

FEBRUARY 23, 2006

HUMAN SERVICES COMMITTEE
REPORT NO. 2

ALL MEMBERS PRESENT. CHAIRMAN MARINELLI PRESENT AS EX-OFFICIO MEMBER.

1. COMM. 4E-18 (2006) AS AMENDED
COUNTY EXECUTIVE

WHEREAS, the Erie County Legislature has already appropriated funds for the Operation Restore Trust (ORT) grant for the period July 1, 2005 to June 30, 2006, and the Community Services for the Elderly (CSE) and Expanded In-Home Services for the Elderly Program (EISEP) grants for the period April 1, 2005 to March 31, 2006 and the Weatherization Referral and Packaging (WRAP-SOFA) grant for the period October 1, 2005 to September 30, 2006, and

WHEREAS, the New York State Office for the Aging has notified the Department of Senior Services (Department) that the Department has been awarded \$1,221 in supplemental ORT funds, and

WHEREAS, the Department currently contracts with the American Red Cross, Greater Buffalo Chapter to provide anti-health care fraud and abuse outreach and training under the ORT grant, and

WHEREAS, the Department desires to amend the contract with the American Red Cross, and

WHEREAS, the Department, in conjunction with the Cluster agencies, has identified CSE and EISEP funds that some of the Custer agencies will be unable to use prior to March 31, 2006, due to turnover and staff vacancies, and

WHEREAS, the Department desires to allocate these funds to provide adult day care services and to replace existing vans with high mileage and poor maintenance records, and

WHEREAS, one of the cluster agencies, St. Augustine's Center has been ordered to close its doors on March 2, 2006, necessitating the Department to transfer the case management caseload and the transportation component to other existing cluster agencies in the vicinity of the service area, and

WHEREAS, the Bailey Delevan Community Center is willing to absorb the case management caseload, and the Lt. Col. Matt Urban Center is willing to absorb the transportation component, effective immediately, and

WHEREAS, the Department of Senior Services desires to transfer the applicable portion of St. Augustine's case management funds to Bailey Delevan Community Services to assure continued delivery of service, and

WHEREAS, the Department regularly reviews grant objectives with actual costs and position funding with actual functions, and

WHEREAS, the Department desires to transfer the Senior Community Service Aid position (#8700) from the EISEP grant to the WRAP-SOFA grant, and the Community Resource Technician position (#1800) from the WRAP-SOFA grant to the EISEP grant, effective February 20, 2006, to match the functions carried out under each of these positions, and

WHEREAS, these position transfers are reflected in the SAP system on B-100 position authorization forms, Control numbers 1813 and 1814, and

WHEREAS, the grant budgets for ORT, CSE and EISEP are in need of revision, and

WHEREAS, the American Red Cross will provide the required 25% match for ORT funds, and County funds are not needed for the CSE, EISEP, WRAP-SOFA or SPAP grant budget revisions.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive be and is hereby authorized to amend the ORT contract with the American Red Cross, Greater Buffalo Chapter by the amount detailed herein, and be it further

RESOLVED, that the County Executive be and is hereby authorized to amend the CSE contract with the Bailey Delevan Community Center by the amount detailed herein, and be it further

RESOLVED, that the Senior Community Service Aid position be transferred from EISEP to WRAP-SOFA, and the Community Resource Technician position be transferred from WRAP-SOFA to EISEP, effective February 20, 2006, and be it further

RESOLVED, that the budget for the ORT grant, 163ORT0506, be revised as follows:

		CURRENT	CHANGES	AMENDED
		BUDGET		BUDGET
REVENUES				
Account	Description			
409000	State Aid	\$10,678	\$1,221	\$11,899
466000	Miscellaneous Receipts	3,560	407	3,967
TOTAL REVENUE		\$14,238	\$1,628	\$15,866

APPROPRIATIONS

500000	Full Time Salaries	\$1,060	-\$1,060	\$0
516010	Contractual- American Red Cross	10000	5,866	15,866
530000	Other Expenses	1,000	-1,000	0
545000	Rental Expenses	1,400	-1,400	0
980000	ID DISS Services	778	-778	0
TOTAL APPROPRIATIONS		\$14,238	\$1,628	\$15,866

	Ecumenical Ministry			
516020	Adult Day Care Services	0	40,000	40,000
516020	Home Care Services	1,434,660	-37,000	1,397,660
980000	ID DISS Services	13,000	5,000	18,000
TOTAL CHANGE			\$0	

and be it further

RESOLVED, that the budget for the CSE grant, 163CSE0506, be revised as follows:

