

September 18, 2003

HUMAN SERVICES
COMMITTEE
REPORT NO. 10

ALL MEMBERS PRESENT EXCEPT LEGISLATOR CUSACK.

1. RESOLVED, that the following item is hereby received and filed.

- | | Item | Page | -2003 | (Comm. 15M-22) |
|----|-------------------------|---|-------|----------------|
| a. | ANTHONY INSINNA: | Copt of E-Mail to Legislator Weinstein Re: "Welfare to Work" Program. | | |
| | | (4-0) Legislator Cusack absent. | | |

2. Item Page -2003 (Comm. 15E-33)

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 has been awarded \$612,341 over three years by the United States Department of Housing and Urban Development (HUD) to provide rental assistance and supportive services for homeless persons disabled by serious mental illness and/or chemical dependency under the Supportive Housing Program, and

WHEREAS, additional matching funds of \$69,450 in New York State Office of Mental Health State Aid Dollars are available to meet the Federal requirements of this award, and

WHEREAS, no County funds will be required for Erie County to accept these Federal funds to serve homeless persons disabled by serious mental illness and/or chemical dependency, and

WHEREAS, the Erie County Department of Mental Health has identified Spectrum Human Services, Inc., as the recipient of the Request for Proposal (RFP) process associated with this award, and

WHEREAS, the Erie County Legislature has already authorized the County and the Department of Mental Health to contract with Spectrum Human Services, Inc.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive be hereby authorized to enter into a three-year Grant Agreement with the United States Department of Housing and Urban Development (HUD) in the amount of \$612,341 to provide rental assistance and supportive services for homeless persons disabled by serious mental illness and/or chemical dependency, and be it further

RESOLVED, that the following grant project and budget be hereby established in the Erie County Department of Mental Health to provide rental assistance and supportive services for homeless

persons disabled by serious mental illness and/or chemical dependency for the period July 1, 2003 through December 31, 2003, which represents the first six months of the three year period:

Department of Mental Health Grant Funds
Project Title: Supportive Housing V

<u>ACCOUNT</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
830-117	Spectrum Human Services	58,744
640	Federal Aid	51,028
589	State Aid	7,716

The source of these funds being United States Department of Housing and Urban Development funds and New York State Office of Mental Health State Aid Dollars, and be it further

RESOLVED, that the County Executive be authorized to amend and increase the 2003 contract with Spectrum Human Services, Inc., for the period January 1, 2003 through December 31, 2003, by an amount not to exceed \$58,744, 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) Legislator Cusack absent.

3. Item Page -2003 (Comm. 15E-39)

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

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	ST AID OTHER	\$ 211,787	\$ 0	\$ 211,787
	TOTAL	<u>\$ 211,787</u>	<u>\$ 0</u>	<u>\$ 211,787</u>
	EXPENSES			
800	PERSONAL SERVICES	\$ 152,191	\$-30,000	\$ 122,191
805	FRINGE BENEFITS	41,061	0	41,061
810	OFFICE SUPPLIES	685	0	685
814	MED'L SUPPLIES	3,000	0	3,000
824	TRAVEL & MILEAGE	1,000	0	1,000
825	OUT OF AREA TRAVEL	1,000	0	1,000
826	OTHER EXPENSES	5,850	-5,850	0
880-4000	I/F-ECMC	0	37,350	37,350
880-5100	I/F-INFO & SUPP SVC	4,500	-1,500	3,000
933	LAB & TECH EQUIP	2,500	0	2,500
	TOTAL	<u>\$ 211,787</u>	<u>\$ 0</u>	<u>\$ 211,787</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 Cusack absent.

4. Item Page -2003 (Comm. 15E-40)

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, the Erie County Health Department has received an additional grant award which authorizes the creation of a WIC Vendor Management Program which provides oversight to the retail food stores (vendors) used in the delivery of prescribed foods to WIC Program participants in the 17 counties of the Western Region of the State of New York, and

WHEREAS, Vendor Management activities include application processing, contracting, training and monitoring, and

WHEREAS, the grant includes the funding for the creation of one full-time position of Sr. WIC Vendor Specialist, JG VIII, the creation of two full-time positions of WIC Vendor Specialist, JG VII, and one full-time position of Clerk-Typist, JG I.

