: Burrell*
Approved by 8 Finance

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
CATTARAUGUS COMMUNITY ACTION, INC. FOR DEPARTMENT OF
SOCIAL SERVICES FAMILY ASSESSMENT RESPONSE SERVICES**

Pursuant to Public Law 104-193 and
Section 450 of the County Law.

I. WHEREAS, Act 528-2010 authorized a contract with Cattaraugus Community Action, Inc., 25 Jefferson Street, Salamanca, New York 14779, for the provision of family assessment response services for child protection cases for the Department of Social Services, the term of which expires September 30, 2011, and

II. WHEREAS, Family Assessment Response (or "FAR") is an alternative to the traditional child protection investigative response, and allows Child Protection Services to differentiate on how they respond to accepted reports of child maltreatment, and

III. WHEREAS, the County Department of Social Services is desirous of continuing the aforementioned services, and

IV. WHEREAS, Cattaraugus Community Action, Inc., can provide the aforementioned services for an amount not to exceed ~~\$33,675.00~~ **\$36,270.00**, to be paid in monthly installments as invoiced, and

V. WHEREAS, this program is 61% state funded and 39% county funded, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Cattaraugus Community Action, Inc., for the provision of the aforementioned services, for a term commencing October 1, 2011 and terminating September 30, 2012, according to the above-described terms, and be it further

II. RESOLVED, that upon termination of either state or federal funding for this program, then this program shall be automatically abolished, and be it further

III. RESOLVED, that such contract shall provide that upon the reduction of any such funding, the County, in its sole discretion, may terminate the contract on thirty (30) days written notice, and be it further

IV. RESOLVED, that in the event of any such reduction, the department head involved shall immediately report such occurrence to the Chairman of the Committee to which the department is assigned, who shall add the matter to the agenda of the Committee's next meeting.

Resolution Referred to:

Finance	<input checked="" type="checkbox"/>	Human Services	<input checked="" type="checkbox"/>
Co. Operations	<input type="checkbox"/>	Develop. & Ag	<input type="checkbox"/>
DPW	<input type="checkbox"/>	Public Safety	<input type="checkbox"/>
Senior Services	<input type="checkbox"/>	Labor Relations	<input type="checkbox"/>
Strategic Planning	<input type="checkbox"/>		<input type="checkbox"/>