

December 9, 2002

HUMAN SERVICES
COMMITTEE
REPORT NO. 14

ALL MEMBERS PRESENT EXCEPT LEGISLATORS FISHER & HOLT. CHAIRMAN DeBENEDETTI PRESENT AS EX-OFFICIO MEMBER.

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

	Item	Page	-2002	(Comm. 20E-1)
a.	PEOPLES: Copy of Letter to ECMC Chairman of Board of Managers Re: Update on Progress of Search for Permanent CEO. (4-0) Legislators Fisher and Holt absent. Chairman DeBenedetti present as Ex-Officio Member.			

	Item	Page	-2002	(Comm. 22E-6)
b.	SCHROEDER: Copy of Letter to Nassau County Medical Center Re: Communication on PBC. (4-0) Legislators Fisher and Holt absent. Chairman DeBenedetti present as Ex-Officio Member.			

	Item	Page	-2002	(Comm. 20E-15)
2.	COUNTY EXECUTIVE			

WHEREAS, due to the reorganization of the Early Intervention and Preschool Programs from the Department of Youth Services to the Department of Health on January 1, 2002, these programs no longer have access to the Petty Cash fund in the Department of Youth Services, and

WHEREAS, the Persons with Special Needs Division is requesting the establishment of a revolving Petty Cash fund, in the amount of Two Hundred Dollars (\$200), and

WHEREAS, this fund will be utilized to cover the cost of purchases and make payments (usually under \$25.) which are necessary in conducting county business where the vendor requires payment upon delivery, and

WHEREAS, the account activities will be monitored and maintained by adequate fiscal control through a post-audit procedure, and

WHEREAS, Section 2.06 of the County Administrative Code authorizes the establishment of a revolving petty cash fund.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Executive hereby authorizes the creation of a Petty Cash fund in the Persons with Special Needs Division, in an amount of Two Hundred Dollars (\$200), 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) Legislators Fisher and Holt absent. Chairman DeBenedetti present as Ex-Officio Member.

3. Item Page -2002 (Comm. 20E-16)

COUNTY EXECUTIVE

WHEREAS, the Erie County Department of Health is a member of a coalition of concerned community agencies comprising the Partners for Prevention and Cancer Screening Services of Erie County, and

WHEREAS, high risk populations in Erie County encounter numerous barriers to obtaining screening and education services, and

WHEREAS, the Erie County Department of Health received a grant award from the United Way of Buffalo and Erie County in the amount of \$12,500 for the purpose of providing barrier reduction and fear resolution services for clients enrolled in the Erie County Partners for Prevention Program, and

WHEREAS, these funds will be used to subcontract with the American Cancer Society for services including transportation, translation, and education, and

WHEREAS, the Erie County Health Department will act as the fiscal intermediary for this project.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive to accept the grant award from the United Way of Buffalo and Erie County to be budgeted as follows:

UNITED WAY BARRIER REDUCTION

4/1/02 – 6/30/04

<u>SFG</u>	<u>REVENUE</u>	<u>BUDGET</u>
517	OTHER LOCAL SOURCE	<u>\$12,500</u>
	TOTAL	<u>\$12,500</u>
	 <u>EXPENSES</u>	
830-987	CONTRACTUAL AMERICAN CANCER SOCIETY	<u>\$12,500</u>
	TOTAL	<u>\$12,500</u>

and be it further

RESOLVED, that the subcontract with the American Cancer Society is a special service which must be provided immediately and continuously, and therefore the RFP procedure required under 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 Division of Budget, Management and Finance, the Office of the Comptroller and the Department of Law.

(4-0) Legislators Fisher and Holt absent. Chairman DeBenedetti present as Ex-Officio Member.

4. Item Page -2002 (Comm. 20E-17)

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 \$252,420 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 aged 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 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 the New York State Health Department to be budgeted as follows:

**PARTNERS FOR PREVENTION (formerly HWP)
4/01/02 - 3/31/03
PROJECT # 699**

<u>SFG</u>	<u>REVENUE</u>	<u>CURRENT BUDGET</u>	<u>CHANGES</u>	<u>REVISED BUDGET</u>
517	OTHER LOCAL SOURCE	\$10,000	-\$10,000	\$0
553	STATE AID	<u>123,160</u>	<u>129,260</u>	<u>252,420</u>
	TOTAL	<u>\$133,160</u>	<u>\$119,260</u>	<u>\$252,420</u>
	<u>EXPENSES</u>			
825	OUT OF AREA TRAVEL	\$1,000	\$1,000	\$2,000

