

JUNE 28, 2007

HUMAN SERVICES COMMITTEE
REPORT NO. 9

ALL MEMBERS PRESENT EXCEPT LEGISLATOR MILLER-WILLIAMS.

- 1. RESOLVED, the following item is hereby received and filed:
 - a. COMM. 12D-2 (2007)
SOCIAL SERVICES : Response to Questions Raised Regarding Comm. 11E-16 (3-0)

- 2. COMM. 12E-23 (2007)
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) and the Elder Caregiver Support Grant (III-E) grants for the period January 1, 2007 through December 31, 2007, and

WHEREAS, the total federal funding available for the grant programs is more that originally adopted, and

WHEREAS, the Department desires to increase the III-E allocations for home care and adult day care services and the III-C-1 allocation for food preparation services; and to allocate III-B funds for an alternate service provider to support and service the case management system, and

WHEREAS, the Department contracts with Legal Services for the Elderly under the III-B grant, and with the Salvation Army of Buffalo, the Town of Amherst and several sponsors for III-C-1 meal clean-up and escort of senior participants, and

WHEREAS, the Department desires to amend the contracts with Legal Services for the Elderly by \$30,000 (\$25,000 cash and \$5,000 subcontractor match); and with the Salvation Army of Buffalo, the Town of Amherst and the various Stay Fit Dining site sponsors to reflect a \$.22 per meal reimbursement rate, effective 1/1/07, and

WHEREAS, the Department continually reviews potential locations to expand the Stay Fit Dining program throughout Erie County, and

WHEREAS, the Department recommends that a new congregate dining site, located at the Timon Towers Apartments, be added to the Stay Fit Dining program to serve needful seniors in a previously underserved community, and

WHEREAS, the Department desires to contract with the sponsor, Delta Development, to begin serving meals after June 15, 2007, and

WHEREAS, the Department has reviewed its service objectives and position composite as a result of recent transfers of positions to various grants, vacancies, retirements and increased billing volume, and desires to add a full time Chief Account Clerk, an Account Clerk position and one part time Community Service Aide position to the III-B grant, effective 6/11/07, (B-100 nos. 3006 to 3008), and

WHEREAS, sufficient funds are available in the personnel and fringe benefit accounts to cover these changes, grant reimbursements will be maximized and overall departmental cost and operational efficiencies will be enhanced, and

WHEREAS, the Department has reviewed the budgets and actual costs of carrying out the grant programs through the end of the year, and

WHEREAS, the budgets will need to be revised for these three grant programs.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive be and is hereby authorized to amend the contracts with Legal Services for the Elderly, the Salvation Army of Buffalo, the Town of Amherst and the various Stay Fit Dining site sponsors, by the amounts detailed herein, and be it further

RESOLVED, that the County Executive be and is hereby authorized to enter into a contract with Delta Development for a dining site at Timon Towers, effective June 1, 2007, and with PCI for an alternate service provider to support and service the case management system, effective June 15, 2007, and be it further

RESOLVED, that a full time Chief Account Clerk and Account Clerk position and a part time Community Service Aide position be added to the III-B grant, effective 6/11/07, and be it further

RESOLVED, that the III-B grant, 163III-B2007, be revised as follows:

		CURRENT	CHANGES	AMENDED
		BUDGET		BUDGET
REVENUES				
Account	Description			
414000	Federal Aid	\$1,385,526	\$83,745	\$1,469,271
417000	Contributions-Participants	0	2,800	2,800

466100	Other Revenue-Grant Program	2,800	-2,800	0
466320	Subcontractor Match	23,119	5,000	28,119
	TOTAL REVENUE		<u>\$88,745</u>	

APPROPRIATIONS

510200	Training and Education	\$5,656	\$3,000	\$8,656
516010	Legal Services	226,519	30,000	256,519
516020	Professional Services & Fees System Support & Software	8665	9500	18,165
516020	Modifications	0	45,000	45,000
530000	Other Expenses	4,937	1,245	6,182
	TOTAL APPROPRIATIONS		<u>\$88,745</u>	

and be it further

RESOLVED, that the III-C-1 grant, 163III-C-12007, be revised as follows:

