

JUNE 1, 2006

HUMAN SERVICES COMMITTEE
REPORT NO. 7

ALL MEMBERS PRESENT EXCEPT LEGISLATOR WEINSTEIN.

1. COMM. 10E-12 (2006)
COUNTY EXECUTIVE

WHEREAS, the Erie County Legislature has already authorized the County Executive to accept donations from the public for senior services programs as described in Resolve Number 53 in the 2006 adopted budget book, and

WHEREAS, the Department of Senior Services (Department) has reviewed the grant designations for various donations and desires to expand and/or match the donations with revised program funding sources, and

WHEREAS, the Department requests that donations received from individuals for disease prevention and health promotion be accepted in the Disease Prevention and Health Promotion grant, and that donations received for caregiver education and services and adult day care services be accepted in the Elder Caregiver Support Program grant.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is hereby authorized to accept donations received from individuals for disease prevention and health promotion in the Disease Prevention and Health Promotion grant, and that donations received for caregiver education and services and adult day care services in the Elder Caregiver Support Program grant, 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 Comptroller's Office and the Department of Senior Services.
(3-0)

2. COMM. 10E-15 (2006)
COUNTY EXECUTIVE

AS AMENDED

WHEREAS, the Department of Social Services is required to maintain records related to the administration of Medicaid, Food Stamps and Temporary Assistance programs consisting of eligibility documents and benefit disbursement detail, and these records are maintained on an optical imaging system to enable sound security and ready access, and

WHEREAS, the preparation and imaging of paper documents is a time consuming and labor intensive process that the Department has been unable to sustain and for which a serious backlog of nearly 2 million pages exists, and

WHEREAS, in recognition of the inability to sustain the current operation, the Department included an amount of \$535,000 in the Adopted Budget for 2006 for contracted services, and a Request for Proposals for imaging services was released and evaluated, and

WHEREAS, based on a comprehensive review of factors including quality, qualifications, technical merit and cost the Department has selected Biel's Information Technology as the contractor of choice, and

WHEREAS, there is no fiscal impact to this resolution, and

WHEREAS, no reduction in current work in effected areas.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive and the Commissioner of Social Services are authorized to execute necessary contracts and agreements with Biel's Information Technology Systems Corporation for optical imaging services, at a rate of 5.1 cents per image, there being sufficient funds for this purpose in the 2006 Professional Services Contracts and Fess appropriation (Account 516020) in the budget of the Department of Social Services, and be it further

RESOLVED, that efforts will be made to develop an in-house system of optical imaging for county-wide usage; and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to the County Executive, the Commissioner of the Department of Social Services, the Erie County Comptroller and the Director of the Division of Budget, Management and Finance.
(3-0)

3. COMM. 10E-24 (2006)
COUNTY EXECUTIVE

WHEREAS, the Erie County Legislature has already appropriated funds for 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, the Weatherization Referral and Packaging Program (WRAP-SOFA) 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 EISEP grant has been extended through May 31, 2006, and

WHEREAS, the Department has reviewed the grant budgets and actual costs of carrying out each program's objectives and desires to maximize use of State and Federal funds, and

WHEREAS, the grant budgets for CSE, EISEP and WRAP-SOFA are in need of revision.

NOW, THEREFORE, BE IT

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

| APPROPRIATIONS | | CURRENT BUDGET | CHANGES | AMENDED BUDGET |
|----------------|----------------------------------|----------------|---------------|----------------|
| Account | Description | | | |
| 502000 | Fringe Benefits | \$41,550 | \$7,000 | \$48,550 |
| 516010 | Contractual-St. Augustine Center | 123,374 | -2,000 | 121,374 |
| 530000 | Other Expenses | 2,515 | -1,000 | 1,515 |
| 561440 | Motor Vehicles | 42,700 | <u>-4,000</u> | 38,700 |
| TOTAL CHANGE | | | <u>\$0</u> | |

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 | | | |
| 500000 | Full Time Salaries | \$408,790 | -\$30,000 | \$378,790 |
| 502000 | Fringe Benefits | 130,512 | 37,750 | 168,262 |
| 505000 | Office Supplies | 4,500 | -3,400 | 1,100 |
| 516020 | Professional Services-Home Care | 154,325 | 53,350 | 207,675 |
| 516020 | Professional Services-Adult Day Care | 40,000 | -19,000 | 21,000 |
| 516020 | Professional Services-Software Support | 28,000 | -28,000 | 0 |

| | | | | |
|--------------|----------------------------|--------|--------------|--------|
| 516020 | Professional Services-PERS | 15,000 | -6,600 | 8,400 |
| 530000 | Other Expenses | 9,930 | -7,500 | 2,430 |
| 980000 | ID DISS Services | 18,000 | <u>3,400</u> | 21,400 |
| TOTAL CHANGE | | | <u>\$0</u> | |

and be it further

RESOLVED, that the budget for the WRAP-SOFA grant, 163WRAP-SOFA0506, be revised as follows:

| APPROPRIATIONS | | CURRENT BUDGET | CHANGES | AMENDED BUDGET |
|----------------|-----------------------------|----------------|---------------|----------------|
| Account | Description | | | |
| 500000 | Salaries | \$177,815 | -\$3,800 | \$174,015 |
| 502000 | Fringe Benefits | 71,131 | 3,600 | 74,731 |
| 505000 | Office Supplies | 1,500 | -1,150 | 350 |
| 510000 | Local Mileage Reimbursement | 3,000 | 3,950 | 6,950 |
| 510100 | Out of Area Travel | 500 | -500 | 0 |
| 980000 | ID DISS Services | 5,000 | <u>-2,100</u> | 2,900 |
| TOTAL CHANGE | | | <u>\$0</u> | |

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 Comptroller's Office and the Department of Senior Services.

(3-0)

THOMAS J. MAZUR
CHAIRMAN