

May 6, 2004

HUMAN SERVICES
COMMITTEE
REPORT NO. 5

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

1. RESOLVED, that the following item is hereby received, filed and referred to the PUBLIC SAFETY COMMITTEE.

- a. Item Page -2004 (Intro. 8-1)
SWANICK & CHASE: Support for State Legislation Establishing The Save-NY Child Protection Act of 2004 (A.09402).
(6-0) Chairman Holt present as Ex-Officio Member.

2. RESOLVED, that the following items are hereby received and filed.

- a. Item Page -2003 (Intro. 16-8)
HOLT & SMITH: Support for the "US National Health Insurance Act" (HR 676).
(6-0) Chairman Holt present as Ex-Officio Member.

- b. Item Page -2003 (Intro. 24-8)
HOLT, MARINELLI, SMITH, DEBENEDETTI, DUSZA, FISHER & DALE: Problems & Issues at EC Child Protective Services.
(6-0) Chairman Holt present as Ex-Officio Member.

- c. Item Page -2004 (Comm. 1M-10)
NYSDOH: Copy of Final Version of Health Consultation for Offsite Residential Properties Across from Former NL Industries Site in Erie County.
(6-0) Chairman Holt present as Ex-Officio Member.

- d. Item Page -2004 (Intro. 4-18)
HOLT, MARINELLI, SCHROEDER, SMITH & WROBLEWSKI: Problems with the Temporary & Transitional Housing of the Homeless.
(6-0) Chairman Holt present as Ex-Officio Member.

- e. Item Page -2004 (Comm. 6D-4)
SOCIAL SERVICES: Copy of United Way Board Meeting Minutes.
(6-0) Chairman Holt present as Ex-Officio Member.

- f. Item Page -2004 (Comm. 6M-2)
NYS OFFICE OF CHILDREN & FAMILY SERVICES: Report of Death of Child in Local Jurisdiction.
(6-0) Chairman Holt present as Ex-Officio Member.

- Item Page -2004 (Comm. 8D-1)
g. **SOCIAL SERVICES:** Response to Request for Information Re: Death of Child in Foster Care.
(6-0) Chairman Holt present as Ex-Officio Member.
- Item Page -2004 (Comm. 8D-11)
h. **DEP:** Funding Breakdown for Saint John Baptist Hospice House Project.
(6-0) Chairman Holt present as Ex-Officio Member.
- Item Page -2004 (Comm. 8D-13)
i. **SOCIAL SERVICES:** Response to Request for Information Re: Resolution to Award Contract to
CMA Consulting for Computer Software Development without RFP.
(6-0) Chairman Holt present as Ex-Officio Member.
- Item Page -2004 (Comm. 8E-1)
j. **SMITH:** Copy of Letter to Social Services Re: Impact to Homeless Due to Fire at Buffalo Tourist
Lodge.
(6-0) Chairman Holt present as Ex-Officio Member.
- Item Page -2004 (Comm. 9D-9)
k. **SOCIAL SERVICES:** Copy of Letter to Legislator Smith in Response to Information Re:
Homeless at Buffalo Tourist Lodge..
(6-0) Chairman Holt present as Ex-Officio Member.
- Item Page -2004 (Comm. 9D-10)
l. **SOCIAL SERVICES:** Response to Request for Information on Adoption & Foster Care
Programs.
(6-0) Chairman Holt present as Ex-Officio Member.
- Item Page -2004 (Comm. 9M-9)
m. **GOVERNOR PATAKI:** Notice of Appointment of Director of ECMCC.
(6-0) Chairman Holt present as Ex-Officio Member.
- Item Page -2004 (Comm. 9M-16)
n. **GOVERNOR PATAKI:** Notice of Appointment of Director of ECMCC.
(6-0) Chairman Holt present as Ex-Officio Member.
3. **AS AMENDED**
Item Page -2004 (Intro. 7-3)
**MARSHALL, MINORITY CAUCUS, SMITH, DEBENEDETTI, HOLT, MARINELLI,
SCHROEDER & KUWIK**
WHEREAS, Medicaid is the backbone of the nation's health care system, serving the vital needs of
millions of Americans, and

WHEREAS, today, Medicaid costs federal, state and local governments almost \$250 billion and enrolls 47 million clients nationwide, making it the single largest expenditure in most state budgets, and

