

OCTOBER 6, 2005

COMMUNITY SERVICES COMMITTEE  
REPORT NO. 9

ALL MEMBERS PRESENT.

1. RESOLVED, that the following items are hereby received and filed.
  - a. INTRO 20-14 (2004)  
**SMITH:** Establishment of a Warrant Alert System Forwarding Warrants to Community Based Organizations, Churches & Block Clubs Added to EC Website (5-0)
  - b. COMM. 19E-2 (2005)  
**COUNTY EXECUTIVE:** Appointment to ECC Board of Trustees (5-0)
2. COMM. 23E-23 (2005)  
**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 Erie County Department of Mental Health already contracts for services with Preventionfocus, Inc., and Jewish Family Services, Inc., in 2005, and

WHEREAS, the New York State Office of Alcoholism and Substance Abuse Services (OASAS) has awarded 100% State Aid funding of \$64,593 for Preventionfocus, Inc., and \$74,992 for Jewish Family Services, Inc., for strengthening community based chemical dependency prevention services and expanded gambling addiction treatment and prevention services.

NOW, THEREFORE, BE IT

RESOLVED, that the 2005 appropriation for Preventionfocus, Inc., be increased by a total of \$64,593, the source of these funds being New York State Office of Alcoholism and Substance Abuse Services (OASAS) State Aid dollars, and be it further

RESOLVED, that the 2005 appropriation for Jewish Family Services, Inc., be increased by a total of \$74,992, the source of these funds being New York State Office of Alcoholism and Substance Abuse Services (OASAS) State Aid dollars, and be it further

RESOLVED, that the County Executive be authorized to amend and increase the 2005 contract with Preventionfocus, Inc., for the period January 1, 2005 through December 31, 2005, by an amount not to exceed \$64,593, and be it further

RESOLVED, that the County Executive be authorized to amend and increase the 2005 contract with Jewish Family Services, Inc., for the period January 1, 2005 through December 31, 2005, by an amount not to exceed \$74,992, and be it further

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

3. COMM. 23E-28 (2005)  
**COUNTY EXECUTIVE**

WHEREAS, the Erie County Legislature has already appropriated funds for the Area Agency on Aging (III-B), the Congregate Dining (III-C-1), Home Delivered Meals (III-C-2), the Disease Prevention Health Promotion (III-D), the Elder Caregiver Support Grant (III-E), and the Hope for Elderly Independence (HOPE) grants for the period January 1, 2005 through December 31, 2005, and

WHEREAS, the final federal funding allocations have been issued by the New York State Office for the Aging, and

WHEREAS, the total federal funding available for the Elder Caregiver Support Grant (III-E) grant program is less than originally adopted, and

WHEREAS, with the Going Places system services significantly curtailed due to the budget crisis, the participant contributions will correspondingly be reduced in the respective Area Agency on Aging (III-B) grant, and

WHEREAS, the Department desires to increase the allocation for adult day care services and provide funding for case management software support and modifications in the Area Agency on Aging (III-B) grant, and

WHEREAS, the Department currently contracts with the Jewish Family Services to provide geriatric counseling under the Elder Caregiver Support Program(III-E) grant, and

WHEREAS, the Department desires to increase the contract with the Jewish Family Services by \$8,000, and

WHEREAS, the geriatric counseling contract with Jewish Family Services in the Elder Caregiver Support Program (III-E) grant will increase by \$8,000, and

WHEREAS, the Department has reviewed the budgets and actual costs of carrying out the grant programs through the end of the year, and

WHEREAS, the grant budgets need to be revised.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive be and is hereby authorized to amend the Elder Caregiver Support Program (III –E) contract with the Jewish Family Services by the amount detailed herein, and be it further

RESOLVED, that the III-B grant, 163III-B2005, be revised as follows:

		<b>CURRENT BUDGET</b>	<b>CHANGES</b>	<b>AMENDED BUDGET</b>
<b>REVENUES</b>				
Account	Description			
409000	State Aid Revenues	\$1,407,292	\$94,677	\$1,501,969
466000	Miscellaneous Revenue	\$34,000	\$4,435	38,435
466100	Other Revenue-Grant Program	27,800	-20,300	7,500
	<b>TOTAL CHANGE</b>		<u>\$78,812</u>	

