

SEPTEMBER 15, 2008

HEALTH & HUMAN SERVICES COMMITTEE
REPORT NO. 13

ALL MEMBERS PRESENT.

1. RESOLVED, the following items are hereby received and filed:
 - a. COMM. 17D-1 (2008)
SOCIAL SERVICES: Response to Comptroller Concerning DSS Audit Internal Controls Over Cash Receipts, Cash Disbursements and Near Cash Equivalents (5-0)
 - b. COMM. 17D-10 (2008)
HEALTH: EC Sexuality Transmitted Diseases, HIV and Hepatitis C Statistics (5-0)
 - c. COMM. 17M-10 (2008)
COLUCCI & GALLAHER, P.C.: ECMCC Board of Director Meeting Minutes for Meeting Held 7/24/2008 (5-0)
 - d. COMM. 17M-38 (2008)
COLUCCI & GALLAHER, P.C.: ECMCC Board of Director Meeting Minutes for Meeting Held 8/28/2008 (5-0)
 - e. COMM. 17M-41 (2008)
EC BOARD OF HEALTH: Notice of Meeting Agenda for September Meeting & Minutes of Meeting Held 7/8/2008 (5-0)
2. COMM. 17E-38 (2008)
COUNTY EXECUTIVE
WHEREAS, the Erie County Legislature has already appropriated funds for the Community Services for the Elderly (CSE) grants for the periods April 1, 2007 to March 31, 2008 and April 1, 2008 to March 31, 2009; and the Area Agency on Aging (III-B) grant for the period January 1, 2008 to December 31, 2008; and

WHEREAS, the New York State Office for Aging (NYSOFA) issued a Technical Assistance Memorandum describing fiscal options available to local area agencies on aging to provide flexibility to deal with upcoming state fiscal cutback; and

WHEREAS, the Department of Senior Services (Department) was faced with the potential of under spending approximately \$115,600 in CSE funds for the grant year ending March 31, 2008 due to cluster agencies under spending and inability to secure the purchase of replacement vehicles for the going places transportation network within the CSE grant time frames due to the recently settled American Axle strike; and

WHEREAS, the Department identified \$106,920 in various III-B grant employees' salary, fringe benefits and local mileage costs that are allowable costs to transfer into the CSE grant for the last quarter of the grant period, January 1, 2008 to March 31, 2008; and

WHEREAS, one Cluster agency, Buffalo Federation of Neighborhood Centers, Inc., has requested the Department reconsider the previous reduction to its contract so that the agency can be reimbursed for the additional chore services performed during the April 1, 2007 to March 31, 2008 contract period for seniors in the cluster service area; and

WHEREAS, the Department desires to honor that request for the benefit of the seniors and so that the Department will then be able to fully use the State funds as recommended by the grantor; and

WHEREAS, several of the Cluster agencies reported match over and above the amount originally budgeted and the Department desires to record the additional match; and

WHEREAS, the Department analyzed grant objectives and staffing for the current CSE grant, and desires to delete the Community Services Aide position (No. 1801), currently vacant, and create a part time Community Service Aide as detailed on B-100 No. 00003905; effective September 1, 2008; and

WHEREAS, the CSE and III-B grant budgets are in need of revision; and

WHEREAS, there is no impact on County funds appropriated for these grants.

NOW, THEREFORE, BE IT

RESOLVED, that a portion of various Title III-B employees' salaries, fringe benefits and mileage costs that are allowable in the CSE grant be charged to the CSE grant for the last quarter of the grant period, January 1, 2008 to March 31, 2008; and be it further

RESOLVED, that the County Executive be and is hereby authorized to amend the contract with the Buffalo Federation of Neighborhood Centers, Inc. at the amount authorized herein; and be it further

RESOLVED, that the Community Services Aide position (No. 1801) be deleted and a part time Community Service Aide position be added, effective September 1, 2008; and be it further

RESOLVED, that the budget for the CSE grant, 163CSE0708, be revised as follows:

	CURRENT BUDGET	CHANGES	AMENDED BUDGET
REVENUES			
466320 Subcontractor Match	\$104,314	\$11,575	\$115,889
TOTAL REVENUES		<u>\$11,575</u>	
APPROPRIATIONS			
500000 Full Time - Salaries	\$195,227	\$68,965	\$264,192
502000 Fringe Benefits	83,735	20,746	104,481
516010 BFNC (cash and match)	93,618	8,904	102,522
516010 Schiller Park (cash and match)	168,325	-4,686	163,639
516010 Old First Ward (cash)	24,000	-4,078	19,922
516010 Amherst Senior Center (match)	16,420	3,319	19,739
516010 Community Concern of WNY (match)	55,162	2,892	58,054
516010 Lt. Col. Matt Urban Center (match)	152,236	1	152,237
516010 North Buffalo Comm. Center (match)	35,014	1,470	36,484
516010 South Buffalo Comm. Center (match)	89,251	200	89,451
561440 Motor Vehicles	86,158	-86,158	0
TOTAL APPROPRIATIONS		<u>\$11,575</u>	

and be it further

RESOLVED, that the budget for the III-B grant, 163III-B2008, be revised as follows:

	CURRENT BUDGET	CHANGES	AMENDED BUDGET
REVENUES			
414000 Federal Aid	\$1,466,529	-\$18,686	\$1,447,843
TOTAL REVENUES		<u>-\$18,686</u>	

APPROPRIATIONS

500000 Full Time - Salaries	\$745,731	-\$71,600	\$674,131
502000 Fringe Benefits	323,710	-35,320	288,390
510100 Out of Area Travel	4,060	1,500	5,560
510200 Training & Education	9,500	1,000	10,500
530000 Other Expenses-Minor Residential Repairs	71,839	45,644	117,483
561410 Lab & Technical Equipment	0	10,000	10,000
561440 Motor Vehicles	164,000	30,090	194,090
TOTAL APPROPRIATIONS		<u>-\$18,686</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 Comptroller's Office, the Department of Law and the Department of Senior Services.

