

February 13, 2003

HUMAN SERVICES
COMMITTEE
REPORT NO. 1

ALL MEMBERS PRESENT EXCEPT LEGISLATOR FISHER.

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

Item Page -2002 (Intro. 25-13)
a. **SWANICK, KUWIK, HOLT, SCHROEDER, FISHER, DALE, PEOPLES & DUSZA:**
Opposing Proposed Cuts in Federal Low Income Home Energy Assistance Program
(LIHEAP).
(4-0) Legislator Fisher absent.

Item Page -2003 (Comm. 2E-2)
b. **COMPTROLLER:** Copy of Letter to ECMC Interim CEO Re: ECMC Budget for 2003.
(4-0) Legislator Fisher absent.

2. Item Page -2003 (Comm. 1E-35)

COUNTY EXECUTIVE

WHEREAS, the Department of Social Services is seeking authorization to enter into a contract in an amount not to exceed \$170,000 with Western New York Computing to provide critical computer system consulting services, and

WHEREAS, the consulting services to be provided are fundamental to the Department's planning for computer infrastructure integration related to implementation of the County's new Enterprise Resource Planning (ERP) system, and

WHEREAS, major computer hardware upgrades and software revisions will be installed during the next two years, and these changes must be carefully executed in order to ensure successful implementation in a context of operational continuity and efficiency, and

WHEREAS, Western New York Computing is an approved vendor on State contract as bidding for this consulting service was previously conducted by New York State, and

WHEREAS, there is no fiscal impact to the 2003 Adopted Budget, as funds for this purpose are available in a capital budget project for Social Services technology enhancement.

NOW, THEREFORE, BE IT

RESOLVED, the Commissioner of Social Services and/or the County Executive are authorized to enter into a contract in an amount not to exceed \$170,000 with Western New York Consulting for computer system consulting services, and be it further

RESOLVED, that as the proposed vendor has been selected pursuant to a bidding process conducted by New York State and is an approved vendor on State contract, the Request for Proposals (RFP) requirements of section 19.08 of the Erie County Administrative Code are 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) Legislator Fisher absent.

3. Item Page -2003 (Comm. 1E-36)

COUNTY EXECUTIVE

WHEREAS, the Department of Social Services is seeking authorization to transfer funds within the PINS and Preventive Services grant in the amount of \$176,834 to provide funding for two contracts, and

WHEREAS, contracts to be funded are with Child and Adolescent Treatment Services for PINS (Persons in Need of Supervision) Early Intervention Diversion Services in the amount of \$114,592 and with Catholic Charities for Preventive Services Family Mediation in the amount of \$62,242, and

WHEREAS, the Department was uncertain as to the amounts to be provided for these two specific agency services contracts at the time of submission of its funding recommendations for 2003, and

WHEREAS, undesignated funds were budgeted for this purpose in the "Other Expenses" account in anticipation of the need to provide these critical services, and

WHEREAS, there is no fiscal impact to the 2003 Adopted Budget based on this funds transfer.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive and/or the Commissioner of Social Services are hereby authorized to execute or amend contracts as necessary with Catholic Charities and Child and Adolescent Treatment Services, and be it further

RESOLVED, that the following budget amendments are hereby authorized in the 2003 Adopted Budget:

Department of Social Services, Department 200, Fund 281, Project 829

<u>ACCOUNT</u>	<u>DESCRIPTION</u>	<u>INCREASE/ (DECREASE)</u>
830-0427	Catholic Charities	\$62,242
830-0238	Child and Adolescent Treatment Services	114,592
826	Other Expenses	(176,834)
	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) Legislator Fisher absent.

4. Item Page -2003 (Comm. 2E-7)

COUNTY EXECUTIVE

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

WHEREAS, the Erie County Department of Health has received a grant award in the amount of \$604,000 from New York State Health Research, Inc. (HRI) for the development of a high containment emergency preparedness laboratory, and

WHEREAS, in an effort to increase the regions' preparedness, the Erie County Public Health Laboratory began construction of a Bio-Safety Level 3 (BSL 3) Laboratory in November of 2001, and

WHEREAS, to date Erie County has invested approximately \$350,000 to the development of this high containment laboratory, and

WHEREAS, the Health Research, Inc. grant will allow the Erie County Public Health Laboratory to complete the upgrade of this laboratory to BSL 3 status, thus providing the Public Health Lab with the capacity to increase response capabilities for the western region of New York State, and

