

March 14, 2002

HUMAN SERVICES
COMMITTEE
REPORT NO. 4

ALL MEMBERS PRESENT EXCEPT LEGISLATORS HOLT & FISHER.

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

- a. Item Page -2001 (Comm. 4M-11)
ERIE-NIAGARA TOBACCO FREE COALITION: Copy of Letter to
Legislator Fisher Re: Erie County Clean Indoor Air Law.
(3-0) Legislators Holt & Fisher absent.
- b. Item Page -2001 (Comm. 13M-3)
ERIE-NIAGARA TOBACCO-FREE COALITION POLICY COMMITTEE:
Letter to Legislator Fisher Re: Supplemental Information for Meeting Held
5/3/01.
(3-0) Legislators Holt & Fisher absent.
- c. Item Page -2001 (Comm. 14M-4)
DAN SMITH: Copy of Letter to Buffalo News Re: EC Clean Indoor Air Act.
(3-0) Legislators Holt & Fisher absent.
- d. Item Page -2001 (Comm. 14M-7)
ERIE NIAGARA TOBACCO FREE COALITION POLICY COMMITTEE:
Letter to Legislator Fisher Re: EC Clean Indoor Air Act.
(3-0) Legislators Holt & Fisher absent.
- e. Item Page -2001 (Comm. 15M-5)
ERIE-NIAGARA TOBACCO-FREE COALITION: Letter to Legislator Fisher
Re: Updates on Indoor Air Quality.
(3-0) Legislators Holt & Fisher absent.
- f. Item Page -2001 (Comm. 15M-9)
JOE GIAFAGLIONE: Letter to Legislature Re: Urging the 40% Rule for
Smoking in Bars & Taverns Remains.
(3-0) Legislators Holt & Fisher absent.
- g. Item Page -2001 (Comm. 17M-49)
DAN SMITH: Letter to Legislator Fisher Re: Erie County's Clean Indoor Air
Act.
(3-0) Legislators Holt & Fisher absent.
- h. Item Page -2001 (Comm. 17M-50)
DAN SMITH: Various Articles About Effects of Second Hand Smoke.
(3-0) Legislators Holt & Fisher absent.

- i. Item Page -2001 (Comm. 17M-52)
ERIE-NIAGARA TOBACCO-FREE COALITION: Recent Studies on Second Hand Smoke.
(3-0) Legislators Holt & Fisher absent.
- j. Item Page -2001 (Intro. 27-1)
PEOPLES & HOLT: Restoration of State Mandated Positions.
(3-0) Legislators Holt & Fisher absent.
- k. Item Page -2002 (Intro. 4-8)
DeBENEDETTI, GREENAN, WEINSTEIN, CUSACK, CHASE, RANZENHOFER, McCARVILLE & HOLT: Reconstituting the Erie County Medical Center as a Public Benefit Corporation.
(3-0) Legislators Holt & Fisher absent.
- l. Item Page -2002 (Comm. 5D-16)
ECMC: Memo to All Legislators Re: Approved Resolution – Support for Converting ECMC Into a Not-for-Profit Public Benefit Corporation.
(3-0) Legislators Holt & Fisher absent.
- m. Item Page -2002 (Comm. 5D-18)
PROBATION: Letter to Legislator Weinstein Re: Restoration of State Mandated Positions.
(3-0) Legislators Holt & Fisher absent.
- n. Item Page -2002 (Comm. 5M-22)
NYSDOH: Letter to Legislator Weinstein Re: Notice of Geneva B. Scruggs Community Health Care Center Meets Acceptable Standards of Care.
(3-0) Legislators Holt & Fisher absent.
- o. Item Page -2002 (Comm. 5M-23)
GENVA B. SCRUGGS COMMUNITY HEALTH CARE: Medical Directors Report to Board of Directors.
(3-0) Legislators Holt & Fisher absent.
- p. Item Page -2002 (Comm. 5M-24)
GENEVA B. SCRUGGS COMMUNITY HEALTH CARE: Letter to Legislator Weinstein Re: Notice of Revitalization Plan.
(3-0) Legislators Holt & Fisher absent.
- q. Item Page -2002 (Comm. 6E-21)
DUSZA: Letter to Clerk of Legislature Re: Glucophage, a Diabetes Fighting Medication.
(3-0) Legislators Holt & Fisher absent.

2. Item Page -2002 (Comm. 5E-26)
COUNTY EXECUTIVE

WHEREAS, Hauptman-Woodward Medical Research Institute is a not-for-profit organization dedicated to improving the health and well being of humankind through excellence in basic biomedical research, and

WHEREAS, Hauptman-Woodward's Summer Intern Program encourages students to pursue careers in the sciences by exposing them first-hand to the career opportunities in medical research and technology, and gives them the opportunity to work with world-renowned scientists and mentors, thus providing them with the confidence, knowledge and skills needed when entering the workplace, and

WHEREAS, supporting the Summer Intern Program will benefit our local economy by allowing students to see the value in remaining in Western New York and pursuing careers here, and