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 grant which is budgeted as follows:

**WIC VENDOR MANAGEMENT PROGRAM GRANT
10/1/03 – 9/30/04**

SFG	REVENUE	AMOUNT
574	STATE AID WIC	<u>\$ 244,457</u>
	TOTAL	<u><u>\$ 244,457</u></u>
	EXPENSES	
800	PERSONAL SERVICES	\$ 148,924
805	FRINGE BENEFITS	57,868
810	OFFICE SUPPLIES	1,820
816	MAINTENANCE SUPPLIES	200
823	REPAIRS & MAINTAINANCE	525
824	TRAVEL & MILEAGE	6,900
825	OUT OF AREA TRAVEL	2,400
826	OTHER EXPENSES	500
880-5100	INTERFUND-DISS	9,749
880-2700	INTERFUND-ECHD	11,720
931	BUILDINGS & GROUNDS EQUIPMENT	1,250
932	OFFICE EQUIPMENT	<u>2,601</u>
	TOTAL	<u><u>\$ 244,457</u></u>

and be it further

RESOLVED, that one full-time position of Sr. WIC Vendor Specialist, JG VIII, two full-time positions of WIC Vendor Specialist, JG VII, and one full-time position of Clerk-Typist, JG I, are hereby created.

The following personnel detail is hereby submitted:

TITLE: Sr. WIC Vendor Specialist
JG: VIII
STEP: 0

FUNDING: 100% State Funded
CIVIL SERVICE: Pending
Jurisdictional Classification

ANNUAL SALARY: \$31,566
ANNUAL BENEFITS: \$11,680

CIVIL SERVICE LIST: No

TITLE: WIC Vendor Specialist
JG: VII
STEP: 0
ANNUAL SALARY: \$29,399
ANNUAL BENEFITS: \$10,877

FUNDING: 100% State Funded
CIVIL SERVICE: Yes
CIVIL SERVICE LIST: Yes

TITLE: Clerk-Typist
JG: I
STEP: 0
ANNUAL SALARY: \$21,865
ANNUAL BENEFITS: \$8,090

FUNDING: 100% State Funded
CIVIL SERVICE: Yes
CIVIL SERVICE LIST: Yes

and be it further

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

Increase Account 685-2709 Interfund Health Grants	\$11,720
Increase Account 932 Office Equipment	\$11,720

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 Cusack absent.

AS AMENDED
(Comm. 15E-41)

5. Item Page -2003
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
10/1/03 - 9/30/04
PROJECT #701

SFG	REVENUE	CURRENT BUDGET	CHANGES	REVISED BUDGET
440	Local Source	\$ 4,000	\$ 0	\$ 4,000
549	Misc. Dept. Inc.	800	0	800
574	State Aid – WIC	<u>2,588,744</u>	<u>12,725</u>	<u>2,601,469</u>
	TOTAL	<u>\$2,593,544</u>	<u>\$ 12,725</u>	<u>\$ 2,606,269</u>
 EXPENSES				
800	Personal Services	\$1,922,914	\$-66,286	\$1,856,628
805	Fringe Benefits	453,210	101,168	554,378
810	Office Supplies	5,000	691	5,691
814	Medical Supplies	7,680	0	7,680
816	Maintenance Supplies	800	0	800
821	Dues & Fees	1,000	0	1,000
822	Rental Charges	34,379	0	34,379
823	Repairs & Maintenance	3,000	-2,871	129
824	Travel & Mileage	12,000	-2,500	9,500
825	Out of Area Travel	10,750	0	10,750
826	Other Expenses	20,384	-1,581	18,803
880-1200	Interfund – Comptroller	17,022	-17,022	0
880-2700	Interfund – ECHD	61,701	-3,739	57,962
880-5100	Interfund – DISS	37,660	-4,400	33,260
931	Maintenance Equipment	350	978	1,328
932	Office Equipment	0	4,944	4,944
933	Technical Equipment	<u>5,694</u>	<u>3,343</u>	<u>9,037</u>
	TOTAL	<u>\$2,593,544</u>	<u>\$12,725</u>	<u>\$2,606,269</u>

and be it further

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

Decrease Account 685-2709 Interfund Health Grants	\$3,739
Decrease Account 932 Office Equipment	\$3,739

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 Cusack absent.