**APPROPRIATIONS**

502000	Fringe Benefits	\$270,163	\$19,212	\$289,375
510200	Training & Education	5,000	1,700	6,700
516020	Adult Day Care Services	61,000	37,900	98,900
516020	Software Support & Modifications	0	20,000	20,000
	<b>TOTAL CHANGE</b>		<u>\$78,812</u>	

and be it further

RESOLVED, that the congregate Dining Nutrition Program(III-C-1) grant, 163III-C-12005, be revised as follows:

		<b>CURRENT BUDGET</b>	<b>CHANGES</b>	<b>AMENDED BUDGET</b>
<b>REVENUES</b>				
Account	Description			
409000	State Aid Revenues	\$1,339,412	\$18,714	\$1,358,126
466000	Miscellaneous Revenue	4,614	2,080	6,694
466100	Other Revenue-Grant Program	752,628	29,703	782,331
	<b>TOTAL CHANGE</b>		<u>\$50,497</u>	

**APPROPRIATIONS**

502000	Fringe Benefits	\$159,681	\$46,720	\$206,401
510200	Training & Education	1,502	-300	1,202
516010	Salvation Army	55,574	-4,160	51,414
516010	Town of Amherst	99,306	-6,928	92,378
516010	Jewish Center	75,547	-24,635	50,912
516010	Contractual Services	0	6,762	6,762
516020	Meal Preparation Services	1,163,800	35,576	1,199,376
516020	Clean-up & Escort Services	71,948	-4,917	67,031
516020	Professional Services & Fees	9,214	2,379	11,593
	<b>TOTAL CHANGE</b>		<u>\$50,497</u>	

and be it further

RESOLVED, that the Home Delivered Nutrition Program(III-C-2) grant, 163III-C-22005, be revised as follows:

		<b>CURRENT BUDGET</b>	<b>CHANGES</b>	<b>AMENDED BUDGET</b>
<b>REVENUES</b>				
Account	Description			
409000	State Aid Revenues	\$803,868	\$54,898	\$858,766
466000	Miscellaneous Revenue	38,843	6,100	44,943
466100	Other Revenue-Grant Program	611,211	-81,436	529,775
	<b>TOTAL CHANGE</b>		<u>-\$20,438</u>	

**APPROPRIATIONS**

502000	Fringe Benefits	\$15,077	\$5,000	\$20,077
516020	Meals on Wheels	1,399,807	-25,438	1,374,369
	<b>TOTAL CHANGE</b>		<u>-20,438</u>	

and be it further

RESOLVED, that the Disease Prevention & Health Promotion Services (III-D) grant, 163III-D2005, be revised as follows:

		<b>CURRENT BUDGET</b>	<b>CHANGES</b>	<b>AMENDED BUDGET</b>
<b>APPROPRIATIONS</b>				
Account	Description			
502000	Fringe Benefits	\$15,783	\$5,000	\$20,783
516020	Professional Services & Fees	31,782	-5,000	26,782
	<b>TOTAL CHANGE</b>		<u>\$0</u>	

and be it further

RESOLVED, that the Elder Caregiver Support Program(III-E) grant, 163III-E2005, be revised as follows:

		<b>CURRENT BUDGET</b>	<b>CHANGES</b>	<b>AMENDED BUDGET</b>
<b>REVENUES</b>				
Account	Description			
409000	State Aid Revenues	\$833,259	-\$200,139	\$633,120
466000	Miscellaneous Revenue	32,480	-17,000	15,480
	<b>TOTAL CHANGE</b>		<u>-\$217,139</u>	

**APPROPRIATIONS**

500000	Full Time - Salaries	\$434,065	-\$19,230	\$414,835
502000	Fringe Benefits	\$131,255	\$206	131,461
516010	Town of Amherst	\$60,680	-\$17,000	43,680
516020	Home Care Services	\$150,000	-\$100,000	50,000

516020	Adult Day Care Services	191,000	-89,615	101,385
516020	Geriatric Counseling	20,000	8,000	28,000
516020	Professional Services & Fees	0	1,000	1,000
530000	Other Expenses	2,500	-500	2,000
	<b>TOTAL CHANGE</b>		<u>-\$217,139</u>	

and be it further

RESOLVED, that the HOPE for Elder Independence Grant (HOPE) , 163HOPE2005, be revised as follows:

		<b>CURRENT BUDGET</b>	<b>CHANGES</b>	<b>AMENDED BUDGET</b>
<b>APPROPRIATIONS</b>				
Account	Description			
502000	Full Time - Salaries	\$81,128	\$2,159	\$83,287
502000	Fringe Benefits	\$24,878	\$9,077	33,955
516020	Professional Services & Fees	88,074	-11,236	76,838
	<b>TOTAL CHANGE</b>		<u>\$0</u>	

and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Office of the County Executive, Division of Budget, Management and Finance, the Comptroller's Office, the Department of Law and the Department of Senior Services.  
(5-0)

4. **COMM. 23E-30 (2005)**  
**COUNTY EXECUTIVE**

WHEREAS, the Erie County Legislature has already appropriated funds for the Protective Services for Adults (PSA) and Community Services Coordinator (CSC) programs for the period January 1, 2005 to December 31, 2005, 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 programs are in need of revision.

NOW, THEREFORE, BE IT

RESOLVED, that the budget for the Protective Services for Adults (PSA) program, cost center 1632030, be revised as follows:

		CURRENT	CHANGES	AMENDED
		BUDGET		BUDGET
<b>APPROPRIATIONS</b>				
Account	Description			
500000	Personal Services	\$947,367	-\$101,500	\$845,867
502000	Fringe Benefits	\$234,317	\$86,000	320,317
510000	Local Mileage Reimbursement	\$18,600	\$4,000	22,600
510100	Out of Area Travel	\$287	\$1,500	1,787
561410	Lab & Technical Equipment	0	10,000	10,000
<b>TOTAL CHANGE</b>			<u>\$0</u>	

and be it further

RESOLVED, that the budget for the Community Services Coordinator (CSC) program, cost center 1632070, be revised as follows:

		CURRENT	CHANGES	AMENDED
		BUDGET		BUDGET
<b>APPROPRIATIONS</b>				
Account	Description			
505000	Office Supplies	\$960	-\$112	\$848
510000	Local Mileage Reimbursement	1,000	2,812	3,812
980000	ID DISS Services	2,700	-2,700	0
<b>TOTAL CHANGE</b>			<u>\$0</u>	

and be it further

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

(5-0)

5. COMM. 23E-48 (2005)  
**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 Erie County Health Department has received a revised grant award in the amount of \$250,000 from the New York State Health Department which authorizes a subcontract with the Research Foundation of the State University of New York and extends the grant year until 8/31/06.

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 for providing a Local Enhanced Drinking Water Protection Program Grant which extends the grant year until 8/31/06, and be it further

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive to enter into a subcontract with the Research Foundation of the State University of New York in the amount of \$25,700 for the purpose of conducting a ground water/surface water study, and be it further

RESOLVED, that the sufficient funds for this subcontract are available in Account 516020—Contractual Services, and be it further

RESOLVED, that the subcontract with the Research Foundation of the State University of New York is a special service which must be provided immediately and continuously, and therefore the RFP procedure required under Erie County Local Law No. 6, 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 County Executive, 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)

6. COMM. 23E-51 (2005)  
**COUNTY EXECUTIVE**

WHEREAS, the Erie County Health Department has received a donation of two folding litters, one scoop backboard, two Physio 710 defibrilators and a trainer for the Physio 710, and

WHEREAS, the original purchase price of the equipment was approximately \$7,500.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Executive is hereby authorizes the acceptance of two folding litters, one scoop backboard, two Physio 710 defibrilators and a trainer for the Physio 710, 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 Main-Transit Fire Department, Inc. and the Department of Law.

(5-0)

7. COMM. 23E-55 (2005)  
**COUNTY EXECUTIVE**

WHEREAS, the Erie County Legislature has already appropriated funds for the Weatherization Referral and Packaging Program (WRAP-SOFA) grants for the periods October 1, 2004 to September 30, 2005 and October 1, 2005 to September 30, 2006; the Supplemental Nutrition Assistance Program (SNAP) grant and the Health Insurance Information, Counseling and Assistance Program (HIICAP) grant for the period April 1, 2005 to March 31, 2006; and the Operation Restore Trust (ORT) grant for the period July 1, 2005 to June 30, 2006, and

WHEREAS, the New York State Office for the Aging has advised the Department of Senior Services (Department) of the final allocations for Weatherization Referral and Packaging Program(WRAP-SOFA), Supplemental Nutrition Assistance Program(SNAP), Health Insurance Information, Counseling and Assistance Program(HIICAP) and Operation Restore Trust(ORT), and

