

October 7, 2010

HEALTH & HUMAN SERVICES COMMITTEE
REPORT NO. 10

ALL MEMBERS PRESENT.

1. RESOLVED, the following items are hereby received and filed:
 - a. COMM. 2E-13 (2010)
COMPTROLLER: “Memorandum Concerning Day Care Funding”
(5-0)
 - b. COMM. 3E-3 (2010)
COMPTROLLER: “Letter Regarding Information Concerning Funding for Health Clinics Owned and Operated by EC”
(5-0)
 - c. COMM. 3M-18 (2010)
VOICE – BUFFALO: “Statement Regarding Day Care Subsidies”
(5-0)
 - d. COMM. 3M-19 (2010)
NYS OFFICE OF CHILDREN & FAMILY SERVICES: “Letter Confirming that the NYS Office of Children and Family Services will be Conducting a Review of the Child Care Subsidy Program in EC”
(5-0)
 - e. COMM. 3M-25 (2010)
ERIE COUNTY RESIDENTS: “Petition to Restore Day Care Subsidies in EC”
(5-0)
 - f. COMM. 4E-3 (2010)
COMPTROLLER: “Letter to Legislator Whyte in Relation to a 90 Day Extension of Child Care Subsidy”
(5-0)
 - g. COMM. 4D-2 (2010)
DEPARTMENT OF HEALTH: “Copy of Proposed Revisions to the EC Sanitary Code”
(5-0)
 - h. COMM. 4M-59 (2010)
KRISTIN SCHUH: “Letter to the EC Legislature Concerning Cuts to Child Care Subsidy Programs”
(5-0)
 - i. COMM. 6M-7 (2010)
AMERICA'S EDGE: “Article Entitled, "Strengthening New York Businesses Through Investments in Early Care and Education""
(5-0)
 - j. COMM. 6M-11 (2010)
COMMUNITY COLLABORATION FOR QUALITY CHILD CARE IN DOWNTOWN BUFFALO, NY: “Article Entitled, "Buffalo Child Care Means Business""
(5-0)
 - k. COMM. 7E-1 (2010)
COMPTROLLER: “Opening of Medicaid Health Clinic in Chemung County”
(5-0)
 - l. COMM. 7E-10 (2010)
COMPTROLLER: “Medicaid Waiver for Traumatic Brain Injury Program”
(5-0)
 - m. COMM. 8M-5 (2010)
BUFFALO & EC WORKFORCE INVESTMENT BOARD, INC.: “Letter to the NYS Office of Children & Family Services Regarding EC's Share of the Child Care Block Grant”
(5-0)
 - n. COMM. 11M-3 (2010)
WNY WOMEN'S FUND: “Article Entitled "Gina Is a Single Mother in Poverty""
(5-0)
 - o. COMM. 13M-10 (2010)
DORETHA FANNING: “Letter to Legislature Concerning Budget Cuts to Hospitals”
(5-0)
 - p. COMM. 14M-7 (2010)
ECMCC: “Minutes from Meeting Held 7/6/2010”
(5-0)

- q. COMM. 15M-12 (2010)
ECMCC: "Minutes of Meeting Held 8/3/2010"
 (5-0)
- r. COMM. 15M-19 (2010)
ECMCC: "Minutes of Meeting Held 9/7/2010"
 (5-0)
- s. COMM. 16D-3 (2010)
EC MEDICAL DIRECTOR: "Minutes of Meeting Held 7/15/2010"
 (5-0)
2. COMM. 14E-15 (2010)
COUNTY EXECUTIVE
 WHEREAS, Senior Service America has notified the Department of Senior Services (Department) that the Department has been awarded additional federal funds for the Senior Aides program for the period July 1, 2009 to June 30, 2010; and
- WHEREAS, the Department currently contracts with Supportive Services Corp. to provide Title V employment services to seniors 55 years of age and older, and desires to amend the contract with Supportive Services Corp. to reflect the additional funds to expand the employment placements; and
- WHEREAS, Senior Service America has amended the project period to July 1, 2009 through July 23, 2010; and
- WHEREAS, the Senior Aides grant budget needs to be revised; and
- WHEREAS, Supportive Services Corp. will provide the required local match.
- NOW, THEREFORE, BE IT
- RESOLVED, that the County Executive be and is hereby authorized to accept the additional Senior Aides funds from Senior Service America, Inc.; and be it further
- RESOLVED, that the County Executive be and is hereby authorized to amend the contract with Supportive Services Corp. to extend the project period to July 23, 2010; and be it further
- RESOLVED, that the budget for the Senior Aides grant, 163SRAIDES0910, be revised as follows:

		CURRENT BUDGET	CHANGES	AMENDED BUDGET
REVENUES				
Account	Description			
414000	Federal Aid	\$1,204,349	\$87,500	\$1,291,849
466320	Subcontractor Match	73,868	<u>0</u>	73,868
TOTAL REVENUE			<u><u>\$87,500</u></u>	
APPROPRIATIONS				
516010	Supportive Services Corp., Inc.	\$1,362,217	<u>\$87,500</u>	\$1,449,717
TOTAL CHANGE			<u><u>\$87,500</u></u>	

and be it further

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

3. COMM. 14E-16 (2010)
COUNTY EXECUTIVE
 WHEREAS, Senior Service America has notified the Department of Senior Services (Department) that the Department has been awarded a Federal allocation for the Senior Aides program for the period July 1, 2010 to June 30, 2011 under the Federal Consolidated Appropriations Act of 2010 (CAA); and