6. Item Page -2003 **AS AMENDED**
(Comm. 15E-42)
COUNTY EXECUTIVE

WHEREAS, the Erie County Department of Health is instituting a Home Visiting Pilot Program for pregnant teens, and

WHEREAS, the pilot project is designed to meet the health needs of pregnant teens and newborns for a five-year period, and

WHEREAS, to efficiently meet the needs of this pilot program, it is necessary to create one full-time position of Nurse Coordinator, JG XII, and delete one full-time position of Public Health Nurse, JG IX, (position number 125820), and

WHEREAS, funds were previously allocated in the 2003 Erie County Adopted Budget.

NOW, THEREFORE, BE IT

RESOLVED, that one full-time position of Nurse Coordinator, JG XII, is hereby created, and one full-time position of Public Health Nurse, JG IX, (position number 125820) is hereby deleted.

The following personnel detail is hereby submitted:

TITLE: Nurse Coordinator	CIVIL SERVICE: Competitive
JG: XII	CIVIL SERVICE LIST: Yes
STEP: A	FUNDING: 2003 Adopted Budget
ANNUAL SALARY: \$65,202	
ANNUAL BENEFITS: \$17,605	

and be it further

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

Increase Account 800 Personal Services	\$3,566
Increase Account 805 Fringe Benefits	962
Increase Account 824 Travel & Mileage	472
Increase Account 825 Out of Area Travel	3,000
Increase Account 826 Other Expenses	<u>2,000</u>
TOTAL	<u>\$10,000</u>
Decrease Account 830 Contractual	<u>\$10,000</u>

TOTAL

\$10,000

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, the Department of Personnel and the Department of Law.

(4-0) Legislator Cusack absent.

7. Item Page -2003 (Comm. 15E-43)

COUNTY EXECUTIVE

WHEREAS, the Erie County Health Department provides an important program of supplemental food and nutrition to high risk women, infants and children through its WIC Program check distribution sites in various locations, and

WHEREAS, we wish to renew an agreement to lease space in a building at 546 Abbott Road, Buffalo, New York, being utilized as a WIC check distribution site for the period February 1, 2003 through January 31, 2004, and

WHEREAS, funds are available in the WIC grant budget.

NOW, THEREFORE BE IT

RESOLVED, that the Erie County Legislature hereby approves of this community service and authorizes the County Executive to renew an agreement with Mercy Hospital & Our Lady of Victory Hospital of Buffalo (Catholic Health Systems) whereby Erie County will pay \$4,000 annually for the rental of a lower floor of a two-story building located at 546 Abbott Road, Buffalo, New York for the period February 1, 2003 through January 31, 2004, and be it further

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

(4-0) Legislator Cusack absent.

8. Item Page -2003 (Comm. 15E-44)

COUNTY EXECUTIVE

WHEREAS, the prevalence, hospitalization, missed school days and mortality due to asthma has significantly increased in New York State, and

WHEREAS, the burden of asthma affects numerous sectors of our Western New York communities, including primary and acute health care, public health, education, business, health insurers, etc., and

WHEREAS, asthma-related costs to the New York State taxpayer, while not fully known, exceeded \$160 Million in 1995 alone, and

WHEREAS, the New York State Department of Health has awarded the Erie County Department of Health, as a lead agency of the Asthma Coalition of Western New York, an amount of \$182,714 to develop and implement a systems approach for reducing the burden of asthma in the eight counties of Western New York, and

WHEREAS, the Asthma Coalition of Western New York is a regional collaborative partnership of community stakeholders from diverse sectors who are concerned about the burden of asthma.

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 revised grant award which is budgeted as follows:

SYSTEM APPROACH REDUCING BURDEN OF ASTHMA
07/1/02- 06/30/03
PROJECT #694

SFG	REVENUE	CURRENT BUDGET	CHANGES	REVISED BUDGET
553	STATE AID	\$ 215,000	-\$32,286	\$ 182,714
	TOTAL	<u>\$ 215,000</u>	<u>-\$32,286</u>	<u>\$ 182,714</u>
	EXPENSES			
825	OUT OF AREA TRAVEL	\$ 1,000	\$ 0	\$ 1,000
830-551	CONT-UB FAMILY MED	14,500	4,120	18,620
830-1186	CONT-HLTHY COMM ALL	11,500	-6,500	5,000
830-1187	CONT-LAKE PLAINS	13,500	-8,500	5,000
830-1209	CONT-AMER LUNG	138,900	-1,715	137,185
830-1210	CONT-NIAG HLTH	21,600	-19,007	2,593
830-1588	CONT-SOUTH TIER	5,000	0	5,000
882-2709	INTERFUND - ECHD	7,191	809	8,000
932	OFFICE EQUIPMENT	500	-184	316
933	LAB & TECH EQUIP	1,309	-1,309	0
	TOTAL	<u>\$ 215,000</u>	<u>-\$32,286</u>	<u>\$182,714</u>

