

April 7, 2003

HUMAN SERVICES
COMMITTEE
REPORT NO. 3

ALL MEMBERS PRESENT EXCEPT LEGISLATOR CUSACK. CHAIRMAN SWANICK
PRESENT AS EX-OFFICIO MEMBER.

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

Item Page -2002 (Comm. 7M-17)
a. **EC BOARD OF HEALTH:** Copy of Letter to Chairman DeBenedetti Re: Draft Resolution
in Support of Amending EC Clean Indoor Air Act of 1996.
(5-0) Legislator Cusack absent. Chairman Swanick present as Ex-Officio Member.

Item Page -2002 (Comm. 13M-8)
b. **UB DEPARTMENT OF MEDICINE:** Copy of Letter to Legislator Fisher Re: 2nd Quarter
Report on CDC Grant on Asthma at US – Canada Gateway.
(5-0) Legislator Cusack absent. Chairman Swanick present as Ex-Officio Member.

Item Page -2002 (Comm. 14E-6)
c. **FISHER:** Copy of Letter to Chairman DeBenedetti Re: Erie County Clean Air Act Review
Committee.
(5-0) Legislator Cusack absent. Chairman Swanick present as Ex-Officio Member.

2. Item Page -2003 (Comm. 5E-13)
COUNTY EXECUTIVE

WHEREAS, the New York State Department of Health has awarded a revised contract for the Erie County Department of Health to continue a program to provide HIV training services and technical assistance to Western New York health and human services providers and community members to provide the knowledge and skills to protect the Western New York community from HIV infection and provide care to those living with HIV/AIDS, and

WHEREAS, this training focus will assist the New York State Department of Health in meeting its goal of HIV prevention and care, and

WHEREAS, funding will also be used to implement the Expanded Syringe Access Program (ESAD) throughout Erie County, and

WHEREAS, the Expanded Syringe Access Program will provide individuals who have medical conditions requiring at home use of sharps, to safely dispose of them and to provide those individuals with information on how they can replace their sharps at a minimal fee.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is hereby authorized to enter into an amended contract with the New York State Department of Health to provide services which are budgeted as follows:

WESTERN REGIONAL TRAINING GRANT
07/01/02 - 06/30/03
PROJECT # 706

<u>SFG</u>	<u>REVENUE</u>	<u>CURRENT</u>		<u>REVISED</u>
		<u>BUDGET</u>	<u>CHANGES</u>	<u>BUDGET</u>
553	STATE AID	\$ 115,000	\$ 0	\$115,000
	TOTAL	<u>\$ 115,000</u>	<u>\$ 0</u>	<u>\$ 115,000</u>

EXPENSES

800	PERSONAL SERVICES	\$ 65,496	-\$12,123	\$ 53,373
805	FRINGE BENEFITS	20,107	-5,549	14,558
810	OFFICE SUPPLIES	4,500	-3,000	1,500
824	TRAVEL & MILEAGE	4,500	-3,500	1,000
825	OUT OF AREA TRAVEL	5,000	6,500	11,500
826	OTHER EXPENSES	15,097	4,972	20,069
830	CONTRACTUAL SERVICES	300	200	500
932	OFFICE EQUIPMENT	0	2,500	2,500
933	LAB AND TECH EQUIPMENT	0	10,000	10,000
	TOTAL	<u>\$ 115,000</u>	<u>\$ 0</u>	<u>\$ 115,000</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.

(5-0) Legislator Cusack absent. Chairman Swanick present as Ex-Officio Member.

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

COUNTY EXECUTIVE

WHEREAS, the Erie County Legislature has already appropriated funds for the Congregate Dining Nutrition Program (C-1) grant for the period January 1, 2003 to December 31, 2003, and

WHEREAS, the Department of Senior Services (Department) continually reviews potential locations to expand the Stay Fit Dining program throughout Erie County, and

WHEREAS, the Department recommends that a new congregated dining site, located at the Baptist Manor Senior Apartments, be added to the Stay Fit Dining program, and

WHEREAS, the Department anticipates that 35 seniors will be served daily, and

WHEREAS, the Department desires to contract with the sponsor, Two Hundred Seventy Two to Two Hundred Eighty Linwood Ave. Inc., to begin serving meals on May 5, 2003, and

WHEREAS, the County budget for this grant is in need of revision.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive be and is hereby authorized to enter into a contract with Two Hundred Seventy Two to Two Hundred Eighty Linwood Ave. Inc., effective May 5, 2003 through December 31, 2003, and be it further

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

<u>APPROPRIATIONS</u>		<u>CURRENT</u>	<u>CHANGES</u>	<u>AMENDED</u>
<u>Account</u>	<u>Description</u>	<u>BUDGET</u>		<u>BUDGET</u>
830/385	Other Projected Agencies	\$9,780	-\$ 1,100	\$8,680
830/xxx	272-280 Linwood Ave. Inc.	0	1,100	1,100
	TOTAL CHANGE		\$ 0	

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.

(5-0) Legislator Cusack absent. Chairman Swanick present as Ex-Officio Member.

BARRY A. WEINSTEIN, M.D.
CHAIRMAN