WHEREAS, New York State has the highest percentage of eligible residents enrolled in Medicaid in the nation, which costs \$36 billion annually or the equivalent of \$1,890 for every state resident, and

WHEREAS, unlike most states, New York funds a substantial portion of its Medicaid costs at the local level, with the counties and New York City required to pay 50% of the non-federal share of most Medicaid services, except for long-term care, for which counties contribute 20%, and

WHEREAS, on average counties contribute 34% to the total cost of Medicaid funded by New York State, and

WHEREAS, in contrast, North Carolina, the only other state that requires counties to contribute to a broad range of Medicaid services, collects about 15 percent of their non-federal Medicaid spending from local taxpayers, and

WHEREAS, the Erie County local share of the Medicaid costs rose to \$158 Million in 2003, from \$141 million in 2002 and is projected to increase to almost \$175 million in 2004, and

WHEREAS, county governments across New York State are struggling to cover state mandated programs like Medicaid, with some counties forced this year to pass budgets that contain significant property tax and sales tax increases, and

WHEREAS, Erie County will have to consider reducing support for non-mandated county services, raising property taxes or enacting an additional sales tax if the local share of Medicaid is not capped or rescinded by New York State, and

WHEREAS, a bill was introduced in the New York State Assembly (A.9924), which would amend the social services law and establish the "Local Taxpayer Relief Act of 2004," which would limit certain Medicaid expenses paid by a social services district, and

WHEREAS, if approved the "Local Taxpayer Relief Act of 2004" (A. 9924) would cap the local share of Medicaid beginning April 1, 2004 by relieving local social services districts from responsibility for paying to the state any amount that exceeds what was paid to the state from April 1, 2003 to March 31, 2004,

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature is committed to providing medical services to low income and uninsured residents, and be it further

RESOLVED, that this Honorable Body is devoted to prudent and responsible fiscal decision-making to ensure the long-term viability of Erie County, and be it further

RESOLVED, that this Honorable Body supports the introduction of legislation in the Senate and Assembly that will cap, control or rescind the local share of Medicaid, and be it further

RESOLVED, that this honorable body requests that the New York State Senate introduce a bill similar to the "Local Taxpayer Relief Act of 2004" (A. 9924) or other legislation that will control or cap the local share contribution of Medicaid, and be it further

RESOLVED, that certified copies of this resolution be forwarded to New York State Governor George E. Pataki, New York State Senate Majority Leader Joseph L. Bruno, New York Sate Assembly Speaker Sheldon Silver, and the Western New York delegation to the New York State Legislature.

Fiscal Impact: POSITIVE for Erie County
 (6-0) Chairman Holt present as Ex-Officio Member.

4. Item Page -2004 (Comm. 8E-32)
COUNTY EXECUTIVE

WHEREAS, the Erie County Department of Health received a revised grant award from the New York State Department of Health in the amount of \$236,298 for the blending of two pre-existing programs (the Erie County Healthy Women’s Partnership and the Colorectal Prostate Initiative of Erie County), to form the Partners for Prevention Cancer Screening Services of Erie County, and

WHEREAS the purpose of this funding is for breast and cervical cancer screening for low income, asymptomatic, underserved women ages 18 and over, and fecal occult blood screening and prostate cancer awareness education, and

WHEREAS, the Erie County Partners for Prevention Cancer Screening Services of Erie County is made up of a coalition of concerned community agencies and health care providers, funded by a grant from the New York State Health Department, and

WHEREAS, the Erie County Health Department is the fiscal intermediary for this project.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive to accept the revised grant award from the New York State Health Department to be budgeted as follows:

PARTNERS FOR PREVENTION
04/1/03- 03/31/04
PROJECT #865

SFG	REVENUE	CURRENT BUDGET	CHANGES	REVISED BUDGET
553	STATE AID	\$ 231,298	\$5,000	\$ 236,298
	TOTAL	<u>\$ 231,298</u>	<u>\$5,000</u>	<u>\$ 236,298</u>
EXPENSES				
800	PERSONAL SERVICES	\$ 24,198	\$ 0	\$ 24,198
805	FRINGE BENEFITS	4,152	0	4,152
825	OUT OF AREA TRAVEL	1,000	0	1,000

