

July 7, 2003

HUMAN SERVICES  
COMMITTEE  
REPORT NO. 9

ALL MEMBERS PRESENT.

1. Item Page -2003 (Comm. 13E-25)

**COUNTY EXECUTIVE**

**WHEREAS**, the Department of Social Services is seeking authorization to enter into a service contract with the Adult Education Division of the Buffalo Public Schools, and

**WHEREAS**, the contract will provide the collaborative implementation of a Distance Learning Initiative targeted to Temporary Assistance clientele in receipt of Food Stamps, and

**WHEREAS**, initiative components include English as a Second Language, Workplace Essential Skills and Math and English Literacy, and these components also contain elements that support parenting skills and job readiness and will serve to satisfy client 30-hour weekly Federal work participation requirements, and

**WHEREAS**, this program has the advantages of being a self-paced, in-home course of study so that additional expenses related to client daycare and transportation needs are avoided, and

**WHEREAS**, the local share for Distance Learning expenses will be funded by Employment Preparation Education (EPE) funding provided to the Department by the Adult Education Division of the Buffalo Public Schools 100% State funds, and

**WHEREAS**, there is no fiscal impact to the 2003 Adopted Budget resulting from this proposed resolution.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the County Executive and/or Commissioner of Social Services are authorized to enter into a contact with and to accept Employment Preparation Education funds in the amount of \$77, 910 from the Adult Education Division of the Buffalo Public Schools, 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 827**

<u>ACCOUNT</u>	<u>DESCRIPTION</u>	<u>INCREASE/ (DECREASE)</u>
447	Donated Funds	\$77,910
686-2000	Interfund Social Services	<u>(77,910)</u>
Total Revenues		<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.

(5-0)

2. Item Page -2003 (Comm. 13E-53)

**COUNTY EXECUTIVE**

WHEREAS, the Erie County Health Department operates a Tuberculosis Control Elimination Activities Program, and

WHEREAS, the Erie County Department of Health has received a revised grant award in the amount of \$236,676 for the enhancement of the Tuberculosis Elimination Activities Program by providing services to inmates at the Erie County Holding Center and Erie County correctional facilities, and to incoming refugees to provide directly observed therapy incentives to encourage patients to complete the course of treatment for TB infection, and

WHEREAS, the Erie County Department of Health wishes to created three positions that were deleted in the Public Health Campaign, Project #873, which consist of one regular part-time position of Sr. Caseworker, PH, one full-time position of Public Health Educator, JG VIII, and one full-time position of Sr. Public Health Aide, JG III, and

WHEREAS, the purposes of this program include: follow up of active TB cases, suspect cases, persons receiving preventive therapy for TB and persons exposed to TB; outreach services, and targeted screening and preventive therapy for at-risk groups including incoming refugees and inmates at Erie County correctional facilities needing preventive therapy.

NOW, THEREFORE, BE IT

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

**Tuberculosis Elimination Activities Program  
2/1/03 – 1/31/04  
Project #869**

SFG	REVENUE	CURRENT BUDGET	CHANGES	REVISED BUDGET
582	State Aid Tuberculosis	\$ 82,950	\$ 153,726	\$ 236,676
	<b>TOTAL</b>	<u>\$ 82,950</u>	<u>\$ 153,726</u>	<u>\$ 236,676</u>

**EXPENSES**

800	Personal Services	\$	64,538	\$	79,878	\$	144,416	
805	Fringe Benefits		17,412		20,284		37,696	
810	Office Supplies		0		3,300		3,300	
814	Medical Supplies		0		3,796		3,796	
824	Travel & Mileage		1,000		6,050		7,050	
826	Other Expenses		0		13,655		13,655	
830	Contractual Services		0		2,000		2,000	
880-2700	Interfund – Health Grants	*	0		11,393		11,393	
880-5100	Interfund – DISS		0		120		120	
933	Lab & Technical Equipment		0		13,250		13,250	
<b>TOTAL</b>			<u>\$</u>	<u>82,950</u>	<u>\$</u>	<u>153,726</u>	<u>\$</u>	<u>236,676</u>

and be it further

RESOLVED, that the budget for the Erie County Department of Health is hereby adjusted as follows:

