

April 18, 2002

HUMAN SERVICES
COMMITTEE
REPORT NO. 5

ALL MEMBERS PRESENT EXCEPT LEGISLATOR HOLT.

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

Item Page -2001 (Comm. 8M-15)
a. **NYS OFFICE OF CHILDREN & FAMILY SERVICES:** Letter to Legislators Swanick & Holt Re: Recent Suicide at EC Youth Detention Facility.
(4-0) Legislator Holt absent.

Item Page -2001 (L.L. Intro. 9-1)
b. **McCARVILLE, GREENAN, LARSON, CHASE, WEINSTEIN & RANZENHOFER:** A LL Amd LL No. 1-1959, as Amd, to Prohibit Officers of Political Parties from the Board of ECMC.
(4-0) Legislator Holt absent.

Item Page -2001 (L.L. Intro. 9-2)
c. **McCARVILLE, GREENAN, LARSON, CHASE, WEINSTEIN & LARSON:** A LL Amd LL No. 1-1959, as Amd, to Prohibit Officers of Political Parties from Board of ECMC.
(4-0) Legislator Holt absent.

Item Page -2001 (L.L. Intro. 9-3)
d. **SWANICK & PEOPLES:** A LL Amd LL No. 1-1959, as Amd, to Prohibit Officers of Political Parties from Board of ECMC.
(4-0) Legislator Holt absent.

Item Page -2001 (Comm. 11M-8)
e. **THOMAS HIGGINS:** Copy of Letter to Legislator Fisher Re: Home-Care Nursing.
(4-0) Legislator Holt absent.

Item Page -2001 (Comm. 13M-1)
f. **KRISTINE NOONAN:** Letter to Legislator Fisher Re: Letter to Mayor Masiello Concerning Increase in Murders in Buffalo.
(4-0) Legislator Holt absent.

Item Page -2001 (Comm. 18D-9)
g. **MENTAL HEALTH:** 2001-2003 Local Government Mental Retardation/Developmental Disabilities.
(4-0) Legislator Holt absent.

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

h. **SCHROEDER & SWANICK:** Copy of Letter to Mayor Masiello & Council President Pitts
Re: Title of Property that ECMC is Located on.
(4-0) Legislator Holt absent.

Item Page -2002 (Intro. 5-21)

i. **RANZENHOFER:** The Proposed Consolidation of Children’s Hospital Into Other Facilities
Operated by Kaleida Health System.
(4-0) Legislator Holt absent.

2. Item Page -2002 (Comm. 7E-16)

COUNTY EXECUTIVE

WHEREAS, the Department of Social Services is requesting authorization to contract with Goodwill Industries for the purpose of implementing a retail training and employment services program for clients in receipt of Temporary Assistance to Needy Families (TANF), and

WHEREAS, the contract will be paid based on client completion of specific milestones leading to permanent employment and closure of their TANF case, and

WHEREAS, reimbursement milestones will include comprehensive assessment, completion of a training curriculum, full-time employment and job retention, and

WHEREAS, it is anticipated that Goodwill will provide services to a minimum of one hundred individuals over a three-year period, and

WHEREAS, four options for training have been developed and include a nursing home tract, technology focus, retail skills and direct job placement, and

WHEREAS, there are no fiscal consequences as local share funds for this contract are already available in the 2002 Adopted Budget.

NOW, THEREFORE, BE IT

RESOLVED, that the Commissioner of Social Services and/or the County Executive are authorized to enter into a 2002 contact with Goodwill Industries of Western New York, Inc. for this retail training and employment services program contract, such contract to provide for annual renewal for two subsequent years subject to appropriation and reauthorization in the County's Adopted Budget, and be it further

RESOLVED, that the following budget amendments are hereby authorized in the 2002 Adopted Budget:

Department of Social Services, Department 200, Fund 281, Project 604

<u>ACCOUNT</u>	<u>DESCRIPTION</u>	<u>INCREASE/ (DECREASE)</u>
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830-1428	Goodwill Industries	<u>\$225,000</u>
	Total Expenditures	<u>\$225,000</u>
608	State Aid	\$56,250
657	Federal Aid	112,500
686-2000	Interfund-Social Services	<u>56,250</u>
	Total Revenues	<u>\$225,000</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 Commissioner of the Department of Social Services, the Erie County Comptroller and the Director of the Division of Budget, Management and Finance.