WHEREAS, the Department has reviewed the budgets and actual costs of carrying out each grant's objectives, and

WHEREAS, the Department desires to increase the amount of funding under the Weatherization Referral and Packaging Program(WRAP) grants for last resort weatherization for eligible seniors to enable them to receive the weatherization packaging they need to remain in their homes, and

WHEREAS, the Department desires to use a portion of the Health Insurance Information, Counseling and Assistance Program(HIICAP) funds to cover the payroll costs of the respective Senior Case Manager funded under the Expanded In-Home Services for the Elderly Program grant who assists in the dissemination of the Health Insurance Information, Counseling and Assistance Program(HIICAP) information in Erie County during the period October 1, 2005 to March 31, 2006, and

WHEREAS, the Department has identified a portion of the Coordinator of Neighborhood Services salary as other local matching funds for the ORT grant from the Community Services for the Elderly grant, and

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

WHEREAS, these grants are 100% federally funded.

NOW, THEREFORE, BE IT

RESOLVED, that the budget for the Weatherization Referral and Packaging Program(WRAP-SOFA) grant, 163WRAP-SOFA0405, be revised as follows:

		CURRENT	CHANGES	AMENDED
		BUDGET		BUDGET
<b>REVENUES</b>				
Account	Description			
409000	State Aid Revenues (Federal)	\$303,195	-\$12,222	\$290,973
	<b>TOTAL CHANGE</b>		<u><u>-\$12,222</u></u>	
<b>APPROPRIATIONS</b>				
500000	Personal Services	\$172,710	-\$17,148	\$155,562
502000	Fringe Benefits	\$63,557	-\$7,555	56,002
505000	Office Supplies	\$2,000	-\$1,650	350
510000	Local Mileage Reimbursement	\$3,500	\$1,600	5,100
510100	Out of Area Travel	\$500	-\$400	100
530000	Other Expenses (Weatherization)	\$56,082	\$14,677	70,759
980000	ID DISS Services	4,846	-1,746	3,100
	<b>TOTAL CHANGE</b>		<u><u>-\$12,222</u></u>	

and be it further

RESOLVED, that the budget for the Weatherization Referral and Packaging (WRAP-SOFA) grant, 163WRAP-SOFA0506, be revised as follows:

		CURRENT BUDGET	CHANGES	AMENDED BUDGET
<b>REVENUES</b>				
Account	Description			
409000	State Aid Revenues (Federal)	\$290,973	\$44,393	\$335,366
	<b>TOTAL CHANGE</b>		<u>\$44,393</u>	

		CURRENT BUDGET	CHANGES	AMENDED BUDGET
<b>APPROPRIATIONS</b>				
502000	Fringe Benefits	\$55,028	\$16,098	\$71,126
530000	Other Expenses( Weatherization)	48,125	28,295	76,420
	<b>TOTAL CHANGE</b>		<u>\$44,393</u>	

and be it further

RESOLVED, that the budget for the Supplemental Nutrition Assistance Program(SNAP) grant, 163SNAP0506, be revised as follows:

		CURRENT BUDGET	CHANGES	AMENDED BUDGET
<b>REVENUES</b>				
Account	Description			
409000	State Aid Revenues	\$696,111	\$38,370	\$734,481
466100	Program Income	637,906	-116,205	521,701
	<b>TOTAL CHANGE</b>		<u>-\$77,835</u>	
<b>APPROPRIATIONS</b>				
516010	Meals on Wheels of Buffalo & Erie	\$1,334,017	-\$77,835	\$1,256,182
	<b>TOTAL CHANGE</b>		<u>-\$77,835</u>	

and be it further

RESOLVED, that the budget for the Health Insurance Information, Counseling and Assistance Program (HIICAP) grant, 163HIICAP0506, be revised as follows:

		CURRENT BUDGET	CHANGES	AMENDED BUDGET
<b>REVENUES</b>				
Account	Description			
409000	State Aid Revenues (Federal)	\$3,790	\$23,623	\$27,413
	<b>TOTAL CHANGE</b>		<u>\$23,623</u>	