Increase Account 685-2709 Interfund Health Grants	\$11,393
Increase Account 932 Office Equipment	\$11,393

and be it further

RESOLVED, that following positions are hereby authorized in the budget of the TB Elimination Activities Program, effective April 1, 2003; one regular part-time position of Sr. Caseworker, PH, one full-time position of Public Health Educator, JG VIII, and one full-time position of Sr. Public Health Aide, JG III.

The following personnel detail is hereby submitted:

TITLE: Sr. Caseworker, PH (RPT)	FUNDING: 100% State Reimbursed
STEP: 2	CIVIL SERVICE: Yes
JG: IX	CIVIL SERVICE LIST: Yes
HOURLY RATE: \$18.37	

TITLE: Public Health Educator	FUNDING: 100% State Reimbursed
STEP: A	CIVIL SERVICE: Yes
JG: VIII	CIVIL SERVICE LIST: Yes
ANNUAL SALARY: \$42,135	
ANNUAL BENEFITS: \$11,376	

TITLE: Sr. Public Health Aide	FUNDING: 100% State Reimbursed
STEP: 5	CIVIL SERVICE: Yes
JG: III	CIVIL SERVICE LIST: Yes
ANNUAL SALARY: \$28,427	
ANNUAL BENEFITS: \$7,675	

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.  
(5-0)

3. Item Page -2003 (Comm. 13E-54)  
**COUNTY EXECUTIVE**

WHEREAS, the Erie County Department of Health has received a continuing grant from the New York State Health Department in the amount of \$364,945 to fund the Public Health Campaign from April 1, 2003 through March 31, 2004, and

WHEREAS, the continuing grant includes funding for the Tuberculosis Control and the Sexually Transmitted Disease (STD) Prevention Program, and

WHEREAS, the New York State Public Health Campaign grant award has not kept pace with contracted salary increases. Therefore, it is necessary to adjust staffing by deleting one regular part-time position of Sr. Caseworker, PH, JG IX, (position number 813343), one full-time position of Public Health Educator, JG VIII, (position number 813679), one full-time position of Sr. Public Health Aide, JG III, (position number 816324) and one full-time vacant position of Sr. Clerk Steno, JG IV, (position number 813342), and

WHEREAS, the Tuberculosis Elimination Grant, Project #869 has sufficient funds to cover the salaries of the three filled positions, and

WHEREAS, these personnel adjustments will enable the Public Health Campaign to stay within budget without reducing direct patient services.

NOW, THEREFORE, BE IT

RESOLVED, that the following personnel adjustments are hereby authorized in the budget of the Public Health Campaign, Project #873: the deletion of one regular part-time position of Sr. Caseworker, PH, JG IX, (position number 813343), one full-time position of Public Health Educator, JG VIII, (position number 813679), one full-time position of Sr. Public Health Aide, JG III, (position number 816324) and one full-time position of Sr. Clerk Steno, JG IV, (position number 813342), and be it further

RESOLVED, that the following personnel adjustments are hereby authorized in the budget of the Tuberculosis Elimination Grant, Project #869: the creation of one regular part-time position of Sr. Caseworker, PH, JG IX, one full-time position of Public Health Educator, JG VIII, and one full-time position of Sr. Public Health Aide, JG III, and be it further

RESOLVED, that the County Executive is hereby authorized to enter into a revised agreement with the New York State Department of Health which is budgeted as follows:

**Public Health Campaign**  
**04/01/03 – 03/31/04**  
**Project #873**

SFG	REVENUE	CURRENT BUDGET	CHANGES	REVISED BUDGET
360	Other Local Source Revenue	\$36,164	\$ -34,164	\$ 2,000
551-0100	State Aid Public Goods Pool	0	30,945	30,945
553	State Aid Other	450,255	-118,255	332,000
	<b>TOTAL</b>	<u>\$486,419</u>	<u>\$-121,474</u>	<u>\$364,945</u>
<b>EXPENSES</b>				
800	Personal Services	\$364,009	\$-115,369	\$ 248,640
805	Fringe Benefits	98,210	-31,151	67,059
810	Office Supplies	200	242	442
821	Dues & Fees	1,000	0	1,000
822	Rental Charges	0	40	40
824	Travel & Mileage	16,000	-9,800	6,200
825	Out of Area Travel	1,000	0	1,000
826	Other Expenses	6,000	-5,000	1,000
830	Contractual Services	0	0	0
880-2700	Interfund Health Grants	0	38,914	38,914
880-5100	Interfund DISS	0	650	650
933	Lab & Technical Equipment	0	0	0
	<b>TOTAL</b>	<u>\$ 486,419</u>	<u>\$-121,474</u>	<u>\$ 364,945</u>

and be it further

RESOLVED, that the budget for the Erie County Department of Health is hereby adjusted as follows:

Increase Account 685-2709 Interfund Health Grants	\$38,914
Increase Account 932 Office Equipment	\$38,914

and be it further

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

(5-0)

4. Item Page -2003 (Comm. 13E-55)

**COUNTY EXECUTIVE**

WHEREAS, the Erie County Department of Health provides primary and specialty care at various locations throughout Erie County, and

WHEREAS, Communication 18E-19 dated October 4, 2001 authorized the County Executive to enter into an agreement with the New York State Department of Health, Refugee Health Program for the purpose of providing refugee health assessments at clinics operated by the Erie County Department of Health for reimbursement for services provided for the term November 1, 2001 through December 31, 2002 with yearly renewals in calendar years 2003, 2004, 2005 and 2006, and

WHEREAS, the delay in passing the New York State budget has made it necessary to amend the term of the contract.

NOW, THEREFORE, BE IT

RESOLVED, that the term of this agreement shall be from March 31, 2002 through March 30, 2003 with yearly renewals in calendar years 2003, 2004, 2005 and 2006, 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, Office of the Comptroller and the Department of Law.

(5-0)

5. Item Page -2003 (Comm. 13E-56)

**COUNTY EXECUTIVE**

WHEREAS, the Centers for Disease Control and Prevention (CDC) funds a grant in the amount of \$116,546 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

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, and

WHEREAS, budgetary adjustments are necessary to balance the accounts within the program and extend the existing contract with the SUNY Department of Social & Preventive Medicine in order to complete the analysis of data collected throughout the project.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Executive is hereby authorized to make the budgetary adjustments necessary to balance the accounts within the program as follows:

**INTEGRATION OF HEPATITIS PREVENTION SERVICES**  
**9/30/01 – 9/29/02**  
**PROJECT #580**

<b>SFG</b>	<b>REVENUE</b>	<b>CURRENT BUDGET</b>	<b>CHANGES</b>	<b>REVISED BUDGET</b>
521	Other Unclassified Revenue	\$116,546	\$0	\$116,546
		<u>0</u>	<u>0</u>	<u>0</u>
	<b>TOTAL</b>	<u>\$116,546</u>	<u>\$0</u>	<u>\$116,546</u>
<b>EXPENSES</b>				
800	Personal Services	\$38,957	\$0	\$38,957
805	Fringe Benefits	7,772	0	7,772
821	Dues & Fees	6,365	0	6,365
824	Travel & Mileage	1,522	0	1,522
825	Out of Area Travel	7,409	0	7,409
826	Other Expenses	3,201	0	3,201
830	Contracted Services	0	15,000	15,000
880-2720	Interfund - Public Health Lab	38,500	-15,000	23,500
880-4000	Interfund – ECMC	9,756	0	9,756
880-5100	Interfund - DISS	912	0	912
932	Furniture, Fixtures & Office Equipment	1,000	0	1,000
933	Lab & Technical Equipment	1,152	0	1,152
	<b>TOTAL</b>	<u>\$116,546</u>	<u>\$0</u>	<u>\$116,546</u>

and be it further

RESOLVED, that the existing contract with SUNY Department of Social & Preventive Medicine is hereby extended through March 31, 2004 in order to complete work on this project, 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. 13E-57)

