

October 28, 2004

HUMAN SERVICES  
COMMITTEE  
REPORT NO. 13

ALL MEMBERS PRESENT EXCEPT LEGISLATOR SCHROEDER.

1. RESOLVED, that the following items were hereby received and filed.

a. Item Page -2004 (Comm. 16M-2)  
**EC HOME HEALTH CARE ADVISORY BOARD:** Recommended Revisions to Local Law  
No. 2 – 1998.  
(4-0) Legislator Schroeder absent.

b. Item Page -2004 (Comm. 19D-37)  
**COUNTY ATTORNEY:** ECMC Public Benefit Corporation – Transition Period.  
(4-0) Legislator Schroeder absent.

c. Item Page -2004 (Comm. 22D-14)  
**SOCIAL SERVICES:** Letter to Legislator Smith Re: Comm. 21E-42.  
(4-0) Legislator Schroeder absent.

d. Item Page -2004 (Comm. 22M-8)  
**TOWN OF CHEEKTOWAGA:** Certified Resolution Re: Rodent Control.  
(4-0) Legislator Schroeder absent.

2. Item Page -2004 (Comm. 22E-16)  
**COUNTY EXECUTIVE**

WHEREAS, the Erie County Department of Health, Public Health Laboratory Division is responsible for laboratory services for Erie County departments, other government agencies, local health care providers and hospitals, and

WHEREAS, a request for proposals was issued January 18, 2000 which resulted in the installation of a public health laboratory information system by M/MGMT Corporation.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is hereby authorized to enter into an extension of the existing contract for years 4, 5, and 6 in an amount not to exceed \$164,040 for the period January 1, 2004 through December 31, 2006 with an option to renew for years 7, 8 and 9 with M/MGMT Corporation for the purpose of providing continuing software maintenance, training and customizing reports, and be it further

RESOLVED, that the 2004 Public Health Laboratory Budget includes funding under SAP 516020, Professional Services Contracts and Fees, which was allocated for this project, and be it further

RESOLVED, that the contract with M/MGMT is a special service which must be provided immediately and continuously, and therefore the RFP procedure required under Section 19.08 of the Erie County Administrative Code, is hereby waived, and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Office of the County Executive, the Department of Health, the Department of Law, the Division of Information and Support Services, the Division of Budget, Management and Finance, and the Comptroller's Office.  
(4-0) Legislator Schroeder absent.

3. Item Page -2004 (Comm. 22E-17)

**COUNTY EXECUTIVE**

WHEREAS, the Erie County Department of Health operates the WIC Program under a grant from the New York State Health Department, and

WHEREAS, the purpose of this program is to provide nutrition related services to pregnant women, infants and children, and

WHEREAS, the Erie County Health Department has received a continuation of a grant in the amount of \$249,344 for the WIC Vendor Management Program which provides oversight to the retail food stores (vendors) used in the delivery of prescribed foods to WIC Program participants in the 17 counties of the Western Region of the State of New York.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive to enter into and accept the continuation of the WIC Vendor Management contract from the New York State Department of Health which is budgeted as follows:

**WIC VENDOR MANAGEMENT GRANT**

**10/1/04-9/30/05**

**SAP: 127WICVENDOR0405 COST CTR. 1271670**

<b>SAP</b>	<b>REVENUE</b>	<b>AMOUNT</b>
409000	STATE AID	\$ 249,344
	<b>TOTAL</b>	<u>\$ 249,344</u>

**EXPENSES**

500000	PERSONAL SERVICES	\$ 145,641
502000	FRINGE BENEFITS	44,712
505000	OFFICE SUPPLIES	2,456
506200	MAINTENANCE & REPAIR SUPPLIES	2,500
510000	LOCAL MILEAGE	22,000
510100	OUT OF AREA TRAVEL	6,500
980000	ID-DISS	11,600
912700	ID-HEALTH	12,210
510200	TRAINING & EDUCATION	500

516030	MAINTENANCE CONTRACTS	125
555050	INSURANCE	100
561420	OFFICE FURNITURE	<u>1,000</u>
	<b>TOTAL</b>	<b><u>\$249,344</u></b>

and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Office of the County Executive, the Department of Health, the Division of Personnel, the Division of Budget, Management and Finance, the Office of the Comptroller and the Department of Law.

(4-0) Legislator Schroeder absent.

4. Item Page -2004 (Comm. 22E-18)  
**COUNTY EXECUTIVE**

WHEREAS, the Erie County Legislature has already appropriated funds for the Retired and Senior Volunteer Program (RSVP) grants for the period July 1, 2003 to June 30, 2004, and

WHEREAS, the 2003/2004 RSVP grant provided support services to 1,150 RSVP volunteers working in community agencies throughout the County, and

WHEREAS, the county budget for this program is in need of revision.

NOW, THEREFORE, BE IT

RESOLVED, that the budget for the RSVP grant, 163RSVP0304, be revised as follows:

		CURRENT		AMENDED
		BUDGET	CHANGES	BUDGET
<b>APPROPRIATIONS</b>				
Account	Description			
500000	Personal Services	\$87,086	-\$78	\$87,008
502000	Fringe Benefits	30,632	1,622	32,254
505000	Office Supplies	470	-24	446
510000	Local Mileage	37,308	-1,412	35,896
980000	ID DISS Services	6,750	<u>-108</u>	6,642
	<b>TOTAL CHANGE</b>		<b><u>\$0</u></b>	

and be it further

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

(4-0) Legislator Schroeder absent.

5. Item Page -2004 (Comm. 22E-19)

**COUNTY EXECUTIVE**

WHEREAS, the Erie County Legislature has already appropriated funds for the Area Agency on Aging (III-B) grant for the period January 1, 2004 to December 31, 2004, and

WHEREAS, the New York State Office for the Aging has notified the Department of Senior Services (Department) of final federal funding allocations and supplemental funds for purchase of client tracking software that meets federal reporting requirements, and

WHEREAS, the Department desires to purchase Q Continuum software from the sole source vendor, CH Mack Incorporated, to meet these requirements; and

WHEREAS, the Department needs to cover local mileage expenses for volunteers in the Retired and Senior Volunteer Program to get to their community service assignments; and

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

WHEREAS, the County budget for the III-B grant is in need of revision, and

WHEREAS, no additional County funds are needed.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is hereby authorized to purchase Q software from CH Mack Incorporated, and be it further

RESOLVED, that the budget for the III-B grant, 163III-B2004, be revised as follows:

		CURRENT BUDGET	CHANGES	AMENDED BUDGET
<b>REVENUES</b>				
Account	Description			
	Federal Aid-Programs for			
411740	Aging	\$1,407,292	<u>\$78,198</u>	\$1,485,490
	TOTAL CHANGE		<u><u>\$78,198</u></u>	
<b>APPROPRIATIONS</b>				
510000	Local Mileage	\$5,500	\$6,000	\$11,500
561410	Lab & Technical Equipment	9,600	<u>72,198</u>	81,798
	TOTAL CHANGE		<u><u>\$78,198</u></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, the County Attorney's Office and the Department of Senior Services.

(4-0) Legislator Schroeder absent.

**DEMONE A. SMITH**  
**CHAIRMAN**