Partners for Prevention
04/01/03 – 03/31/04
Project #865

800	PERSONAL SERVICES	\$15,389	\$809	\$16,198
883-2709	INTERFUND - ECHD	-\$12,816	-\$809	-\$13,625

and be it further

RESOLVED, that the County Executive is hereby authorized to enter into a subcontract with Family Medicine Faculty Associates, Inc. in the amount of \$18,620 for project evaluations, and be it further

RESOLVED, that the County Executive is hereby authorized to enter into contracts with three rural health networks, the Lake Plains Community Care Coalition, the Southern Tier Health Care System and the Healthy Community Alliance, each in the amount of \$5,000 to train local volunteer firemen and emergency medical staff on asthma, and be it further

RESOLVED, that the County Executive is hereby authorized to enter into a subcontract with the American Lung Association in the amount of \$137,185 for project coordination and implementation, and be it further

RESOLVED, that the County Executive is hereby authorized to enter into a subcontract with the Niagara Health Quality Coalition in the amount of \$2,593 for evaluating and modifying the "Rules of Two" asthma program through a network of pharmacists, and be it further

RESOLVED, that the subcontracts with the American Lung Association, Family Medicine Faculty Associates, Inc., the Niagara Health Quality Coalition, the Southern Tier Health Care System, the Lake Plains Community Care Coalition and the Healthy Community Alliance are special services which must be provided immediately and continuously and therefore, the RFP procedure required under 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, Office of the Comptroller, the Division of Budget, Management and Finance, and the Department of Law.

(4-0) Legislator Cusack absent.

9. Item Page -2003 (Comm. 15E-45)
COUNTY EXECUTIVE

WHEREAS, the Erie County Department of Health currently provides Environmental and Well-Baby services at the Tonawanda Service and Referral Center located at 250 Cortland Avenue, Tonawanda, New York, and

WHEREAS, the current lease expires on August 31, 2003 and the Department wishes to enter into a renewal agreement, and

WHEREAS, a renewal agreement has been received from the Kenmore-Town of Tonawanda Union Free School District.

NOW, THEREFORE, BE IT

RESOLVED, that the lease for the Department of Health's Tonawanda Service and Referral Center located at 250 Cortland Avenue, Tonawanda, New York is hereby renewed for a one year

period commencing September 1, 2003 through August 31, 2004 at an annual rate of \$20,034, and be it further

RESOLVED, that the remaining terms and conditions shall be the same as the existing lease, and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to the Department of Health, the Real Property Unit in the Division of Budget, Management and Finance, the Comptroller's Office, the Division of Budget, Management and Finance and the Department of Law.
(4-0) Legislator Cusack absent.

10. Item Page -2003 (Comm. 15E-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:

CHILDHOOD LEAD POISONING PROGRAM
1/1/02 – 12/31/02
PROJECT #704

SFG	REVENUE	CURRENT BUDGET	CHANGES	REVISED BUDGET
553	STATE AID OTHER	\$- 38,582	\$ 590,666	\$ 552,084
573	STATE AID LEAD POIS. PREV.	590,666	- 590,666	0
	TOTAL	<u>\$ 552,084</u>	<u>\$ 0</u>	<u>\$ 552,084</u>
	EXPENSES			
800	PERSONAL SERVICES	\$ 401,070	\$- 6,794	\$ 394,276
801	OVERTIME	3,500	0	3,500
805	FRINGE BENEFITS	107,887	2,111	109,998

810	OFFICE SUPPLIES	240	0	240
814	MEDICAL SUPPLIES	978	0	978
821	DUES & FEES	3,080	0	3,080
823	REPAIRS & MAINT.	1,540	0	1,540
824	TRAVEL & MILEAGE	18,000	-328	17,672
825	OUT OF AREA TRAVEL	1,000	0	1,000
826	OTHER EXPENSES	2,754	0	2,754
933	LAB & TECH EQUIP	12,035	5,011	17,046
	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) Legislator Cusack absent.