826	OTHER EXPENSES	0	1,000	1,000
	CONTRACTUAL AMERICAN CANCER			
830-987	SOCIETY	70,999	53,219	124,218
830-988	CONTRACTUAL SISTERS OF CHARITY HOSP.	10,000	7,460	17,460
830-989	CONTRACTUAL CLINICAL SERVICES-HWP	48,046	29	48,075
830-1184	CONTRACTUAL ROSWELL	0	15,557	15,557
830-1610	CONTRACTUAL CLINICAL SERVICES-CPI	0	35,606	35,606
880-4000	INTERFUND-ECMC	228	2,000	2,228
882-2709	DEPT. OF HEALTH	150	850	1,000
932	OFFICE EQUIPMENT	0	2,000	2,000
933	LAB & TECH EQUIPMENT	<u>2,737</u>	<u>539</u>	<u>3,276</u>
	TOTAL	<u>\$133,160</u>	<u>\$119,260</u>	<u>\$252,420</u>

and be it further

RESOLVED, that the Erie County Executive is hereby authorized to enter into subcontracts with the American Cancer Society, in the amount of \$124,218, for the purpose of coordinating the day-to-day operations of the Partners for Prevention Cancer Screening Services; and with Sisters of Charity Hospital, in the amount of \$17,460, for the purpose of providing data management services, fecal occult blood test screening kit purchase and development and mailing services, and with Roswell Park Division of Health Research, Inc., in the amount of \$15,557, for the purpose of housing and provision of day-to-day supervision of Colorectal Prostate Initiative Coordinator and data/case manager, and be it further

RESOLVED, that these subcontracts with the American Cancer Society, the Sisters of Charity Hospital, and Roswell Park Division of Health Research, Inc. are special services 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 Division of Budget, Management and Finance, the Office of the Comptroller and the Department of Law.

(4-0) Legislators Fisher and Holt absent. Chairman DeBenedetti present as Ex-Officio Member.

5. Item Page -2002 (Comm. 20E-18)

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 continue to fund one Assistant Toxicologist, JG 9, position.

NOW, THEREFORE, BE IT

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

Supplemental Aid to Localities
Medical Examiner's Toxicology Laboratory Aid Grant
04/01/02 – 03/31/04
Project #690

<u>REVENUE</u>	<u>CURRENT</u>		<u>REVISED</u>
	<u>BUDGET</u>	<u>CHANGES</u>	<u>BUDGET</u>
STATE AID	\$ 173,905	-\$ 97,596	\$ 76,309
TOTAL	<u>\$ 173,905</u>	<u>-\$ 97,596</u>	<u>\$ 76,309</u>
 <u>EXPENSES</u>			
PERSONNEL SERVICES	\$ 37,103	\$ 808	\$ 37,911
FRINGE BENEFITS	8,593	187	8,780
MEDICAL & HEALTH SUPPLIES	2,327	638	2,965
TRAVEL & MILEAGE	2,425	-439	1,986
OTHER EXPENSES	500	2,700	3,200
LAB AND TECHNICAL EQUIPMENT	<u>122,957</u>	<u>-101,490</u>	<u>21,467</u>
TOTAL	<u>\$ 173,905</u>	<u>-\$97,596</u>	<u>\$ 76,309</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) Legislators Fisher and Holt absent. Chairman DeBenedetti present as Ex-Officio Member.

6. Item Page -2002 (Comm. 20E-22)

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 budgetary adjustments are necessary in order to more effectively and efficiently meet the requirements of the program, and

WHEREAS, it is necessary to create one part-time position of Assistant Public Health Engineer, JG XII, in order to assist in complying with water supply protection regulations, 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

SOURCE WATER ASSESSMENT PROGRAM
04/01/99 – 06/31/03
PROJECT 388

SFG SUB OBJ	REVENUE	CURRENT BUDGET	CHANGES	REVISED BUDGET
553	STATE AID	<u>\$ 15,850</u>	<u>\$0</u>	<u>\$ 15,850</u>
	TOTAL	<u>\$ 15,850</u>	<u>\$0</u>	<u>\$ 15,850</u>
	EXPENSES			
800	Personal Services	\$ 0	\$7,650	\$ 7,650
805	Fringe Benefits	0	1,000	1,000
810	Office Supplies	500	-500	0
821	Dues & Fees	2,585	-2,185	400
825	Out of Area Travel	3,265	35	3,300
826	Other Expenses	1,000	-800	200
932	Office Equipment	4,500	-4,500	0
933	Lab & Tech Equipment	<u>4,000</u>	<u>-700</u>	<u>3,300</u>
	TOTAL	<u>\$ 15,850</u>	<u>\$ 0</u>	<u>\$ 15,850</u>

And be it further

RESOLVED, that one position of Assistant Public Health Engineer – Part Time, JG XII, is hereby created.

The following personnel detail is hereby submitted:

TITLE: Assistant Public
 Health Engineer – Part Time
 JG: XII
 STEP: 0
 HOURLY RATE: \$20.13

FUNDING: 100% State Funded
 CIVIL SERVICE: No
 CIVIL SERVICE LIST: No

and be it further

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

(4-0) Legislators Fisher and Holt absent. Chairman DeBenedetti present as Ex-Officio Member.

