

January 17, 2002

HUMAN SERVICES COMMITTEE
COMMITTEE
REPORT NO. 1

ALL MEMBERS PRESENT EXCEPT LEGISLATOR FISHER.

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

Item Page -2001 (Int. 4-8)
a. **WEINSTEIN, FISHER, CHASE, GREENAN, RANZENHOFER, McCARVILLE & PEOPLES:** Requiring Body Piercers to Obtain Educational Certification of Aftercare Instruction.
(4-0) Legislator Fisher Absent.

Item Page -2001 (Int. 4-9)
b. **OLMA:** Expanded Women's Health Care Coverage by New York State.
(4-0) Legislator Fisher Absent.

AS AMENDED

Item Page -2001 (Int. 5-12)
c. **FISHER, MARINELLI, OLMA, PEOPLES & WEINSTEIN:** Support for State Legislation to Guarantee Expanded Health Care Coverage for Women.
(4-0) Legislator Fisher Absent.

Item Page -2001 (Comm. 8D-2)
d. **YOUTH SERVICES:** Impact of Amendment of PINS Law of 2000 Which Will Allow 16 & 17 Year Olds Into Population.
(4-0) Legislator Fisher Absent.

Item Page -2001 (Comm. 8M-11)
e. **EC ENVIRONMENTAL MANAGEMENT COUNCIL:** Recommendations for Control of West Nile Virus.
(4-0) Legislator Fisher Absent.

Item Page -2001 (Comm. 12D-11)
f. **ECMC:** Copy of Resolution to be Submitted to JCC Planning Committee Re: Development of Retail Space at ECMC.
(4-0) Legislator Fisher Absent.

Item Page -2001 (Comm. 15M-4)
g. **DOUGLAS DEDRICK:** Unwanted Pet Problem.
(4-0) Legislator Fisher Absent.

Item Page -2001 (Comm. 15M-13)
h. **DOUGLAS G. DEDRICK:** Letter to Legislator Fisher Re: Plan of End Unwanted Cat Problems.
(4-0) Legislator Fisher Absent.

- i. Item Page -2001 (Comm. 17M-51)
CHILDREN’S HOSPITAL OF BUFFALO: Report of Efforts to Provide Uninterrupted Continuum on Care in Light of Radiology Assoc of Buffalo No Longer Providing Service. (4-0) Legislator Fisher Absent.
- j. Item Page -2001 (Comm. 19M-1)
E3 COMMUNICATIONS: Letter to Legislator Fisher Re: HMO Reimbursement Rates. (4-0) Legislator Fisher Absent.
- k. Item Page -2001 (Comm. 19M-11)
COALITION FOR ECONOMIC JUSTICE: Welfare Reform Monitoring Project – Phase II Report. (4-0) Legislator Fisher Absent.
- l. Item Page -2001 (Comm. 20D-2)
ECMC: Notice of Board of Managers Meeting Held 10/11/01. (4-0) Legislator Fisher Absent.
- m. Item Page -2001 (Comm. 20D-3)
ECMC: Notice of JCC/Planning Committee Meeting to be Held 10/23/01. (4-0) Legislator Fisher Absent.
- n. Item Page -2001 (Comm. 20D-4)
ECMC: Notice of Finance Committee Meeting to be Held 10/26/01. (4-0) Legislator Fisher Absent.
- o. Item Page -2001 (Comm. 20D-6)
MENTAL HEALTH: Minutes of Mental Health Subcommittee Meeting Held 9/10/01. (4-0) Legislator Fisher Absent.
- p. Item Page -2001 (Comm. 20D-7)
MENTAL HEALTH: Minutes of Mental Retardation/Developmental Disabilities Subcommittee Meeting Held 9/20/01. (4-0) Legislator Fisher Absent.
- q. Item Page -2001 (Comm. 20D-8)
MENTAL HEALTH: Minutes Of Alcohol & Substance Abuse Subcommittee from Meeting Held 9/18/01. (4-0) Legislator Fisher Absent.
- r. Item Page -2001 (Comm. 20D-10)
ECMC: Minutes from Board of Managers Meeting Held 9/20/01 & Agenda for Meeting Held 10/11/01. (4-0) Legislator Fisher Absent.
- s. Item Page -2001 (Comm. 20E-20)
COUNTY EXECUTIVE: Appointment to ECMC Board of Managers. (4-0) Legislator Fisher Absent.