WHEREAS, the funding provided will allow the Public Health Laboratory to not only complete construction but will provide needed funding for necessary equipment and additional staffing to meet the requirements established by the Centers for Disease Control and Prevention, (CDC), and

WHEREAS, in order to efficiently meet the requirements of this award, it is necessary to create one full-time position of Chief Microbiology Laboratory Technician (PH), JG IX, and one full-time position of Administrative Assistant (PHL), JG IX.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is authorized to accept the grant award from HRI which is budgeted as follows:

**Department of Health –
Public Health Preparedness Laboratory Response Network
9/1/02 – 8/30/03**

ACCT	SUB-ACCT	REVENUE	NEW BUDGET
557	200	NYS HEALTH RESEARCH INC.	<u>\$ 604,000</u>
		TOTAL	<u>\$ 604,000</u>
EXPENSES			
800	000	PERSONAL SERVICES	\$ 40,361
805	000	FRINGE BENEFITS	10,889
880	2208	DPW - CAPITAL FUNDS	410,000
933		LAB & TECHNICAL EQUIP.	<u>142,750</u>
		TOTAL	<u>\$ 604,000</u>

and be it further

RESOLVED, that one full-time position of Chief Microbiology Laboratory Technician (PH), JG IX, and one full-time position of Administrative Assistant (PHL), JG IX, are hereby created.

The following personnel detail is hereby submitted:

TITLE: Chief Microbiology Lab Tech (PH) FUNDING: 100% State Funded
 JG: IX CIVIL SERVICE: Yes
 STEP: 0 CIVIL SERVICE LIST: No
 ANNUAL SALARY: \$33,916
 ANNUAL BENEFITS: \$9,157

TITLE: Administrative Assistant (PHL) FUNDING: 100 % State
 JG: IX CIVIL SERVICE: Yes
 STEP: 0 CIVIL SERVICE LIST: No
 ANNUAL SALARY: \$33,916
 ANNUAL BENEFITS: \$9,157

and be it further

RESOLVED, that adjustments are hereby authorized for the following accounts in the Capital Projects Fund #410, Renovation of Bldg. BB, Project #199:

Increase Account 685-2709	Interfund Health Grants	\$410,000
Increase Account 975	Renovation of Building BB	\$410,000

and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Department of Health, the Department of Personnel, the Department of Public Works, the Office of the Comptroller, the Division of Budget, Management and Finance, and the Department of Law.
(4-0) Legislator Fisher absent.

5. Item Page -2003 (Comm. 2E-8)

COUNTY EXECUTIVE

WHEREAS, the Erie County Department of Health has received a grant from the New York State Health Department in the amount of \$167,787 for the period 10/1/02 through 9/30/03, with an option for two one-year extensions, and

WHEREAS, this grant also authorizes a personnel adjustment that deletes one full-time position of Supervising Sanitarian, JG XI, position number 816299, and creates one full-time position of Sr. Investigating Public Health Sanitarian, JG X, and

WHEREAS, over 300,000 people in the United States die of causes directly related to smoking, and

WHEREAS, most smokers start using tobacco before the age of eighteen, and

WHEREAS, the Health Department's Environmental Health Unit will conduct an informational campaign targeted toward merchants, informing them of the New York State Law prohibiting the sale of tobacco products to persons under the age of eighteen, and

WHEREAS, the County desires to subcontract with various Police agencies in Erie County and the Wellness Institute of Greater Buffalo and Western New York, Inc. to conduct compliance checks of merchants by using underage operatives who will attempt to purchase tobacco products, and

WHEREAS, the County desires to contract for the services of a software developer to create a program that can be used with the existing tablet computers to collect a wide variety of information in the field for not only the Tobacco Enforcement Program but other Health Department Programs and to integrate the developed system with existing State Health Department requirements and conduct the associated training.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Executive is hereby authorized to enter into an amended contract with the New York State to be budgeted as follows:

YOUTH TOBACCO ENFORCEMENT & PREVENTION PROGRAM
10/1/02 - 09/30/03
PROJECT # 705

<u>SFG</u>	<u>SUB</u>	<u>REVENUE</u>	<u>CURRENT</u>	<u>REVISED</u>	
			<u>BUDGET</u>	<u>CHANGES</u>	<u>BUDGET</u>
428	PENALTIES & FINES		\$ 10,000	-\$2,000	\$ 8,000
533	UNDEFINED		25,000	-25,000	0

