

June 13, 2002

HUMAN SERVICES
COMMITTEE
REPORT NO. 8

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

1. Item Page -2002 (Comm. 11E-24)
COUNTY EXECUTIVE

WHEREAS, the Erie County Department of Health is responsible for protecting of the
citizens of Erie County, and

WHEREAS, the Erie County Department of Health has been awarded a revised contract in
the amount of \$60,000 from Health Research, Inc. CFD 93.283, to support West Nile Virus
surveillance activities, including human, bird/mammal and mosquito surveillance and public and
professional education activities related to West Nile Virus, and

WHEREAS, under this contract, Health Research, Inc. will provide reimbursement for
expenses incurred by the County in performing West Nile Virus surveillance for the period May 1,
2001 through December 31, 2001, up to a maximum of \$60,000, and

WHEREAS, training was provided to representatives from the towns, villages and cities in
Erie County, to allow these individuals to work under Erie County's DEC Certificate for
Larvaciding.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Executive is hereby authorized to enter into a revised
contract with Health Research, Inc., CFD 93.283, to be budgeted as follows:

WEST NILE SURVEILLANCE & EDUCATION GRANT
05/01/01 - 12/31/01
PROJECT #550

ACCT	SUB-ACCT	REVENUE	CURRENT BUDGET	CHANGES	REVISED BUDGET
553	200	Health Research, Inc	<u>\$ 60,000</u>	<u>\$0</u>	<u>\$ 60,000</u>
		TOTAL	<u>\$ 60,000</u>	<u>\$0</u>	<u>\$ 60,000</u>
		EXPENSES			
801		Overtime	\$ 10,000	\$0	\$ 10,000
814		Medical Supplies	2,000	-1,486	514
821		Dues and Fees	10,000	0	10,000
824		Local Travel	9,000	0	9,000
825		Out of Area Travel	2,000	0	2,000

826	Other Expenses	12,000	-31	11,969
932	Office Equipment	1,000	-760	240
933	Lab & Tech Equipment	<u>14,000</u>	<u>2,277</u>	<u>16,277</u>
	TOTAL	<u>\$ 60,000</u>	<u>\$ 0</u>	<u>\$ 60,000</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.

(5-0) Legislator Holt absent. Chairman DeBenedetti present as Ex-Officio Member.

2. Item Page -2002 (Comm. 11E-25)

COUNTY EXECUTIVE

WHEREAS, the Erie County Department of Health Office for the Disabled receives funding from the Parking Violations Fines and Penalties Surcharge which is utilized to provide a Handicapped Parking Education Program in Erie County, and

WHEREAS, the Department of Health has received additional funds to fulfill the goals of this State mandated program.

NOW, THEREFORE, BE IT

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

Handicapped Parking Education Program

Project #952

SFG	SUB OBJ	REVENUE	CURRENT BUDGET	CHANGES	REVISED BUDGET
500	270	Fines & Penalties Surcharge	<u>\$ 8,395</u>	<u>\$ 2,443</u>	<u>\$ 10,838</u>
		TOTAL	<u>\$ 8,395</u>	<u>2,443</u>	<u>\$ 10,838</u>
		EXPENSES			
810		Office Supplies	\$ 395	\$ -97	\$ 298
821		Dues & Fees	1,000	4,940	5,940
824		Travel & Mileage Expenses	1,000	-1,000	0
826		Other Expenses	6,000	-6,000	0
933		Lab & Technical Equipment	<u>0</u>	<u>4,600</u>	<u>4,600</u>
		TOTAL	<u>\$ 8,395</u>	<u>\$ 2,443</u>	<u>\$ 10,838</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.

(5-0) Legislator Holt absent. Chairman DeBenedetti present as Ex-Officio Member.

3. Item Page -2002 (Comm. 11E-26)

COUNTY EXECUTIVE

WHEREAS, the Erie County Department of Health operates dental clinics at various locations, and

WHEREAS, one Regular Part Time Dentist position (number 143625) was inadvertently deleted in the Health Department's 2002 budget, and

WHEREAS, in order to more efficiently meet the needs of the client population it is necessary to restore this Regular Part Time position of dentist.

NOW, THEREFORE, BE IT

RESOLVED, that one position of Dentist - Regular Part Time is hereby restored in the budget of the Health Department effective January 1, 2002.

The following personnel detail is hereby submitted:

TITLE: Dentist (Regular Part Time)	FUNDING: Department Personnel Budget
JG: 14	CIVIL SERVICE: Yes
STEP: 4	CIVIL SERVICE LIST: No
ANNUAL SALARY: \$33,879	
ANNUAL BENEFITS: \$3,612	

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.