t. Item Page -2001 (Comm. 20M-1)
NYSAC: Copy of Letter to Governor Pataki, Senator Bruno & Assemblyman Silver Urging
 NYS to Delay Raising Age of PINS to 18.
 (4-0) Legislator Fisher Absent.

u. Item Page -2001 (Comm. 20M-2)
EC MENTAL HYGIENE COMMUNITY SERVICES BOARD: Notice of Meeting to be
 Held 10/18/01 & Minutes of Meeting Held 9/20/01.
 (4-0) Legislator Fisher Absent.

v. Item Page -2001 (Comm. 25D-1)
ECMC: Notice of Meeting to be Held 11/8/01 & Minutes of Previous Meeting.
 (4-0) Legislator Fisher Absent.

w. Item Page -2001 (Comm. 25M-1)
EC MENTAL HYGIENE COMMUNITY SERVICES BOARD: Notice of Meeting Held
 11/15/01 & Minutes for Meeting Held 10/18/01.
 (4-0) Legislator Fisher Absent.

x. Item Page -2001 (Comm. 25M-5)
NYS SENATOR RATH: Acknowledgement of Receipt of Resolution.
 (4-0) Legislator Fisher Absent.

y. Item Page -2001 (Comm. 26D-4)
ECMC: Notice of Finance Committee Meeting Held 12/4/01, Minutes & Financial
 Statements for 10/01.
 (4-0) Legislator Fisher Absent.

2. Item Page -2001 (Comm. 27E-3)
COUNTY EXECUTIVE

RESOLVED, that the Human Services Committee does hereby recommend that the full
 Legislature confirm the reappointment of James T. Keefe of Fiddler and Company, LLP, One Towne
 Centre, 501 John James Audubon Parkway, Amherst, New York 14228 to the ECMC Board of
 Managers for a term to expire December 31, 2006, and be it further

RESOLVED, that the Human Services Committee does hereby recommend that the full
 Legislature confirm the appointment of the following to the ECMC Board of Managers for a term to
 expire December 31, 2006:

Douglas H. Baker
 4959 Sheridan Drive
 Williamsville, New York 14221

John D. Kennedy
 27 Arundel Road
 Buffalo, New York 14216

Neal Fatin
 121 Tillinghast Place
 Buffalo, New York 14216

(4-0) Legislator Fisher Absent.

3. Item Page -2001 (Comm. 27E-22)

COUNTY EXECUTIVE

WHEREAS, in order to avoid the layoff of experienced nursing staff and to maximize nursing resources within the Erie County Health Department, and

WHEREAS, these personnel adjustments will facilitate the delivery of necessary public health services in the School Health Program and the Adult Medicine Program at the Dr. Matt Gajewski Health Center, and

WHEREAS, these personnel adjustments can be accomplished without additional funding, and

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the deletion of two vacant positions of Public Health Nurse, N 2, Regular Part Time (position number 128983 and position number 128984), and be it further

RESOLVED, that two positions of Registered Nurse, Regular Part Time, JG N 1, (10 month positions) and one position of Registered Nurse, Regular Part Time, JG N 1, (12 month position) are hereby created.

The following personnel detail is hereby submitted:

TITLE: Registered Nurse -Regular Part Time CIVIL SERVICE: Non-Competitive
JG: N 1 CIVIL SERVICE LIST: No
STEP: I
ANNUAL SALARY: \$15.08 hourly

and be it further

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

(4-0) Legislator Fisher Absent.

4. Item Page -2002 (Comm. 1E-14)

COUNTY EXECUTIVE

WHEREAS, the Department of Social Services is seeking Legislative authorization to contract with the Center for Governmental Research for the purpose of developing a "Blueprint for Change" to recommend improvements in both the organization and delivery systems of Erie County's human services, and

WHEREAS, this study will involve the Departments of Social Services, Health, Mental Health, Probation, Senior Services, the Division of Youth Detention and the Youth Bureau, and

WHEREAS, a selection committee has recommended this contract with the Center for Governmental Research based on review of the responsiveness, comprehensive nature and the clarity of their proposal and their experience among nine (9) submissions to a Request for Proposal (RFP) released in June 2001, and