3. Item Page -2002 (Comm. 7E-33)

COUNTY EXECUTIVE

WHEREAS, the Erie County Health Department operates a Tuberculosis Control Elimination Activities Program, and

WHEREAS, the Erie County Department of Health has received a revised grant award in the amount of \$76,262 for the enhancement of the Tuberculosis Elimination Activities Program by providing services at the Erie County Holding Center and Correctional Facility, and to provide directly observed therapy incentives to encourage patients to complete the course of treatment for TB infection, and

WHEREAS, the purposes of this program include: follow up of active TB cases, suspect cases, persons receiving preventive therapy for TB and persons exposed to TB; outreach services, and targeted screening and preventive therapy for at-risk groups.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Executive is hereby authorized to accept a revised grant from the New York State Department of Health to continue the Tuberculosis Elimination Activities Program which is budgeted as follows:

Department of Health
Tuberculosis Elimination Activities Program
2/1/02 –1/31/03
Project #703

SFG Account	Revenue	Current Budget	Changes	Revised Budget
360	LOCAL SOURCE	\$ 0	\$ 4,092	\$ 4,092
582	STATE AID	<u>76,040</u>	<u>-3,870</u>	<u>72,170</u>
	TOTAL	<u>\$ 76,040</u>	<u>\$ 222</u>	<u>\$ 76,262</u>
<u>EXPENSES</u>				
800	PERSONNEL SERVICES	\$60,929	\$ 180	\$ 61,109
805	FRINGE BENEFITS	14,111	42	14,153
824	TRAVEL & MILEAGE	<u>1,000</u>	<u>0</u>	<u>1,000</u>
	TOTAL	<u>\$ 76,040</u>	<u>\$ 222</u>	<u>\$ 76,262</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 Holt absent.

4. Item Page -2002 (Comm. 7E-34)

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 revised grant award from the New York State Department of Health in the amount of \$89,400 for the period of 6/1/01 through 5/31/02 to support the 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.

NOW, THEREFORE, BE IT

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

Department of Health
Erie Niagara Tobacco Free Coalition
6/1/01 - 5/31/02

Project #518

SFG ACCOUNT	REVENUE	CURRENT BUDGET	CHANGES	REVISED BUDGET
553	STATE AID	<u>\$ 89,400</u>	<u>\$0</u>	<u>\$ 89,400</u>
	TOTAL	<u>\$ 89,400</u>	<u>\$0</u>	<u>\$ 89,400</u>
	EXPENSES			
825	OUT OF AREA TRAVEL	\$ 1,500	\$-1,500	\$ 0
826	OTHER EXPENSES	500	-30	470
830-1184	CONTRACTUAL-HRI-ROSWELL	84,930	0	84,930
932	OFFICE EQUIPMENT	470	1,030	1,500
933	LAB & TECHNICAL EQUIPMENT	<u>2,000</u>	<u>500</u>	<u>2,500</u>
	TOTAL	<u>\$ 89,400</u>	<u>\$0</u>	<u>\$ 89,400</u>

and be it further

RESOLVED, that the Erie County Department of Health is authorized to enter into a subcontract with the Health Research Institute-Roswell Park Division for the amount of \$84,930 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 Erie County Local Law No. 6, 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.

(4-0) Legislator Holt absent.

5. Item Page -2002 (Comm. 7E-35)

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, the Erie County Department of Health wishes to contract with physicians to provide the clinical component of the Refugee Health Assessment Program, and

WHEREAS, the Erie County Department of Health wishes to contract for language interpreter services to help facilitate this program, and

WHEREAS, funds are available in Account 821, Dues & Fees, in the Health Department's 2002 adopted budget.

NOW, THEREFORE, BE IT

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 Exhibits A & B, incorporated herein, and be it further

RESOLVED, inasmuch as it is impractical to follow the request for proposal (RFP) procedure in the case of doctors, dentists and other professionals, the Erie County Legislature hereby waives the procedure for these categories of service as provided for in Local Law No. 6, Section 19.08.

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

TITLE	RATE
Refugee Health Assessment Language Interpreter	\$40 per assessment

Exhibit B
Erie County Department of Health
Contractual Service Rate for Fee-For-Service Personnel
Annual Compensation Will Be \$10,000 or More

TITLE	RATE
Refugee Health Assessment by Physician	\$100 per assessment

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, the Personnel Department and the Department of Law.

(4-0) Legislator Holt absent.