549	101 TFRS FROM PR GRANT PROG	0	53,097	53,097
553	STATE AID	<u>119,736</u>	<u>48,051</u>	<u>167,787</u>
	TOTAL	<u>\$154,736</u>	<u>\$74,148</u>	<u>\$228,884</u>

	<u>EXPENSES</u>			
800	PERSONNEL SERVICES	\$ 49,964	\$1,499	\$ 51,463
801	OVERTIME	0	20,000	20,000
805	FRINGE BENEFITS	11,572	2,323	13,895
810	OFFICE SUPPLIES	4,000	0	4,000
821	DUES & FEES	14,000	6,500	20,500
824	TRAVEL & MILEAGE	2,000	400	2,400
825	OUT OF AREA TRAVEL	2,500	2,000	4,500
826	OTHER EXPENSES	3,000	4,994	7,994
830	CONTRACTUAL SERVICES	50,000	9,450	59,450
880	2700 INTERFUND - HEALTH GRANT	0	6,006	6,006
880	5100 INTERFUND - DISS	500	500	1,000
932	OFFICE EQUIPMENT	5,200	1,200	6,400
933	LAB & TECH EQUIPMENT	<u>12,000</u>	<u>19,276</u>	<u>31,276</u>
	TOTAL	<u>\$154,736</u>	<u>\$74,148</u>	<u>\$228,884</u>

and be it further

RESOLVED, that the following adjustments are made to the 2003 Health Department budget:

Increase Account 685-2709 Interfund Health Grants	\$6,006
Increase Account 932 Office Equipment	\$6,006

and be it further

RESOLVED, that one full-time position of Supervising Sanitarian, JG XI, position number 816299, is hereby deleted, and one full-time position of Sr. Investigating Public Health Sanitarian, JG X, is hereby created. The following personnel detail is hereby submitted:

TITLE: Sr. Investigating P.H. Sanitarian	FUNDING: 100% State Reimbursed
STEP:0	CIVIL SERVICE: Yes
JG: X	CIVIL SERVICE LIST: Yes
ANNUAL SALARY: \$36,415	
ANNUAL BENEFITS: \$9,832	

and be it further

RESOLVED, that the County Executive is hereby authorized to subcontract with the Erie County Sheriff's Department and other police agencies, and the Wellness Institute of Greater Buffalo and Western New York, Inc. to conduct compliance checks of merchants by using underage operatives to attempt to purchase tobacco products to carry out this project, and be it further

RESOLVED, that police agencies will be reimbursed at the rate of \$35.00 per compliance check, and be it further

RESOLVED, that the Wellness Institute of Greater Buffalo and Western New York, Inc. will be reimbursed at a sum not to exceed \$2,500 per year, and be it further

RESOLVED, that the Erie County Legislature hereby authorizes the Erie County Health Department to contract for a computer software developer from qualified individuals within the bounds of the appropriations stated above for those categories as listed in Exhibit B incorporated herein,

EXHIBIT B
Annual Compensation Less Than \$10,000

TITLE	RATE
Software Developer	\$65.00/hour

and be it further

RESOLVED that the subcontracts with the Wellness Institute of Greater Buffalo and Western New York, Inc., various police agencies and the Software Developer 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 one half of the fines collected by the Health Department will be returned to the police agencies where the violation occurred to be used for educational programs designed to prevent adolescents from smoking as provided in Article 13-F of the New York State Public Health Law, 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, the Office of the Comptroller and the Department of Law.
(4-0) Legislator Fisher absent.

6. Item Page -2003 (Comm. 2E-9)

COUNTY EXECUTIVE

WHEREAS, the Erie County Legislature authorized the acceptance of a grant award from the New York State Health Department in the amount of \$950,265 on July 18, 2002, Comm. 14E-64, and

WHEREAS, in order to efficiently meet the evolving requirements of this project, it is necessary to create one part-time position of Sr. Clerk Typist, JG IV, to be assigned to the Public Health Lab, and

WHEREAS, the New York State Health Department has combined funding for West Nile Virus activities into the Public Health Preparedness contract effective 1/1/03, and

WHEREAS, in order to continue to monitor West Nile Virus infection, it is necessary to transfer one part-time position of Associate Public Health Sanitarian into this project, and