830-0987	CONT-AMER CANCER	146,263	0	146,263
830-0988	CONT-SISTERS HOSP	19,440	0	19,440
830-0989	CONT-CLINICAL HWP	39,120	0	39,120
830-1610	CONT-CLINICAL CPI	13,750	5,000	18,750
880-4000	INTER-FUND - ECMC	3,000	0	3,000
882-2709	ID- HEALTH GRANTS	1,000	0	1,000
883-2709	ID-HEALTH GRANTS	-21,625	0	-21,625
933	LAB & TECH EQUIP	<u>1,000</u>	<u>0</u>	<u>1,000</u>
	TOTAL	<u>\$ 231,298</u>	<u>\$5,000</u>	<u>\$236,298</u>

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 Personnel, the Division of Budget, Management and Finance, the Office of the Comptroller and the Department of Law.

(6-0) Chairman Holt present as Ex-Officio Member.

5. Item Page -2004 (Comm. 8E-33)

COUNTY EXECUTIVE

WHEREAS, the New York State Health Department has indicated that the Erie County Department of Health has qualified for a grant to enhance beach sampling, for the period 5/1/04 to 9/15/04 in the amount of \$13,395, and

WHEREAS, each beach will be tested by the Erie County Department of Health at least two times per week throughout the bathing season, and

WHEREAS, samples will routinely be collected, chilled and transported to the Erie County Public Health Laboratory for testing within 6 hours of sample collection for fecal coliform and *E.coli* bacteria using proposed EPA methodologies, and

WHEREAS, sampling, collection, delivery and reporting will be conducted by a part time fee-for-service Engineering Intern, and

WHEREAS, a beach will be closed when New York State and EPA standards are exceeded, and will remain closed until subsequent tests indicate a water quality that meets the accepted standards, and

WHEREAS, a sign will be posted for closed beaches with verbiage that is acceptable to the permit issuing official, and closing may be reported to the media as well as a county telephone beach hotline, and

WHEREAS, results of testing and reporting of results will be directed to the New York State Department of Health.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Executive is hereby authorized to enter into a contract with the New York State Department of Health to accept a grant to enhance beach sampling which is budgeted as follows:

BEACH WATER QUALITY MONITORING PROGRAM
05/01/04 - 09/15/04

ACCT	SUB-ACCT	REVENUE	NEW BUDGET
	553	STATE AID	<u>\$ 13,395</u>
		TOTAL	<u>\$ 13,395</u>
		EXPENSES	
	821	DUES AND FEES	\$ 3,310
	824	TRAVEL AND MILEAGE	1,298
	826	OTHER EXPENSES	147
	880	2720 INTERFUND - PH LAB	<u>8,640</u>
		TOTAL	<u>\$ 13,395</u>

PUBLIC HEALTH LAB

Increase Account	814	MEDICAL SUPPLIES	\$ 8,640
Increase Account	685-2709	INTERFUND - HEALTH GRANTS	\$ 8,640

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 Office of the Comptroller, the Division of Budget, Management and Finance, and the Department of Law.

(6-0) Chairman Holt present as Ex-Officio Member.

6. Item Page -2004 (Comm. 8E-37)
COUNTY EXECUTIVE

WHEREAS, the Erie County Legislature has already appropriated funds for the Community Services for the Elderly (CSE) grant for the period April 1, 2003 to March 31, 2004, and

WHEREAS, the Department and one of the Cluster agencies have identified \$15,000 in CSE funds that the Custer agency will be unable to use prior to March 31, 2004, and

WHEREAS, the Department desires to allocate these unspent funds to benefit the entire case management network by covering Adult Day Care and communication costs, and

WHEREAS, the CSE grant budget and the related contract are in need of revision.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is hereby authorized to amend the contract with the Buffalo Federation of Neighborhood Centers as detailed below, and be it further

RESOLVED, that the CSE grant budget, Project 771, be revised as follows:

		CURRENT	CHANGES	AMENDED
		BUDGET		BUDGET
APPROPRIATIONS				
Account	Description			
830/373	Buffalo Fed Neighborhood Center	\$100,728	-\$15,000	\$85,728
830/1406	Adult Day Care Agencies	\$0	14,000	14,000
880/5100	Interfund Expenses	9,780	<u>1,000</u>	10,780
	TOTAL CHANGE		<u><u>\$0</u></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.

