

June 6, 2005

COMMUNITY SERVICES COMMITTEE
REPORT NO. 6

ALL MEMBERS PRESENT EXCEPT LEGISLATORS CUSACK & WEINSTEIN.

1. RESOLVED, that the following items are hereby received and filed.
 - a. COMM. 23M-8 (2004)
ECCRAB: ECCRAB's 2005 Cultural Funding Report (3-0)
 - b. INTRO 8-10 (2005)
CUSACK: Creation of a City-County Parks Progress Group To Study And Issue Recommendations & Improvements To The Inter-Municipal Cooperation Agreement For The Management & Operation Of The City Of Buffalo Parks System (3-0)
 - c. COMM. 12D-12 (2005)
ECC: 2005-2006 ECC Budget (3-0)
2. COMM. 11E-22 (2005)
COUNTY EXECUTIVE

WHEREAS, the New York State Health Department has indicated that the Erie County Department of Health has qualified for a grant to enhance beach sampling, for the period 10/1/04 to 9/30/05 in the amount of \$10,377, and

WHEREAS, each beach will be tested by the Erie County Department of Health once a week throughout the bathing season, and

WHEREAS, samples will routinely be collected, chilled and transported to the Erie County Public Health Laboratory for testing within 6 hours of sample collection for fecal coliform and *E.coli* bacteria using proposed EPA methodologies, and

WHEREAS, sampling, collection, delivery and reporting will be conducted by a part time fee-for-service Engineering Intern, and

WHEREAS, a beach will be closed when New York State and EPA standards are exceeded, and will remain closed until subsequent tests indicate a water quality that meets the accepted standards, and

WHEREAS, a sign will be posted for closed beaches with verbiage that is acceptable to the permit issuing official, and

WHEREAS, results of testing and reporting of results will be directed to the New York State Department of Health.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Executive is hereby authorized to enter into a contract with the New York State Department of Health to accept a grant to enhance beach sampling which is budgeted as follows:

BEACH WATER QUALITY MONITORING PROGRAM
10/1/04 – 9/30/05

		NEW
ACCT	REVENUE	BUDGET
409000	STATE AID	<u>\$ 10,377</u>
	TOTAL	<u>\$ 10,377</u>
EXPENSES		
516020	DUES AND FEES	\$ 3,437
	ID HEALTH LAB	
912730	SERVICES	<u>6,940</u>
	TOTAL	<u>\$ 10,377</u>

PUBLIC HEALTH LAB		
Increase Account 505800	Medical Supplies	\$6,940
Increase Account 912730	ID Health Lab Services	\$6,940

and be it further

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

(3-0)

3. COMM. 12E-21 (2005)
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 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 and maximize award use, and

WHEREAS, the Hill & Knowlton foundation has approved the carry forward of \$5,000 of unspent other revenue to the Childhood Lead Poisoning Prevention Program 1/1/05 – 12/31/05.

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

1/1/04 – 12/31/04

SFG Project #193

SAP Cost Ctr: 1271463, SAP Title: 127CHILDLEAD2004

SAP	REVENUE	CURRENT BUDGET	CHANGES	REVISED BUDGET
466100	Other Rev - Grant Program	\$5,000.00	\$-5,000.00	\$ 0
409000	State Aid	<u>552,084.00</u>	<u>0</u>	<u>552,084.00</u>
TOTAL		<u>\$557,084.00</u>	<u>\$5,000.00</u>	<u>\$552,084.00</u>