**COUNTY EXECUTIVE**

WHEREAS, the Centers for Disease Control and Prevention (CDC) has awarded a revised grant in the amount of \$99,428 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

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 with the Centers for Disease Control (CDC) which is budgeted as follows:

**Integration of Hepatitis Prevention Services**  
**9/30/02 – 9/29/03**  
**Project #718**

<u>SFG</u>	<u>REVENUE</u>	<u>CURRENT</u> <u>BUDGET</u>	<u>CHANGES</u>	<u>REVISED</u> <u>BUDGET</u>
	Other Unclassified			
521	Revenue	\$ 145,796	\$-46,368	\$ 99,428
	<b>TOTAL</b>	<u>\$ 145,796</u>	<u>\$-46,368</u>	<u>\$ 99,428</u>
	<b>EXPENSES</b>			
800	Personal Services	\$ 39,857	\$ 2,930	\$ 42,787
805	Fringe Benefits	9,231	610	9,841
810	Office Supplies	0	1,100	1,100
	Medical & Health			
814	Supplies	0	1,500	1,500
821	Dues & Fees	10,000	- 3,000	7,000
824	Travel & Mileage	6,000	-4,000	2,000
825	Out of Area Travel	7,000	-4,500	2,500
826	Other Expenses	6,000	2,500	3,500
880-				
2700	Interfund – Health Grants	0	6,807	6,807
880-	Interfund – Public Health			
2720	Lab	65,208	-44,515	20,693
880-				
5100	Interfund - DISS	2,000	-800	1,200
	Lab & Technical			
933	Equipment	<u>500</u>	<u>0</u>	<u>500</u>
	<b>TOTAL</b>	<u>\$ 145,796</u>	<u>\$-46,368</u>	<u>\$ 99,428</u>

and be it further

RESOLVED, that the following adjustments are hereby authorized in the Department of Health budget:

Increase Account 685-2709 Interfund – Grants	\$6,807
Increase Account 932 Office Equipment	\$6,807

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. 13E-58)

**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 Department of Health has determined that it is necessary to make budgetary adjustments in order to efficiently and effectively meet the requirements of the program, and

WHEREAS, the New York State Department of Health has agreed to extend this contract for on additional year from April 1, 2003 through March 31, 2004.

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 which extends the grant year through March 31, 2004 which is budgeted as follows:

**Department of Health  
Drinking Water Protection Program  
4/1/02 – 3/31/04  
PROJECT #691**

SFG	REVENUE	CURRENT BUDGET	CHANGES	REVISED BUDGET
553	OTHER REVENUE	\$250,000	\$0	\$250,000
	<b>TOTAL</b>	<u>\$250,000</u>	<u>\$0</u>	<u>\$250,000</u>
	<b>EXPENSES</b>			
800	PERSONAL SERVICES	\$155,291	-\$3,976	\$151,315
805	FRINGE BENEFITS	35,965	-9,547	26,418
821	DUES AND FEES	0	1,500	1,500
824	TRAVEL & MILEAGE	1,500	0	1,500
825	OUT OF AREA TRAVEL	8,000	-6,700	1,300
880-5100	INTERFUND - DISS	1,557	-1,557	0

882-2709	I/D - HEALTH GRANTS	1,000	-1,000	0
932	OFFICE EQUIPMENT	4,000	0	4,000
933	LAB & TECH EQUIP	<u>42,687</u>	<u>21,280</u>	<u>63,967</u>
	<b>TOTAL</b>	<u>\$ 250,000</u>	<u>\$ 0</u>	<u>\$ 250,000</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.