7. Item Page -2002 (Comm. 20E-24)

COUNTY EXECUTIVE

WHEREAS, the Department of Probation and Youth Detention Services is responsible for providing secure and non-secure detention services in Erie County, and

WHEREAS, on site recreation, and education are required for children remanded to the custody of Detention pursuant to NYS Executive Law Article 19-G and Chapter E Youth Juvenile Detention Facilities Regulations Part 180, and

WHEREAS, in order to maintain an operating certificate, Erie County Detention facilities must comply with the staffing requirements in the Part 180 operating requirement for Juvenile Detention Facilities regulations, and

WHEREAS, a Detention Recreational Coordinator, J.G. 8, an Educational Counselor, J.G. 10, and an Art and Craft Instructor, J.G. 8, are needed until the new facility is completed to provide services in compliance with personnel agreements and the requirements of Part 180 Juvenile Detention regulations on operation of the Youth Detention Facility's Alden Annex operation, and

WHEREAS, funds are available within Account 830, Contractual Services, of the 2002 Adopted Budget of the Youth Detention Division to fund these positions,

NOW, THEREFORE, BE IT

RESOLVED, that authorization is hereby provided to create a Detention Recreational Coordinator, J.G. 8, an Educational Counselor, J.G. 10, and an Art and Craft Instructor, J.G. 8, for the Erie County Youth Detention Facility's Alden Annex operation, and be it further

RESOLVED, that the County Executive is hereby authorized to transfer funds to cover the cost of the additional positions as follows:

Department of Youth Services
 Division of Detention
 Fund 110- Project 251

Appropriation		Decrease
Account 110947251830	Contractual Services	<u>\$91,581</u>
	Total:	\$91,581
		Increase
Account 110947251800	Personal Services	\$83,043
Account 11947251805	Fringe Benefits	<u>8,538</u>
	Total:	\$91,581
Net Change:		-0-

And be it further

RESOLVED, that said appropriation be on the condition that the State of New York provide revenues of at least \$45,790 based on a reimbursement schedule of 50% for a local youth and 100% for an out-of-state youth receiving secure detention services, and be it further

RESOLVED, that certified copies of this resolution be sent to the Department of Youth Services, the Erie County Personnel Department, the County Comptroller and the Division of Budget, Management and Finance.

(4-0) Legislators Fisher and Holt absent. Chairman DeBenedetti present as Ex-Officio Member.

8. Item Page -2002 (Comm. 20E-25)

COUNTY EXECUTIVE

WHEREAS, the Erie County Department of Mental Health is responsible for the delivery of a comprehensive range of mental health services for the residents of Erie County, and

WHEREAS, the Erie County Department of Mental Health already has a contract for services with AIDS Community Services of WNY, Inc., and

WHEREAS, the Erie County Legislature established a grant and project budget of \$124,704 from HUD for year one of the five year period, and

WHEREAS, the required match of supportive services will be provided by the agency, and

WHEREAS, the Legislature requested that the Erie County Department of Mental Health (ECDMH) recommend the transfer of said funds in order to execute contracts with specific provider agencies identified through a Request For Proposals (RFP) process, and

WHEREAS, the Erie County Department of Mental Health has recently identified AIDS Community Services, Inc., as the RFP recipient of the HUD Shelter Plus Care V award.

NOW, THEREFORE, BE IT

RESOLVED, that a 2002 appropriation be established in Project 739 to increase the ECDMH contract with AIDS Community Services of WNY, Inc., by an amount of \$15,588, with the source of these funds being \$15,588 in HUD funds, and be it further

RESOLVED, that the County Executive be authorized to increase the contract with AIDS Community Services of WNY, Inc., for the period September 1, 2002 through December 31, 2002 by an amount not to exceed \$15,588, and be it further

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

(4-0) Legislators Fisher and Holt absent. Chairman DeBenedetti present as Ex-Officio Member.

9. Item Page -2002 (Comm. 20E-26)

COUNTY EXECUTIVE

WHEREAS, the Department of Social Services contracts with Gateway Longview for respite services that are critically needed to provide short-term immediate care to foster parents with sporadic and immediate care needs, and

WHEREAS, these short term services are needed to prevent disruption or termination of foster boarding home placements in such instances as employment, medical emergency and crises resulting from foster child behavioral problems, and

WHEREAS, services are provided during all hours and also on weekends and holidays when other programs are generally not available, and

WHEREAS, the contract for these services in 2002 has grown beyond the capacity of the resources and funding available in the 2002 budget, and

WHEREAS, an expansion of this contract in the amount of \$40,000 in the current year is made possible at no additional local share through the transfer of available funds that will not be needed in the Emergency Assistance to Adults account, and

WHEREAS, there is no fiscal impact to this change.