(5-0) Legislator Holt absent. Chairman DeBenedetti present as Ex-Officio Member.

4. Item Page -2002 (Comm. 11E-27)

COUNTY EXECUTIVE

WHEREAS, the Erie County Department of Health has received a revised grant award from the New York State Health Department which extends the grant year and revises the budget in the amount of \$250,000 for continuing the Asthma Initiative Pilot Project, and

WHEREAS, the purpose of the Asthma Initiative Pilot Project is to improve the quality of life of children with asthma and their families through education and reduced exposure to asthma triggers associated with the home environment, and

WHEREAS, this work is accomplished through home inspection, dust sampling, distribution of intervention products, provision of services and in-home education, and

WHEREAS, we wish to contract with an intern to assist staff to manage the physical data files associated with the contract, and

WHEREAS, we wish to extend the existing subcontract with Family Medicine Faculty Associates to coincide with the extension of the project by the New York State Health Department, and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Executive is hereby authorized to enter into an extended and revised agreement with New York State Health Department for the period 1/1/01 through 12/31/02 which is budgeted as follows:

**ASTHMA INITIATIVE PILOT PROJECT
01/01/01 - 012/31/02
PROJECT #496**

<u>SFG</u>	<u>REVENUE</u>	<u>CURRENT BUDGET</u>	<u>CHANGES</u>	<u>REVISED BUDGET</u>
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>
	<u>EXPENSES</u>			
800	PERSONNEL SERVICES	\$98,798	\$-21,999	\$76,799
801	OVERTIME	2,000	-1,000	1,000
805	FRINGE BENEFITS	22,396	-2,000	20,396
810	OFFICE SUPPLIES	5,000	500	5,500
811	CLOTHING SUPPLIES	3,000	500	3,500
814	MEDICAL SUPPLIES	7,000	500	7,500
821	DUES & FEES	39,000	5,000	44,000
824	TRAVEL & MILEAGE	3,000	-1,275	1,725
825	OUT OF AREA TRAVEL	3,000	1,275	4,275
826	OTHER EXPENSES	31,806	3,999	35,805
830	CONTRACTUAL SERVICES	25,000	5,500	30,500
932	OFFICE EQUIPMENT	3,000	1,000	4,000
933	LAB & TECH EQUIPMENT	<u>7,000</u>	<u>8,000</u>	<u>15,000</u>
	TOTAL	<u>\$ 250,000</u>	<u>\$0</u>	<u>\$ 250,000</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, and be it further

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
Data Management Intern	\$10.00 per hour

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, and be it further

RESOLVED, that the Erie County Executive is authorized to enter into an amended subcontract with Family Medicine Faculty Associates, Inc. shall be from 1/1/01 through 12/31/02 and shall be increased by \$5,500 to a total of \$25,500 and 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.

(5-0) Legislator Holt absent. Chairman DeBenedetti present as Ex-Officio Member.

5. Item Page -2002 (Comm. 11E-32)

COUNTY EXECUTIVE

WHEREAS, the Erie County Legislature has already appropriated funds for the Expanded In-home Services for the Elderly Program (EISEP) grant for the period April 1, 2001 to March 31, 2002 and the Retired Senior Volunteer Program (RSVP) grant for the period July 1, 2001 to June 30, 2002; and

WHEREAS, the Department has identified the need to adjust the grants to assure continued delivery of services and to cover the actual costs of operations; and

WHEREAS, the EISEP and the RSVP grant budgets are in need of revision.

NOW, THEREFORE, BE IT

RESOLVED, that the EISEP grant budget, Project 429, be revised as follows:

		CURRENT	AMENDED
		BUDGET	BUDGET
		CHANGES	
APPROPRIATIONS			
Account	Description		
800	Personal Services	\$426,322	-\$20,000
830/391	Other Home Care Agencies	1,083,130	20,000
	TOTAL CHANGE		\$0

and be it further

RESOLVED, that the RSVP grant budget, Project 433, be revised as follows:

		CURRENT	AMENDED
		BUDGET	BUDGET
		CHANGES	
APPROPRIATIONS			
Account	Description		
800	Personal Services	\$79,481	-\$24,711
805	Fringe Benefits	\$15,361	58
810	Office Supplies	\$470	331
812	Food & Kitchen Supplies	\$225	-225
825	Out of Area Travel	\$1,500	-331
826	Other Expenses	\$13,575	24,628
933	Lab & Technical Equipment	\$4,109	250
	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 Comptroller's Office, and the Department of Senior Services.

(5-0) Legislator Holt absent. Chairman DeBenedetti present as Ex-Officio Member.