EXPENSES

500000	Personal Services	\$393,228.00	\$ 3,192.23	\$ 396,420.23
501000	Overtime	2,700.00	616.53	3,316.53
502000	Fringe Benefits	126,798.00	-13,624.55	113,173.45
505000	Office Supplies	500.00	-255.90	244.10
505800	Medical Supplies	1,794.00	0	1,794.00
506200	Repairs & Maint.	3,851.00	-85.00	3,766.00
510000	Travel & Mileage	14,089.00	-3,661.03	10,427.97
510100	Out Of Area Travel	1,875.00	-46.02	1,828.98
510200	Training & Education	270.00	0	270.00
516020	Dues & Fees	720.00	-270.00	450.00
530000	Other Expenses	11,259.00	-3,062.39	8,196.61
912700	ID- Indirects	0	12,196.13	12,196.13
TOTAL		<u>\$ 557,084.00</u>	<u>\$-5,000.00</u>	<u>\$552,084.00</u>

and be it further

RESOLVED, that the following adjustments are made to the 2005 Health Department Budget, General Fund (#110) Budget:

Decrease Account 912700 Interfund Health Grants	\$12,196
Increase Account 516020 Professional Services Contract & Fees	\$12,196

and be it further

RESOLVED, that the Erie County Legislature authorizes the carry forward of \$5,000 of unspent other unclassified revenue to SAP Title: 127CHILDLEAD 2005 Childhood Lead Poisoning Prevention Program 1/1/05 – 12/31/05, and be it further

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

(3-0)

4. COMM. 12E-22 (2005)
COUNTY EXECUTIVE

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

WHEREAS, the Erie County Department of Health wishes 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 March 31, 2005 through March 30, 2006 with yearly renewals in calendar years 2007, 2008, 2009 and 2010.

NOW, THEREFORE, BE IT

RESOLVED, that the term of this agreement shall be from March 31, 2005 through March 30, 2006 with yearly renewals in calendar years 2007, 2008, 2009 and 2010, and be it further

RESOLVED, that certified copies of this resolution be forwarded to the County Executive, the Department of Health, the Division of Budget, Management and Finance, Office of the Comptroller and the Department of Law.
(3-0)

5. COMM. 12E-36 (2005)
COUNTY EXECUTIVE

WHEREAS, the Centers for Disease Control and Prevention (CDC) has awarded funding to upgrade state and local public health preparedness and response capabilities relative to bioterrorism, and

WHEREAS, the Erie County Department of Health has received a continuation grant award in the amount of \$952,267 from New York State Health Research, Inc. (HRI) to plan and develop response capacity to a bioterrorism event in collaboration with New York State, and

WHEREAS, in order to meet the requirements of the grant it is necessary to extend the existing contract with Satellite Communication Corp. (SKYTEL PAGERS) for the period August 31, 2004 through August 30, 2005 for 20 two-way digital pagers in an amount not to exceed \$6,000, and

WHEREAS, in order to meet the requirements of the grant it is necessary to extend the existing contract with SKYCASTERS, for wireless satellite internet connection in an amount not to exceed \$1,500 per year, for the period August 31, 2004 through August 30, 2006, and

WHEREAS, funding is available through the Public Health Preparedness Response to Bioterrorism grant.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive to enter into a contract extension with Satellite Communications Corp. (SKYTEL PAGERS) for the period August 31, 2004 through August 30, 2005 for 20 two-way digital pagers in an amount not to exceed \$6,000, and be it further

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive to enter into a contract extension with SKYCASTERS, for wireless satellite internet connection in an amount not to exceed \$1,500 per year, for the two-year period August 31, 2004 through August 30, 2006, and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Office of the County Executive, 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.
(3-0)

6. COMM. 14E-14 (2005)
COUNTY EXECUTIVE

WHEREAS, the Department of Social Services has issued an annual Request for Proposals (RFP) and has selected providers for its Employee Education and Training Program pursuant to Section 19.08 of the Erie County Administrative Code, and has responses and the evaluation and selection material available, and

WHEREAS, the Department of Social Services must have Legislative approval to renew Employee Education and Training Program contracts, and

WHEREAS, these contracts will allow for employees of the Department of Social Services to upgrade their professional knowledge and skills thereby benefiting the operations of the Department, and