NOW, THEREFORE, BE IT

RESOLVED, the County Executive and/or Commissioner of Social Service are hereby authorized to amend the current contract with Gateway Longview, increasing the contract by \$40,000, 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 120

<u>ACCOUNT</u>	<u>DESCRIPTION</u>	<u>INCREASE/ (DECREASE)</u>
830 0252	Gateway Longview (Respite Services)	\$40,000
846	Emergency Assistance to Adults	<u>(\$40,000)</u>
	Total Expenditures	<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 Commissioner of the Department of Social Services, the Erie County Comptroller and the Director of the Division of Budget, Management and Finance.

(4-0) Legislators Fisher and Holt absent. Chairman DeBenedetti present as Ex-Officio Member.

10. Item Page -2002 (Comm. 20E-27)

COUNTY EXECUTIVE

WHEREAS, the Department of Social Services is requesting authorization to increase an existing emergency services contract with the Salvation Army to address greater need and a projected shortfall, and

WHEREAS, the services provided under this contract are for emergency needs, predominantly prescription drug products for clients who have no current Medicaid case established but who do have an immediate need for prescription medications while eligibility for Medicaid coverage is being evaluated, and

WHEREAS, in cases where a client is without cash resources and has a life-threatening illness, the medications are obtained through referral to the Salvation Army, and

WHEREAS, medications for non-life-threatening illnesses or conditions were historically not provided through referral, and client reimbursement awaited case opening, and the Department has adopted a new procedure to better meet the needs of these clients which removes judgements about the seriousness of the illness from the decision and now refers all requests for medications to the Salvation Army when there is not an active case thereby increasing referrals, and

WHEREAS, it is proposed that the amount of \$25,000 be transferred to the Salvation Army contract from the Emergency Assistance to Adults account, there being a sufficient balance in that account to provide for the transfer.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive and/or the Commissioner of Social Services are hereby authorized to amend the existing contract with the Salvation Army for critical emergency services, 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 120

<u>ACCOUNT</u>	<u>DESCRIPTION</u>	<u>INCREASE/ (DECREASE)</u>
830-0197	Salvation Army Emergency Services	\$25,000
846	Emergency Assistance to Adults	(<u>\$25,000</u>)
		<u>-0-</u>

and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to the Commissioner of the Department of Social Services, the Office of the Erie County Comptroller and the Director of Budget, Management and Finance.

(4-0) Legislators Fisher and Holt absent. Chairman DeBenedetti present as Ex-Officio Member.

11. Item Page -2002 (Comm. 22E-9)

COUNTY EXECUTIVE

WHEREAS, the Erie County Legislature has already appropriated funds for the Weatherization Referral and Packaging (WRAP-SOFA) grant for the period October 1, 2002 to September 30,2003; and the Home Delivered Meals (III-C-2) and the Disease Prevention and Health Promotion (III-D) grants and the Capital Vehicle Purchases Project for the period January 1, 2002 to December 31, 2002, and

WHEREAS, the New York State Office for the Aging has allocated an additional \$38,321 in federal funds for the WRAP-SOFA grant, and

WHEREAS, an additional \$25,000 in federal aid is available for the III-C-2 grant, and

WHEREAS, the Department of Senior Services (Department) has received the proceeds of an insurance settlement resulting from damage to one of the County’s Going Places vans and desires to purchase a replacement van, and

WHEREAS, the Department of Senior Services has expanded services and started new programs during the last few years and desires to complete reorganizing its work space to properly accommodate the seniors receiving services and departmental staff, and

WHEREAS, the County budgets for the WRAP-SOFA, III-C-2 and III-D grants; the Capital project and the Transportation program are in need of revision.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is hereby authorized to accept the additional WRAP-SOFA and III-C-2 funds, and be it further

RESOLVED, that the WRAP-SOFA grant budget, Project No. 665, be revised as follows:

	CURRENT BUDGET	CHANGES	AMENDED BUDGET
REVENUES			
Account Description			
655 Federal Aid-Weatherization	\$265,175	<u>\$38,321</u>	\$303,496
TOTAL CHANGE		<u><u>\$38,321</u></u>	
APPROPRIATIONS			
805 Fringe Benefits	\$37,727	\$10,835	\$48,562
810 Office Supplies	2,000	500	2,500
826 Other Expenses (Last Resort)	35,000	19,942	54,942
932 Furniture and Fixtures	2,956	<u>7,044</u>	10,000
TOTAL CHANGE		<u><u>\$38,321</u></u>	

and be it further

RESOLVED, that the III-C-2 grant budget, Project No. 646, be revised as follows:

	CURRENT BUDGET	CHANGES	AMENDED BUDGET
REVENUES			
Account Description			
664 Federal Aid	\$795,363	<u>\$25,000</u>	\$820,363
TOTAL CHANGE		<u><u>\$25,000</u></u>	
APPROPRIATIONS			
932 Furniture & Fixtures	\$0	<u>\$25,000</u>	\$25,000
TOTAL CHANGE		<u><u>\$25,000</u></u>	

and be it further

RESOLVED, that the III-D grant budget, Project No. 651, be revised as follows:

		CURRENT	AMENDED	
		BUDGET CHANGES		BUDGET
APPROPRIATIONS				
Account	Description			
830	Other Projected Agencies	\$37,516	-\$11,000	\$26,516
932	Furniture & Fixtures	0	<u>11,000</u>	11,000
	TOTAL CHANGE		<u><u>\$0</u></u>	

and be it further

RESOLVED, that \$38,000 be transferred from the 2002 Capital Vehicle Purchases account (DAC 441 267630930 for Senior Services to the 2002 Capital Lab & Technical Equipment Purchases account (DAC 441 269630933) for Senior Services, and be it further

RESOLVED, that \$50,000 be transferred from the 2002 Capital Vehicle Purchases account (DAC 441 267630930) for Senior Services to the 2002 Capital Office Furniture Purchases account (DAC 441 268630932) for Senior Services, and be it further

RESOLVED, that the Transportation Division budget, Project No. 940, be revised as follows:

		CURRENT	AMENDED	
		BUDGET CHANGES		BUDGET
REVENUES				
Account	Description			
507	Insurance Recovery	\$0	<u>\$15,900</u>	\$15,900
	TOTAL CHANGE		<u><u>\$15,900</u></u>	
APPROPRIATIONS				
930	Motor Vehicles	\$0	<u>\$15,900</u>	\$15,900
	TOTAL CHANGE		<u><u>\$15,900</u></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 and the Department of Senior Services. (4-0) Legislators Fisher and Holt absent. Chairman DeBenedetti present as Ex-Officio Member.

12. Item Page -2002 (Comm. 22E-10)

COUNTY EXECUTIVE

WHEREAS, the Erie County Legislature has already appropriated funds for the Area Agency on Aging (AAA), the Community Services Coordinator (CSC), the Elder Caregiver Support Program (III-E) and the Protective Services for Adults (PSA) grants for the period January 1, 2002 to December 31, 2002, and the Operation Restore Trust (ORT) grant for the period October 1, 2001 through September 30, 2002, and

WHEREAS, the Department of Senior Services has reviewed the budgets and actual costs of carrying out the programs through year-end, and

WHEREAS, the Department has been advised by the grantor that it can use a portion of the ORT 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

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

WHEREAS, no additional County funds are needed.

NOW, THEREFORE, BE IT

RESOLVED, that the budget for the AAA grant, Project 649, be revised as follows:

		CURRENT BUDGET	CHANGES	AMENDED BUDGET
APPROPRIATIONS				
Account	Description			
800	Personal Services	\$981,910	-\$20,320	\$961,590
805	Fringe Benefits	203,512	<u>20,320</u>	223,832
	TOTAL CHANGE		<u><u>\$0</u></u>	

and be it further

RESOLVED, that the budget for the CSC grant, Project 648, be revised as follows:

		CURRENT BUDGET	CHANGES	AMENDED BUDGET
APPROPRIATIONS				
Account	Description			
800	Personal Services	\$107,431	-\$4,000	\$103,431
805	Fringe Benefits	24,878	6,900	31,778
810	Office Supplies	1,050	-300	750
825	Out of Area Travel	3,000	<u>-2,600</u>	400
	TOTAL CHANGE		<u><u>\$0</u></u>	

and be it further

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

		CURRENT		AMENDED
		BUDGET	CHANGES	BUDGET
APPROPRIATIONS				
Account	Description			
800	Personal Services	\$212,960	-\$8,500	\$204,460
805	Fringe Benefits	49,321	8,500	57,821
932	Furniture & Fixtures	9,200	1,500	10,700
933	Lab& Technical Equipment	56,000	-1,500	54,500
	TOTAL CHANGE		<u>\$0</u>	

and be it further

RESOLVED, that the budget for the PSA grant, Project 645, be revised as follows:

		CURRENT		AMENDED
		BUDGET	CHANGES	BUDGET
APPROPRIATIONS				
Account	Description			
800	Personal Services	\$814,423	-\$3,000	\$811,423
805	Fringe Benefits	176,653	8,460	185,113
821	Dues & Fees	500	-335	165
823	Repairs & Maintenance	500	-242	258
824	Travel & Mileage	24,000	-3,200	20,800
825	Out of Area Travel	3,500	-1,219	2,281
826	Other Expenses	2,500	-1,000	1,500
880/5100	Interfund Expenses - DISS	21,000	5,000	26,000
932	Furniture & Fixtures	3,000	-1,228	1,772
933	Lab& Technical Equipment	3,500	-3,236	264
	TOTAL CHANGE		<u>\$0</u>	

and be it further

RESOLVED, that the ORT grant budget, Project 443, be revised as follows:

		CURRENT		AMENDED
		BUDGET	CHANGES	BUDGET
APPROPRIATIONS				
Account	Description			
800	Personal Services	\$0	\$1,870	\$1,870
805	Fringe Benefits	0	280	280
810	Office Supplies	0	1,713	1,713
826	Other Expenses	9,067	-3,863	5,204
	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 and the Department of Senior Services.