(5-0)

8. Item Page -2003 (Comm. 13E-59)

**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 \$28,755.

NOW, THEREFORE, BE IT

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

**HEPATITIS C TRANSMISSION STUDY**

**08/1/02- 07/31/03**

**PROJECT #695**

SFG	REVENUE	CURRENT BUDGET	CHANGES	REVISED BUDGET
521	OTHER REVENUE	<u>\$ 26,755</u>	<u>\$2,000</u>	<u>\$ 28,755</u>
	<b>TOTAL</b>	<u>\$ 26,755</u>	<u>\$2,000</u>	<u>\$ 28,755</u>

**EXPENSES**

801	OVERTIME	\$3,000	\$0	\$3,000
814	MEDICAL SUPPLIES	3,000	0	3,000
821	DUES & FEES	3,000	0	3,000
825	OUT OF AREA TRAVEL	4,000	0	4,000

826	OTHER EXPENSES	3,500	0	3,500
880-2720	INTERFUND-PH LAB	5,755	2,000	7,755
933	LAB & TECH EQUIP	<u>4,500</u>	<u>0</u>	<u>4,500</u>
	<b>TOTAL</b>	<u>\$ 26,755</u>	<u>\$2,000</u>	<u>\$ 28,755</u>

and be it further

RESOLVED, that the budget for the Erie County Department of Health – Public Health Laboratory Division is hereby adjusted as follows:

Increase Account 814 Medical Supplies	\$2,000
Increase Account 685-2709 Interfund – Health Grants	\$2,000

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)

9. Item Page -2003 (Comm. 13E-60)

**COUNTY EXECUTIVE**

WHEREAS, the Erie County Department of Health operates 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, the Department of Health has determined that it is necessary to make budgetary adjustments in order to balance the accounts within the grant, and

WHEREAS, sufficient funds are available in the Adopted Budget of the Health Department.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is hereby authorized to make the budgetary adjustments necessary to balance the accounts within the program as follows:

**WESTERN REGIONAL TRAINING GRANT  
07/1/02- 06/30/03  
PROJECT #706**

<b>SFG</b>	<b>REVENUE</b>	<b>CURRENT BUDGET</b>	<b>CHANGES</b>	<b>REVISED BUDGET</b>
553	STATE AID	<u>\$115,000</u>	<u>\$0</u>	<u>\$115,000</u>
	<b>TOTAL</b>	<u>\$115,000</u>	<u>\$0</u>	<u>\$115,000</u>
	<b>EXPENSES</b>			
800	PERSONAL SERVICES	\$ 53,373	\$-354	\$53,019
801	OVERTIME	0	354	354
805	FRINGE BENEFITS	15,279	4,382	19,661
810	OFFICE SUPPLIES	1,500	0	1,500
814	MEDICAL SUPPLIES	890	0	890
824	TRAVEL & MILEAGE	1,000	-500	500
825	OUT OF AREA TRAVEL	11,500	-2,103	9,397
826	OTHER EXPENSES	19,179	0	19,179
830	CONTRACTUAL	500	0	500
880-2700	INTERFUND - ECHD	0	1,500	1,500
932	OFFICE EQUIPMENT	2,500	0	2,500
933	LAB & TECH EQUIP	<u>9,279</u>	<u>-3,279</u>	<u>6,000</u>
	<b>TOTAL</b>	<u>\$115,000</u>	<u>\$0</u>	<u>\$115,000</u>

and be it further

RESOLVED, that the following budgetary adjustments are made to the following accounts within the Health Department:

Increase Account 685-2709 Interfund – Health Grants	\$1,500
Increase Account 932 Office Equipment	\$1,500