WHEREAS, no additional County funds are required since the 2005 Adopted Budget of the Erie County Department of Social Services has an existing appropriation in Account 530000, Other Expenses or Charges, sufficient to cover the Employee Education and Training Program.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive, on behalf of the Department of Social Services, is hereby authorized to renew the Employee Education and Training Program contracts as specified below:

EDUCATIONAL INSTITUTION	PERIOD	GROSS CONTRACT	INSTITUTION'S CONTRIBUTION	PAID BY ECDSS
Buffalo State College (CDHS) (Master's/Bachelor's Degrees)	9/1/05 – 8/31/06	\$646,558	\$232,761	\$413,797
Buffalo State College (CDHS) (In-service Training and Organizational Development)	9/1/05 – 8/31/06	\$964,565	\$347,224	\$617,321
Empire State College (Bachelor's/ Associate's Degrees in Business/ Community and Human Services)	9/1/05 – 8/31/06	\$385,454	\$138,764	\$246,691
Empire State College (In-Training)	9/1/05 – 8/31/06	\$475,979	\$152,313	\$323,666
SUNY- Millard Fillmore College (Bachelor's Degrees in Business and Human Services)	8/29/05 – 8/28/06	\$87,686	\$30,690	\$56,996
SUNYAB – School of Social Work (Master's of Social Work & Certificate in Trauma Studies)	9/1/05 – 8/31/06	\$318,966	\$111,638	\$207,328
SUNYAB Institute of Addictions Studies and Training (In-Service Training)	10/1/05 – 9/30/06	\$252,977	\$88,542	\$164,435
Erie Community College (In-Services Training)	10/1/05 – 9/30/06	\$185,081	\$66,629	\$118,452
and be it further				

RESOLVED, that the source of funds for the above contract renewals is available in an existing appropriation in the 2005 Adopted Budget of the Department of Social Services in Account 530000, Other Expenses or Charges, and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to the Erie County Executive, the Department of Social Services, the Office of the Erie County Comptroller and the Division of Budget, Management and Finance.

(3-0)

7. COMM. 14E-17 (2005)

COUNTY EXECUTIVE

WHEREAS, the Erie County Health Department has received a donation of three Zoll AED Plus training units from the W.E.R.E.M.S. Council, and

WHEREAS, the Zoll AED Plus training units were purchased at a total cost of \$909.60.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Executive is hereby authorized to accept the three donated Zoll AED Plus training units from the Wyoming-Erie Regional E.M.S. Council, and be it further

RESOLVED, that said equipment will be used by the Division of Emergency Medical Services for E.M.S. training, and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Office of the County Executive, the Office of the Comptroller, the Department of Health, the W.E.R.E.M.S. Council and the Department of Law.

(3-0)

8. COMM. 14E-18 (2005)

COUNTY EXECUTIVE

WHEREAS, the Erie County Department of Health has been awarded a Healthy Heart Worksite Wellness grant totaling \$113,000 for the purpose of promoting heart health in area worksites, and

WHEREAS, the Erie County Department of Health has joined with the Western New York Public Health Alliance, Inc., the Wellness Institute of Buffalo and Erie County, Cornell Cooperative Extension of Allegany and Cattaraugus Counties, Niagara County Health Department, Medina Memorial Hospital Community Partners, Wyoming County Health Department, Lake Plains Community Care Network, and Wellco of Chautauqua County.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive to accept a grant award funded by the New York State Health Department which is budgeted as follows:

**Healthy Heart Worksite Wellness Grant
4/1/05 – 3/31/06**

SAP REVENUE	BUDGET
STATE AID	<u>\$113,000</u>
409000 TOTAL	<u>\$113,000</u>

EXPENSES

505400 Food & Kitchen	\$600
510100 Out of Area Travel	1,400
516020 Pro Serv Contracts & Fees	96,875
912700 ID – Health Services	13,525
980000 DISS	<u>600</u>
TOTAL	<u>\$ 113,000</u>

and be it further

RESOLVED, that the following adjustments are made in the Health Department budget:

Increase SAP Account 912700 ID-Health Services	\$13,525
Increase SAP Account 516020 Pro Serv Contracts & Fees	\$13,525

and be it further

RESOLVED, that the County Executive is hereby authorized to enter into a subcontract with the Western New York Public Health Alliance, Inc., the Wellness Institute of Buffalo and Erie County, Cornell Cooperative Extension of Allegany and Cattaraugus Counties, Niagara County Health Department, Medina Memorial Hospital Community Partners, Wyoming County Health Department, Lake Plains Community Care Network, and Wellco of Chautauqua County to fulfill the workplan of the project, and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Office of the County Executive, the Department of Health, the Office of the Comptroller, the Division of Budget, Management and Finance, and the Department of Law.
(3-0)

9. COMM. 14E-19 (2005)
COUNTY EXECUTIVE

WHEREAS, the Erie County Department of Health received a grant award in the amount of up to \$10,000 for the purpose of funding a Drug Enforcement Administration (DEA) Toxic Death pilot project, and

WHEREAS, the project will be conducted by the Erie County Department of Health Forensic Toxicology Laboratory utilizing existing staff on an overtime basis.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive to accept the grant award from the Drug Enforcement Administration to be budgeted as follows:

DEA Toxic Death Study
July 1, 2005 – June 30, 2006

SAP	REVENUE	AMOUNT
414000	Federal Aid	<u>\$10,000</u>
	TOTAL	<u>\$10,000</u>

	EXPENSES	AMOUNT
501000	Overtime	\$8,000
502000	Fringe Benefits	<u>2,000</u>
	TOTAL	<u>\$10,000</u>

and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Office of the County Executive, the Department of Health, the Division of Budget, Management and Finance, the Office of the Comptroller and the Department of Law.
(3-0)

10. COMM. 14E-20 (2005)
COUNTY EXECUTIVE

WHEREAS, the Erie County Department of Health has been awarded a continuation grant award in the amount of \$320,227 from the New York State Department of Health to enroll persons without insurance into the Child and Family Health Plus insurance programs, and

WHEREAS, the Erie County Department of Health wishes to enter into a continuation subcontract with Healthy Community Alliance, Inc. in the amount of \$33,496 for the purpose of performing at least 250 Child Health Plus, Family Health Plus or Medicaid applications for the period 1/1/05 – 12/31/05, and

WHEREAS, this continuation grant award authorizes budgetary and personnel staffing adjustments.

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 and personnel adjustments:

**FACILITATED ENROLLMENT PROGRAM
ENTITLEMENT PERIOD: 1/1/05 – 12/31/05
SAP #: 127FACEENROLL2005**

	REVENUE	CURRENT BUDGET	CHANGES	REVISED BUDGET
409000	STATE REVENUE	<u>\$341,523</u>	<u>\$-21,296</u>	<u>\$320,227</u>
	TOTAL REVENUE	<u>\$341,523</u>	<u>\$-21,296</u>	<u>\$320,227</u>

APPROPRIATION

500000	PERSONAL SERVICES	\$ 185,363	\$-3,435	\$ 181,928
502000	FRINGE BENEFITS	93,170	- 36,863	56,307
505000	OFFICE SUPPLIES	3,000	- 1,500	1,500
510000	LOCAL MILEAGE	7,500	+290	7,790
510100	TRAVEL-OUT OF AREA	1,750	- 40	1,710
516010	CNT PMTS-NP PUR SVS	44,325	- 10,829	33,496
516020	PRO SER CNT & FEES	0	+5,000	5,000

530000	OTHER EXPENSES	0	+27,496	27,496
561420	OFFICE EQUIPMENT	0	+1,000	1,000
980000	ID DISS SERVICES	<u>6,415</u>	<u>- 2,415</u>	<u>4,000</u>
	TOTAL APPROPRIATIONS	<u>\$341,523</u>	<u>\$-21,296</u>	<u>\$320,227</u>

and be it further

RESOLVED, that one vacant full-time position of Child Health Enrollment Specialist, JG 6, and one vacant full-time position of Child Health Enrollment Specialist – Spanish Speaking, JG 6, are hereby deleted in SAP# 127FACEENROLL2005, and be it further