WHEREAS, overall County coordination of the Blueprint for Change study will be through a steering committee chaired by the Coordinating Council for Children and Families, and

WHEREAS, funds in the amount of \$250,000 for phase one of this two-year study are budgeted in the 2002 Adopted Budget of the Department of Social Services, and there is no current year fiscal impact to the 2002 Adopted Budget.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive and/or the Commissioner of Social Services are hereby authorized to enter into a one year renewable contract with the Center for Governmental Research in the amount of \$250,000, and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to the Coordinating Council on Children and Families, the Division of Budget, Management and Finance and the Departments of Social Services, Health, Mental Health, Probation, Senior Services and the Erie County Comptroller.

(4-0) Legislator Fisher Absent.

5. Item Page -2002 (Comm. 1E-19)

COUNTY EXECUTIVE

WHEREAS, the Erie County Department of Health has been awarded a Healthy Heart Worksite Wellness grant totaling \$70,000 for the purpose of promoting heart health in area worksites, and

WHEREAS, the Erie County Department of Health has joined with the Wellness Institute of Greater Buffalo and Western New York, Inc. to implement this program.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive to accept a grant award funded by the New York State Health Department which is budgeted as follows:

Healthy Heart Worksite Wellness Grant
4/1/02 - 3/31/03
Project #693

SFG	REVENUE	CURRENT BUDGET	CHANGES	REVISED BUDGET
553	STATE AID	<u>\$70,000</u>	<u>\$0</u>	<u>\$70,000</u>

	TOTAL	<u>\$70,000</u>	<u>\$0</u>	<u>\$70,000</u>
	EXPENSES			
825	OUT OF AREA TRAVEL	\$1,000	-\$1,000	\$0
826	OTHER EXPENSES	1,000	0	1,000
830	CONTRACTUAL	66,500	0	66,500
880	5100 INTERFUND -DISS	500	-500	0
932	OFFICE EQUIPMENT	0	1,000	1,000
933	LAB & TECH EQUIPMENT	<u>1,000</u>	<u>500</u>	<u>1,500</u>
	TOTAL	<u>\$ 70,000</u>	<u>\$0</u>	<u>\$ 70,000</u>

and be it further

RESOLVED, that the County Executive is hereby authorized to enter into a subcontract with the Wellness Institute of Greater Buffalo and Western New York, Inc. for a sum not to exceed \$66,500 to fulfill the workplan of the project, 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.

(4-0) Legislator Fisher Absent.

6. Item Page -2002 (Comm. 1E-23)

COUNTY EXECUTIVE

WHEREAS, public health law requires the reporting of HIV infection and HIV related disease in addition to AIDS, and

WHEREAS, HIV surveillance data is used to monitor trends in the epidemic, to evaluate resource needs and to target prevention efforts, and

WHEREAS, the identification of partners at risk of exposure to HIV enables access to HIV counseling and testing and care, and

WHEREAS, in Erie County the HIV Surveillance and Partner Notification program (HIV PNP) is conducted by New York State Health Department staff assisted by three Erie County Health Department positions funded by the grant.

NOW, THEREFORE, BE IT

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

HIV PARTNER NOTIFICATION PROGRAM
10/1/01 - 09/30/02

<u>SFG</u>	<u>SUB</u>	<u>REVENUE</u>	<u>CURRENT BUDGET</u>
553		STATE AID	<u>\$174,168</u>
		TOTAL	<u>\$174,168</u>
		<u>EXPENSES</u>	
800		PERSONNEL SERVICES	\$103,956
805		FRINGES	24,077
810		OFFICE SUPPLIES	1,685
814		MEDICAL SUPPLIES	3,000
821		DUES & FEES	9,000
822		RENTAL CHARGES	1,000
824		TRAVEL & MILEAGE	3,500
825		OUT OF AREA TRAVEL	2,500
826		OTHER EXPENSES	16,450
880	5300	INTERFUND-DISS	3,000
932		OFFICE EQUIPMENT	1,000
933		LAB & TECH EQUIPMENT	<u>5,000</u>
		TOTAL	<u>\$174,168</u>

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.

(4-0) Legislator Fisher Absent.