(6-0) Chairman Holt present as Ex-Officio Member.

7. Item Page -2004 **AS AMENDED**
(Comm. 9E-32)
COUNTY EXECUTIVE

WHEREAS, diabetes is a major cause of death and disability for Western New Yorkers, and

WHEREAS, the Erie County Department of Health has been a leader, through the Western New York Public Health Coalition, in addressing regional public health concerns, and

WHEREAS, the Erie County Department of Health received a revised grant award from the New York State Health Department in the amount of \$117,500 on behalf of the Western New York Coalition for Diabetes Prevention, and

WHEREAS, it is necessary to enter into subcontracts with Kaleida Health in the amount of \$27,000, Healthy Community Alliance in the amount of \$37,500, the Lake Plains Community Care Network in the amount of \$35,000 and the Catholic Health Systems of WNY in the amount of \$5,000 for planning of diabetes education and screening events.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive to accept a revised grant award from the New York State Health Department to be budgeted as follows:

WNY COALITION FOR DIABETES PREVENTION
4/1/03 – 9/30/04
Project #863

SFG	REVENUE	CURRENT BUDGET	CHANGES	REVISED BUDGET
553	State Aid	\$ 80,000	\$37,500	\$117,500
	TOTAL	<u>\$ 80,000</u>	<u>\$37,000</u>	<u>\$117,500</u>

EXPENSES

				\$
825	Out Of Area Travel	\$ 3,000	\$0	3,000
830-1095	Contract - Kaleida Health Contract-Healthy Comm.	18,000	9,000	27,000
830-1186	Alliance	27,000	10,500	37,500
830-1187	Contract-Lake Plains Contract-Catholic Health	21,000	14,000	35,000
830-1736	Systems	3,000	2,000	5,000
882-2709	I/D - Health Grants	<u>8,000</u>	<u>2,000</u>	<u>10,000</u>
	TOTAL	<u>\$80,000</u>	<u>\$37,500</u>	<u>\$117,500</u>

Partners for Prevention
04/01/03 -03/31/04
Project #865

SFG	Expenses	
800	Personal Services	\$ 2,000
883-2709	I/D Health Grants	<u>-2,000</u>
	TOTAL	<u>\$ 0</u>

and be it further

RESOLVED, that the County Executive is hereby authorized to enter into subcontracts with Kaleida Health in the amount of \$27,000, Healthy Community Alliance in the amount of \$37,500, the Lake Plains Community Care Network in the amount of \$35,000 and the Catholic Health Systems of WNY in the amount of \$5,000 for planning of diabetes education and screening events, and be it further

RESOLVED, that the subcontracts with Kaleida Health, Healthy Community Alliance, the Lake Plains Community Care Network and the Catholic Health System of WNY are special services 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 Office of the Comptroller, the Division of Budget, Management and Finance, and the Department of Law.

(6-0) Chairman Holt present as Ex-Officio Member.

8. Item Page -2004 (Comm. 9E-37)

COUNTY EXECUTIVE

WHEREAS, the Erie County Department of Health provides medical services at various health centers, including 1500 Broadway, and

WHEREAS, the Erie County Department of Health wishes to contract with Berkshire Farms and Services for Youth to provide medical services to children in non-secure detention group care and detention boarding care programs which include several foster homes in the Buffalo area, and

WHEREAS, Berkshire Farm Center and Services for Youth guarantees reimbursement to the Erie County Health Department for costs associated with the provision of these services at a rate of \$65.00 per medical visit, and dental services per the existing fee schedule, and

WHEREAS, the term of this contract shall be effective 2/13/04 for one year, with three one-year extensions by mutual agreement of the parties.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Executive is hereby authorized to enter into a contract with Berkshire Farm Center and Services for Youth for the provision of health services at the rate of \$65.00 per medical visit, and dental services per the existing fee schedule, and be it further

RESOLVED, that the term of this contract shall be effective 2/13/04 for one year, with three one-year extensions by mutual agreement of the parties, and be it further

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

(6-0) Chairman Holt present as Ex-Officio Member.