RESOLVED, that the County Executive is hereby authorized to enter into a continuation subcontract with Healthy Community Alliance, Inc. in the amount of \$33,496 for the purpose of performing at least 250 Child Health Plus, Family Health Plus or Medicaid applications for the period 1/1/05 – 12/31/05, and be it further

RESOLVED, that the subcontract with Healthy Community Alliance 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 Office of the County Executive, 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.
(3-0)

11. COMM. 14E-21 (2005)
COUNTY EXECUTIVE

WHEREAS, the Centers for Disease Control and Prevention (CDC) has awarded funding to upgrade state and local public health preparedness and response capabilities relative to bioterrorism, and

WHEREAS, the Erie County Department of Health has received a continuation grant award in the amount of \$952,267 from New York State Health Research, Inc. (HRI) to plan and develop response capacity to a bioterrorism event in collaboration with New York State, and

WHEREAS, in order to meet the requirements of the grant it is necessary to enter into a contract with MJW Corporation, Inc. for the purpose of providing radiological response planning, training, and exercise assistance, and

WHEREAS, funding is available through the Public Health Preparedness Response to Bioterrorism grant.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive to enter into a contract with MJW Corporation, Inc. for the purpose of providing radiological response planning, training, and exercise assistance, in an amount not to exceed \$9,608 for training, exercise support, and follow up support which includes operational plans and guides, and be it further

RESOLVED, that the term of this contract shall be from May 1, 2005 through August 31, 2006 and it is anticipated that \$4,608 will be expended in the current grant year which ends August 31, 2005 and the remaining \$5,000 will be allocated in the subsequent grant year, and be it further

RESOLVED, that the contract with MJW Corporation, Inc. is a special service which must be provided immediately and continuously, and therefore the RFP procedure required under Section 19.08 and the Erie County Administrative Code, is hereby waived, and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Office of the County Executive, 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.
(3-0)

12. COMM. 14E-22 (2005)
COUNTY EXECUTIVE

WHEREAS, the Department of Social Services is seeking authorization to receive and contract for an extension of a current special State grant award in the amount of \$48,418 from the Division of Criminal Justice Services, and

WHEREAS, this award is to fund the extension of a current grant and an increase to an existing contract with the Boys and Girls Clubs of Buffalo, and

WHEREAS, the Boys and Girls Clubs of Buffalo is designated for the contract extension and increase by the State as the provider of the West Side Delinquency Prevention program, and

WHEREAS, this program is fully funded with a combination of State funds and in-kind services contributed by the Boys and Girls Club of Buffalo, and

WHEREAS, there is no local share, and there is no fiscal impact to the 2005 Adopted Budget.

NOW, THEREFORE, BE IT

RESOLVED, that the Commissioner of Social Services and/or the County Executive are authorized to execute or amend agreements with the New York State Division of Criminal Justice Services and the Boys and Girls Clubs of Buffalo, and be it further

RESOLVED, that the following budget amendments are hereby authorized in the 2005 Adopted Budget:

Department of Social Services, Grant 120WSIDEDELINQ0304

<u>ACCOUNT</u>	<u>DESCRIPTION</u>	<u>INCREASE</u>
516010	Boys and Girls Clubs of Buffalo	<u>\$48,418</u>
	Total Expenditures	<u>\$48,418</u>
409000	State Aid	<u>\$48,418</u>
	Total Revenues	<u>\$48,418</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 County Executive, the Commissioner of the Department of Social Services, the Erie County Comptroller and the Director of the Division of Budget, Management and Finance.
(3-0)

TIMOTHY M. KENNEDY
CHAIRMAN