WHEREAS, in order to enable the Department to prepare for mass immunizations such as smallpox, it is necessary to enter into a contract, not to exceed \$49,284, with Buffalo Computer Graphics, to develop an immunization/smallpox management module on the Erie County Department of Health Disaster LAN.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Executive is hereby authorized to enter into an agreement with Buffalo Computer Graphics for a sum not to exceed \$49,284 for the purpose of developing an immunization/smallpox management module on the Erie County Department of Health Disaster LAN, and be it further

RESOLVED, one part-time position of Sr. Clerk Typist, is hereby created:

The following personnel detail is hereby submitted:

TITLE: Sr. Clerk Typist – Part Time	FUNDING: 100% State Funded
JG: IV	CIVIL SERVICE: Yes - Competitive
STEP: 0	CIVIL SERVICE LIST: No
HOURLY RATE: \$11.59	

and be it further

RESOLVED, that in order to maintain current West Nile Virus activities, one part-time position of Associate Public Health Sanitarian (position number 816300) is hereby transferred into Project #744, effective 1/1/03, and be it further

RESOLVED, that the subcontract with Buffalo Computer Graphics 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 funds necessary to effectuate this contract are available in Project #744, Public Health Preparedness Response to Bioterrorism, and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Department of Health, Department of Personnel, the Office of the Comptroller, the Division of Budget, Management and Finance, and the Department of Law.
(4-0) Legislator Fisher absent.

7. Item Page -2003 (Comm. 2E-10)

COUNTY EXECUTIVE

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

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

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

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

WHEREAS, the New York State Health Department has allocated additional funds to create one full-time position of Sr. Caseworker, JG IX.

NOW, THEREFORE, BE IT

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

**HIV PARTNER NOTIFICATION
10/1/02- 9/30/03
PROJECT #713**

SFG	REVENUE	CURRENT BUDGET	CHANGES	REVISED BUDGET
553	STATE AID - OTHER	<u>\$181,102</u>	<u>\$30,685</u>	<u>\$211,787</u>
	TOTAL	<u><u>\$181,102</u></u>	<u><u>\$30,685</u></u>	<u><u>\$211,787</u></u>
EXPENSES				
800	PERS SERVICES	\$104,347	\$47,844	\$152,191
801	OVERTIME	0	0	0
805	FRINGE BENEFITS	24,167	16,894	41,061
810	OFFICE SUPPLIES	2,000	-1,315	685
814	MEDICAL SUPPLIES	2,000	1,000	3,000
816	MAINT SUPPLIES	0	0	0
821	DUES & FEES	0	0	0
822	RENTAL CHARGES	0	0	0
823	REPAIRS & MAINT	0	0	0
824	TRAVEL & MILEAGE	4,200	-3,200	1,000
825	TRAVEL - CONF	3,000	-2,000	1,000
826	OTHER EXPENSES	2,000	3,850	5,850
880-1200	INTERFUND-COMPTR.	0	0	0
880-2700	INTERFUND - ECHD	0	0	0
880-5100	INTERFUND - DISS	4,900	-400	4,500
931	MAINT EQUIPMENT	0	0	0

932	FURNITURE, EQUIP.	13,250	-13,250	0
933	TECHNICAL EQUIPMENT	<u>21,238</u>	<u>-18,738</u>	<u>2,500</u>
	TOTAL	<u>\$181,102</u>	<u>\$30,685</u>	<u>\$211,787</u>

and be it further

RESOLVED, that one full-time position of Sr. Caseworker, JG IX, is hereby created.

The following personnel detail is hereby submitted:

TITLE: Sr. Caseworker	FUNDING: 100% State Reimbursed
STEP: 0	CIVIL SERVICE: Yes
JG: IX	CIVIL SERVICE LIST: Yes
ANNUAL SALARY: \$33,916	
ANNUAL BENEFITS: \$9,157	

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) Legislator Fisher absent.

8. Item Page -2003 (Comm. 2E-11)

COUNTY EXECUTIVE

WHEREAS, the Erie County Health Department has a contract with the New York State Department of Health to conduct an Enhanced Drinking Water Protection Program, and

WHEREAS, the Erie County Health Department has received a revised grant award in the amount of \$187,500 from the New York State Health Department which authorizes budgetary adjustments.