9. Item Page -2004 (Comm. 9E-38)

COUNTY EXECUTIVE

WHEREAS, Communication 4E-5, which was certified on February 19, 2004 authorized the County Executive to enter into an agreement with the United States Department of Housing and Urban Development (HUD), Office of Healthy Homes and Lead Hazard Control, to fund a Healthy Homes Initiative Program to improve the quality of life of children through reduced health and safety risks, and

WHEREAS, this resolution also authorized the County Executive to enter into a subcontract with HomeTest Laboratories, in an amount not to exceed \$24,500 for the period 10/1/03 through 9/30/06, for the purpose of providing materials for and analysis of lead in dust samples, and

WHEREAS, effective February 6, 2004 HomeTest/METS Laboratories began operating under the name of RX Solutions International Inc. as a result of an asset purchase.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Executive is hereby authorized to enter into a subcontract with RX Solutions International Inc. in an amount not to exceed \$24,500 for the period 10/1/03 through 9/30/06, for the purpose of providing materials for and analysis of lead in dust samples, and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Office of the County Executive, the Department of Health, Office of the Comptroller, the Division of Budget, Management and Finance, and the Department of Law.
(6-0) Chairman Holt present as Ex-Officio Member.

10. Item Page -2004 (Comm. 9E-39)

COUNTY EXECUTIVE

WHEREAS, the Erie County Health Department provides refugee health assessments through an agreement with the New York State Department of Health, and

WHEREAS, a part of this health assessment includes a review of the vaccine status of refugees, and if the refugee cannot show evidence of a completed vaccine series, the Health Department will administer the required vaccine, and

WHEREAS, under this new program, New York State will reimburse the Erie County Health Department for the cost of this program.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive to enter into an agreement with the New York State Health Department to accept the grant award in the amount of \$21, 903 for the period 1/1/04 through 6/30/06 which is budgeted as follows:

Refugee Supplemental Vaccine Program
1/1/04 – 6/30/06

SFG	REVENUE	BUDGET
553	State Aid	<u>\$21,903</u>
	TOTAL	<u>\$21,903</u>
	EXPENSES	
814	Medical & Health Supplies	<u>\$21,903</u>
	TOTAL	<u>\$21,903</u>

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 Office of the Comptroller, the Division of Budget, Management and Finance, the Personnel Department and the Department of Law.

(6-0) Chairman Holt present as Ex-Officio Member.

11. Item Page -2004 (Comm. 9E-40)

COUNTY EXECUTIVE

WHEREAS, New York State requires that the Medical Examiner’s Toxicology Laboratory maintain forensic laboratory accreditation, and

WHEREAS, the New York State Legislature appropriated funds to help laboratories pay the costs associated with attaining and maintaining accreditation required by Executive Law Article 49-B.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Executive is hereby authorized to accept the revised grant award which extends the existing grant end date from 8/31/03 to 12/31/04, and is budgeted as follows:

**Medical Examiner’s Toxicology Lab Aid Grant
04/01/01 – 12/31/04
Project #690**

SFG	REVENUE	CURRENT BUDGET	CHANGES	REVISED BUDGET
553	State Aid – Other	<u>\$156,424</u>	<u>\$0</u>	<u>\$156,424</u>
	TOTAL	<u>\$156,424</u>	<u>\$0</u>	<u>\$156,424</u>
	EXPENSES			
800	Personnel Services	\$32,928	\$-2,158	\$30,770
805	Fringe Benefits	7,244	0	7,244
814	Medical Supplies	2,327	-1,361	966
825	Out of Area Travel	2,425	0	2,425
826	Other Expenses	500	0	500
933	Technical Equipment	<u>111,000</u>	<u>3,519</u>	<u>114,519</u>
	TOTAL	<u>\$156,424</u>	<u>\$0</u>	<u>\$156,424</u>

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 the Medical Examiner’s Toxicology Laboratory, the Office of the Comptroller, the Division of Budget, Management and Finance, and the Department of Law.

(6-0) Chairman Holt present as Ex-Officio Member.