11. Item Page -2003 (Comm. 15E-47)

COUNTY EXECUTIVE

WHEREAS, the Erie County Department of Health operates a Public Health Campaign grant which includes funding for the Model Tuberculosis Control Clinic and the Sexually Transmitted Disease (STD) Prevention Program, and

WHEREAS, the Erie County Department of Health has received a revised grant from the New York State Health Department in the amount of \$555,642 which authorizes budgetary adjustments in order to balance the funds within 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:

**Public Health Campaign
04/01/02 – 03/31/03
Project #709**

SFG	REVENUE	CURRENT BUDGET	CHANGES	REVISED BUDGET
360	OTHER LOCAL SOURCE REV	\$ 1,000	\$ 0	\$ 1,000
551-0100	STATE AID-PUB GOOD POOL	63,827	0	63,827
553	STATE AID OTHER	490,815	0	490,815
	TOTAL	<u>\$ 555,642</u>	<u>\$ 0</u>	<u>\$ 555,642</u>

EXPENSES				
800	PERSONAL SERVICES	\$ 433,735	\$-20,877	\$ 412,858
801	OVERTIME	0	778	778
805	FRINGE BENEFITS	97,707	20,099	117,806
810	OFFICE SUPPLIES	700	0	700
821	DUES & FEES	1,000	0	1,000
824	TRAVEL & MILEAGE	15,500	0	15,500
825	OUT OF AREA TRAVEL	1,000	0	1,000
826	OTHER EXPENSES	6,000	0	6,000
	TOTAL	<u>\$ 555,642</u>	<u>\$ 0</u>	<u>\$ 555,642</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 Cusack absent.

12. Item Page -2003 (Comm. 15E-48)

COUNTY EXECUTIVE

WHEREAS, the Erie County Department of Health operates a Public Health Preparedness Laboratory Response Network through funding from New York State Health Research, Inc. for the development of a high containment emergency preparedness laboratory, and

WHEREAS, the Erie County Department of Health has received a revised grant award in the amount of \$604,000 from New York State Health Research, Inc. (HRI) which authorizes budgetary adjustments.

NOW, THEREFORE, BE IT

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

**Public Health Laboratory Response Network Grant
09/01/02 – 08/30/03
Project #896**

SFG	REVENUE	CURRENT BUDGET	CHANGES	REVISED BUDGET
557-200	NYS HEALTH RESEARCH	\$ 604,000	\$ 0	\$ 604,000
	TOTAL	<u>\$ 604,000</u>	<u>\$ 0</u>	<u>\$ 604,000</u>

EXPENSES

800-000	PERSONAL SERVICES	\$ 40,361	\$-25,916	\$ 14,445
805-000	FRINGE BENEFITS	10,889	-6,992	3,897
880-2208	DPW-CAPITAL FUNDS	410,000	0	410,000
933	LAB & TECH EQUIP	142,750	32,908	175,658
	TOTAL	<u>\$ 604,000</u>	<u>\$ 0</u>	<u>\$ 604,000</u>

and be it further

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

(4-0) Legislator Cusack absent.

13. Item Page -2003 (Comm. 15E-49)

COUNTY EXECUTIVE

WHEREAS, Hepatitis C is a liver disease caused by a bloodborne virus. Approximately 25% of people infected with Hepatitis C will become sick with jaundice, and fifty percent of these individuals may go on to develop chronic liver disease, and

WHEREAS, the Erie County Department of Health and the Public Health Laboratory are participating in a study on Hepatitis C Transmission in collaboration with the State University of New York at Buffalo’s Research Institute on Addictions and the Prevention Research Center, a division of the Pacific Institute for Research and Evaluation (PIRE), and

WHEREAS, the Health Department has received a revised grant award from Pacific Institute for Research and Evaluation (PIRE) in the amount of \$20,205.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Executive is hereby authorized to enter into a agreement with the Pacific Institute for Research and Evaluation (PIRE) to accept the revised grant to be budgeted as follows:

**HEPATITIS C TRANSMISSION STUDY
08/1/03 - 07/31/04
PROJECT #862**

SFG	REVENUE	CURRENT BUDGET	CHANGES	REVISED BUDGET
521	OTHER REVENUE	\$ 24,255	\$- 4,050	\$ 20,205
	TOTAL	<u>\$ 24,255</u>	<u>\$- 4,050</u>	<u>\$ 20,205</u>

EXPENSES

801	OVERTIME	\$	3,000	\$ - 750	\$	2,250
814	MEDICAL SUPPLIES		1,000	2,750		3,750
821	DUES & FEES		2,000	-2,000		0
825	OUT OF AREA TRAVEL		6,000	-4,125		1,875
826	OTHER EXPENSES		2,500	4,500		7,000
880-2700	I/F-PUBLIC HEALTH LAB		5,755	-1,425		4,330
880-5100	I/F-DISS		500	-500		0
933	LAB & TECH EQUIP		3,500	-2,500		1,000
	TOTAL	\$	24,255	\$- 4,050	\$	20,205

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 Cusack absent.

14. Item Page -2003 (Comm. 15E-56)

COUNTY EXECUTIVE

WHEREAS, the Erie County Legislature has already appropriated funds for the Administration Division and the Congregate Dining Nutrition Program (C-1) and Home Delivered Meals Program (C-2) grants for the period January 1, 2003 to December 31, 2003, and

WHEREAS, the Department of Senior Services (Department) oversees the nutrition programs in Erie County and desires to ensure that the kosher-meal component continues intact, and

WHEREAS, the Department was notified that the kosher-meal provider, Weinberg Campus, will discontinue the program as of August 30, 2003, and has worked with the Jewish Center of Greater Buffalo to solicit a new provider, and

WHEREAS, the Department has worked with the Department of Environment and Planning to identify funds to upgrade the kitchen for kosher-meal preparation, and

WHEREAS, the Department of Environment and Planning has agreed to transfer \$20,000 from the Regionalism/Economic Development account to the Administration Interfund Transfer account, and

WHEREAS, the Department desires to amend the contract with the Jewish Center of Greater Buffalo to begin kosher-meal preparation for the nutrition programs on September 2, 2003, to enable the Jewish Center to upgrade the kitchen, and

WHEREAS, the County budget for the Departments and these grants are in need of revision.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive be and is hereby authorized to transfer the \$20,000 from the Regionalism/Economic Development account (DAC 110 9043038301299) to the Senior Services Interfund Transfer account (DAC 110 9396308866309), and be it further

RESOLVED, that the County Executive be and is hereby authorized to increase the contract with the Jewish Center of Greater Buffalo by \$20,000, effective September 2, 2003 for upgrading the kitchen, and be it further

RESOLVED, that the budget for the C-1 grant, Project 762, be revised as follows:

REVENUES

Account	Description	CURRENT BUDGET	CHANGES	AMENDED BUDGET
443	In-Kind Revenue	\$8,342	\$6,257	\$14,599
664	Federal Aid	1,372,967	56,316	1,429,283
686/6300	Interfund Revenue	144,210	20,000	164,210
	TOTAL CHANGE		<u>\$82,573</u>	

APPROPRIATIONS

805	Fringe Benefits	\$142,446	\$56,316	\$198,762
830/303	Jewish Center of Buffalo	81,438	20,000	101,438
830/315	City of Lackawanna	1,233	325	1,558
830/385	Other Projected Agencies	8,680	5,932	14,612
	TOTAL CHANGE		<u>\$82,573</u>	

and be it further

RESOLVED, that the budget for the C-2 grant, Project 764, be revised as follows:

Account	Description	CURRENT BUDGET	CHANGES	AMENDED BUDGET
443	In-Kind Revenue	\$0	\$2,497	\$2,497
664	Federal Aid	812,644	22,475	835,119
	TOTAL CHANGE		<u>\$24,972</u>	

APPROPRIATIONS

805	Fringe Benefits	\$12,488	\$4,895	\$17,383
824	Local Mileage & Travel	400	214	614

830/385 Other Projected Agencies	0	19,863	19,863
TOTAL CHANGE		<u>\$24,972</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, the Department of Environment and Planning and the Department of Senior Services.

(4-0) Legislator Cusack absent.