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 Department of Health for providing a Local Enhanced Drinking Water Protection Program Grant to be budgeted as follows:

**Department of Health
Enhanced Drinking Water Protection Program
1/1/01 – 3/31/03
Project #536**

SFG SUB OBJ REVENUE	CURRENT BUDGET	CHANGES	REVISED BUDGET
553 STATE AID	<u>\$ 312,500</u>	<u>-\$125,000</u>	<u>\$ 187,500</u>

	TOTAL	<u>\$ 312,500</u>	<u>-\$125,000</u>	<u>\$ 187,500</u>
	EXPENSES			
800	Personal Services	\$ 147,069	-\$31,252	\$115,817
801	Overtime	0	289	289
805	Fringe Benefits	32,355	-16,166	16,189
825	Out of Area Travel	4,000	-3,539	461
932	Office Equipment	2,572	-2,572	0
	Lab & Tech			
933	Equipment	<u>126,504</u>	<u>-71,760</u>	<u>54,744</u>
	TOTAL	<u>\$ 312,500</u>	<u>-\$125,000</u>	<u>\$187,500</u>

and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Erie County Department of Health, the Division of Budget, Management and Finance, the Office of the Comptroller and the Department of Law.
(4-0) Legislator Fisher absent.

9. Item Page -2003 (Comm. 2E-12)

COUNTY EXECUTIVE

WHEREAS, the Erie County Department of Health operates the WIC Program under a grant from the New York State Health Department, and

WHEREAS, the purpose of this program is to provide nutrition related services to pregnant women, infants and children, and

WHEREAS, budgetary adjustments are necessary in order to bring accounts into line with SFG.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive to enter into a contract with the New York State Department of Health for a revised grant which is budgeted as follows:

SUPPLEMENTAL FOOD (WIC) PROGRAM
10/1/02 - 9/30/03
PROJECT #701

SFG	REVENUE	CURRENT BUDGET	CHANGES	REVISED BUDGET
440	LOCAL SOURCE	\$ 4,000	\$ 0	\$ 4,000
549	MISC DEPT INC	800	0	800
575	STATE AID	<u>2,882,322</u>	<u>-293,578</u>	<u>2,588,744</u>
	TOTAL	<u>\$ 2,887,122</u>	<u>-\$293,578</u>	<u>\$ 2,593,544</u>
	EXPENSES			
800	PERS SERVICES	\$ 2,200,130	-\$277,216	\$ 1,922,914
801	OVERTIME	0	0	0
805	FRINGE BENEFITS	509,549	-56,339	453,210
810	OFFICE SUPPLIES	5,200	-200	5,000
814	MEDICAL SUPPLIES	1,000	6,680	7,680
816	MAINT SUPPLIES	500	300	800
821	DUES & FEES	4,000	-3,000	1,000
822	RENTAL CHARGES	30,000	4,379	34,379
823	REPAIRS & MAINT	500	2,500	3,000
824	TRAVEL & MILEAGE	15,000	-3,000	12,000
825	TRAVEL - CONF	3,200	7,550	10,750
826	OTHER EXPENSES	10,500	9,884	20,384
880-1200	INTERFUND-COMPTR.	15,500	1,522	17,022
880-2700	INTERFUND - ECHD	59,243	2,458	61,701
880-5100	INTERFUND - DISS	30,000	7,660	37,660
931	MAINT EQUIPMENT	500	-150	350
932	FURNITURE,EQUIP.	1,000	-1,000	0
933	TECHNICAL EQUIPMENT	<u>1,300</u>	<u>4,394</u>	<u>5,694</u>
	TOTAL	<u>\$ 2,887,122</u>	<u>-\$293,578</u>	<u>\$ 2,593,544</u>

and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Department of Health, the Division of Personnel, the Division of Budget, Management and Finance, the Office of the Comptroller and the Department of Law.
(4-0) Legislator Fisher absent.

10. Item Page -2003 (Comm. 2E-13)

COUNTY EXECUTIVE

WHEREAS, the Department of Health Women's, Infants and Children's Supplemental Food Program (WIC) has analyzed its objects of expense and has determined that in Account 880-1200 Interfund Billing - Comptrollers, expenses have exceeded appropriations by \$4,500, and

WHEREAS, sufficient funds are available in Account 824 - Local Travel, and Account 826 - Other Expenses, to offset this transfer of funds, and

WHEREAS, a transfer of funds must be made in order to balance the grant accounts.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature does hereby approve the following transactions within the accounts of Project 492-270:

Increase – Account 880 - Interfund Billing Comptrollers	\$4,500
Decrease – Account 824 - Local Travel	3,500
Decrease – Account 826 - Other Expenses	<u>1,000</u>
Net Increase	<u>\$ -0-</u>

and be it further

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

(4-0) Legislator Fisher absent.