(4-0) Legislators Fisher and Holt absent. Chairman DeBenedetti present as Ex-Officio Member.

13. Item Page -2002 (Comm. 22E-16)

COUNTY EXECUTIVE

WHEREAS, the Department of Health has analyzed its objects of expense and has determined that various accounts will exceed appropriations, 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 2002 fiscal year, and

WHEREAS, the Department of Health must prepare a bioterrorism plan which includes the ability to rapidly immunize large groups of Erie County residents, and

WHEREAS, in order to accomplish this a rapid system for registering patients and collecting medical data must be in place, and

WHEREAS, this will be accomplished through modification of an existing Disaster LAN System by a Data Management System Consultant, and

WHEREAS, the Department of Health receives New York State Aid for public health activities under Article 6, and

WHEREAS, a community health assessment is required in order to receive such aid. A community health assessment is a systematic collection and analysis of information on the health status of the community, and

WHEREAS, the Erie County Health Department wishes to contract with UB Department of Social & Preventive Medicine to conduct the initial work of the community health assessment.

NOW, THEREFORE, BE IT

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

Increase Account 821 – Dues & Fees	\$ 98,000
Increase Account 822 – Rental Charges	6,100
Increase Account 824 – Travel & Mileage	5,800
Increase Account 830-1618 – UB Department of Social & Preventive Medicine	<u>40,000</u>
TOTAL	<u>\$149,900</u>
 Decrease Account 814 – Medical Supplies	 \$119,900

Decrease Account 830-543 – Academic Medicine	
Services	<u>30,000</u>
TOTAL	<u>\$149,900</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	RATE
Data Management Systems Consultant	\$30.00/hour

and be it further,

RESOLVED, that the County Executive is hereby authorized to enter into a contract with UB Department of Social & Preventive Medicine in an amount not to exceed \$40,000 for the purpose of conducting the initial phase of an Erie County community health assessment, and be it further

RESOLVED, that the contracts authorized by this resolution are special services 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 Department of Personnel, the Office of the Comptroller, the Division of Budget, Management and Finance, and the Department of Law.

(4-0) Legislators Fisher and Holt absent. Chairman DeBenedetti present as Ex-Officio Member.

14. Item Page -2002 (Comm. 24E-8)

COUNTY EXECUTIVE

WHEREAS, the Department of Social Services is seeking Legislative authorization to enter into phase two of a 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, authorization to enter into the first year of the contract was through Legislative communication number 1-E-14 adopted in January 2002, and, as required by that resolution, a first year status report, including a phase two work schedule, is attached hereto, and

WHEREAS, this study involves 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 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 is provided through a steering committee chaired by the Coordinating Council for Children and Families, and

WHEREAS, funds in the amount of \$225,000 for phase two of this two-year study are budgeted in the 2003 Adopted Budget of the Department of Social Services, and there is no additional fiscal impact to the 2003 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 renewal contract with the Center for Governmental Research in the amount of \$225,000 for phase two of the Blueprint for Change study project, 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) Legislators Fisher and Holt absent. Chairman DeBenedetti present as Ex-Officio Member.

15. Item Page -2002 (Comm. 24E-9)

COUNTY EXECUTIVE

WHEREAS, the Erie County Department of Probation and Youth Detention Services is in need of funds for mileage reimbursement for staff as well as office supplies and postage, and

WHEREAS, funds are available within the Erie County Department of Probation and Youth Detention Services' 2002 budget

NOW, THEREFORE, BE IT

RESOLVED, that the following transactions are hereby authorized in the 2002 adopted budget of the Department of Probation and Youth Detention Services:

		(Decrease) Increase
Decrease	Account 821, Dues and Fees	(\$10,000)
Increase	Account 824, Travel & Mileage	8,000
Increase	Account 810, Office Supplies	2,000

Decrease	Account 820, Utility Charges	(1,000)
Increase	Account 826, Other Expenses (Postage)	1,000
	Net Change	<u>\$ - 0 -</u>

And Be It Further

RESOLVED, that certified copies of this resolution be sent to the Department of Probation and Youth Detention Services, the Office of the Comptroller and the Division of Budget, Management and Finance.

(4-0) Legislators Fisher and Holt absent. Chairman DeBenedetti present as Ex-Officio Member.

