

November 6, 2003

HUMAN SERVICES
COMMITTEE
REPORT NO. 13

ALL MEMBERS PRESENT EXCEPT LEGISLATOR FISHER.

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

	Item	Page	-2003	(Intro. 9-5)
a.	MINORITY CAUCUS: Restoring Essential Funding to ECMC Health Care Network. (4-0) Legislator Fisher absent.			

	Item	Page	-2003	(Intro. 10-7)
b.	MINORITY CAUCUS: Authorizing the Transfer of Essential Funding to ECMC Health Care Network. (4-0) Legislator Fisher absent.			

	Item	Page	-2003	(Comm. 15E-17)
c.	SMITH: Copy of Letter to Coordinator of Council on Children & Families Re: CGR Study. (4-0) Legislator Fisher absent.			

2.	Item	Page	-2003	(Comm. 18E-13)
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COUNTY EXECUTIVE

WHEREAS, the Erie County Legislature has already appropriated funds for the Protective Services for Adults (PSA) and Community Services Coordinator (CSC) grants for the period January 1, 2003 to December 31, 2003, and

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the budget for the PSA grant, Project 763, be revised as follows:

		CURRENT		AMENDED
		BUDGET CHANGES		BUDGET
REVENUES				
Account	Description			
	326 Interest & Earnings	\$9,000	-\$6,600	\$2,400
	TOTAL CHANGE		<u><u>-\$6,600</u></u>	
APPROPRIATIONS				
	800 Personal Services	\$849,918	-\$58,000	\$791,918
	805 Fringe Benefits	211,485	27,000	238,485

821 Dues & Fees	1,460	1,000	2,460
826 Other Expenses	3,000	1,200	4,200
880/5100 Interfund Expenses	21,000	1,200	22,200
930 Motor Vehicle Equipment	0	21,000	21,000
TOTAL CHANGE		<u>-6,600</u>	

and be it further

RESOLVED, that the budget for the CSC grant, Project 766, be revised as follows:

		CURRENT	AMENDED	
		BUDGET	CHANGES	BUDGET
APPROPRIATIONS				
Account	Description			
800	Personal Services	\$86,543	-\$2,000	\$84,543
805	Fringe Benefits	\$23,045	\$7,600	30,645
810	Office Supplies	\$2,000	-\$1,438	562
825	Out of Area Travel	\$1,500	-\$1,000	500
933	Other Expenses	3,162	<u>-3,162</u>	0
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) Legislator Fisher absent.

3. Item Page -2003 **AS AMENDED**
(Comm. 18E-14)
COUNTY EXECUTIVE

WHEREAS, the Erie County Legislature has already appropriated funds for the Senior Aides grant for the period July 1, 2003 to June 30, 2004, and

WHEREAS, the grantor, Senior Service America, has allocated an additional \$309,933 of federal funds to this grant program which delivers employment and training services to persons age 55 and over, and

WHEREAS, the Department of Senior Services contracts with Supportive Services Corp. to administer this program, and

WHEREAS, the County budget for this grant is in need of revision and the contract with Supportive Services Corp. needs to be amended, and

WHEREAS, Supportive Services Corp. will have sufficient funds available to cover the additional required match.

NOW, THEREFORE, BE IT

RESOLVED, that the budget for the Senior Aides grant for the period July 1, 2003 to June 30, 2004, Project 778, be revised as follows:

		CURRENT BUDGET	CHANGES	AMENDED BUDGET
REVENUES				
Account	Description			
443	In-Kind Contributions	\$ 25,506	\$41,495	\$67,001
664	Federal Aid	679,882	309,933	989,815
	TOTAL CHANGE		<u>\$351,428</u>	
APPROPRIATIONS				
830/235	Supportive Services Corporation	\$767,063	<u>\$351,428</u>	\$1,118,491
	TOTAL CHANGE		<u>\$351,428</u>	

and be it further

RESOLVED, that the County Executive is authorized to amend the existing contract with Supportive Services Corp. for the period July 1, 2003 to June 30, 2004 to reflect the additional grant funds, and be it further

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

(4-0) Legislator Fisher absent.

4. Item Page -2003 **AS AMENDED**
(Comm. 18E-20)
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 sites in various locations throughout Erie County, and

WHEREAS, the Erie County Health Department wishes to enter into a lease agreement with St. Simon's Episcopal Church for space located at 200 Cazenovia Street, Buffalo, New York, to be utilized as a WIC distribution site, and

WHEREAS, in order to accommodate the technical needs of the WIC Program it will be necessary to have electrical and computer data renovation related work provided and installed by St. Simon's Episcopal Church in an amount not to exceed \$4,453.

NOW, THEREFORE BE IT

RESOLVED, that the Erie County Legislature hereby approves of this community service and authorizes the County Executive to enter into a lease agreement with St. Simon's Episcopal Church for space located at 200 Cazenovia at a rate of \$600 monthly, plus a one-time payment not to exceed \$4,453 for electrical and data wiring installation, commencing December 1, 2003, there being funds available in the WIC Program budget, 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 Fisher absent.

5. Item Page -2003 (Comm. 18E-21)

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.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive to implement the necessary budgetary adjustment as follows:

**Department of Health
SOURCE WATER ASSESSMENT PROGRAM
04/1/99- 3/31/03
PROJECT #388**

SFG	REVENUE	CURRENT BUDGET	CHANGES	REVISED BUDGET
553-	STATE AID	\$15,850	\$0	\$15,850
	TOTAL	<u>\$15,850</u>	<u>\$0</u>	<u>\$15,850</u>

EXPENSES

800	PERSONAL SERVICES	\$ 7,650	\$-4,462	\$ 3,188
805	FRINGE BENEFITS	1,000	-615	385
821	DUES & FEES	400	79	479

825	OUT OF AREA TRAVEL	3,300	0	3,300
826	OTHER EXPENSES	200	14	214
933	LAB & TECH EQUIPMENT	3,300	4,984	8,284
	TOTAL	<u>\$15,850</u>	<u>\$0</u>	<u>\$15,850</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, and the Office of the Comptroller. (4-0) Legislator Fisher absent.

BARRY A. WEINSTEIN, M.D.
CHAIRMAN