		CURRENT BUDGET	CHANGES	AMENDED BUDGET
REVENUES				
Account	Description			
414000	Federal Aid	\$1,318,882	\$60,272	\$1,379,154
417000	Contributions-Participants	0	716,750	716,750
466000	Miscellaneous Receipts	4,666	-4,666	0
466100	Other Revenue-Grant Program	702,258	-702,258	0
466320	Subcontractor Match	0	9,029	9,029
	TOTAL REVENUE		<u>\$79,127</u>	

APPROPRIATIONS

500000	Full Time Salaries	\$546,617	-\$10,000	\$536,617
502000	Fringe Benefits	212,520	12,000	224,520
510000	Local Mileage Reimbursement	10,500	2,500	13,000
510100	Out of Area Travel	3,000	-900	2,100
516020	Contracted Food Service	1,122,612	43,697	1,166,309
516020	Clean-up & Escort Services	59,830	22,867	82,697
516010	Salvation Army	51,712	1,218	52,930

516010	Town of Amherst	92,069	2,482	94,551
516020	Other Prof Ser Cnt & Fees	9,266	4,363	13,629
530000	Other Expenses	0	900	900
	TOTAL APPROPRIATIONS		<u>\$79,127</u>	

and be it further

RESOLVED, that the III-E grant, 163III-E2007, be revised as follows:

		CURRENT BUDGET	CHANGES	AMENDED BUDGET
REVENUES				
Account	Description			
414000	Federal Aid	\$613,078	\$78,001	\$691,079
417000	Contributions-Participants	0	1,000	1,000
466000	Miscellaneous Receipts	13,000	-13,000	0
466100	Other Revenue-Grant Program	2,000	-2,000	0
466320	Subcontractor Match	0	10,000	10,000
466330	Other Local Match	0	8,400	8,400
	TOTAL REVENUE		<u>\$82,401</u>	

APPROPRIATIONS

510000	Local Mileage Reimbursement	\$10,000	\$1,500	\$11,500
516020	Home Care Services	50,000	32,000	82,000
516020	Adult Day Care Services	160,000	42,000	202,000
516020	Professional Services & Fees	2,202	4,000	6,202
530000	Other Expenses	2,495	1,901	4,396
980000	DISS Services	14,200	1,000	15,200
	TOTAL APPROPRIATIONS		<u>\$82,401</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 Departments of Law, Personnel and Senior Services.

(3-0)

3. COMM. 12E-24 (2007)

COUNTY EXECUTIVE

RESOLVED, the Erie County Legislature does hereby confirm the appointment and reappointment of the following individuals to the Erie County Youth Services Board for the term ending December 31, 2008.

Appointments

Sean Lora-Hetzner
740 Lafayette Ave.
Buffalo, NY 14222

Naeem Jenkins-Nixon
115 Godfrey Street
Buffalo, NY 14215

Michael J. Dietrick
15 Coventry Lane
Orchard Park, NY 14127

Reappointments

Leisha Gordon
First Niagara Bank
6950 S. Transit Road

LaVerne Ampadu
110 Mona Drive
Amherst, NY 14226

Aniela Baj
180 Sheffield Avenue
Buffalo, NY 14220

Tony D. Williams
309 Tacoma Ave. #13
Buffalo, NY 14216

Robert A. Marinucci
339 Tracy Lane

Grand Island, NY 14072

Kimberly Trent
79 Briar Hill Road
Orchard Park, NY 14127

Randy Simpson
622 Virginia Street
Buffalo, NY 14203

Gary Galbreath
41 Fairfield Ave.
Lancaster, NY 14086

Karen Hargrove
953 Amherst Street
Buffalo, NY 14216

Donald R. Gernatt
133660 East Avenue
Springville, NY 14141

Susan Morrison
355 Harlem Road
West Seneca, NY 14224

BeHai Tran
298 Lexington Ave.
Buffalo, NY 14222

Patrice Jacobs
42 Saybrook Place
Buffalo, NY 14209

Elisabeth Smolka
7 Soldier Wood Circle
Orchard Park, NY 14127

Bryce Hopkins
41 Chesterfield Drive

Buffalo, NY 14215

Akilah Carr
83 Shoshone Street
Buffalo, NY 14214

Jacob Steffen
3465 N. Boston Road
Eden, NY 14057

Amanda Loveless
2194 Hobblebush Lane
Lake View, NY 14085
(3-0)