WHEREAS, these funds are expected to be utilized for the purpose of injecting workforce development resources into communities throughout the country, with the goal of expanding the current Title V Senior Aides placements; and

WHEREAS, the Department currently contracts with Supportive Services Corp. to provide Title V Senior Aides services to seniors 55 years of age and older, and desires to contract with Supportive Services Corp. to use the CAA funds to expand the Senior Aides placements; and

WHEREAS, the CAA Senior Aides grant budget needs to be established; and

WHEREAS, Supportive Services Corp. will provide the required local match.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive be and is hereby authorized to accept the CAA Senior Aides funds; and be it further

RESOLVED, that the County Executive be and is hereby authorized to contract with Supportive Services Corp. to provide the related Senior Aides services for the period July 1, 2010 to June 30, 2011; and be it further

RESOLVED, that the budget for the CAA Senior Aides grant, 163CAASRAIDES1011, be established as follows:

		INITIAL BUDGET
REVENUES		
Account	Description	
414000	Federal Aid	\$128,618
466320	Subcontractor Match	<u>\$16,950</u>
	TOTAL REVENUE	<u><u>\$145,568</u></u>
 APPROPRIATIONS		
516010	Supportive Services Corp.	<u>\$145,568</u>
	TOTAL APPROPRIATIONS	<u><u>\$145,568</u></u>

and be it further

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

4. **COMM. 15E-28 (2010)**
COUNTY EXECUTIVE

WHEREAS, Erie County is mandated by 1975 Federal Legislation, Individuals with Disabilities Education Act (IDEA) and New York State Health Department, New York State Public Health Law, Part 69 of Subchapter H of Chapter 11 of Title 10, to provide Early Intervention Services for children with special needs in Erie County; and

WHEREAS, Erie County has entered into contract with New York State Department of Health and is responsible to administer the Early Intervention Program to children with special needs in Erie County; and

WHEREAS, the New York State Department of Health has advised of their intention to provide supplemental funding for local administration of the Early Intervention Program under American Recovery and Reinvestment Act of 2009 (ARRA) for the period October 1, 2009 – September 30, 2011 in the amount of \$369,991; and

WHEREAS, the Erie County Health Department has submitted a plan and was granted approval by the New York State Department of Health to use ARRA funds in the specific matter for which they were intended to be used to enhance the Early Intervention Program in providing services to children with special needs and their families.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Executive is hereby authorized to enter in contract and amendments with the New York State Department of Health to accept AARA Funds for the administration of the Early Intervention for the period October 1, 2009 – September 30, 2011 in the amount of \$369,991 to be budgeted as follows:

		Department of Health Early Intervention Administration ARRA Grant SAP Title: 127EIARRA0911	
SAP	REVENUE		BUDGET
414000	Federal Aid		\$369,991
	TOTAL		\$369,991
 EXPENSES			
501000	Overtime		\$212,658
502000	Fringe Benefits		16,268
505000	Supplies		14,989
510200	Training & Education		48,140
516020	Pro Service Contracts & Fees		42,500
561410	Lab & Tech Equipment		29,751
561420	Office Furniture		3,685
980000	DISS Printing & Copying		2,000
	TOTAL		\$369,991

and be it further

RESOLVED, that certified copies of this resolution be forwarded to the County Executive, the Office of the Comptroller, the Division of Budget and Management, the Department of Law and to Dr. Anthony J. Billittier, IV, Commissioner in the Erie County Department of Health, 9th Floor, Rath Building.

(5-0)

5. COMM. 15E-30 (2010)

COUNTY EXECUTIVE

WHEREAS, Erie County is mandated by 1975 Federal Legislation, Individuals with Disabilities Education Act (IDEA) and New York State Health Department, New York State Public Health Law, Part 69 of Subchapter H of Chapter 11 of Title 10, to provide Early Intervention Services for children with special needs in Erie County; and

WHEREAS, Erie County is mandated by 1975 Federal Legislation IDEA and New York State Education Law Part 89, Section 4410 to provide Preschool Services to children with special needs in Erie County; and

WHEREAS, the County Executive is authorized to enter into contracts with New York State Departments of Health and Education for the operation of the Early Intervention, Preschool, and Children with Special Healthcare Needs Programs; and

WHEREAS, the Erie County Legislature has authorized funds to cover the costs of these contracts through appropriations in the 2010 county budget; and .

WHEREAS, the Erie County Health Department Contract Determination Committee has established that there is a demonstrated need to provide Preschool Counseling Services due to the takeover of the Vincennes Agency by Buffalo Guidance Group LLC in order to provide minimal disruption of services to children and their families; and

WHEREAS, Buffalo Guidance Group LLC has been authorized by the New York Department of Education to provide these services.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Executive is hereby authorized to enter into a contract and make amendments to this contract with Buffalo Guidance Group LLC, for the remainder of the 2010-2011 school year from August 1, 2010 through June 30, 2011; and be it further

RESOLVED, that the Erie County Legislature hereby makes a finding that it is impractical to follow the RFP in the case of this state approved agency and hereby waives the procedures outlined in section 19.08 of the Erie County Administrative code; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the County Executive, the Office of the Comptroller, the Division of Budget and Management, the Department of Law and to Dr. Anthony J. Billittier, IV, Commissioner in the Erie County Department of Health, 9th Floor, Rath Building.
(5-0)

**THOMAS J. MAZUR
CHAIR**