6. Item Page -2002 (Comm. 7E-36)

COUNTY EXECUTIVE

WHEREAS, the Department of Health has a contract with the New York State Department of Health to be the local entity responsible for completing source water assessments for approximately 110 public water systems in Erie County, and for identifying potential contamination risks to those systems, and

WHEREAS, the Department of Health has determined that a budgetary adjustment is necessary in Account 825-Out of Area Travel to more effectively and efficiently meet the requirements of the program, and

WHEREAS, the New York State Department of Health has agreed to extend this contract for one additional year from 4/1/02 to 3/31/03.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive to implement the necessary budgetary adjustment and contract extension as follows:

Department of Health Source Water Assessment Program 4/1/99 - 3/31/03 Project # 388				
SFG	REVENUE	Current Budget	Changes	Revised Budget
553	State Aid	<u>\$15,050</u>	<u>\$ 800</u>	<u>\$15,850</u>
	TOTAL	<u>\$15,050</u>	<u>\$ 800</u>	<u>\$15,850</u>
EXPENSES				
810	Office Supplies	500	0	500
821	Dues & Fees	2,585	0	2,585
825	Out of Area Travel	2,465	800	3,265
826	Other Expenses	1,000	0	1,000
932	Office Equipment	4,500	0	4,500
933	Lab & Technical Equipment	<u>4,000</u>	<u>0</u>	<u>4,000</u>
	TOTAL	<u>\$15,050</u>	<u>\$ 800</u>	<u>\$15,850</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, and the Office of the Comptroller. (4-0) Legislator Holt absent.

7. Item Page -2002 (Comm. 7E-37)

COUNTY EXECUTIVE

WHEREAS, the Erie County Department of Health operates a Children with Special Health Care Needs Program (CSHCN), and

WHEREAS, the purpose of the grant is to provide individualized service to children with special health care needs and their families. This includes facilitating access to health care coverage and identifying gaps and barriers linking to community services and resources, and

WHEREAS, budgetary adjustments are necessary in order to meet the work plan and balance the grant's accounts.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Executive is hereby authorized to make the following budgetary adjustments:

CHILDREN WITH SPECIAL HEALTH CARE NEEDS
10/01/01 – 9/30/02
PROJECT #500

<u>SFG SUB REVENUE</u>	<u>CURRENT BUDGET</u>	<u>CHANGES</u>	<u>REVISED BUDGET</u>
552 STATE AID	\$ 90,000	\$0	\$ 90,000
390 PHC MEDICAID	107,909	13,430	121,339
685 2520 INTERFUND YOUTH SERVICES	<u>55,000</u>	<u>0</u>	<u>55,000</u>
TOTAL	<u>\$ 252,909</u>	<u>\$ 13,430</u>	<u>\$266,339</u>
 <u>EXPENSES</u>			
800 PERSONNEL SERVICES	\$199,089	\$7,811	\$206,900
805 FRINGE BENEFITS	43,800	4,119	47,919
810 OFFICE SUPPLIES	500	0	500
821 DUES & FEES	220	0	220
823 REPAIRS & MAINTENANCE	300	0	300
824 TRAVEL & MILEAGE	4,000	2,000	6,000
825 OUT OF AREA TRAVEL	1,000	0	1,000
826 OTHER EXPENSES	500	-500	0
880 5100 INTERFUND-DISS	1,500	0	1,500
932 FURNITURE, FIXTURES & EQUIPMENT	<u>2,000</u>	<u>0</u>	<u>2,000</u>
TOTAL	<u>\$ 252,909</u>	<u>\$ 13,430</u>	<u>\$266,339</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 Holt absent.

8. Item Page -2002 (Comm. 7M-17)

EC BOARD OF HEALTH

WHEREAS, the Erie County Legislature enacted a county clean indoor air act in 1996, prohibiting smoking in most worksites and public places; and

WHEREAS, bowling centers, bars and taverns, and restaurants with bar areas were the only places of employment not required to be 100% smoke-free under the 1996 law; and

WHEREAS, no one, including waitresses and bartenders, in the course of doing their job should have to ingest something that causes cancer; and

WHEREAS, the smoke that comes off the unfiltered end of a lighted cigarette is six times more deadly than the smoke that is drawn in through a filter; and

WHEREAS, a bartender who works behind a bar for a normal, eight-hour shift breathes unfiltered smoke that is the equivalent to smoking two packs of cigarettes a day; and