12. Item Page -2004 (Comm. 9E-42)

COUNTY EXECUTIVE

WHEREAS, the Erie County Health Department provides laboratory services to Erie County departments, government agencies, local health care providers, area hospitals, and other counties, and

WHEREAS, the Erie County Public Health Laboratory has become a regional laboratory working with agencies throughout the State, and

WHEREAS, agencies pay the Erie County Public Health Laboratory for laboratory testing services based on the laboratory's 2004 fee schedule, and

WHEREAS, the Erie County Public Health Laboratory has agreed to participate in a study with Buffalo State College, Department of Geography and Planning to provide laboratory testing as part of a project entitled "GIS Based Spatial Modeling and Analyses of Urban Stormwater Size and SMP Feasibility in the Lower Buffalo Watershed".

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby encourages the Public Health Laboratory to participate in this study, and be it further

RESOLVED, that the following budgetary adjustments are hereby authorized in the 2004 adopted budget of the Department of Health:

REVENUE

Increase Account 398 – Public Health Lab Fees	<u>\$2,430</u>
TOTAL	<u>\$2,430</u>

APPROPRIATION

Increase Account 814 – Medical & Laboratory Supplies	\$1,485
Increase Account 821– Dues & Fees	<u>945</u>
TOTAL	<u>\$2,430</u>

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 Budget, Management & Finance, the Office of the Comptroller and the Department of Law.

(6-0) Chairman Holt present as Ex-Officio Member.

13. Item Page -2004 (Comm. 9E-66)

COUNTY EXECUTIVE

WHEREAS, the Division of Emergency Medical Services has analyzed their objects of expense and has determined that in Account 811, Clothing Supplies and Account 933, Lab & Technical Equipment, expenditures will exceed appropriations by an estimated \$3,000 and \$2,000 respectively, and

WHEREAS, a transfer of funds must be made in order to continue the provision of vital public health services for the remainder of the 2004 fiscal year.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature is hereby approves the following transactions within the accounts of the Department of Health:

Division of Emergency Medical Services

Increase – Account 811 Clothing Supplies	\$3,000
Increase – Account 933 Lab & Technical Equipment	\$2,000
Decrease – Account 821 Dues & Fees	\$3,000
Decrease – Account 825 Out of Area Travel	\$2,000

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 Office of the Comptroller, the Division of Budget, Management and Finance, and the Department of Law.

(6-0) Chairman Holt present as Ex-Officio Member.

14. Item Page -2004 (Comm. 9E-79)

COUNTY EXECUTIVE

WHEREAS, the Department of Social Services is seeking authorization to enter into a contract with Crucial, Inc. to implement the Educating Neighborhoods to Obey Those in Authority (ENOTA) project, and

WHEREAS, this project is to be co-sponsored by Erie County and the Niagara Frontier Transportation Authority, and

WHEREAS, there is no 2004 fiscal impact to this resolution as the local share is to be provided by an allocation of program income from the Community Development fund, and

WHEREAS, the ENOTA project is designed to train the general population and youths in particular to use alternative solutions to violence when in a confrontational situation with authority figures.

NOW, THEREFORE, BE IT

RESOLVED, that the Commissioner of Social Services and/or the County Executive are authorized to enter into a contract with Crucial, Inc. to implement the Educating Neighborhoods to Obey Those in Authority Project, and be it further

RESOLVED, that the following budget amendments are hereby authorized in the 2004 Adopted Budget:

Department of Social Services, Department 200, Fund 120

<u>ACCOUNT</u>	<u>DESCRIPTION</u>	<u>INCREASE</u>
830-xxxx	Crucial, Inc.	<u>\$50,000</u>
	Total Expenditures	<u>\$50,000</u>
606	State Aid – Services for Recipients	\$32,500
685-6201	Interfund Revenue - Economic Development	<u>17,500</u>
	Total Revenues	<u>\$50,000</u>

Department of Environment and Planning, Department 620, Fund 290

<u>ACCOUNT</u>	<u>DESCRIPTION</u>	<u>INCREASE/ (DECREASE)</u>
489	Program Income	\$(17,500)
880-2000	Interfund Transfer - Social Services	<u>17,500</u>
	Total Appropriation	<u>-0-</u>

and be it further

RESOLVED, that because these special services are needed immediately, the County Administrative Code requirement in Section 19.08 for a Request for Proposals (RFP) is hereby 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 Commissioner of Environment and Planning, the Erie County Comptroller and the Director of the Division of Budget, Management and Finance. (6-0) Chairman Holt present as Ex-Officio Member.

DEMONE A. SMITH
CHAIRMAN