		CURRENT BUDGET	CHANGES	AMENDED BUDGET
<b>APPROPRIATIONS</b>				
500000	Full Time - Salaries	\$0	\$11,754	\$11,754
502000	Fringe Benefits	\$0	\$4,820	4,820
505000	Office Supplies	\$0	\$439	439
510000	Local Mileage Reimbursement	\$2,640	-\$1,140	1,500
510100	Out of Area Travel	150	1,250	1,400
516020	Professional Fees & Services	0	3,000	3,000
530000	Other Expenses	0	2,300	2,300
545000	Rental Expense	0	1,000	1,000
980000	ID DISS Service	1,000	200	1,200
	<b>TOTAL CHANGE</b>		<u>\$23,623</u>	

and be it further

RESOLVED, that the budget for the Operation Restore Trust(ORT) grant, 163ORT0506, be revised as follows:

		CURRENT BUDGET	CHANGES	AMENDED BUDGET
<b>REVENUES</b>				
Account	Description			
409000	State Aid Revenues (Federal)	\$8,500	\$2,178	\$10,678
466000	Miscellaneous Revenue	2,834	726	3,560
	<b>TOTAL CHANGE</b>		<u>\$2,904</u>	

		CURRENT BUDGET	CHANGES	AMENDED BUDGET
<b>APPROPRIATIONS</b>				
500000	Full Time - Salaries	\$0	\$1,060	\$1,060
516010	American Red Cross	11,334	-1,334	10,000
530000	Other Expenses	0	1,000	1,000

545000	Rental Expense	0	1,400	1,400
980000	ID DISS Services	0	778	778
	<b>TOTAL CHANGE</b>		<u>\$2,904</u>	

and be it further

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

(5-0)

8. COMM. 24E-5 (2005)  
**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 Erie County Department of Mental Health already has been authorized by the Legislature to enter into a Shelter Plus Care Housing Contract with the WNY Veteran's Housing Coalition, Inc., and

WHEREAS, the required match of supportive services will be provided entirely by the agency, and

WHEREAS, the additional dollars are derived entirely from the U.S Department of Housing and Urban Development renewal grant agreement for this specific agency.

NOW, THEREFORE, BE IT

RESOLVED, that the 2005 appropriation for the WNY Veteran's Housing Coalition, Inc., be increased by an amount not to exceed \$20,000, the source of these funds being U.S. Department of Housing and Urban Development renewal grant dollars, and be it further

RESOLVED, that the County Executive be authorized to amend and increase the 2005 contract with the WNY Veteran's Housing Coalition, Inc., for the period January 1, 2005 through December 31, 2005, by an amount not to exceed \$20,000, and be it further

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

(5-0)

9. COMM. 24E-6 (2005)  
**COUNTY EXECUTIVE**

WHEREAS, the New York State Department of Health is contracting with Health Research, Inc. for the development of the Clinic Data Management System intended for use by the Erie County Health Department, and

WHEREAS, the Erie County Department of Health has received a donation of one HP Laserjet 2430tn printer as part of the Clinic Data Management System Project, and

WHEREAS, the equipment is valued at \$867.00.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Executive is hereby authorized to accept one HP Laserjet 2430tn printer from Health Research, Inc., and be it further

RESOLVED, that said equipment will be used as part of the Clinic Data Management System Project, 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 New York State Health Department and the Department of Law.

(5-0)

10. COMM. 24E-7 (2005)  
**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 Department of Health wishes to contract with Breastfeeding Peer Counselors to improve the successful breastfeeding rate of mothers in low income or minority communities, and

WHEREAS, funds are available in Account 516020, Professional Services Contract and Fees, in the WIC grant 2005-2006 adopted budget, and

WHEREAS, to efficiently meet the needs of the WIC Program, it is necessary to

create one-full time position of Sr. Nutritionist, JG XI, and delete one full-time position of Nutritionist, JG X, and

WHEREAS, funds are available in Account 500000 Personal Services in the WIC grant 2005-2006 adopted budget, and

WHEREAS, the Erie County Health Department wishes to enter into a lease agreement with Sisters of Charity Hospital of Buffalo New York for space located at the Seton Professional Building, 2121 Main Street, Buffalo, NY to be utilized as a WIC check distribution site, for the period 10/1/05 – 9/30/10, at the following rate:

Year 1: \$1,448.75 per month  
Year 2: \$1,454.02 per month  
Year 3: \$1,490.87 per month  
Year 4: \$1,527.73 per month  
Year 5: \$1,566.34 per month

and

WHEREAS, the yearly lease shall include all required renovations, utilities, and janitorial services, and