6. Item Page -2002 (Comm. 11E-33)

COUNTY EXECUTIVE

WHEREAS, the Erie County Legislature has already appropriated funds for Adult Day Care Services in the Expanded In-home Services for the Elderly Program (EISEP), Area Agency On Aging Grant (III-B) and Elder Caregiver Support Program (III-E), and for geriatric counseling services in III-E, and

WHEREAS, the Department of Senior Services (Department) has identified an additional qualified provider, The McGuire Group, Inc., dba The McGuire C.A.R.E. Center, to provide adult day care respite for seniors in Erie County, and

WHEREAS, the Department wishes to contract with professional consultants to provide counseling, referral, brief therapy, and clinical assistance to caregivers of frail elderly persons living in the community under the III-E grant; and

WHEREAS, the Department conducted a competitive process to solicit applications from qualified individuals and organizations to perform these services; and

WHEREAS, the Department found all the applicants to be qualified providers of geriatric counseling services and desires to contract with the following providers on an as-needed basis:

Catholic Charities Manpower Services, Inc.
Bonni Coen, MSW, CSW
Employee Resources, Inc.
Jewish Family Service of Buffalo and Erie County
Nancy A. Tulumello, MSW

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is hereby authorized to contract with the McGuire Group, Inc., dba The McGuire C.A.R.E. Center as an additional adult day care provider as of this date in the EISEP, III-B and III-E grants, and be it further

RESOLVED, that the County Executive is hereby authorized to contract with the following individuals and agencies to provide geriatric counseling services in the III-E grant, project 652, for the period July 1, 2002 through December 31, 2002, in an aggregate amount not to exceed \$15,000:

Catholic Charities Manpower Services, Inc.
Bonni Coen, MSW, CSW
Employee Resources, Inc.
Jewish Family Service of Buffalo and Erie County
Nancy A. Tulumello, MSW

and be it further

RESOLVED, that the III-E grant budget, Project 652, be revised as follows:

	CURRENT BUDGET	CHANGES	AMENDED BUDGET
APPROPRIATIONS			
Account Description			
830/385 Other Projected Agencies	\$274,839	-\$15,000	\$259,839
830/xxxx Geriatric Counseling Services 0		<u>15,000</u>	<u>15,000</u>
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.

(5-0) Legislator Holt absent. Chairman DeBenedetti present as Ex-Officio Member.

7. Item Page -2002 (Comm. 11E-34)

COUNTY EXECUTIVE

WHEREAS, Arlene Didley presented the Department of Senior Services with a \$500 donation to show her appreciation for the services made available to her, and

WHEREAS, Ms. Didley desires that the Department use the funds to assist less fortunate seniors in our community, and

WHEREAS, the Department oversees an array of grant programs wherein direct services are provided to seniors throughout Erie County, the primary grant being the Area Agency for the Aging (AAA) grant, and

WHEREAS, the Department desires to use these funds for direct services to seniors under the AAA grant, and

WHEREAS, the Department also desires the ability to accept donations from the public who want to express their appreciation for the services we provide to seniors in Erie County, and

WHEREAS, the Department has identified five primary direct service areas whereby donations could be specifically designated: In-home services, transportation services, home-delivered meals, adult day services and newsletter services, and

WHEREAS, donations will enable the Department to provide additional direct service to seniors especially since the need for services is continually increasing.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive be authorized to accept, with deepest appreciation, Ms. Didley's donation, and be it further

RESOLVED, that the entirety of said funds be accepted in the AAA grant, project 649, as Local Revenue-Donations (281649630514), to provide direct services to seniors for the period January 1, 2002 through December 31, 2002, and be it further

RESOLVED, that the County Executive be authorized to accept donations from the public and that the funds for in-home services be accepted in the Expanded In-home Services for the Elderly Program (EISEP) grant; for home delivered meals, in the Home Delivered Meal (III-C-2) grant; and all others, in the AAA grant, 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.

(5-0) Legislator Holt absent. Chairman DeBenedetti present as Ex-Officio Member.

8. Item Page -2002 (Comm. 12E-9)

COUNTY EXECUTIVE

WHEREAS, the Erie County Health Department operates a Public Health Laboratory which is responsible for assuring the safety of the public water supply in Erie County, and

WHEREAS, the Public Health Laboratory is expanding its ability to provide analysis of environmental toxicology samples, and

WHEREAS, the Erie County Public Health Laboratory wishes to contract for the services of an Environmental Toxicology Laboratory Consultant in order to review methods, quality control/assurance and test results, 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 B, incorporated herein, and be it further

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

TITLE	RATE
Environmental Toxicology Laboratory Consultant	\$25 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.

(5-0) Legislator Holt absent. Chairman DeBenedetti present as Ex-Officio Member.

BARRY A. WEINSTEIN, M.D.
CHAIRMAN