

October 9, 2003

HUMAN SERVICES
COMMITTEE
REPORT NO. 12

ALL MEMBERS PRESENT.

1. Item Page -2003 (Comm. 17E-13)

COUNTY EXECUTIVE

WHEREAS, the Erie County Department of Health received a revised grant award from Health Research Inc. in the amount \$61,848 for 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
06/30/03- 06/29/04
PROJECT #866**

SFG	REVENUE	CURRENT BUDGET	CHANGES	REVISED BUDGET
553 - 200	STATE AID - HRI	\$91,250	\$-29,402	\$ 61,848
	TOTAL	<u>\$91,250</u>	<u>\$-29,402</u>	<u>\$ 61,848</u>
 EXPENSES				
830-989	CONT-CLINICAL SERV	\$91,250	\$-36,250	\$55,000
880-4000	INTERFUND - ECMC	0	6,648	6,648
882-2709	INTERDEPT - HLTH GRTS	<u>0</u>	<u>200</u>	<u>200</u>
	TOTAL	<u>\$91,250</u>	<u>\$-29,402</u>	<u>\$61,848</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.

(5-0)

2. Item Page -2003 (Comm. 17E-14)

COUNTY EXECUTIVE

WHEREAS, the Centers for Disease Control and Prevention (CDC) has awarded a revised grant in the amount of \$141,511 to the Erie County Department of Health for the purpose of integrating viral hepatitis prevention services into existing Western New York Health Departments' services, and has extend the grant year until March 31, 2004, and

WHEREAS, the regional Integration of Hepatitis Prevention Services project will provide hepatitis prevention counseling to patients at high risk, testing for Hepatitis C and B, vaccination for Hepatitis A and B, referral of infected patients to appropriate substance abuse and medical specialist services, staff training and project evaluation.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive to enter into a revised agreement which extends the grant year until March 31, 2004 with the Centers for Disease Control (CDC) which is budgeted as follows:

**Integration of Hepatitis Prevention
9/30/02 – 3/31/04
Project #718**

SFG	REVENUE	CURRENT BUDGET	CHANGES	REVISED BUDGET
521	OTHER UNCLASS REV	\$99,428	\$42,083	\$141,511
	TOTAL	<u>\$99,428</u>	<u>\$42,083</u>	<u>\$141,511</u>
 EXPENSES				
800	PERSONAL SERVICES	\$42,787	\$22,448	\$65,235
805	FRINGE BENEFITS	9,841	5,692	15,533
810	OFFICE SUPPLIES	1,100	-800	300
814	MED'L SUPPLIES	1,500	-400	1,100
821	DUES & FEES	8,000	15,383	23,383
824	TRAVEL & MILEAGE	2,000	1,860	3,860
825	OUT OF AREA TRAVEL	2,500	0	2,500
826	OTHER EXPENSES	3,500	900	4,400
880-2700	I/F-HEALTH GRANTS	6,807	-3,000	3,807
880-2720	I/F-HLTH-PH LAB	19,693	0	19,693
880-5100	I/F-INFO & SUPP SVC	1,200	0	1,200
933	LAB & TECH EQUIP	500	0	500
	TOTAL	<u>\$99,428</u>	<u>\$42,083</u>	<u>\$141,511</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	\$3,000
Decrease Account 932 Office Equipment	\$3,000

and be it further

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

(5-0)

3. Item Page -2003 (Comm. 17E-15)

COUNTY EXECUTIVE

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

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

NOW, THEREFORE, BE IT

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

Healthy Neighborhoods Program

10/1/02 – 9/30/03

Project #715

SFG	REVENUE	CURRENT BUDGET	CHANGES	REVISED BUDGET
553	ST AID OTHER	\$253,040	\$ -48,819	\$ 204,221
	TOTAL	<u>\$ 253,040</u>	<u>\$ -48,819</u>	<u>\$ 204,221</u>
EXPENSES				
800	PERSONAL SERVICES	\$178,098	\$-26,168	\$151,930
801	OVERTIME	3,000	0	3,000
805	FRINGE BENEFITS	41,942	973	42,915
810	OFFICE SUPPLIES	2,000	-2,000	0
811	CLOTHING SUPPLIES	2,000	-2,000	0
824	TRAVEL & MILEAGE	4,500	-624	3,876
825	OUT OF AREA TRAVEL	3,000	-3,000	0
826	OTHER EXPENSES	10,000	-7,500	2,500