WHEREAS, based on a funding request from Hauptman-Woodward Medical Research Institute, a not-for-profit organization, the County will provide \$35,000 in support of the Summer Intern Program for the fiscal year of 2002.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is hereby authorized to enter into the necessary agreements to provide funds to this organization for purposes noted above; and be it further

RESOLVED, that funds in the amount of \$35,000 are hereby transferred from the Regionalism/Economic Development Fund (DAC 110 9043038301299) to the following subaccount under Contractual Agencies in Department 302, Public Benefit Agencies, as monitored by Environment and Planning:

Hauptman-Woodward Medical Research Institute	\$35,000
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and be it further

RESOLVED, that certified copies of this resolution be sent to the County Executive, County Comptroller, Director of the Division of Budget, Management and Finance, the Commissioner of the Department of Environment and Planning, and the Executive Director of Hauptman-Woodward Medical Research Institute, located at 73 High Street, Buffalo, New York 14203.
 (3-0) Legislators Holt & Fisher absent.

3. Item Page -2002 (Comm. 5E-53)

COUNTY EXECUTIVE

WHEREAS, the Erie County Department of Senior Services (Department) has partnered with the New York State Office for the Aging to participate in the Administration on Aging Performance Outcomes Measurement Project (POMP), and

WHEREAS, this federal demonstration project has been continued into an expanded phase for 2002, and

WHEREAS, the New York State Office for the Aging (NYSOFA) has made available a grant in the amount of \$12,000 to conduct POMP activities for the period from September 30, 2001 through September 29, 2002, and

WHEREAS, the Department desires to use these funds to cover the payroll costs of a part time Community Service Aide who is currently working on activities relating to this project and to cover POMP-related seminar/conference costs incurred by the local coordinator, and

WHEREAS, the Erie County Legislature has already appropriated funds for the Health Insurance Information, Counseling and Assistance Program (HIICAP) grant for the period March 16, 2001 through March 31, 2002, and for the New York State Retired Senior Volunteer Program (NYSRSVP), Community Services for the Elderly (CSE) and the Expanded In-home Services for the Elderly (EISEP) grants for the period April 1, 2001 through March 31, 2002, and

WHEREAS, NYSOFA has notified the Department that \$13,716 of supplemental Medicare Plus Choice funds are available in the HIICAP program, and that these funds can be used for the period beginning September 28, 2001 and ending September 27, 2002, and

WHEREAS, the Department desires to use these funds to cover the payroll costs of a part time Community Service Aide who assists with data collection and the dissemination of Medicare information to senior centers and public libraries in Erie County, and to cover public awareness materials and seminar/conference costs incurred by the local HIICAP coordinator, and

WHEREAS, the Department desires to revise the above-mentioned grant budgets to reflect actual costs, and

WHEREAS, no County funds are required.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive be and hereby is authorized to accept the grant from SOFA to operate the Performance Outcomes Measures Project, and be it further

RESOLVED, that the County Executive is hereby authorized to accept the additional funds for the HIICAP and EISEP grants, and be it further

RESOLVED, that the budget for the POMP grant for the period September 30, 2001 through September 29, 2002 be established as follows:

<u>Account</u>	<u>Description</u>	<u>Initial Budget</u>
REVENUES		
640	Federal Aid	<u>\$12,000</u>
APPROPRIATIONS		
800	Personal Services	\$10,650
805	Fringe Benefits	1,140
825	Out of Area Travel	<u>210</u>
	Total	<u>\$12,000</u>

and be it further

RESOLVED, that the budget for the HIICAP grant for the period March 16, 2001 to March 31, 2002, Project 287, be revised as follows:

<u>Account</u>	<u>Description</u>	<u>CURRENT BUDGET</u>	<u>CHANGES</u>	<u>AMENDED BUDGET</u>
<u>REVENUES</u>				
664	Federal Revenue	\$15,710	<u>+\$13,716</u>	\$29,426
	Total Change		<u>+\$13,716</u>	
<u>APPROPRIATIONS</u>				
800	Personal Services	\$ -0-	\$ + 8,694	\$ 8,694
805	Fringe Benefits	-0-	+ 1,031	1,031
825	Out of Area Travel	-0-	+ 200	200
826	Other Expenses	7,920	+ 3,200	11,120
880/5100 I/F Expenses		2,000	<u>+ 591</u>	2,591
	Total Change		<u>+\$ 13, 716</u>	

and be it further

RESOLVED, that the budget for the NYSRSVP grant for the period April 1, 2001 to March 31, 2002, Project 442, be revised as follows:

<u>APPROPRIATIONS</u>		<u>CURRENT BUDGET</u>	<u>CHANGES</u>	<u>AMENDED BUDGET</u>
<u>Account</u>	<u>Description</u>			
800	Personal Services	\$11,375	\$-2,893	\$8,482
805	Fringe Benefits	1,280	-384	896
810	Office Supplies	503	-503	-0-
826	Other Expenses	-0-	<u>+3,780</u>	3,780
	Total Change		<u>\$---0---</u>	

and be it further

RESOLVED, that the budget for the CSE grant for the period April 1, 2001 to March 31, 2002, Project 428, be revised as follows:

<u>APPROPRIATIONS</u>		<u>CURRENT BUDGET</u>	<u>CHANGES</u>	<u>AMENDED BUDGET</u>
<u>Account</u>	<u>Description</u>			
805	Fringe Benefits	\$33,139	\$+ 13,000	\$46,139
825	Out of Area Travel	4,000	-1,000	3,000
826	Other Expenses	25,000	-5,550	19,450
880/5100	I/F Expenses	13,784	<u>-6,450</u>	7,334
	Total Change		<u>\$ ---0---</u>	

and be it further

RESOLVED, that the budget for the EISEP grant for the period April 1, 2001 to March 31, 2002, Project 429, be revised as follows:

<u>REVENUES</u>		<u>CURRENT BUDGET</u>	<u>CHANGES</u>	<u>AMENDED BUDGET</u>
<u>Account</u>	<u>Description</u>			
617	State Aid	\$1,458,676	<u>\$+ 6,024</u>	\$ 1,464,700
	Total Change		<u>\$+ 6,024</u>	
<u>APPROPRIATIONS</u>				
805	Fringe Benefits	\$ 84,937	\$+ 4,000	\$88,937
824	Travel & Mileage	4,500	+ 350	4,850
825	Out of Area Travel	-0-	<u>+ 1,674</u>	1,674
	Total Change		<u>\$+ 6,024</u>	

and be it further

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

(3-0) Legislators Holt & Fisher absent.

4. Item Page -2002 (Comm. 5E-54)

COUNTY EXECUTIVE

WHEREAS, the Erie County Legislature has already appropriated funds for the Cash in Lieu of Commodities (CIL) grant for the period October 1, 2000 to September 30, 2001; the Supplemental Nutrition Assistance Program (SNAP) for the period April 1, 2001 to March 31, 2002; and the Congregate Dining Nutrition Program (III-C-1) and the Home Delivered Nutrition Program (III-C-2) grants for the periods January 1, 2001 to December 31, 2001; and

WHEREAS, the New York State Office for the Aging (SOFA) has notified the Department of Senior Services of additional federal allocations for the CIL nutrition program and reduced funding for SNAP, and

WHEREAS, the County budgets for these grants are in need of revision.

NOW, THEREFORE, BE IT

RESOLVED, that the SNAP grant, Project 431, be revised as follows:

	CURRENT BUDGET	CHANGES	AMENDED BUDGET
REVENUES			
Account Description			
616 State Aid	696,111	<u>-\$2,160</u>	\$693,951
TOTAL CHANGE		<u>-\$2,160</u>	
APPROPRIATIONS			
830/141 Meals on Wheels, Inc.	\$1,239,596	<u>-\$2,160</u>	\$1,237,436
TOTAL CHANGE		<u>-\$2,160</u>	

and be it further

RESOLVED, that the CIL grant, Project 286, be revised as follows:

		CURRENT BUDGET	CHANGES	AMENDED BUDGET
REVENUES				
Account	Description			
665	Federal Aid	\$698,188	<u>\$+46,297</u>	\$744,485
	TOTAL CHANGE		<u>\$+46,297</u>	
APPROPRIATIONS				
826	Other Expenses	\$307,564	\$ -27,980	\$279,584
830/141	Meals on Wheels, Inc.	390,624	<u>+74,277</u>	464,901
	TOTAL CHANGE		<u>\$+46,297</u>	

and be it further

RESOLVED, that the III-C-1 grant, Project 419, be revised as follows:

		CURRENT BUDGET	CHANGES	AMENDED BUDGET
APPROPRIATIONS				
Account	Description			
800	Personal Services	\$487,088	-\$7,716	\$479,372
805	Fringe Benefits	95,400	<u>+ 7,716</u>	103,116
	TOTAL CHANGE		<u>\$0</u>	

and be it further

RESOLVED, that the III-C-2 grant, Project 421, be revised as follows:

		CURRENT BUDGET	CHANGES	AMENDED BUDGET
REVENUES				
Account	Description			
440	Unclassified Fees	\$616,856	<u>-\$68,664</u>	\$548,192
	TOTAL CHANGE		<u>-\$68,664</u>	
APPROPRIATIONS				
Account	Description			
800	Personal Services	\$34,100	\$+968	\$35,068
805	Fringe Benefits	7,001	+2,872	9,873
824	Travel & Mileage	1,250	-387	863
830/141	Meals on Wheels, Inc.	1,500,813	<u>-72,117</u>	1,428,696
	TOTAL CHANGE		<u>-\$68,664</u>	

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.

(3-0) Legislators Holt & Fisher.

5. Item Page -2002 (Comm. 5E-63)

COUNTY EXECUTIVE

RESOLVED, that the Human Services Committee does hereby recommend that the full Legislature confirm the appointment of Ms. Maria Matala-Sullivan, D.O. of 75 Rolling Hills Drive, West Seneca, New York 14224 to the Erie County Board of Health for a six-year term commencing January 1, 2002 and expiring December 31, 2007.

(3-0) Legislators Holt & Fisher absent.

BARRY A. WEINSTEIN, M.D.
CHAIRMAN