7. Item Page -2002 (Comm. 1E-24)

COUNTY EXECUTIVE

WHEREAS, the Centers for Disease Control and Prevention (CDC) has awarded a continuation grant in the amount of \$116,546 to the Erie County Department of Health for the purpose of integrating viral hepatitis prevention services into existing Western New York health departments' services, and

WHEREAS, the regional Integration of Hepatitis Prevention Services project will provide hepatitis prevention counseling to patients at high risk, testing for Hepatitis C and B, vaccination for Hepatitis A and B, referral of infected patients to appropriate substance abuse and medical specialist services, staff training and project evaluation.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive to accept a continuation of a grant with the Centers for Disease Control (CDC) which is budgeted as follows:

INTEGRATION OF HEPATITIS PREVENTION SERVICES

9/30/01 – 9/29/02

PROJECT#

<u>SFG</u>	<u>REVENUE</u>	<u>BUDGET</u>
521	OTHER UNCLASSIFIED REVENUE	\$ <u>116,546</u>
	TOTAL	\$ <u>116,546</u>
	<u>EXPENSES</u>	
800	PERSONNEL SERVICES	\$ 39,174
805	FRINGE BENEFITS	6,872
814	MEDICAL SUPPLIES	9,000
824	LOCAL TRAVEL	2,000
825	OUT OF AREA TRAVEL	5,500
821	DUES & FEES	5,000
880-2720	INTERFUND-PUBLIC HEALTH LAB	38,500
880-4000	INTERFUND-ECMC	10,000
880-5100	INTERFUND-DISS	<u>500</u>
	TOTAL	\$ <u>116,546</u>

and be it further

RESOLVED, that the Erie County Legislature hereby approves the acquisition by the Erie County Department of Health of such necessary services from qualified individuals within the bounds of the appropriations stated above for those categories as are listed in Exhibit A, incorporated herein,

Exhibit A

Erie County Department of Health
Contractual Service Rate for Fee-For-Service Personnel
Annual Compensation Will Be Less Than \$10,000

TITLE	HOURLY RATE
Office Assistant	\$10.00

and be it further

RESOLVED, that the budget for the Erie County Department of Health - Public Health Laboratory Division is hereby adjusted as follows:

Increase Account 814 -Medical & Health Supplies \$38,500
 Increase Account 685-2709 - Interfund Health Grants \$38,500

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.

(4-0) Legislator Fisher Absent.

8. Item Page -2002 (Comm. 1E-25)

COUNTY EXECUTIVE

WHEREAS, the Erie County Department of Health received a revised grant award from Health Research Inc. in the amount \$55,250 of for the purpose of funding breast and cervical cancer screening for low income, asymptomatic, underserved women aged 40 and over, for the period 9/30/01 to 9/29/02 and

WHEREAS, the Erie County Healthy Women's Partnership is made up of a coalition of concerned community agencies and health care providers, funded by grants from the New York State Health Department, Health Research, Inc. and the United Way of Buffalo and Erie County, 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 Health Research Inc., to be budgeted as follows:

BREAST AND CERVICAL CANCER
 09/30/01 - 09/29/02
 PROJECT# 510

<u>SFG</u>	<u>REVENUE</u>	<u>CURRENT BUDGET</u>	<u>CHANGES</u>	<u>REVISED BUDGET</u>
553-200	STATE AID-HRI, INC.	<u>\$30,127</u>	<u>\$25,123</u>	<u>\$55,250</u>
	TOTAL	<u>\$30,127</u>	<u>\$25,123</u>	<u>\$55,250</u>
	<u>EXPENSES</u>			
830-989	CONTRACTUAL CLINICAL SERVICES	<u>\$30,127</u>	<u>\$25,123</u>	<u>\$55,250</u>
	TOTAL	<u>\$30,127</u>	<u>\$25,123</u>	<u>\$55,250</u>

and be it further

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

(4-0) Legislator Fisher absent.