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)

10. Item Page -2003 (Comm. 13E-61)

**COUNTY EXECUTIVE**

**WHEREAS**, the Rural Van Transportation Program serves low-income households as well as the elderly and disabled in 25 municipalities in northeastern and southern Erie County; and

**WHEREAS**, the Rural Van Program is operated under an Erie County contract with Rural Transit Service, Inc., a not-for-profit corporation, beginning June 1, 2003;

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Erie County Executive is hereby authorized to execute an amendatory agreement with Rural Transit Service, Inc. (RTS) a not-for-profit corporation, in order to increase the advance payment amount from \$7,500 to \$10,000 and add \$3,300 to the equipment line for replacement van equipment and the administration of the Rural Van Transportation Program for the 2003-2004 Community Development Consortium Block Grant (CDBG) Program year: and be it further

**RESOLVED**, that said contract authorization is contingent on the Erie County Community Development Block Grant Consortium receiving federal funds for the 2003-2004 Community Development Program year or the availability of unexpended funds allocated for the service from prior CDBG program years; and be it further

**RESOLVED**, that certified copies of this resolution be forwarded to the Director of the Division of Budget, Management, and Finance, the Comptroller and the Commissioner of the Department of Environment and Planning.  
(5-0)

11. Item Page -2003 (Comm. 13E-71)

**COUNTY EXECUTIVE**

**WHEREAS**, the Erie County Legislature has already appropriated funds for the Elder Caregiver Support Program (III-E), for the period January 1 through December 31, 2003 and the Congregate Services Initiative Program (CSI) for the period April 1, 2002 through March 31, 2003; and

**WHEREAS**, the New York State Office for the Aging has informed all Area Agencies on Aging that they will end support for the case management client tracking system, Provider Data System (PDS), effective July 1, 2003; and

**WHEREAS**, the Department of Senior Services (Department) is one of the largest users of PDS and has been instrumental in improving the software's functionality; and

**WHEREAS**, the Department requires technical support to maintain its PDS software for client tracking and has received a quote from the sole source vendor, SOFTEK Corporation, for 100 hours of technical and 100 hours of program support for \$17,500; and

**WHEREAS**, sixteen other counties have agreed to form a PDS Consortium and pay part of the cost of, and to receive part of the benefits from, the PDS technical support vendor, SOFTEK Corporation; and

**WHEREAS**, the Department estimates that its net cost will be \$1,900; and

**WHEREAS**, the Department has identified nutrition education personnel costs that qualify as CSI grant costs, and desires to charge these costs to the grant to maximize use of State funds; and

**WHEREAS**, the III-E and CSI grant budgets are in need of revision.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the County Executive is authorized to enter into contracts with the area agencies on aging in the PDS Consortium for receiving the benefits of technical support from SOFTEK Corporation for PDS, effective July 1, 2003; and be it further

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

	CURRENT BUDGET	CHANGES	AMENDED BUDGET
<b>REVENUES</b>			
Account Description			
518 Local Revenue-Misc. Rec.	\$100	\$15,600	\$15,700
TOTAL CHANGE		<u>\$15,600</u>	
<b>APPROPRIATIONS</b>			
821 Dues and Fees	\$1,348	\$17,500	\$18,848
830/385 Other Projected Agencies	\$302,868	-\$1,900	300,968
TOTAL CHANGE		<u>\$15,600</u>	

and be it further

**RESOLVED**, that the budget for the CSI grant, Project 655, be revised as follows:

	CURRENT BUDGET	CHANGES	AMENDED BUDGET
<b>APPROPRIATIONS</b>			
Account Description			
800 Personal Services	\$0	\$1,502	\$1,502
826 Other Expenses	26,590	-1502	25,088
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 County Attorney’s Office, the Comptroller’s Office and the Department of Senior Services.

(5-0)

**BARRY A. WEINSTEIN  
CHAIRMAN**