16. Item Page -2002 (Comm. 24E-14)

COUNTY EXECUTIVE

RESOLVED, that authorization is hereby provided for the County Executive to amend a contract and accept funding in the amount of \$13,887 under the Juvenile Justice Delinquent Prevention Grant program with the New York State Division of Criminal Justice Services, and be it further

RESOLVED, that authorization is hereby provided to increase funding in grant Project #675 Therapeutic Intervention Models in the Department of Probation and Youth Detention Services and increase the contract with Child and Family Services Inc. to implement this program as follows:

Grant Fund
 Department 251- Youth
 Therapeutic Intervention Models Grant (JJDP)
 9/01/02-8/31/03

<u>Revenue</u>	<u>Increase</u>
Acct. 620-State Criminal Aide	\$13,887
Total Revenue	\$13,887

<u>Appropriation</u>	<u>Increase</u>
Acct 830- Contractual Charges	<u>\$13,887</u>
Total Appropriation	\$ 13,887

and be it further

RESOLVED, that certified copies of this resolution be sent to the Department of Probation and Youth Detention Services, the Youth Bureau, the Office of the Comptroller, the Division of Budget, Management and Finance, and the County Attorney’s Office.

(4-0) Legislators Fisher and Holt absent. Chairman DeBenedetti present as Ex-Officio Member.

17. Item Page -2002 (Comm. 24E-35)

COUNTY EXECUTIVE

WHEREAS, the Office of Veterans’ Services is presently experiencing a shortage of funds in Account 826, Other Expenses, due to increased demand for burials for indigent veterans and their next of kin, and

WHEREAS, this important function is 50% reimbursed in state aid, and

WHEREAS, sufficient monies are available in the Countywide Accounts – Budget, Refunds of Prior Years Expenses, account, to provide a portion of the funding for the remainder of the year.

NOW, THEREFORE, BE IT

RESOLVED, that the following transactions are hereby authorized in the FY 2002 budget to cover expenses for the remainder of 2002:

<u>Dept.</u>	<u>Account</u>	<u>Amount</u>
Veterans’ Services	826 – Other Expenses	\$27,000
Veterans’ Services	604 – State Aid Burials	(13,500)
Countywide Accounts - Budget	511 – Refunds of Prior Years Expenses	<u>(13,500)</u>
	Net Change	\$ -0-

and be it further

RESOLVED, that certified copies of this resolution be forwarded to the County Executive, the Division of Budget, Management and Finance, the Office of the Comptroller, and the Office of Veterans’ Services.

(4-0) Legislators Fisher and Holt absent. Chairman DeBenedetti present as Ex-Officio Member.

18. Item Page -2002 (Comm. 24E-43)

COUNTY EXECUTIVE

WHEREAS, the Erie County Department of Health received a one-time funding grant award from the New York State Office of the Attorney General as a result of a law suit settlement in the amount of \$86,908, and

WHEREAS, the purpose of this project is to provide an adult and early childhood nutrition health education program consisting of a series of lessons and hand-on experiences, and

WHEREAS, this one-time funding includes a subcontract with Cornell Cooperative Extension Service in the amount of \$56,373 for the purpose of conducting 12 eight-week adult and early childhood nutrition education programs and a subcontract with various community agencies in the amount of \$20 per hour not to exceed \$3,840 for the purpose of providing babysitting services for participants’ children ages 2 and younger.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive to accept the grant award from the New York State Attorney General's Office to be budgeted as follows:

**VITA GRANT
12/01/02 - 03/31/04**

<u>SFG REVENUE</u>	<u>CURRENT BUDGET</u>
553 STATE AID	\$ 86,908
TOTAL	<u>\$ 86,908</u>
 <u>EXPENSES</u>	
810 OFFICE SUPPLIES	\$ 500
821 DUES AND FEES	13,840
814 MEDICAL SUPPLIES	2,400
824 TRAVEL AND MILEAGE	125
826 OTHER EXPENSES	8,884
830- CONTRACTUAL - COOP	
186 EXTENSION	56,373
880-	
5100 DISS	680
933 LAB AND TECH EQUIP	<u>4,106</u>
TOTAL	<u>\$ 86,908</u>

and be it further

RESOLVED, that the Erie County Executive is hereby authorized to enter into subcontracts with Cornell Cooperative Extension Service, in the amount of \$56,373, for the purpose of conducting 12 eight-week adult and early childhood nutrition education programs, and various community agencies in the amount of \$20 per hour not to exceed \$3,840 for the purpose of providing babysitting services for participants' children ages 2 and younger, and be it further

RESOLVED, that these subcontracts are special services 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 Division of Budget, Management and Finance, the Office of the Comptroller and the Department of Law.

(4-0) Legislators Fisher and Holt absent. Chairman DeBenedetti present as Ex-Officio Member.

19. Item Page -2002 (Comm. 24E-44)

COUNTY EXECUTIVE

WHEREAS, the Department of Health has received approval to develop a pilot program for the provision of ongoing case-management services, and

WHEREAS, this program will require the hiring of seven new case managers, and

WHEREAS, the existing office space cannot accommodate the new staff in its present configuration, and

WHEREAS, the purchase of seven module workstations will enable the Early Intervention Program to better utilize its office space.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Executive approves the following transactions within the accounts of the Department of Health - Early Intervention Grant Project #673:

Increase Account 932 – Furniture and Fixtures	<u>\$24,664</u>
TOTAL	<u>\$24,664</u>
Decrease Account 800 – Personal Services	\$20,052
Decrease Account 805 – Fringe Benefits	<u>4,612</u>
TOTAL	<u>\$24,664</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) Legislators Fisher and Holt absent. Chairman DeBenedetti present as Ex-Officio Member.