WHEREAS, funds are available in Account 545000 Rental Charges in the WIC grant 2005-2006 adopted budget, and

WHEREAS, the Erie County Health Department wishes to provide lactation counseling services to patients of Sisters of Charity Hospital of Buffalo New York who are enrolled in the WIC Program. The Hospital will reimburse the County for the actual cost of providing this service under a contract which will run from 10/1/05 to 9/30/10.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby approves the acquisition by the Erie County Department of Health of such necessary services from qualified individuals for those categories as are listed in Exhibit A, incorporated herein, and be it further

RESOLVED, inasmuch as it is impractical to follow the request for proposal (RFP) procedure in the case of doctors, dentists and other professionals, the Erie County Legislature hereby waives the procedure for these categories of service as provided for in Local Law No. 6, Section 19.08.

Exhibit A  
Erie County Department of Health  
Contractual Service Rate for Fee-For-Service Personnel  
Annual Compensation Will Be Less Than \$10,000

TITLE	RATE
Breastfeeding Peer Counselor	\$8.00 per hour
Breastfeeding Peer Counselor Coordinator	\$9.00 per hour

and be it further

RESOLVED, that one full-time position Nutritionist, JG X, is hereby deleted and one full-time position of Sr. Nutritionist, JG XI is hereby created in the WIC Grant.

The following personnel detail is hereby submitted:

TITLE: Sr. Nutritionist	CIVIL SERVICE: Competitive
JG: XI	CIVIL SERVICE LIST: Yes
STEP: 1	FUNDING: 100% Grant Funded
ANNUAL SALARY: \$43,667	
ANNUAL BENEFITS: \$13,537	

and be it further

RESOLVED, that the Erie County Executive is hereby authorized to enter into a lease agreement with Sisters of Charity Hospital of Buffalo New York for space located at the Seton Professional Building, 2121 Main Street, Buffalo, NY to be utilized as a WIC check distribution site, for the period 10/1/05 – 9/30/10, at the following rate:

Year 1: \$1,448.75 per month  
Year 2: \$1,454.02 per month  
Year 3: \$1,490.87 per month  
Year 4: \$1,527.73 per month  
Year 5: \$1,566.34 per month

and be it further

RESOLVED, that the lease shall include all required renovations, utilities, and janitorial services, and be it further

RESOLVED, that the Erie County Executive is hereby authorized to enter into a contract with Sisters of Charity Hospital whereby the Erie County Department of Health will provide lactation counseling services to patients of Sisters of Charity Hospital of Buffalo who are enrolled in the WIC Program. Sisters of Charity Hospital of Buffalo will reimburse the County for the actual cost of providing this service which will run from 10/1/05 to 9/30/10, 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, the Personnel Department and the Department of Law.  
(5-0)

11. COMM. 24E-9 (2005)  
**COUNTY EXECUTIVE**

WHEREAS, the Erie County Department of Health has received a grant from the New York State Health Department in the amount of \$163,278 for the period 10/1/05 through 9/30/06, and

WHEREAS, this grant authorizes the creation of one full-time position of Principal Clerk, JG VI, Step 0, to manage the clerical/administrative requirements of the grant, and

WHEREAS, over 300,000 people in the United States die of causes directly related to smoking, and

WHEREAS, most smokers start using tobacco before the age of eighteen, and

WHEREAS, the Health Department's Environmental Health Unit will conduct an informational campaign targeted toward merchants, informing them of the New York State Law prohibiting the sale of tobacco products to persons under the age of eighteen, and

WHEREAS, the County desires to subcontract with various Police agencies in Erie County and the Wellness Institute of Greater Buffalo and Western New York, Inc. to conduct compliance checks of merchants by using underage operatives who will attempt to purchase tobacco products, and

WHEREAS, the County desires to subcontract for the services of 2 software developers to maintain the program that was developed to be used with the existing tablet computers to collect a wide variety of information in the field for not only the Tobacco Enforcement Program but other Health Department Programs and to integrate the

developed system with existing State Health Department requirements and conduct the associated training.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Executive is hereby authorized to enter into a contract for a grant award with the New York State Health Department to be budgeted as follows :