WHEREAS, 53,000 Americans die each year from exposure to secondhand smoke; and

WHEREAS, secondhand smoke is a Group A carcinogen, the same as benzene, asbestos and radon; and

WHEREAS, smoking prohibitions in California, Utah, Vermont, Maryland and Maine as well as in hundreds of cities all over the country prove that smoke-free workplace legislation is good for all businesses, including the restaurant business; and

WHEREAS, in the face of overwhelming evidence that secondhand smoke is a killer, it becomes government's obligation to protect the health of workers; and

WHEREAS, the current county clean indoor air act contains a provision that the law be reviewed every two years;

THEREFORE BE IT HEREBY RESOLVED that the Erie County Board of Health supports the proposed amendments drafted by the American Cancer Society strengthening the current county clean indoor air act to create 100% smoke-free environments;

AND BE IT FURTHER RESOLVED that the Erie County Board of Health calls upon the Erie County Legislature to hold public hearings on strengthening the current law;

AND BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Chair of the Erie County Legislature and to all members of the review committee appointed to evaluate the current law.

(4-0) Legislator Holt absent.

9. Item Page -2002 (Comm. 8E-29)

COUNTY EXECUTIVE

WHEREAS, the Erie County Health Department has received a revised grant award from the New York State Department of Health to fund the Healthy Neighborhoods Program, and

WHEREAS, the purpose of the grant is to provide preventive health services and to improve environmental health in various target areas within the City of Buffalo.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is authorized to accept a revised grant award from the New York State Department of Health to be budgeted as follows:

HEALTHY NEIGHBORHOODS

10/1/01 - 09/30/02

PROJECT # 495

SFG	REVENUE	CURRENT BUDGET	CHANGES	REVISED BUDGET
553	STATE AID	<u>\$ 250,000</u>	<u>\$0</u>	<u>\$ 250,000</u>
	TOTAL	<u>\$ 250,000</u>	<u>\$ 0</u>	<u>\$ 250,000</u>
	EXPENSES			
800	SALARIES	\$ 169,441	\$0	\$ 169,441
801	OVERTIME	3,000	2,000	5,000
805	FRINGE BENEFITS	37,938	-2,000	35,938
810	OFFICE SUPPLIES	1,000	1,000	2,000
811	CLOTHING SUPPLIES	2,100	500	2,600
814	MEDICAL & HEALTH SUPPLIES	2,500	-2,500	0
821	DUES & FEES	100	0	100
823	REPAIRS & MAINTENANCE	125	0	125
824	TRAVEL & MILEAGE EXPENSES	4,500	0	4,500
825	OUT OF AREA TRAVEL	2,796	1,000	3,796
826	OTHER EXPENSES	15,000	-6,000	9,000
830	CONTRACTUAL SERVICES	5,000	-5,000	0
932	FURNITURE, FIXTURES & OFFICE	1,500	6,000	7,500
933	LABORATORY & TECHNICAL EQUIP	<u>5,000</u>	<u>5,000</u>	<u>10,000</u>
	TOTAL	<u>\$ 250,000</u>	<u>\$ 0</u>	<u>\$ 250,000</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 Holt absent.

10. Item Page -2002 (Comm. 8E-30)

COUNTY EXECUTIVE

WHEREAS, the New York State Department of Health has awarded a revised contract in the amount of \$100,000 for the Erie County Department of Health to continue a program to provide HIV training services and technical assistance to Western New York health and human services providers and community members to provide the knowledge and skills to protect the Western New York community from HIV infection and provide care to those living with HIV/AIDS, and

WHEREAS, this training focus will assist the New York State Department of Health in meeting its goal of HIV prevention and care.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is hereby authorized to enter into a revised contract with the New York State Department of Health to provide services budgeted as follows:

WESTERN REGIONAL TRAINING GRANT
07/01/02 - 06/30/03
PROJECT # 706

<u>SFG</u>	<u>REVENUE</u>	<u>CURRENT BUDGET</u>	<u>CHANGES</u>	<u>REVISED BUDGET</u>
553	STATE AID	<u>\$ 100,000</u>	<u>\$ 0</u>	<u>\$ 100,000</u>
	TOTAL	<u>\$ 100,000</u>	<u>\$ 0</u>	<u>\$ 100,000</u>
 EXPENSES				
800	PERSONAL SERVICES	\$ 60,505	\$ 4,991	\$ 65,496
805	FRINGE BENEFITS	14,013	6,094	20,107
810	OFFICE SUPPLIES	300	200	500
814	MEDICAL SUPPLIES	800	-800	0
824	TRAVEL & MILEAGE	4,140	1,360	5,500
825	OUT OF AREA TRAVEL	11,242	-8,242	3,000
826	OTHER EXPENSES	8,500	-3,403	5,097
830	CONTRACTUAL SERVICES	<u>500</u>	<u>-200</u>	<u>300</u>
	TOTAL	<u>\$ 100,000</u>	<u>\$ -0</u>	<u>\$ 100,000</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 Holt absent.

