

March 16, 2010

HEALTH & HUMAN SERVICES COMMITTEE
REPORT NO. 3

ALL MEMBERS PRESENT, EXCEPT LEGISLATOR WHYTE.
CHAIR MILLER-WILLIAMS PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following items are hereby received and filed:
 - a. COMM. 12E-27 (2009)
COUNTY EXECUTIVE: "Prescription Drug Discount Program"
(4-0) Legislator Marinelli not present for vote.
 - b. COMM. 5D-2 (2010)
EC MEDICAL DIRECTOR: "Notice of Public Hearing to be Held on 3/18/10 - Agenda & Minutes of the Meeting Held 11/19/09"
(5-0)
2. COMM. 4E-23 (2010)
COUNTY EXECUTIVE
WHEREAS, the Erie County Legislature has already appropriated funds for the Community Services for the Elderly (CSE) grant for the period April 1, 2009 to March 31, 2010 and the Area Agency on Aging (III-B) grant for the period January 1, 2010 to December 31, 2010; and

WHEREAS, the Department regularly compares grant budgets with actual costs throughout the grant period; and

WHEREAS, the Department desires to allocate an additional \$4,600 of CSE funds to minor residential repairs which provides for seniors to remain independent and in the community; and

WHEREAS, the Department desires to transfer III-B funds to cover the PeerPlace Case Management System, which replaces the C.H. Mack Q: Continuum Software, as a result of a recent advertised bid; 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 cutbacks; and

WHEREAS, the Department identified 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, 2010 to March 31, 2010; 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 the grants.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is hereby authorized to replace the Q:Continuum Software with PeerPlace Software for the benefit of the entire case management system; and be it further

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 period January 1, 2010 to March 31, 2010 up to remaining CSE funds; and be it further

RESOLVED, that the budget for the CSE grant, 163CSE0910, be revised as follows:

	CURRENT BUDGET	CHANGES	AMENDED BUDGET
APPROPRIATIONS			
516010 Contractual Services	\$999,089	-\$14,562	\$984,527
530000 Other Expenses- Minor Residential Repairs	95,092	4,600	99,692
561410 Lab & Technical Equipment	0	31,112	31,112
916300 ID Senior Services	-16,774	-21,150	-37,924
TOTAL APPROPRIATIONS		<u>\$0</u>	

and be it further

RESOLVED, that the budget for the III-B grant, 163III-B2010, be revised as follows:

	CURRENT BUDGET	CHANGES	AMENDED BUDGET
APPROPRIATIONS			
			\$0
516029 Software Support and Modifications	41,518	-41,518	0
516030 Maintenance Contracts	30,000	-30,000	0
561410 Lab & Technical Equipment	0	87,976	87,976
916390 ID Senior Services	-27,687	-16,458	-44,145
TOTAL APPROPRIATIONS		<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 and Management, the Comptroller's Office, the Department of Law and the Department of Senior Services.

(5-0)

3. COMM. 5E-6 (2010)
COUNTY EXECUTIVE

WHEREAS, obesity is a major underlying cause of sickness, death and disability for Western New Yorkers; and

WHEREAS, recent statistics indicate that 67% of residents are overweight or obese; and

WHEREAS, the Erie County Department of Health has been a leader in addressing public health concerns and building the capacity of our community-based partners; and

WHEREAS, the Erie County Department of Health has received a grant award from the New York State Department of Health, available only to local public health departments, in the amount of \$34,000 to work with the Western New York Chapter of the New York State Restaurant Association to provide healthy menu options and informed choices in restaurants through a food labeling system.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive to accept a grant award from the New York State Department of Health to be budgeted as follows:

Capacity Building for Public Health Partners		
8/11/09 – 3/31/10		
SAP: 127CAPBLDG0910		
SAP	REVENUE	BUDGET
409000	State Aid	<u>\$34,000</u>
	TOTAL	<u>\$34,000</u>
EXPENSES		
510000	Local Travel	\$ 1,000
510100	Out of Area Travel	2,000
516020	Prof Serv Contracts & Fees	2,000

516200	Training and Education	1,000
530000	Other	3,391
561410	Lab & Technical	5,500
912790	ID – Health	<u>19,109</u>
TOTAL		<u>\$34,000</u>

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 Division of Budget and Management, the Department of Law and to Dr. Anthony J. Billittier, IV, Commissioner, in the Department of Health, 95 Franklin Street, 9th Floor.

(5-0)

4. COMM. 5E-7 (2010)
COUNTY EXECUTIVE

WHEREAS, the Department of Social Services is requesting authorization to accept funds for a special project entitled Disproportionate Minority Representation; and

WHEREAS, the activities of the project will include, training, technical assistance and focus groups, and will involve Family Court, Probation, Mental Health, Health and Social Services as well as community based partners; and

WHEREAS, the project will fund training, educational materials, public relations and multiple short term engagements of expert consultants in the field of child welfare services; and

WHEREAS, there is no local share to this resolution.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive and/or the Commissioner of Social Services are hereby authorized to execute agreements for services needed for this award; and be it further

RESOLVED, that the following budget amendments are hereby authorized in the 2010 Adopted Budget:

Department of Social Services, Department 120, Fund 110

<u>ACCOUNT</u>	<u>DESCRIPTION</u>	<u>INCREASE/</u>
510100	Out of Area Travel	\$5,000
530000	Other Expense	9,000
516020	Professional Services	<u>26,000</u>
	Total Expenditure	<u>\$40,000</u>
407540	State Aid – Social Services Admin	<u>\$40,000</u>
	Total Revenue	<u>\$40,000</u>

and be it further

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

(5-0)

THOMAS J. MAZUR
CHAIR