11. Item Page -2003 (Comm. 2E-14)

COUNTY EXECUTIVE

WHEREAS, the Reach Out Program of the Erie County Health Department is designed to comprehensively train adolescent peer educators regarding HIV/AIDS in order to help adolescents in Erie County protect themselves from contracting HIV and/or spreading the virus, and

WHEREAS, the American Red Cross, Buffalo Chapter, utilizes an approved HIV/AIDS curriculum to train peer educators, and

WHEREAS, funds are available in Account 821, Dues and Fees, in the Health Department's 2003 adopted budget.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive to enter into a contract effective January 1, 2003 through December 31, 2003, with the American Red Cross, Buffalo Chapter, in an amount not to exceed \$35,000, to provide peer educators and peer education leaders, and be it further

RESOLVED, that rates paid under this contract shall be as follows:

Peer Educator \$6.60 per hour
 Peer Navigator \$8.80 per hour
 Senior Peer Leader \$11.00 per hour

and be it further

RESOLVED, that the contract with the American Red Cross is for special services that must be provided immediately and continuously, and therefore the Request for Proposal procedure required by Local Law No. 6, Section 19.08 of the Administrative Code is hereby waived, and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Department of Health, the County Comptroller, the Department of Personnel, the Division of Budget, Management & Finance and the Department of Law.
 (4-0) Legislator Fisher absent.

12. Item Page -2003 (Comm. 2E-15)

COUNTY EXECUTIVE

WHEREAS, the Erie County Department of Health received a revised grant award from Health Research Inc. in the amount \$57,000 the purpose of funding breast and cervical cancer screening for low income, asymptomatic, underserved women aged 40 and over, and

WHEREAS, the 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 Health Research Inc., to be budgeted as follows:

**BREAST AND CERVICAL CANCER
 09/30/02 – 6/29/03
 PROJECT # 700**

<u>SEF</u>	<u>REVENUE</u>	<u>CURRENT BUDGET</u>	<u>CHANGES</u>	<u>REVISED BUDGET</u>
553-				
200	State Aid – HRI. Inc.	\$40,523	\$16,477	\$57,000
	TOTAL	<u>\$40,523</u>	<u>\$16,477</u>	<u>\$57,000</u>
EXPENSES				
830-	Contractual Clinical			
989	Services	\$39,523	\$15,477	\$55,000
880-				
4000	ECMC	800	1,000	1,800

882-				
2709	Interfund-Non DISS	<u>200</u>	<u>0</u>	<u>200</u>
	TOTAL	<u>\$40,523</u>	<u>\$16,477</u>	<u>\$57,000</u>

and be it further

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

(4-0) Legislator Fisher absent.

13. Item Page -2003 (Comm. 2E-16)

COUNTY EXECUTIVE

WHEREAS, the Erie County Department of Health has received a revised grant award in the amount of \$78,000 from the New York State Health Department to support the promotion of healthy nutrition and physical activity in order to reduce the prevalence of overweight and related risk factors for chronic disease in preschool-age children, and

WHEREAS, national data has indicated a dramatic increase in pediatric obesity that can have a negative influence on long-term health and result in the development of chronic diseases, and

WHEREAS, nutrition and physical activity are identified as two of the twelve priority areas for public health action in New York State.

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:

EAT WELL, PLAY HARD NUTRITION GRANT

7/1/02 - 6/30/03

PROJECT #868

SFG		CURRENT	CHANGES	REVISED
ACCOUNT	REVENUE	BUDGET		BUDGET
553	STATE AID	\$ 78,000	\$ 0	\$ 78,000
	TOTAL	<u>\$ 78,000</u>	<u>\$ 0</u>	<u>\$ 78,000</u>
	EXPENSES			
825	Travel	\$0	\$1,000	\$1,000
826	Miscellaneous	0	900	900
830-0186	Contractual – Cornell CO-OP Ext. of E.C.	72,100	2,000	74,100
830-0204	Contractual – Wellness Institute	2,000	-2,000	0
932	Furniture	0	1,000	1,000
933	Lab & Technical Equipment	<u>3,900</u>	<u>-2,900</u>	<u>1,000</u>

TOTAL \$ 78,000 \$0 \$ 78,000

and be it further

RESOLVED, that the County Executive is hereby authorized to enter into a subcontract with the Cornell Cooperative Extension Service of Erie County in the amount \$74,100 for the purpose of providing coordination services, and be it further

RESOLVED, that the subcontract with the Cornell Cooperative Extension Service of Erie County 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 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) Legislator Fisher absent.