11. Item Page -2002 (Comm. 8E-31)

COUNTY EXECUTIVE

WHEREAS, the Erie County Department of Health has received a revised grant award from the Federal Department of Housing and Urban Development (HUD), Office of Lead Hazard Control, in the amount of \$918,752 for implementing a Healthy Homes Initiative, and

WHEREAS, the purpose of the Healthy Homes Initiative is to improve the quality of life of children through reduced exposure to health and safety risks associated with the home environment, and

WHEREAS, this will be accomplished through home inspection, distribution of intervention products, provision of services and implementation of an education and training curriculum to property owners and tenants in the targeted area, and

WHEREAS, we wish to contract with an intern to assist staff with performing of client education visits, and a consultant on preventative maintenance training for landlords, and

WHEREAS, funds are available through budgetary adjustments in the Health Department's 2002 adopted budget.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Executive is hereby authorized to enter into a revised agreement with HUD to accept the revised grant budgeted as follows:

HEALTHY HOMES INIATIVE PROGRAM
02/01/01 - 01/31/04

SUB- ACCT ACCT	REVENUE	NEW BUDGET	CHANGES	REVISED BUDGET
	FEDERAL AID	<u>\$ 918,752</u>	\$ 0	<u>\$ 918,752</u>
	TOTAL	<u>\$ 918,752</u>	<u>\$ 0</u>	<u>\$ 918,752</u>
	EXPENSES			
800	Personal Services	\$ 449,390	\$ -18,000	\$ 431,390
801	Overtime	1,000	7,000	8,000
805	Fringe Benefits	88,848	0	88,848
810	Office Supplies	9,000	0	9,000
811	Clothing Supplies	1,095	0	1,095
821	Dues and Fees	0	11,000	11,000
823	Repairs and Maintenance	0	200	200
824	Local Travel	13,502	0	13,502
825	Out of Area Travel	8,520	0	8,520
826	Other Expenses	183,457	-3,200	180,257
830	1368 Contractual - SUNYAB Research	47,061	0	47,061

830	1369	Contractual - Channing L. Bete	34,305	-6,121	28,184
830	1370	Contractual - Neighborhood Housing Services	8,544	0	8,544
880	2720	Interfund - Public Health Lab	18,000	0	18,000
880	5100	DISS	3,240	0	3,240
880	6200	Interfund - Environment & Planning	30,750	0	30,750
882	6209	Interdepartmental - Environment & Plan Grants	8,920	0	8,920
932		Office Equipment	3,580	4,000	7,580
933		Lab & Technical Equipment	<u>9,540</u>	<u>5,121</u>	<u>14,661</u>
		TOTAL	\$ 918,752	\$ 0	\$ 918,752

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, and be it further

RESOLVED, inasmuch as it is impractical to follow the request for proposal (RFP) procedure in the case of doctors, dentists, and other professionals, the Erie County Legislature hereby waives the procedure for these categories of service as provided for in Local Law No. 6, Section 19.08.

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

TITLE	RATE
Environmental Education Intern	\$10.00 per hour
Preventive Maintenance Training Consultant	\$14.00 per hour

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 Holt absent.

12. Item Page -2002 (Comm. 8E-32)

COUNTY EXECUTIVE

WHEREAS, the New York State Department of Health, Health Research, Inc. has awarded an amended contract in the amount of \$10,884 for the Erie County Department of Health to conduct a study of HIV testing and risk behaviors among individuals at risk for HIV, and

WHEREAS, this study will enable the Centers for Disease Control (CDC), New York State Department of Health and the Erie County Health Department to monitor HIV testing patterns through survey data.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Executive is hereby authorized to enter into a contract with the Health Research, Inc. (HRI) to provide services which are budgeted as follows:

HIV TESTING SURVEY
9/24/01 - 04/30/02
PROJECT #579

SFG	SUB OBJ	REVENUE	CURRENT BUDGET	CHANGES	REVISED BUDGET
553		State Aid	\$ 10,884	\$ 0	\$ 10,884
		TOTAL	<u>\$ 10,884</u>	<u>\$ 0</u>	<u>\$ 10,884</u>
		EXPENSES			
814		Medical Supplies	\$ 2,000	\$ 1,000	\$ 3,000
821		Dues & Fees	3,840	-2,000	1,840
825		Out of Area Travel	1,522	1,000	2,522
826		Other Expenses	2,000	0	2,000
933		Lab & Technical Equipment	<u>1,522</u>	<u>\$ 0</u>	<u>\$ 1,522</u>
		TOTAL	<u>\$ 10,884</u>	<u>\$ 0</u>	<u>\$ 10,884</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 Holt absent.

13. Item Page -2002 (Comm. 8E-33)

COUNTY EXECUTIVE

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

WHEREAS, the Buffalo State College Center for Social Health and Research has been awarded a National Institutes of Health grant to study health consequences among DWI offenders, and

WHEREAS, the Erie County Public Health Laboratory will provide laboratory testing of blood specimens collected from subjects who consent to have their blood drawn as part of the study, and

WHEREAS, it is anticipated that 1,500 subjects over a four year period beginning 4/1/02 through 3/31/06 will be interviewed with an estimated 80-90% of the subjects consenting to have blood drawn.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive to enter into an agreement with Buffalo State College Center for Social Health and Research to provide Public Health Laboratory services to be budgeted as follows:

Health Consequences Among DWI Offenders Grant
04/01/02 - 03/31/06

ACCT	REVENUE	NEW BUDGET
517	Other Local Source	<u>\$ 108,932</u>
	TOTAL	<u>\$ 108,932</u>
	EXPENSES	
814	Medical Supplies	\$ 92,932
825	Out of Area Travel	<u>16,000</u>
	TOTAL	<u>\$ 108,932</u>

and be it further

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

(4-0) Legislator Holt absent.

14. Item Page -2002 (Comm. 8E-34)

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 grant award from the New York State Health Department in the amount of \$75,000 on behalf of the Western New York Coalition for Diabetes Prevention.

NOW, THEREFORE, BE IT

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

Department of Health
4/1/02-03/31/03
PROJECT #514

SFG ACCOUNT	REVENUE	CURRENT BUDGET	CHANGES	REVISED BUDGET
553	STATE AID	<u>\$ 75,000</u>	<u>\$ 0</u>	<u>\$ 75,000</u>
	TOTAL	<u>\$ 75,000</u>	<u>\$ 0</u>	<u>\$ 75,000</u>
	EXPENSES			
825	OUT OF AREA TRAVEL	\$ 2,000	\$ 0	\$ 2,000
826	OTHER EXPENSES	6,000	-6,000	0
830-1095	CONTRACTUAL-KALEIDA HEALTH SYSTEMS	21,000	6,000	27,000
830-1186	CONTRACTUAL-HEALTHY COMM. ALLIANCE	21,000	0	21,000
830-1187	CONTRACTUAL-LAKE PLAINS COMM. CARE	21,000	0	21,000
880-5100	DISS	500	0	500
932	OFFICE EQUIPMENT	1,500	0	1,500
933	LAB & TECHNICAL EQUIPMENT	<u>2,000</u>	<u>0</u>	<u>2,000</u>
	TOTAL	<u>\$ 75,000</u>	<u>\$ 0</u>	<u>\$ 75,000</u>

and be it further

RESOLVED, that the County Executive is hereby authorized to enter into subcontracts with Kaleida Health, Healthy Community Alliance and Lake Plains Community Care Network for planning of diabetes education and screening events, and be it further

RESOLVED, that the subcontracts with Kaleida Health, Healthy Community Alliance and Lake Plains Community Care Network are a special service which must be provided immediately and continuously, and therefore the RFP procedure required under Erie County Local Law No.6, 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.

(4-0) Legislator Holt absent.