932	FURNITURE, FIXTURES	3,000	-3,000	0
933	LAB & TECH EQUIP	5,500	-5,500	0
	TOTAL	<u>\$253,040</u>	<u>\$-48,819</u>	<u>\$204,221</u>

and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Department of Health, the Office of the Comptroller, the Division of Budget, Management and Finance, and the Department of Law.
(5-0)

4. Item Page -2003 (Comm. 17E-16)
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, it is necessary to make budgetary adjustments in order to balance the accounts within SFG, and

WHEREAS, sufficient funds are available through a transfer within the accounts of the program, and

WHEREAS, in order to deploy the Disaster Lan in Chautauqua County as part of the Regional Plan, it is necessary to contract with Buffalo Computer Graphics in the amount of \$42,635 for services to be provided by 12/31/03, and

WHEREAS, Erie County will be reimbursed for such services by Chautauqua County.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Executive is hereby authorized to accept the revised budget as follows:

**PUBLIC HEALTH PREP & RESPONSE TO
BIOTERRORISM
05/1/02-
8/31/03
PROJECT
#744**

SFG	REVENUE	CURRENT BUDGET	CHANGES	REVISED BUDGET
360-2000	BIO - OTHER COUNTIES	\$ 261,183	\$0	\$ 261,183

553-200	STATE AID - HRI	950,265	0	950,265
	TOTAL	<u>\$1,211,448</u>	<u>\$0</u>	<u>\$1,211,448</u>
	EXPENSES			
800	PERSONAL SERVICES	\$ 223,801	\$0	\$ 223,801
801	OVERTIME	5,000	0	5,000
805	FRINGE BENEFITS	48,604	0	48,604
810	OFFICE SUPPLIES	1,700	0	1,700
811	CLOTHING SUPPLIES	72,197	-1,000	71,197
814	MEDICAL SUPPLIES	20,000	0	20,000
816	MAINT SUPPLIES	100	0	100
821-151	DUES & FEES-PHYS ASS'T	344	0	344
821	DUES & FEES	87,856	2,289	90,145
822	RENTAL CHARGES	1,398	0	1,398
824	TRAVEL & MILEAGE	1,000	2,000	3,000
825	OUT OF AREA TRAVEL	26,500	310	26,810
826	OTHER EXPENSES	32,507	0	32,507
830	CONTRACTUAL	404,284	0	404,284
880- 2700	INTERFUND - ECHD	120,504	0	120,504
880- 5100	INTERFUND - DISS	4,760	0	4,760
930	MOTOR VEHICLE EQUIP	23,022	0	23,022
932	OFFICE EQUIPMENT	18,110	0	18,110
933	LAB & TECH EQUIPMENT	119,761	-3,599	116,162
	TOTAL	<u>\$1,211,448</u>	<u>\$0</u>	<u>\$1,211,448</u>

and be it further

RESOLVED, the County Executive is hereby authorized to enter into an agreement with Buffalo Computer Graphics in the amount of \$42,635 for the purpose of providing technical assistance for deployment of the Disaster Lan in Chautauqua County, and be it further

RESOLVED, that the County Executive is hereby authorized to enter into an agreement with Chautauqua County in the amount of \$42,635 for the purpose of reimbursement of expenses, and be it further

RESOLVED, that the contract with Buffalo Computer Graphics is a special service 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, the Office of the Comptroller, the Division of Budget, Management and Finance, and the Department of Law.

(5-0)

5. Item Page -2003 (Comm. 17E-17)

COUNTY EXECUTIVE

WHEREAS, the Erie County Department of Health administers programs for immunizations, and

WHEREAS, polio, diphtheria, tetanus, pertussis, measles, mumps, rubella, Haemophilus influenzae type B and hepatitis B all can cause significant morbidity among children. However, they all are preventable with appropriate vaccination.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive to accept a revised grant award for the Immunization Action Plan Program in the amount of \$128,399 which is funded 100% from the New York State Health Department which includes budgetary adjustments as follows:

**Immunization Action Plan
4/1/03-3/31/04
Project #872**

SFG	REVENUE	CURRENT BUDGET	CHANGES	REVISED BUDGET
553	ST AID OTHER	\$ 128,400	\$ -1	\$ 128,399
	TOTAL	<u>\$ 128,400</u>	<u>\$ - 1</u>	<u>\$ 128,399</u>
	EXPENSES			
800	PERSONAL SERVICES	\$ 75,889	\$ 6,000	\$ 81,889
801	OVERTIME	0	203	203
805	FRINGE BENEFITS	20,485	1,663	22,148
810	OFFICE SUPPLIES	2,000	-1,000	1,000
821	DUES & FEES	4,000	0	4,000
822	RENTAL CHARGES	300	0	300
823	REPAIRS & MAINT.	100	-100	0
824	TRAVEL & MILEAGE	1,500	0	1,500
825	OUT OF AREA TRAVEL	4,500	-2,000	2,500
826	OTHER EXPENSES	11,993	-4,830	7,163
880-2700	I/F-ECHD	0	4,396	4,396
880-5100	I/F-DISS	300	0	300
932	FURNITURE, FIXTURES	500	0	500
933	LAB & TECH EQUIP	6,833	-4,333	2,500
	TOTAL	<u>\$ 128,400</u>	<u>\$ -1</u>	<u>\$ 128,399</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:

Increase Account 685-2709 Interfund Health Grants	\$4,396
Increase Account 932 Office Equipment	\$4,396

and be it further

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

(5-0)

6. Item Page -2003 (Comm. 17E-18)

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 \$627,084 which authorizes budgetary adjustments in order to balance the accounts in the grant, and

WHEREAS, this revised grant includes funding for the conversion of the existing computer system to the state supported LeadTrac system, and

WHEREAS, in order to accomplish this conversion it is necessary to increase the contract with the Unisys Corporation in the amount of \$30,000 for technical support.

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 Prevention Program
1/1/03 – 12/31/03
Project #852

SFG	REVENUE	CURRENT BUDGET	CHANGES	REVISED BUDGET
521	OTHER UNCLASS. REV	\$ 0	\$ 5,000	\$ 5,000
553	ST AID OTHER	621,146	5,938	627,084
	TOTAL	<u>\$ 621,146</u>	<u>\$ 10,938</u>	<u>\$ 632,084</u>
EXPENSES				
800	PERSONAL SERVICES	\$ 477,388	\$ -74,952	\$ 402,436
801	OVERTIME	1,500	1,000	2,500
805	FRINGE BENEFITS	129,474	-20,896	108,578
810	OFFICE SUPPLIES	100	1,700	1,800
811	CLOTHING SUPPLIES	200	1,600	1,800
814	MEDICAL SUPPLIES	500	\$ 4,500	\$ 5,000
821	DUES & FEES	870	995	1,865
822	RENTAL CHARGES	200	-200	0
823	REPAIRS & MAINT.	2,000	5,800	7,800
824	TRAVEL & MILEAGE	5,714	12,286	18,000
825	OUT OF AREA TRAVEL	1,000	2,800	3,800
826	OTHER EXPENSES	1,500	20,205	21,705
830	CONTRACTUAL	0	30,000	30,000
932	FURNITURE, FIXTURES	200	1,600	1,800
933	LAB & TECH EQUIP	500	24,500	25,000
	TOTAL	<u>\$621,146</u>	<u>\$10,938</u>	<u>\$632,084</u>

and be it further

RESOLVED, that the Department of Health is authorized to increase its existing Unisys contract in the amount of \$30,000 for the purpose of software conversion, and be it further

RESOLVED, that the contract with Unisys is a special service 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, the Office of the Comptroller, the Division of Budget, Management and Finance and the Department of Law.

(5-0)

7. Item Page -2003 (Comm. 17E-27)

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 United States Department of Housing and Urban Development has approved a Grant transfer from the New York State Office of Mental Health to 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 under the Shelter Plus Care Housing Program, and

WHEREAS, additional matching funds of \$411,379 in New York State Office of Mental Health State Aid Dollars are available to meet the Federal matching requirements of this award, and

WHEREAS, this contract will be effective for the one-year (1) period from January 1, 2004 through December 31, 2004, 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 Legislature has already authorized the County and the Department of Mental Health in previous years to contract for Housing and Urban Development McKinney Homeless Shelter Plus Care Grants.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive be hereby authorized to enter into a one-year Grant Agreement with the United States Department of Housing and Urban Development (HUD) for the period January 1, 2004 through December 31, 2004, in the amount of \$670,920 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 grant project will be established in the 2004 County Budget for the period January 1, 2004 through December 31, 2004, 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.
(5-0)

**BARRY A. WEINSTEIN, M.D.
CHAIRMAN**