**YOUTH TOBACCO**  
**10/1/05 – 9/30/06**  
**SAP Title:127YTOB0506**

SAP	REVENUE	CURRENT BUDGET	CHANGES	REVISED BUDGET
409000	State Aid	\$ 155,338	\$ 157,940	\$ 313,278
416090	Penalties & Fines	0	10,000	10,000
466100	Other Revenue	8,000	-8,000	0
	<b>TOTAL</b>	<b>\$ 163,338</b>	<b>\$ 159,940</b>	<b>\$ 323,278</b>
	<b>EXPENSES</b>			
500000	Personal Services	\$ 76,873	\$ 28,714	\$ 105,587
501000	Overtime	10,000	7,940	17,940
502000	Fringe Benefits	24,800	7,879	32,679
505000	Office Supplies	2,525	0	2,525
510000	Travel & Mileage	1,600	0	1,600
510100	Out Of Area Travel	2,000	0	2,000
516010	Contractual	14,000	31,000	45,000
516020	Professional Services Dues/Fees	5,200	12,800	18,000
530000	Other Expenses	9,750	0	9,750
561410	Equipment (Lab & Tech)	0	67,857	67,857
561420	Equipment (Office)	2,250	2,750	5,000
912700	ID-Indirects	14,340	0	14,340
980000	DISS	0	1,000	1,000
	<b>TOTAL</b>	<b>\$ 163,338</b>	<b>\$ 159,940</b>	<b>\$ 323,278</b>

and be it further

RESOLVED, that one full-time position of Principal Clerk, JG VI, is hereby created. The following personnel detail is hereby submitted:

TITLE: Principal Clerk                      FUNDING: 100% State Reimbursed  
STEP: 0    CIVIL SERVICE: Yes  
JG: VI    CIVIL SERVICE LIST: Recall List  
ANNUAL SALARY: \$27,944  
ANNUAL BENEFITS: \$8,649

and be it further

RESOLVED, that the County Executive is hereby authorized to subcontract with the Erie County Sheriff's Department and other police agencies, and the Wellness Institute of Greater Buffalo and Western New York, Inc. to conduct compliance checks of merchants by using underage operatives to attempt to purchase tobacco products to carry out this project, and be it further

RESOLVED, that police agencies will be reimbursed at the rate of \$40.00 per compliance check, and be it further

RESOLVED, that the Wellness Institute of Greater Buffalo and Western New York, Inc. will be reimbursed at a sum not to exceed \$3,000 per year, and be it further

RESOLVED, that the Erie County Executive is hereby authorized to enter into a subcontract with Patrick J. Artieri and Timothy M. Kleinhans for the sum of \$5,000 each to maintain the program which was developed to be used with the existing tablet computers to collect a wide variety of information in the field for not only the Tobacco Enforcement Program but other Health Department Programs and to integrate the developed system with existing State Health Department requirements and conduct the associated training, and be it further

RESOLVED that the subcontracts with the Software Developers, Mr. Artieri and Mr. Kleinhans, the Wellness Institute of Greater Buffalo and Western New York, Inc., and various police agencies are special services which must be provided immediately and continuously, and therefore the RFP procedure required under Erie County Local Law No. 6, Section 19.08 of the Erie County Administrative Code, is hereby waived, and be it further

RESOLVED, that one half of the fines collected by the Health Department will be returned to the subcontracted police agencies where the violation occurred to be used for educational programs designed to prevent adolescents from smoking as provided in Article 13-F of the New York State Public Health Law, and be it further

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

12. COMM. 24E-10 (2005)  
**COUNTY EXECUTIVE**

WHEREAS, the Erie County Department of Health has been awarded a Worksite Wellness (HRI) grant totaling \$45,000 for the purpose of researching and 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., and the Cornell Cooperative Extension of Allegany and Cattaraugus Counties in the amount of \$16,189 for the period 9/1/05 – 6/29/06.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive to accept a grant award funded by Health Research Inc. (HRI), which is budgeted as follows:

**Worksite Wellness HRI Grant – The Business Case**  
**9/1/05 – 6/29/06**

<b>SAP</b>	<b>REVENUE</b>	<b>BUDGET</b>
	HRI	<u>\$45,000</u>
	<b>TOTAL</b>	<u><b>\$45,000</b></u>
	<b>EXPENSES</b>	
510100	Out of Area Travel	\$3,000
516020	Professional Services Contracts & Fees	18,189
530000	Other Expenses	2,000
561410	Lab & Technical Equipment	6,000
912700	ID – Health Services	<u>15,811</u>
	<b>TOTAL</b>	<u><b>\$45,000</b></u>

and be it further

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

Increase SAP Account 912700 ID-Health Services	\$15,811
Increase SAP Account 516020 Pro Service Contracts & Fees	\$15,811

and be it further

RESOLVED, that the County Executive is hereby authorized to enter into a subcontract with the Cornell Cooperative Extension of Allegany, in the amount of \$16,189 for the period 9/1/05 – 6/29/06, and be it further

