

March 11, 2004

HUMAN SERVICES  
COMMITTEE  
REPORT NO. 3

ALL MEMBERS PRESENT EXCEPT LEGISLATOR DEBENEDETTI. CHAIRMAN HOLT  
PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, that the following item is hereby received and filed.

Item Page -2004 (Comm. 6M-3)  
a. **UNIVERSAL DRUG STORE:** Letter Re: the Online Purchase of Prescription Drugs.  
(5-0) Legislator DeBenedetti absent. Chairman Holt present as Ex-Officio Member.

2. Item Page -2004 (Comm. 6E-39)  
**COUNTY EXECUTIVE**

WHEREAS, the use of tobacco is a significant risk behavior contributing to the onset of and  
exacerbating such chronic diseases as heart disease, cancer, respiratory disease and diabetes, and

WHEREAS, the Erie County Department of Health has received a continuation grant award from  
the New York State Department of Health in the amount of \$454,300 for the period 6/1/03 – 7/31/04 to  
support the Comprehensive Community Based Tobacco Control & Prevention, Erie Niagara Tobacco Free  
Coalition, and

WHEREAS, the Roswell Park Cancer Institute has been selected by the Coalition as the lead  
agency to coordinate coalition activities, and

WHEREAS, interdepartmental funds will be allocated to offset accounting costs.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Executive is hereby authorized to enter into an agreement with  
the New York State Health Department to accept the grant which is budgeted as follows:

Comprehensive Community Based Tobacco Control & Prevention  
Erie Niagara Tobacco Free Coalition  
6/1/03 – 7/31/04 Project #857

SFG	REVENUE	CURRENT BUDGET	CHANGES	REVISED BUDGET
553	State Aid	<u>\$ 389,400</u>	<u>\$64,900</u>	<u>\$ 454,300</u>
	<b>TOTAL</b>	<u>\$ 389,400</u>	<u>\$64,900</u>	<u>\$ 454,300</u>

**EXPENSES**

825	Out Of Area Travel	\$ 1,470	\$ 0	\$ 1,470
830-1184	Contract HRI Roswell	369,930	61,655	431,585
882	Interdept. - Health Grants	2,000	3,245	5,245
932	Office Equipment	<u>16,000</u>	<u>0</u>	<u>16,000</u>
	<b>TOTAL</b>	<u>\$ 389,400</u>	<u>\$64,900</u>	<u>\$454,300</u>

and be it further

RESOLVED, that the Erie County Department of Health is authorized to enter into an amended subcontract with the Health Research Institute - Roswell Park Division in the amount of \$431,585 for the purpose of coordinating Coalition activities, and be it further

RESOLVED, that the subcontract with Health Research Institute -Roswell Park Division 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 Department of Health, the Office of the Comptroller, the Division of Budget, Management and Finance, and the Department of Law. (5-0) Legislator DeBenedetti absent. Chairman Holt present as Ex-Officio Member.

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