(5-0)

3. **COMM. 17E-39 (2008)**

COUNTY EXECUTIVE

WHEREAS, the Erie County Legislature has already appropriated funds for the Health Insurance Information, Counseling and Assistance Program (HIICAP) grant for the period April 1, 2008 to March 31, 2009 and for the Operation Restore Trust (ORT) grant for the period June 1, 2007 to May 31, 2008; and

WHEREAS, the New York State Office for Aging notified the Department of additional funding for the HIICAP grant, and an extension for the ORT grant year to September 30, 2008; and

WHEREAS, the Department contracts with the American Red Cross to administer the ORT program and the contract with the American Red Cross needs to be extended through September 30, 2008; and

WHEREAS, the County budget for the HIICAP grant needs to be revised; and

WHEREAS, neither grant requires County matching funds.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive be and is hereby authorized to accept the additional HIICAP funds; and be it further

RESOLVED, that the ORT grant be extended to September 30, 2008; and be it further

RESOLVED, that the County Executive be and is hereby authorized to extend the contracts with the American Red Cross through September 30, 2008; and be it further

RESOLVED, that the budget for the HIICAP grant, 163HIICAP0809, be revised as follows:

		CURRENT	CHANGES	AMENDED
		BUDGET		BUDGET
REVENUES				
Account	Description			
414000	Federal Aid	\$27,402	\$22,320	\$49,722
409000	State Aid	15092	<u>-629</u>	14,463
	TOTAL REVENUE		<u><u>\$21,691</u></u>	
APPROPRIATIONS				
505000	Office Supplies	\$400	-\$400	\$0
516020	Professional Services & Fees	3,000	-3,000	0
530000	Other Expenses	2,170	-2,170	0
916390	ID Senior Services Grant	34,424	<u>27,261</u>	61,685
	TOTAL APPROPRIATIONS		<u><u>\$21,691</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 Comptroller's Office, the Department of Law and the Department of Senior Services.
(5-0)

4. **COMM. 17E-40 (2008)**
COUNTY EXECUTIVE

WHEREAS, the Erie County Legislature has already appropriated funds for the Senior Aides and Senior Employment grants for the periods July 1, 2007 to June 30, 2008 and July 1, 2008 to June 30, 2009; and

WHEREAS, Senior Service America, Inc. notified the Department of Senior Services (Department) of increased funding for both grant years, and a one-month extension for the 2007/2008 grant year; and

WHEREAS, the New York State Office for Aging notified the Department of increased funding for the 2008/2009 grant year; and

WHEREAS, the Department contracts with Supportive Services Corp. to administer the Senior Aides and the Senior Employment programs; and

WHEREAS, the County budgets for these grants are in need of revision and the contracts with Supportive Services Corp. need to be amended; and

WHEREAS, Supportive Services Corp. will have sufficient funds available to cover the additional required match for the funding increases.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive be and is hereby authorized to accept the additional Senior Aides and Senior Employment funds from the respective grantors; and be it further

RESOLVED, that the 0708 Senior Aides grant be extended to July 31, 2008; and be it further

RESOLVED, that the County Executive be and is hereby authorized to amend the contracts with Supportive Services Corp. at the amount authorized herein; and be it further

RESOLVED, that the budget for the Senior Aides grant, 163SRAIDES0708, be revised as follows:

		CURRENT	CHANGES	AMENDED
		BUDGET		BUDGET
REVENUES				
Account	Description			
414000	Federal Aid Revenue	\$985,090	\$116,830	\$1,101,920
	TOTAL CHANGE		<u><u>\$116,830</u></u>	
APPROPRIATIONS				
516010	Supportive Services Corp.	\$1,113,841	\$116,830	\$1,230,671
	TOTAL CHANGE		<u><u>\$116,830</u></u>	

and be it further

RESOLVED, that the budget for the Senior Aides grant, 163SRAIDES0809, be revised as follows:

		CURRENT BUDGET	CHANGES	AMENDED BUDGET
REVENUES				
Account	Description			
414000	Federal Aid Revenue	\$985,090	\$97,443	\$1,082,533
466320	Subcontractor Match	44,751	13,905	58,656
	TOTAL REVENUE		<u>\$111,348</u>	
APPROPRIATIONS				
516010	Supportive Services Corp.	\$1,113,841	\$111,348	\$1,225,189
	TOTAL APPROPRIATIONS		<u>\$111,348</u>	

and be it further

RESOLVED, that the budget for the Senior Employment grant, 163SREMP0809, be revised as follows:

		CURRENT BUDGET	CHANGES	AMENDED BUDGET
REVENUES				
Account	Description			
409000	State Aid Revenue	\$279,400	\$4,499	\$283,899
466320	Subcontractor Match	13,045	500	13,545
	TOTAL REVENUE		<u>\$4,999</u>	
APPROPRIATIONS				
516010	Supportive Services Corp.	\$310,445	\$4,999	\$315,444
	TOTAL APPROPRIATIONS		<u>\$4,999</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 Comptroller's Office, the Department of Law and the Department of Senior Services
(5-0)

**THOMAS J. MAZUR
CHAIR**