APPROPRIATIONS		CURRENT BUDGET	CHANGES	AMENDED BUDGET
Account	Description			
500000	Full Time Salaries	\$127,766	-\$20,300	\$107,466
502000	Fringe Benefits	39,552	2,000	41,552
505000	Office Supplies	1,000	500	1,500
516010	Contractual-Bailey Delavan	154,325	7,000	161,325
516010	Contractual-Town of Amherst	11,000	-11,000	0
516010	Contractual-Lt. Matt Urban	113,948	-2,000	111,948
516010	Contractual-St. Augustine's	147,374	-24,000	123,374
561440	Motor Vehicles	0	42,700	42,700
980000	ID DISS Services	8,516	3,100	11,616
TOTAL CHANGE			\$0	

and be it further

RESOLVED, that the budget for the EISEP grant, 163EISEP0506, be revised as follows:

APPROPRIATIONS		CURRENT BUDGET	CHANGES	AMENDED BUDGET
Account	Description			
502000	Fringe Benefits	\$126,512	\$4,000	\$130,512
516010	Contractual-Concerned	96,873	-12,000	84,873

and be it further

RESOLVED, that certified copies of this resolution be forwarded to the County Executive's Office; the Division of Budget, Management and Finance; the County Attorney's Office; the Comptroller's Office and the Department of Senior Services.

(3-0)

2. COMM. 4E-19 (2006)

COUNTY EXECUTIVE

WHEREAS, the Erie County Legislature has already authorized the County Executive to initiate the pilot sponsorship program and the related sponsorship fees on July 8, 2004 (Comm. 15E-37), and

WHEREAS, the Department of Senior Services (Senior Services) completed arrangements with the first sponsor and realized additional revenues than anticipated, and

WHEREAS, Senior Services seeks to continue the sponsorship plan for the remaining Going Places vehicles to provide a steady source of funds for maintaining and replacing the vehicles, and

WHEREAS, Sponsorship Agreements will conform to the Department's Sponsorship Policy guidelines (attached), and

WHEREAS, Senior Services has determined that it can receive \$3,600 annually per vehicle from the sponsor and \$400.00 per year for any sponsor-initiated modifications (maximum of three changes per year) made to signage during the sponsorship period, and

WHEREAS, Senior Services will enter into a contract with those businesses willing to pay the sponsorship fee for the agreed upon timeframe of the sponsorship, and

WHEREAS, Senior Services will contract with Vinyl Signz during the pilot program timeframe to create and design the necessary sponsorship logos, and

WHEREAS, Vinyl Signz will not charge Senior Services or Erie County for the logo and sponsorship design and implementation as the costs will be borne by the sponsoring business, and

WHEREAS, Senior Services wishes to extend the pilot project for the remainder of the 2006 calendar year, and

WHEREAS, Senior Services desires the proceeds from sponsorship be maintained in a separate account to be used solely for maintenance and replacement of the Going Places vans in order to ensure continuance of needed transportation services to seniors throughout Erie County.

NOW, THEREFORE, BE IT

RESOLVED, that the County Legislature hereby authorizes the County Executive to extend the pilot sponsorship program into 2006 using the previously established sponsorship fees for the Going Places vehicles as follows:

Initial signage	\$3,600 annually, 300 monthly
Signage modification	\$ 400 per year, maximum of three changes per year

and be it further

RESOLVED, that the County Executive is hereby authorized to contract with each sponsor during 2006, and to extend the contract with Vinyl Signz through June 30, 2006, and be it further

RESOLVED, that the budget for the pilot sponsorship program be established in fund 110, cost center 1632020, as follows:

	INITIAL BUDGET
REVENUES	
Account Description	
466130 Other Unclassified Revenue	\$46,800
TOTAL REVENUE	<u>\$46,800</u>
APPROPRIATIONS	
506200 Maintenance & Repairs	\$20,800
561440 Motor Vehicles	26,000
TOTAL APPROPRIATIONS	<u>\$46,800</u>

and be it further

RESOLVED, that certified copies of this resolution be forwarded to the County Executive's Office, the Comptroller's Office, the Division of Budget, Management and Finance, the County Attorney and the Department of Senior Services.

(3-0)

3. COMM. 4E-20 (2006)

COUNTY EXECUTIVE

WHEREAS, the Erie County Legislature has already appropriated funds for the Area Agency on Aging (III-B), the Congregate Dining (III-C-1), the Disease Prevention Health Promotion (III-D), the Elder Caregiver Support (III-E) and Hope for Elderly Independence Program (HOPE) grants; and the Home Energy Assistance Program (HEAP) and Weatherization Referral and Packaging Program (WRAP-DSS) for the period January 1, 2005 to December 31, 2005, and

WHEREAS, the Department has reviewed the budgets and actual costs of carrying out each program's objectives, and

WHEREAS, the Department currently contracts with the Jewish Center of Greater Buffalo to provide kosher meals under the III-C-1 grant, and

WHEREAS, the Department desires to amend the contract with the Jewish Center of Greater Buffalo to cover all costs of the kosher meal program, and

