

NOVEMBER 13, 2008

HEALTH & HUMAN SERVICES COMMITTEE  
REPORT NO. 16

ALL MEMBERS PRESENT.

- 1. RESOLVED, the following items are hereby received and filed:
  - a. COMM. 14E-44 (2007)  
**MARINELLI:** Appointment to the Board of Directors of the ECMC Corporation (5-0)
  - b. COMM. 1M-15 (2008)  
**JOAN LILLIS:** Appointment to the Board of Directors of the ECMC Corporation (5-0)
  - c. COMM. 6E-15 (2008)  
**COUNTY EXECUTIVE:** Termination of Substance Abuse Grant (5-0)
  - d. INTRO 7-3 (2008)  
**MAZUR:** Support for A.10042/S.7010 Establishing Family Directed Home Care Demonstration Projects in NYS (5-0)
  - e. COMM. 7M-8 (2008)  
**BETH KOGUT:** Letter Concerning Substance Abuse Prevention and Assessment Services Grant (5-0)
  - f. INTRO 8-10 (2008)  
**RANZENHOFER, MILLS & RATH:** Supporting Efforts to Find More Effective Use of Substance Abuse Prevention Grant (5-0)
  - g. INTRO 14-7 (2008)  
**WHYTE:** Expansion of Transportation Services to Seniors (5-0)

- h. COMM. 22M-11 (2008)  
**COLUCCI & GALLAHER, P.C.:** ECMCC Agenda Items for Board of Directors' Meeting Held 10/23/08 (5-0)

- 2. COMM. 21E-22 (2008)  
**COUNTY EXECUTIVE**  
WHEREAS, the Erie County Legislature has already appropriated funds for the Elder Abuse Prevention (Title VII) grant for the period January 1, 2008 to December 31, 2008; and

WHEREAS, the New York State Office for the Aging notified the Department of Senior Services (Department) of a one-time supplemental allocation for the Title VII program; and

WHEREAS, the Department, as the designated Area Agency on Aging in Erie County, is responsible to oversee the provision of the ombudsman services required by this grant, via contract with the American Red Cross, the designated Ombudsman for Erie County; and

WHEREAS, the Department desires to amend the contract with the American Red Cross to reflect the increase in Title VII funding; and

WHEREAS, there are no County funds associated with the Title VII grant, and there is no impact on County funds associated with the contractual change.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive be and is hereby authorized to accept the additional Title VII grant funds and amend the contract with the American Red Cross for the remainder of the grant period at the amount authorized herein; and be it further

RESOLVED, that the Title VII grant (163VII2008) for the period January 1, 2008 to December 31, 2008, be revised as follows:

		CURRENT		AMENDED
		BUDGET	CHANGES	BUDGET
REVENUES				
Account	Description			
414000	Federal Aid Revenue	\$64,942	<u>\$16,082</u>	\$84,024
	TOTAL CHANGE		<u>\$16,082</u>	

APPROPRIATIONS

516010	American Red Cross	\$64,942	<u>\$16,082</u>	\$84,024
	TOTAL CHANGE		<u><u>\$16,082</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)

3. COMM. 21E-23 (2008)  
**COUNTY EXECUTIVE**

WHEREAS, the Erie County Legislature has already appropriated funds for the Community Services for the Elderly (CSE) and Expanded In-Home Services for the Elderly Program (EISEP) grants for the period April 1, 2008 to March 31, 2009; and

WHEREAS, the New York State Office for Aging (NYSOFA) issued final allocations for the state grant programs after state fiscal cutbacks; and

WHEREAS, NYSOFA notified the Department of Senior Services (Department) that the 2007/2008 Senior Employment grant was extended through September 30, 2008; and

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

WHEREAS, the contract with Supportive Services Corp. needs to be extended through September 30, 2008; and

WHEREAS, the Department desires to allocate \$10,000 of additional CSE funds to the cluster agencies providing transportation services to cover higher fuel costs and \$49,000 as a one-time cost of living adjustment for case managers providing valuable case management services to seniors; and

WHEREAS, the Department will allocate these funds based on the results of an RFA and only if New York State does not further reduce funding; and

WHEREAS, the CSE and EISEP 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 the County Executive be and is hereby authorized to extend the contract with Supportive Services Corp. through September 30, 2008; and be it further

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

RESOLVED, that the budget for the CSE grant, 163CSE0809, be revised as follows:

		CURRENT BUDGET	CHANGES	AMENDED BUDGET
<b>REVENUES</b>				
Account	Description			
409000	State Aid	\$1,113,032	\$29,361	\$1,142,393
479000	County Share Contribution	187,500	<u>3,529</u>	191,029
	TOTAL REVENUE		<u><u>\$32,890</u></u>	
<b>APPROPRIATIONS</b>				
500000	Full Time Salaries	\$245,891	-\$21,471	\$224,420
502000	Fringe Benefits	104,918	-5,621	99,297
505000	Office Supplies	1,018	982	2,000
516010	Contractual Services	984,927	<u>59,000</u>	1,043,927
			<u><u>\$32,890</u></u>	

and be it further

RESOLVED, that the budget for the EISEP grant, 163EISEP0809, be revised as follows:

		CURRENT BUDGET	CHANGES	AMENDED BUDGET
<b>REVENUES</b>				
Account	Description			
409000	State Aid	\$2,969,558	-\$117,772	\$2,851,786
419630	EISEP Cost Share	48,000	17,000	65,000
479000	County Share Contribution	845,800	<u>-3,529</u>	842,271
	TOTAL REVENUE		<u><u>-\$104,301</u></u>	

APPROPRIATIONS

516020	Personal Emergency Response Services	\$90,000	-\$25,000	\$65,000
516020	Adult Day Care Services	150,000	46,000	196,000
516020	Alternate Service Provider	95,000	-80,000	15,000
516020	Home Care Services	2,000,000	-17,484	1,982,516
916390	ID Senior Services Grant	-34,423	<u>-27,817</u>	-62,240
			<u><u>-\$104,301</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)

**THOMAS J. MAZUR**  
**CHAIR**