RESOLVED, that the subcontract with the Cornell Cooperative Extension of Allegany are 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 Office of the Comptroller, the Division of Budget, Management and Finance, and the Department of Law.  
(5-0)

11. COMM. 24E-18 (2005)  
**COUNTY EXECUTIVE**

WHEREAS, the Erie County Legislature has eliminated all vacant positions throughout Erie County via Intro 15-9, dated June 14, 2005, and

WHEREAS, the Department of Senior Services (Department) has 9 vacant positions that are deemed deleted by the above-mentioned legislation (see attached Job Creation Summary Report Forms) ; eight of these positions are 100% federally reimbursed under the Home Energy Assistance Program (HEAP), and one is 87.5% federal/state reimbursed under the Title XX Protective Services for Adults Program(PSA), and

WHEREAS, the County share attributable to the one position equates to the local match required to receive the Protective Services for Adults Program(PSA) funds in total, and

WHEREAS, the Department has continuously streamlined administrative costs, maximizing Federal and State funds and addressing the ever increasing need for services to seniors, the fastest growing segment of Erie County's population, and

WHEREAS, the Department has been successful in providing core supportive services to "at-risk" seniors in Erie County that result in maintaining their independence in the community rather than facing more costly institutional care under the Medicaid program, and

WHEREAS, the failure to fill these positions jeopardizes the safety, health and well being of our most frail, "at-risk" population, as well as hinders our ability to draw down all available funds to provide energy assistance and protective services, and

WHEREAS, the Department desires to recreate the 8 Seasonal Energy Crisis Worker I positions in the Home Energy Assistance Program(HEAP) program (100% federally reimbursed) and the Case Manager position in Protective Services for Adults program(PSA)(87.5% combined federal and state reimbursed), and

WHEREAS, the Department has effectively delivered Home Energy Assistance Program(HEAP)services to the elderly by matching peak loads and processing of applications with seasonal employees, and

WHEREAS, Protective Services are mandated by New York State and Erie County is responsible for providing this service and funds have been allocated in the 2005 budget, and a cost savings has not only been established, but surpassed, and staff currently carries an average of 35; whereas recommended case loads are 20-25, and

WHEREAS, these position adjustments are reflected in the SAP system on B-100 position authorization forms, Control numbers 1271 and 1272, and

WHEREAS, sufficient appropriations exist in the respective personal services lines, and

WHEREAS, no additional County funds are required.

NOW, THEREFORE, BE IT

RESOLVED, that the positions be recreated in the respective programs in order to maintain the safety, health and well-being of our elder population, and be it further

RESOLVED, that certified copies of this resolution be forwarded to the County Executive, the Division of Budget, Management and Finance, the Department of Personnel, the Comptroller's Office, the County Attorney and the Department of Senior Services.  
(5-0)

12. COMM. 24E-19 (2005)

**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 Erie County Department of Mental Health has reviewed and approved programs of mental health services for individuals and families receiving services from the Erie County Medical Center, and

WHEREAS, the Erie County Legislature has already authorized the County and the Department of Mental Health to contract with Erie County Medical Center, and

WHEREAS, additional funds of \$4,000 in New York State Office of Mental Health State Aid dollars are available to be used for costs related to the purchase of clothing, other personal care items, rewards, and other discharge needs for foster care children and adolescents served by the inpatient adolescent psychiatric unit of the Erie County Medical Center.

NOW, THEREFORE, BE IT

RESOLVED, that the 2005 appropriation for the Erie County Medical Center, be increased by a total of \$4,000, the source of these funds being New York State Office of Mental Health State Aid dollars, and be it further

RESOLVED, that the County Executive be authorized to amend and increase the 2005 contract with the Erie County Medical Center, for the period January 1, 2005 through December 31, 2005, by an amount not to exceed \$4,000, and be it further

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

(5-0)

**TIMOTHY M. KENNEDY**  
**CHAIRMAN**