20. Item Page -2002 (Comm. 24E-46)

COUNTY EXECUTIVE

WHEREAS, the Erie County Department of Health currently operates a Lead Poisoning Prevention Program, and

WHEREAS, the purpose of this grant is to support and enhance local efforts to reduce the prevalence of elevated blood lead levels in children under six years of age through the implementation of a comprehensive program of primary and secondary prevention which includes: public and professional outreach and education; and medical and environmental case management and follow up, and

WHEREAS, the New York State Health Department recently awarded the Erie County Department of Health a revised grant in the amount of \$552,084 which authorizes budgetary adjustments in order to balance the accounts in the grant.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive to enter into a revised contract with the New York State Health Department which authorizes the following budgetary adjustments:

LEAD POISONING PREVENTION
01/01/02 - 12/31/02
PROJECT # 704

<u>SFG SUB REVENUE</u>	<u>CURRENT BUDGET</u>	<u>CHANGES</u>	<u>REVISED BUDGET</u>
553 STATE AID	<u>\$ 552,084</u>	<u>\$0</u>	<u>\$ 552,084</u>
TOTAL	<u>\$ 552,084</u>	<u>\$0</u>	<u>\$ 552,084</u>
 <u>EXPENSES</u>			
800 PERSONNEL SERVICES	\$430,643	\$-29,573	\$ 401,070
801 OVERTIME	2,000	1,500	\$ 3,500
805 FRINGES	99,394	8,493	107,887
810 OFFICE SUPPLIES	343	-103	240
814 MEDICAL SUPPLIES	1,500	-522	978
821 DUES & FEES	2,870	210	3,080
823 REPAIRS & MAINTENANCE	280	1,260	1,540
824 TRAVEL & MILEAGE	13,000	5,000	18,000
825 OUT OF AREA TRAVEL	1,000	0	1,000
826 OTHER EXPENSES	1,054	1,700	2,754
933 LAB & TECH EQUIP	<u>0</u>	<u>12,035</u>	<u>12,035</u>
 TOTAL	 <u>\$ 552,084</u>	 <u>\$ 0</u>	 <u>\$ 552,084</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) Legislators Fisher and Holt absent. Chairman DeBenedetti present as Ex-Officio Member.

21. Item Page -2002 (Comm. 24E-47)

COUNTY EXECUTIVE

WHEREAS, the Erie County Department of Mental Health is responsible for the delivery of a comprehensive range of alcohol and substance abuse services for the residents of Erie County, and

WHEREAS, the New York State Office of Alcoholism and Substance Abuse Services has approved a Counselor Training for Temporary Assistance to Needy Families (TANF) Recipients Initiative submitted by Erie Community College with the Erie County Department of Mental Health as a co-applicant, and

WHEREAS, the New York State Office of Alcoholism and Substance Abuse Services has notified the Erie County Department of Mental Health that it will provide \$682,480 in 100% New York State TANF funds for the period December 1, 2002 through November 30, 2003, to the Erie County Department of Mental Health, and

WHEREAS, the exact time frame of this grant is not yet know and is subject to change,

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive be authorized to enter into a contractual agreement with the New York State Office of Alcoholism and Substance Abuse Services for the acceptance of the \$682,480 in New York State Aid funds for the period December 1, 2002 through November 30, 2003, for the Counselor Training for Temporary Assistance to Needy Families (TANF) Recipients Initiative awarded to the Erie County Department of Mental Health, and be it further

RESOLVED, that \$682,480 be appropriated in the Grant Fund Accounts of the Erie County Department of Mental Health, for the period December 1, 2002 through November 30, 2003, the source of these funds being 100% New York State Office of Alcoholism and Substance Abuse Service State Aid TANF funds, and be it further

RESOLVED, that the Erie County Department of Mental Health be authorized to enter into an Executive Directive agreement with Erie Community College for an amount not to exceed \$682,480 in 100% New York State Office of Alcoholism and Substance Abuse State Aid funds for the period December 1, 2002 through November 30, 2003, for the implementation and provision of the Counselor Training for Temporary Assistance to Needy Families (TANF) Recipients Initiative, and be it further

RESOLVED, that the period of the contractual agreement with the New York State Office of Alcoholism and Substance Abuse Services and the Executive Directive agreement cited above is subject to change so that they coincide with the actual award and program start up, and be it further

RESOLVED, that certified copies of this resolution be furnished to the Department of Mental Health, Erie Community College, the Office of the Comptroller, and the Division of Budget, Management and Finance.

(4-0) Legislators Fisher and Holt absent. Chairman DeBenedetti present as Ex-Officio Member.

BARRY A. WEINSTEIN, M.D.
CHAIRMAN