4. COMM. 12E-25 (2007)
COUNTY EXECUTIVE
RESOLVED, the Erie County Legislature does hereby confirm the appointment and reappointment of the following individuals to the Erie County Council on the Disabled for the term stated:

APPOINTMENTS

<u>Name and Address</u>	<u>Term Expiration</u>
Cheryl Dearlove 62 Warburton Place Tonawanda, New York 14223	June 30, 2009

REAPPOINTMENTS

<u>Name and Address</u>	<u>Term Expiration</u>
Andrew R. Kiener 139 Alberta Drive Amherst, New York 14226	June 30, 2009
Ronald A. Clark 77 Karen Drive Tonawanda, New York 14150	June 30, 2009

J. Lynn Brennan 44 Harvard Place Orchard Park, New York 14127	June 30, 2009
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Kathy S. Hoffman 6130 Long Street Clarence Center, New York 14035	June 30, 2009
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Maria Biro 374 Center Road West Seneca, New York 14224	June 30, 2009
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Robert McPartland 47 Groveland Street Buffalo, New York 14214	June 30, 2009
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Charles H. Root, Jr. 12013 Hillview Terrace Holland, New York 14080	June 30, 2009
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Ilona Tylwalk 56 Cobblestone Lane Williamsville, New York 14221	June 30, 2009
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Bradford R. Watts 352 Phyllis Avenue Buffalo, New York 14215	June 30, 2009
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Gloria Simpson 736 Longmeadow Road Amherst, New York 14226	June 30, 2009
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(3-0)

5. COMM. 12E-27 (2007)
COUNTY EXECUTIVE
WHEREAS, the Department of Social Services wishes to execute an expanded contract with Erie County Medical Center for substance abuse prevention and assessment services to Child Protective Services Investigations (CPS) and Persons in Need of Supervision (PINS) Diversion, and

WHEREAS, this initiative is the first year of a three year demonstration project to utilize Certified Alcoholism and Substance Abuse Counselors (CASAC) and facilities approved by the New York State Office of Alcoholism and Substance Abuse Services (OASAS), and

WHEREAS, the project funds are designated to contract with a current provider of alcoholism and substance abuse outpatient treatment services to provide integrated chemical dependency assessment, referral, case management and prevention services within the CPS, PINS and multidisciplinary Family Services Team (FST), and

WHEREAS, chemical dependency is implicated in a high percentage of child welfare cases which greatly increases the risk of recurrence of child abuse and neglect and is a major barrier to reunification of children in foster care with their biological parents, and chemically dependent youth stand a greater chance of becoming involved in the juvenile justice system, and

WHEREAS, the magnitude of chemical dependency problems places considerable stress on child welfare agencies, whose staff often lack the time and expertise to identify and treat chemical dependency problems, and the service integration inherent in the collocation model is designed to improve both child welfare and chemical dependency outcomes by increasing problem identification, facilitating access to treatment, increasing engagement and retention and improving coordination between service providers and child welfare workers, and

WHEREAS, there is no fiscal impact to this resolution as this demonstration project is fully funded by a special NYS award designated for this purpose.

NOW, THEREFORE, BE IT

RESOLVED, that the following budget amendments are hereby authorized in the 2007 Adopted Budget:

**Department of Social Services, Department 120, Fund 281,
Grant 120CASACCOLOC2007, Cost Center 1208030**

<u>ACCOUNT</u>	<u>DESCRIPTION</u>	<u>INCREASE</u>
516050	Contractual – ECMC	<u>\$1,400,000</u>
	Total Expenditure	<u>\$1,400,000</u>
409000	State Aid	<u>\$1,400,000</u>
	Total Revenue	<u>\$1,400,000</u>

and be it further

RESOLVED, due to the immediate need to fund this program, the requirement for Request for Proposals is waived, and be it further

RESOLVED, that the County Executive and/or the Commissioner of Social Services are authorized to execute necessary contracts and agreements for this program, 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.
(2-1) Legislator Ranzenhofer voted in the negative.