15. Item Page -2003 (Comm. 15E-57)

COUNTY EXECUTIVE

WHEREAS, the Erie County Legislature has already appropriated funds for the Area Aging on Aging (AAA) grant for the period January 1, 2003 to December 31, 2003; the Community Services for the Elderly (CSE) and the Expanded In-home Services for the Elderly Program (EISEP) grants for the period April 1, 2003 to March 31, 2004; and the Weatherization Referral and Packaging Program (WRAP-SOFA) and Heating and Energy Assistance Program (HEAP) grants for the periods October 1, 2002 to September 30, 2003, and October 1, 2003 to September 30, 2004, and

WHEREAS, the Department of Senior Services (Department) has reviewed the delivery of service and has identified several personnel adjustments that will enhance its service delivery to seniors and maximize the use of grant funds, and

WHEREAS, the Department desires to delete three vacant Community Service Aide Part-Time(PT)positions (numbers 792700, 792620, 792720) in AAA, the three vacant Senior Clerk Stenographer positions (numbers 815344, 810577, 810565) in CSE, EISEP and HEAP, respectively, effective 9/22/03, and

WHEREAS, the Department desires to create a Receptionist and Senior Clerk positions (both job group 3) in AAA, effective 9/22/03, and

WHEREAS, the Department desires to transfer the Community Service Aide Full-Time(FT) position from AAA to CSE, the Community Resource Technician position from EISEP to WRAP-SOFA, the Senior Community Service Aide position from HEAP to EISEP, and the Senior Clerk Typist and Community Service Aide PT positions from WRAP-SOFA to HEAP, effective 9/22/03, and

WHEREAS, the AAA and WRAP-SOFA grant budgets are in need of revision, and

WHEREAS, no additional County funds are required.

NOW, THEREFORE, BE IT

RESOLVED, that the three vacant Community Service Aide Part-Time positions in AAA and the three vacant Senior Clerk Stenographer positions be deleted in CSE, EISEP and HEAP, respectively, effective 9/22/03, and be it further

RESOLVED, that the Receptionist and Senior Clerk positions be created in AAA, effective 9/22/03, and be it further

RESOLVED, that the Community Service Aide FT position be transferred from AAA to CSE, the Community Resource Technician position be transferred from EISEP to WRAP-SOFA, the Senior Community Service Aide position be transferred from HEAP to EISEP, and the Senior Clerk Typist and Community Service Aide PT positions be transferred from WRAP-SOFA to HEAP, all transfers effective 9/22/03, and be it further

RESOLVED, that the AAA grant budget, project no. 767, be revised as follows:

		CURRENT BUDGET	CHANGES	AMENDED BUDGET
APPROPRIATIONS				
Account	Description			
800	Personal Services	\$945,152	\$7,000	\$952,152
805	Fringe Benefits	252,936	2,000	254,936
933	Lab & Tech Equipment	10,000	-9,000	1,000
	TOTAL CHANGE		<u>\$0</u>	

and be it further

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

		CURRENT BUDGET	CHANGES	AMENDED BUDGET
APPROPRIATIONS				
Account	Description			
800	Personal Services	\$168,992	\$2,950	\$171,942
826	Other Expenses	65,142	-2,950	62,192
	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 Department of Personnel, the Comptroller’s Office and the Department of Senior Services.

(4-0) Legislator Cusack absent.

16. Item Page -2003 (Comm. 15E-58)

COUNTY EXECUTIVE

WHEREAS, the Erie County Legislature has already appropriated funds for the Elder Abuse Prevention (VII), the Disease Prevention and Health Promotion (III-D), the Elder Caregiver Support (III-E) and the Hope for Elderly Independence (HOPE) grants for the period January 1, 2003 to December 31, 2003; the Long Term Care Ombudsman Program (LTCOP), Health Insurance Information, Counseling and Assistance Program (HIICAP) and the New York State Retired Senior Volunteer Program (NYSRSVP) grants for the period April 1, 2003 through March 31, 2004, and

WHEREAS, the New York State Office for the Aging has notified the Department of Senior Services (Department) of final federal and state funding allocations, and

WHEREAS, the Department has reviewed the budgets and actual costs of carrying out the programs through the end of the grant years, and