15. Item Page -2002 (Comm. 8E-35)
COUNTY EXECUTIVE

WHEREAS, the Erie County Legislature has already appropriated funds for the Senior Community Services Employment grant for the period July 1, 2001 to June 30, 2002, and

WHEREAS, the New York State Office for the Aging has allocated additional funds to this grant program which delivers employment and training services to persons age 55 and over, and

WHEREAS, the Department of Senior Services contracts with Supportive Services Corp. to administer this program, and

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

WHEREAS, no additional County funds are required

NOW, THEREFORE, BE IT

RESOLVED, that the budget for the Senior Community Services Employment grant for the period July 1, 2001 to June 30, 2002, Project 434, be revised as follows:

<u>REVENUES</u>		<u>CURRENT BUDGET</u>	<u>CHANGES</u>	<u>AMENDED BUDGET</u>
<u>Account</u>	<u>Description</u>			
443	In-Kind	\$ 2,040	\$+ 15,212	\$ 17,252
664	Federal Aid	249,801	<u>137,667</u>	387,468
TOTAL CHANGE TO REVENUES			<u>+152,879</u>	
 <u>APPROPRIATIONS</u>				
830/235	Supportive Services	\$277,641	<u>\$+ 152,879</u>	\$430,520
TOTAL CHANGE TO APPROPRIATIONS			<u>\$+ 152,879</u>	

and be it further

RESOLVED, that the County Executive is authorized to amend the existing contract with Supportive Services Corp. for the period July 1, 2002 to June 30, 2003 to reflect the additional grant funds, 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 County Attorney and the Department of Senior Services.

(4-0) Legislator Holt absent.

16. Item Page -2002 (Comm. 8E-36)

COUNTY EXECUTIVE

WHEREAS, the Erie County Legislature has already appropriated funds for the Operation Restore Trust (ORT) grant for the period October 1, 2001 through September 30, 2002, and

WHEREAS, the New York State Office for the Aging has made available additional funds in the amount of \$5,000, to expand outreach and educational activities, and

WHEREAS, the Department of Senior Services contracts with the American Red Cross Greater Buffalo Chapter to administer this program, and

WHEREAS, the American Red Cross will provide the matching funds.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is hereby authorized to accept the additional funds for the ORT grant, and amend the contract with the American Red Cross, and be it further

RESOLVED, that the Operation Restore Trust grant budget, Project 443, for the period October 1, 2001 through September 30, 2002, be revised as follows:

		CURRENT BUDGET	CHANGES	AMENDED BUDGET
REVENUES				
Account	Description			
443	Local In-Kind Revenue	\$ 5,667	\$1,667	\$ 7,334
664	Federal Aid	17,000	<u>5,000</u>	22,000
TOTAL CHANGE			<u>\$6,667</u>	
APPROPRIATIONS				
812	Food & Kitchen	\$ 100	-\$100	\$0
826	Other Expenses	8,967	100	9,067
830/418	American Red Cross- Gtr Bflo Ch	13,600	<u>6,667</u>	20,267
TOTAL CHANGE			<u>\$6,667</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 County Attorney and the Department of Senior Services.

(4-0) Legislator Holt absent.

17. Item Page -2002 (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, 2002 to March 31, 2003; and

WHEREAS, the CSE grant contains funding for Kensington-Bailey Area Planning Committee (APC) to provide case management, information and assistance to frail older adults in the northeast section of the City of Buffalo; and

WHEREAS, Kensington-Bailey APC is currently experiencing difficulties with its physical facilities; and

WHEREAS, Bailey Delevan Community Services is willing to oversee Kensington-Bailey APC case management staff for a four-month period from April 1 through July 31, 2002, pending resolution of the Kensington-Bailey situation; and

WHEREAS, the Department of Senior Services desires to transfer the applicable portion of Kensington-Bailey APC funds to Bailey Delevan Community Services to assure continued delivery of services; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is hereby authorized to amend the contract with Bailey Delevan Community Services to include the additional \$27,378, for case management and related services to the northeast section of the City of Buffalo for the period April 1 to July 31, 2002, and be it further

RESOLVED, that the Department of Senior Services be authorized to issue a 25% advance to Bailey-Delavan Community Services for the additional funds, and be it further

RESOLVED, that the CSE grant budget, Project 653, be revised as follows:

APPROPRIATIONS		CURRENT		AMENDED
Account	Description	BUDGET	CHANGES	BUDGET
830/309	Kensington Bailey Area Planning	\$90,134	-\$27,378	\$62,756

830/355	Bailey Delevan Comm. Services	64,191	<u>27,378</u>	91,569
	TOTAL CHANGE		<u>\$0</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 County Attorney and the Department of Senior Services.

(4-0) Legislator Holt absent.

BARRY WEINSTEIN, M.D.
CHAIRMAN