WHEREAS, as part of year end activities, the Comptroller's Office allocated additional fringe benefit charges to our department based on the reconciliation of actual county costs to payroll charges, and

WHEREAS, the County budgets for these grants and programs are in need of revision.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive be and is hereby authorized to amend the III-C-1 contract with Jewish Family Services by the amount detailed herein, and be it further

RESOLVED, that the budget for the III-B grant, 163III-B2005, be revised as follows:

CURRENT BUDGET	CHANGES	AMENDED BUDGET
-------------------	---------	-------------------

APPROPRIATIONS				
500000	Full Time Salaries	\$940,022	-\$49,360	\$890,662
502000	Fringe Benefits	289,375	49,360	338,735
	TOTAL APPROPRIATIONS	\$1,229,397	\$0	\$1,229,397

and be it further

RESOLVED, that the budget for the III-C-1 grant, 163III-C-12005, be revised as follows:

		CURRENT BUDGET	CHANGES	AMENDED BUDGET
APPROPRIATIONS				
500000	Full Time Salaries	\$542,882	-\$3,000	\$539,882
502000	Fringe Benefits	206,401	15,200	221,601
516010	Jewish Family Services	50,912	3,455	54,367
516020	Meal Preparation Services	1,199,376	-10,655	1,188,721
80000	ID DISS Services	18,220	-5,000	13,220
	TOTAL APPROPRIATIONS	\$2,017,791	\$0	\$2,017,791

and be it further

RESOLVED, that the budget for the III-D grant, 163III-D2005, be revised as follows:

		CURRENT BUDGET	CHANGES	AMENDED BUDGET
APPROPRIATIONS				
502000	Fringe Benefits	\$20,783	\$1,400	\$22,183
516020	Prof Ser Contracts and Fees	26,782	-1,400	25,382
	TOTAL APPROPRIATIONS	\$47,565	\$0	\$47,565

and be it further

RESOLVED, that the budget for the III-E grant, 163III-E2005, be revised as follows:

		CURRENT BUDGET	CHANGES	AMENDED BUDGET
APPROPRIATIONS				
500000	Full Time Salaries	\$414,835	-\$23,960	\$390,875

502000	Fringe Benefits	131,461	23,960	155,421
	TOTAL APPROPRIATIONS	\$546,296	\$0	\$546,296

and be it further

RESOLVED, that the budget for the HOPE grant, 163HOPE2005, be revised as follows:

		CURRENT BUDGET	CHANGES	AMENDED BUDGET
APPROPRIATIONS				
502000	Fringe Benefits	\$33,955	\$1,850	\$35,805
516020	Prof Ser Contracts and Fees	76,838	-1,850	74,988
	TOTAL APPROPRIATIONS	\$110,793	\$0	\$110,793

and be it further

RESOLVED, that the budget for the HEAP program, cost center 1632040, be revised as follows:

		CURRENT BUDGET	CHANGES	AMENDED BUDGET
APPROPRIATIONS				
500030	Seasonal Employees Wages	\$96,565	-\$8,420	\$88,145
502000	Fringe Benefits	127,539	8,420	135,959
	TOTAL APPROPRIATIONS	\$224,104	\$0	\$224,104

and be it further

RESOLVED, that the budget for the WRAP-DSS program, cost center 1632050, be revised as follows:

		CURRENT BUDGET	CHANGES	AMENDED BUDGET
APPROPRIATIONS				
502000	Fringe Benefits	\$17,140	\$1,065	\$18,205
530000	Other Expenses	11,924	-1,065	10,859
	TOTAL APPROPRIATIONS	\$29,064	\$0	\$29,064

and be it further

RESOLVED, that certified copies of this resolution be forwarded to the County Executive's Office; the Division of Budget, Management and Finance; the County Attorney's Office; the Comptroller's Office and the Department of Senior Services.

4. COMM. 4E-21 (2006)
COUNTY EXECUTIVE

WHEREAS, the Erie County Legislature has already appropriated clean-up funds for the Congregate Dining Nutrition Program (C-1) grant for the period January 1, 2006 to December 31, 2006, and

WHEREAS, the South Buffalo Community Association has been the sponsor of the Tosh Collins Senior Center since May 1, 2005, and

WHEREAS, the Department desires to continue to contract with the South Buffalo Community Association throughout 2006, and

WHEREAS, the South Buffalo Community Association was inadvertently omitted from the list of stay fit dining sites in the 2006 budget, and

WHEREAS, the grant budget has sufficient clean-up funds appropriated.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive be and is hereby authorized to enter into a contract with the South Buffalo Community Center, effective January 1, 2006 through December 31, 2006, to sponsor the Stay Fit dining site, and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Office of the County Executive, Division of Budget, Management and Finance, the Comptroller's Office, the County Attorney and the Department of Senior Services.

THOMAS J. MAZUR
CHAIRMAN