6. **COMM. 12E-50 (2007)**
COUNTY EXECUTIVE

WHEREAS, the Erie County Legislature has already appropriated funds for the Long Term Care Point of Entry Program (POE) for calendar year 2007, and

WHEREAS, the Department of Senior Services (Senior Services) is the lead agency to operate a Long Term Care Point of Entry that will serve the elderly, adults with disabilities, and children with disabilities requiring long term care services, and

WHEREAS, Senior Services uses the POE funds in accord with the approved Program Work Plan, which consists of implementing a centralized point of entry; sustaining program operations and functions that meet NYSPOE standards; serving all long term care consumers through operation of the core functions in a manner that supports their independence and self-determination; evaluating the POE's effectiveness and impact on the long term care system; and implementing data collection efforts necessary for POE evaluation and required reporting, and

WHEREAS, the Senior Services has reviewed the budgets and actual costs of carrying out the grant programs through the end of the year and desires to revise the budget to cover all costs of carrying out program objectives, and

WHEREAS, the Senior Services desires to charge the portion of the Supervisor of Planning, Development and Evaluation and a Senior Case Manager's salary and fringe benefits to the POE Program that was spent on POE planning and conferences, and

WHEREAS, the POE program is funded entirely by State funds.

NOW, THEREFORE, BE IT

RESOLVED, that the budget for the Senior Services POE cost center 1632080 for the period January 1, 2007 through December 31, 2007 be revised as follows:

		CURRENT	CHANGES	AMENDED
		BUDGET		BUDGET
APPROPRIATIONS				
Account	Description			
500000	Full Time Salaries	\$64,881	-\$20,000	\$44,881
505000	Office Supplies	0	2,000	2,000
506200	Maintenance & Repairs	0	1,000	1,000
510100	Out of Area Travel	0	6,000	6,000
510200	Training & Education	0	1,000	1,000
530000	Other Expenses	0	8,000	8,000
561420	Office Furniture	0	2,000	2,000
TOTAL CHANGE			<u>\$0</u>	

and be it further

RESOLVED, that the Supervisor of Planning, Development and Evaluation and Senior Case Manager's salaries and fringe benefits be charged to the POE Program for the time spent on POE activities, and be it further

RESOLVED, that certified copies of this resolution be forwarded to the County Executive's Office, the Division of Budget and Management, the Comptroller's Office, and the Department of Senior Services.
(3-0)

7. **COMM. 12E-51 (2007)**
COUNTY EXECUTIVE

WHEREAS, the Department of Social Services will receive a \$28,000 cash donation from the United Way of Buffalo and Erie County for preventive services aimed at diversity awareness and leadership training, these donated funds will be used to draw down additional State share funding in the amount of \$62,000, and

WHEREAS, a series of unique components will be implemented by the National Federation for Just Communities (NFJC) as the preeminent provider of these community services, and

WHEREAS, the NFJC is a human resources organization dedicated to overcoming racism, bias, and discrimination by building understanding, respect, and trust through education, advocacy and community involvement, and

WHEREAS, central to achieving this mission are cross cultural youth educational programs to foster communication between groups that do not normally interact and these programs include the Urban Suburban Student Association, the Youth Leadership Conference, Leadership Youth Retreats and the Youth Action Council, and

WHEREAS, there is no fiscal impact to this resolution.

NOW, THEREFORE, BE IT

RESOLVED, that the following budget amendments are hereby authorized in the 2007 Adopted Budget:

Department of Social Services, Department 120, Fund 110

<u>ACCOUNT</u>	<u>DESCRIPTION</u>	<u>INCREASE</u>
516010	National Federation for Just Communities	<u>\$80,000</u>
	Total Expenditure	<u>\$80,000</u>
418430	Donated Funds	\$28,000
407680	State Aid Services for Recipients	<u>62,000</u>
	Total Revenue	<u>\$80,000</u>

and be it further

RESOLVED, that the County Executive and the Commissioner of Social Services are authorized to execute necessary contracts and agreements for this program, and be it further

RESOLVED, due to the immediate need to fund this targeted program with an important provider agency, the requirement for Request for Proposals is waived, 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.
(4-0)

THOMAS J. MAZUR

CHAIRMAN