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

WHEREAS, no additional County funds are needed.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is hereby authorized to amend and increase the contracts with the American Red Cross under the VII and LTCOP grants by \$7,842 and \$3,087, respectively, and to increase the contract with Legal Services for the Elderly under the III-E grant by \$7,000 (\$ 5,000 cash and \$2,000 subcontractor funds) and be it further

RESOLVED, that the budget for the VII grant, Project 768, be revised as follows:

	CURRENT BUDGET	CHANGES	AMENDED BUDGET
REVENUES			
Account Description			
664 Federal Aid	\$46,892	\$7,842	\$54,734
TOTAL CHANGE		<u>\$7,842</u>	

	CURRENT BUDGET	CHANGES	AMENDED BUDGET
APPROPRIATIONS			
830/418 American Red Cross	\$46,892	\$7,842	\$54,734
TOTAL CHANGE		<u>\$7,842</u>	

and be it further

RESOLVED, that the budget for the III-D grant, Project 769, be revised as follows:

		CURRENT BUDGET	CHANGES	AMENDED BUDGET
APPROPRIATIONS				
Account	Description			
800	Personal Services	\$47,283	\$5,062	\$52,345
805	Fringe Benefits	\$12,591	\$6,609	19,200
830/385	Other Projected Agencies	\$25,695	-\$12,221	13,474
880/5100	Interfund Expenses	2,000	<u>550</u>	2,550
	TOTAL CHANGE		<u><u>\$0</u></u>	

and be it further

RESOLVED, that the budget for the III-E grant, Project 770, be revised as follows:

		CURRENT BUDGET	CHANGES	AMENDED BUDGET
APPROPRIATIONS				
Account	Description			
830/236	Legal Services for the Elderly	\$30,000	\$7,000	\$37,000
830/385	Other Projected Agencies	300,968	<u>-7,000</u>	293,968
	TOTAL CHANGE		<u><u>\$0</u></u>	

and be it further

RESOLVED, that the budget for the LTCOP grant, Project 775, be revised as follows:

		CURRENT BUDGET	CHANGES	AMENDED BUDGET
REVENUES				
Account	Description			
553	State Aid	\$45,325	<u>\$3,087</u>	\$48,412
	TOTAL CHANGE		<u><u>\$3,087</u></u>	
APPROPRIATIONS				
830/418	American Red Cross	\$44,683	<u>\$3,087</u>	\$47,770
	TOTAL CHANGE		<u><u>\$3,087</u></u>	

and be it further

RESOLVED, that the budget for the HIICAP grant, Project 781, be revised as follows:

	CURRENT BUDGET	CHANGES	AMENDED BUDGET
REVENUES			
Account Description			
664 Federal Aid	\$15,710	<u>-\$11,920</u>	\$3,790
TOTAL CHANGE		<u><u>-\$11,920</u></u>	
APPROPRIATIONS			
810 Office Supplies	\$1,000	-\$1,000	\$0
824 Travel & Mileage	\$5,790	-\$3,150	2,640
825 Out of Area Travel	0	150	150
826 Other Expenses	7,920	<u>-7,920</u>	0
TOTAL CHANGE		<u><u>-\$11,920</u></u>	

and be it further

RESOLVED, that the budget for the HOPE grant, Project 784, be revised as follows:

	CURRENT BUDGET	CHANGES	AMENDED BUDGET
APPROPRIATIONS			
Account Description			
800 Personal Services	\$47,938	\$201	\$48,139
805 Fringe Benefits	\$12,766	\$5,039	17,805
830/385 Other Projected Agencies	133,376	<u>-5,240</u>	128,136
TOTAL CHANGE		<u><u>\$0</u></u>	

and be it further

RESOLVED, that the budget for the NYSRSVP grant, Project 785, be revised as follows:

	CURRENT BUDGET	CHANGES	AMENDED BUDGET
REVENUES			
Account Description			
551 State Aid	\$13,158	<u>-\$1,526</u>	\$11,632
TOTAL CHANGE		<u><u>-\$1,526</u></u>	
APPROPRIATIONS			
800 Personal Services	\$11,635	-\$1,155	\$10,480
805 Fringe Benefits	\$1,343	-\$191	1,152
823 Repairs & Maintenance	180	<u>-180</u>	0
TOTAL CHANGE		<u><u>-\$1,526</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) Legislator Cusack absent.

BARRY A. WEINSTEIN, M.D.
CHAIRMAN