14. Item Page Item -2003 (Comm. 3E-20)

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 continuation grant award from the New York State Department of Health in the amount of 389,400 for the period of 6/1/03 – 5/31/04 to support the Comprehensive Community Based Tobacco Control & Prevention, 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, and

WHEREAS, interdepartmental funds will be allocated to offset accounting costs.

NOW, THEREFORE, BE IT

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

**DEPARTMENT OF HEALTH
COMPREHENSIVE COMMUNITY BASED TOBACCO CONTROL &
PREVENTION
ERIE NIAGARA TOBACCO FREE COALITION
6/01/03 - 5/31/04 Project #857**

SFG		CURRENT		REVISED
ACCOUNT	REVENUE	BUDGET	CHANGES	BUDGET
553	STATE AID	<u>\$ 389,400</u>	\$0	<u>\$ 389,400</u>
	TOTAL	<u>\$ 389,400</u>	<u>\$0</u>	<u>\$ 389,400</u>

EXPENSES				
825	OUT OF AREA TRAVEL	\$ 1,000	\$470	\$ 1,470
826	OTHER EXPENSES	3,500	-3,500	0
830-1184	CONTRACTUAL-HRI - ROSWELL	369,930	0	369,930
882-2709	INTERDEPARTMENT – Health Grants	0	2,000	2,000
932	OFFICE EQUIPMENT	3,470	12,530	16,000
933	LAB & TECHNICAL EQUIPMENT	<u>11,500</u>	<u>-11,500</u>	<u>0</u>
TOTAL		<u>\$ 389,400</u>	<u>\$0</u>	<u>\$ 389,400</u>

and be it further

RESOLVED, that the budgetary adjustments in the Children with Special Health Care Needs (Project #711) grant will be adjusted in a separate resolution, and be it further

RESOLVED, that the Erie County Department of Health is authorized to enter into an amended subcontract with the Health Research Institute – Roswell Park Division in the amount of \$369,930 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 Fisher absent.

15. Item Page -2003 (Comm. 3E-21)

COUNTY EXECUTIVE

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

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

NOW, THEREFORE, BE IT

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

Healthy Heart Worksite Wellness Grant
4/1/03 – 3/31/04
Project #856

SFG	REVENUE	CURRENT BUDGET	CHANGES	REVISED BUDGET
553	STATE AID	<u>\$70,000</u>	<u>\$0</u>	<u>\$70,000</u>
	TOTAL	<u>\$70,000</u>	<u>\$0</u>	<u>\$70,000</u>
	EXPENSES			
825	OUT OF AREA TRAVEL	\$1,000	-\$1,000	\$0
826	OTHER EXPENSES	1,000	-500	500
830	CONTRACTUAL	66,500	0	66,500
880	5100 INTERFUND - DISS	500	-500	0
932	OFFICE EQUIPMENT	0	1,000	1,000
933	LAB & TECH EQUIPMENT	<u>1,000</u>	<u>1,000</u>	<u>2,000</u>
	TOTAL	<u>\$ 70,000</u>	<u>\$0</u>	<u>\$ 70,000</u>

and be it further

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

RESOLVED, that the subcontract with the Wellness Institute of Greater Buffalo and Western New York, Inc. 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 Fisher absent.