9. Item Page -2002 (Comm. 1E-26)

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, and

WHEREAS, the Medical Examiner's Toxicology Laboratory will purchase analytical instrumentation, and

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Executive is hereby authorized to enter into a revised agreement with the New York State Division of Criminal Justice to accept the grant budgeted as follows:

MEDICAL EXAMINER'S TOXICOLOGY LAB AID GRANT
04/01/01 - 03/31/03
PROJECT# 572

<u>SFG</u>	<u>REVENUE</u>	<u>CURRENT BUDGET</u>	<u>CHANGES</u>	<u>REVISED BUDGET</u>
553	STATE AID OTHER	\$ 48,160	\$108,264	\$ 156,424
	TOTAL	<u>\$ 48,160</u>	<u>\$108,264</u>	<u>\$ 156,424</u>
	<u>EXPENSES</u>			
800	PERSONNEL SERVICES	\$ 31,660	1,268	\$ 32,928
805	FRINGE BENEFITS	7,000	244	7,244
814	MEDICAL & HEALTH SUPPLIES	1,500	-250	1,250
825	OUT OF AREA TRAVEL	1,050	1,375	2,425
826	OTHER EXPENSES	0	500	500
933	LAB & TECHNICAL EQUIPMENT	<u>6,950</u>	<u>105,127</u>	<u>112,077</u>
	TOTAL	<u>\$ 48,160</u>	<u>108,264</u>	<u>\$156,424</u>

and be it further

RESOLVED, that certified copies of this resolution be forwarded to 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.

(4-0) Legislator Fisher absent.

10. Item Page -2002 (Comm. 1E-27)

COUNTY EXECUTIVE

WHEREAS, the Centers for Disease Control and Prevention (CDC) has awarded funding to upgrade state and local public health preparedness and response capabilities relative to bioterrorism, and

WHEREAS, the Erie County Department of Health has received a revised grant award in the amount of \$73,989 from the New York State Health Research, Inc. (HRI) to establish a Health Alert Network (HAN) in collaboration with New York State, and

WHEREAS, the Health Alert Network (HAN) will address immunization and infectious disease, environmental health and surveillance and data systems.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Executive is hereby authorized to accept a continuing grant award which is budgeted as follows:

BIOTERRORISM-HEALTH ALERT NETWORK
8/31/01 – 08/30/02
PROJECT# 513

SFG	REVENUE	CURRENT BUDGET	CHANGES	REVISED BUDGET
553	STATE AID	<u>\$72,000</u>	<u>\$1,989</u>	<u>\$73,989</u>
	TOTAL	<u>\$72,000</u>	<u>\$1,989</u>	<u>\$73,989</u>
 EXPENSES				
800	PERSONEL SERVICES	\$34,016	\$0	\$34,016
805	FRINGE BENEFITS	7,486	0	7,486
810	OFFICE SUPPLIES	200	0	200
824	TRAVEL & MILEAGE	1,698	89	1,787
825	OUT OF AREA TRAVEL	1,000	500	1,500
826	OTHER EXPENSES	600	400	1,000
933	LAB & TECH EQUIPMENT	<u>27,000</u>	<u>1,000</u>	<u>28,000</u>
	TOTAL	<u>\$72,000</u>	<u>\$1,989</u>	<u>\$73,989</u>

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.

(4-0) Legislator Fisher absent.

11. Item Page -2002 (Comm. 1E-39)

COUNTY EXECUTIVE

WHEREAS, the Erie County Legislature has already appropriated funds for the Congregate Dining Nutrition Program (III-C-1) grant for the period January 1, 2002 to December 31, 2002, and

WHEREAS, the Department of Senior Services (Department) is continually reviewing potential locations to expand the Stay Fit Dining program throughout Erie County, and

WHEREAS, the Department recommends that a new congregate dining site, the Town of Aurora Senior Center, be added to the Stay Fit Dining program since the seniors in this rural community are not currently served by the County's meal program, and

WHEREAS, the Department desires to contract with the Town of Aurora Senior Center to begin serving meals on February 4, 2002, and

WHEREAS, the County budget for this grant is in need of revision.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive be and is hereby authorized to enter into a contract with the T own of Aurora, effective February 4, 2002 through December 31, 2002, for \$1,200, and be it further

RESOLVED, that the budget for the III-C-1 grant, Project 644, be revised as follows:

		Current Budget	Changes	Amended Budget
APPROPRIATIONS				
ACCOUNT	DESCRIPTION			
830/385	Other Projected Agencies	\$2,383	-\$1,200	1,183
830/	Town of Aurora	0	1,200	1,200
	TOTAL CHANGE		\$0	

and be it further

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

(4-0) Legislator Fisher absent.

**BARRY A. WEINSTEIN
CHAIRMAN**