16. Item Page -2003 (Comm. 3E-22)

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
10/01/02 - 9/30/03
PROJECT #711**

<u>SFG</u>	<u>SUB</u>	<u>REVENUE</u>	<u>CURRENT</u> <u>BUDGET</u>	<u>CHANGES</u>	<u>REVISED</u> <u>BUDGET</u>
552		STATE AID	\$ 90,000	\$0	\$ 90,000
390		PHC MEDICAID	141,943	-2,000	139,943
685	2520	INTERFUND YOUTH SERVICES	<u>55,000</u>	<u>0</u>	<u>55,000</u>
		TOTAL	<u>\$ 286,943</u>	<u>-\$2,000</u>	<u>\$284,943</u>
		<u>EXPENSES</u>			
800		PERSONNEL SERVICES	\$225,254	\$0	\$225,254
805		FRINGE BENEFITS	52,169	0	52,169
810		OFFICE SUPPLIES	500	0	500
821		DUES & FEES	220	0	220
823		REPAIRS & MAINTENANCE	300	0	300
824		TRAVEL & MILEAGE	5,000	0	5,000
825		OUT OF AREA TRAVEL	1,500	0	1,500
826		OTHER EXPENSES	500	0	500
880	5100	INTERFUND-DISS	500	0	500
883	2700	INTERDEPARTMENTAL	-1,000	-2,000	-3,000
		FURNITURE, FIXTURES &			
		EQUIPMENT	<u>2,000</u>	<u>0</u>	<u>2,000</u>
932		TOTAL	<u>\$ 286,943</u>	<u>-\$2,000</u>	<u>\$284,943</u>

and be it further

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

(4-0) Legislator Fisher absent.

17. Item Page -2003 (Comm. 3E-23)

COUNTY EXECUTIVE

WHEREAS, the Erie County Department of Health operates a Women's Health Services Program that provides family planning services to at-risk adolescents and other medically indigent women and men at various locations within Erie County, and

WHEREAS, the Erie County Department of Health has recently received an amended grant award from the New York State Health Department totaling \$1,774,335 which includes an additional \$5,261 funding award for equipment to comply with HIPAA privacy and security regulations.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive to enter into an agreement with New York State to accept the revised grant which is budgeted as follows:

WOMEN'S HEALTH SERVICES

4/1/02- 3/31/03

PROJECT #717

SFG CODE	REVENUE	CURRENT BUDGET	CHANGES	REVISED BUDGET
326	INTEREST & EARNINGS	\$ 84,000	\$ 0	\$ 84,000
386	PRIVATE PAY	2,120	0	2,120
387	MEDICAID	406,257	0	406,257
549-138	PRIOR YEARS ROLLOVER	463,309	0	463,309
549-166	INSURANCE	20,043	0	20,043
551-100	STATE AID-BDCC	200,000	0	200,000
553	STATE AID-OTHER	524,710	+5,261	529,971
685-2700	INTERFUND-NON SUBSIDY	68,635	0	68,635
TOTAL REVENUE		\$ 1,769,074	\$ +5,261	\$ 1,774,335

APPROPRIATIONS

800	PERSONAL SERVICES	\$ 809,423	\$ 0	\$ 809,423
803	M/C SALARY ADJUSTMENT	- 1,498	0	- 1,498
805	FRINGE BENEFITS	201,980	0	201,980
810	OFFICE SUPPLIES	11,000	0	11,000
814	MEDICAL SUPPLIES	136,827	0	136,827
816	MAINT SUPPLIES	2,550	0	2,550
821	DUES & FEES	330,142	0	330,142
822	RENTAL CHARGES	500	0	500
823	REPAIRS & MAINT	39,310	0	39,310
824	LOCAL MILEAGE	10,610	0	10,610
825	TRAVEL-OUT OF AREA	12,000	0	12,000
826	OTHER EXPENSES	52,623	0	52,623
880-2700	INTERFUND-HEALTH DEPT.	24,083	0	24,083

880-2720 INTERFUND-PUBLIC HEALTH LAB	22,103	0	22,103
880-4000 INTERFUND-ECMC	42,500	0	42,500
880-5100 INTERFUND-DISS	15,301	0	15,301
883-2709 INTERDEPT-HEALTH GRANTS	- 150	0	- 150
931 BUILDINGS & GROUNDS EQUIP	20,000	0	20,000
932 OFFICE EQUIPMENT	1,400	+5,261	6,661
933 LAB & TECHNICAL EQUIPMENT	38,370	0	38,370
	<u>38,370</u>	<u>0</u>	<u>38,370</u>
TOTAL APPROPRIATIONS	<u>\$ 1,769,074</u>	<u>\$ +5,261</u>	<u>\$ 1,774,335</u>

and be it further

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

(4-0) Legislator Fisher absent.

BARRY A. WEINSTEIN, M.D.
CHAIRMAN