

June 18, 2009

HEALTH & HUMAN SERVICES COMMITTEE  
REPORT NO. 9

ALL MEMBERS PRESENT, EXCEPT LEGISLATOR WALTER.  
CHAIR MARINNELLI PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following items are hereby received and filed:
  - a. COMM. 10M-2 (2009)  
**NYS DEPT OF HEALTH:** "Expressing Support Regarding EC Role in WIC Program"  
(5-0)
  - b. COMM. 11E-8 (2009)  
**COUNTY EXECUTIVE:** "Appointment to Senior Services Advisory Board"  
(5-0)
  - c. COMM. 11M-14 (2009)  
**COLUCCI & GALLAHER, P.C.:** "ECMCC Agenda Items for Board of Directors Meeting Held 5/27/09"  
(5-0)
2. COMM. 11E-16 (2009)  
**COUNTY EXECUTIVE**  
WHEREAS, the New York State Office for Aging has notified the Department of Senior Services (Department) that the Department has been awarded American Recovery and Reinvestment Act (ARRA) allocations for the Congregate Dining and Home Delivered Meals programs for the period March 18, 2009 to December 31, 2009; and

WHEREAS, ARRA funds are expected to be utilized for the provision of meals to the elderly, with the goal of expansion of the current Older Americans Act Title III Nutrition programs; and

WHEREAS, the Department desires to use the ARRA funds to increase the meals served at the congregate dining sites throughout Erie County and to reduce the wait list for home delivered meals; and

WHEREAS, the Department currently contracts with the Town of Amherst; the Salvation Army; Sodexo, Inc.; Meals on Wheels for WNY, Inc.; and Southtowns Meals on Wheels, Inc. to prepare and/or deliver meals in the respective nutrition programs; and

WHEREAS, the Department desires to transfer a portion of the existing contracts' meal costs to the ARRA grants which will enable the Department to increase the meals served at the congregate dining sites throughout Erie County and to reduce the wait list for home delivered meals; and

WHEREAS, the ARRA Congregate Dining and ARRA Home Delivered Meals grant budget needs to be established; and

WHEREAS, the subcontractors will provide the required local match.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive be and is hereby authorized to accept the ARRA Congregate Dining and ARRA Home Delivered Meals funds from New York State Office for Aging; and be it further

RESOLVED, that the County Executive be and is hereby authorized to amend the contracts with the Town of Amherst (includes \$15,750 match); the Salvation Army (includes \$7,492 match); Sodexo, Inc.; Meals on Wheels for WNY, Inc. (includes \$11,259 match); and Southtowns Meals on Wheels, Inc. to recognize the subcontractor match and to allow the transfer of meal costs to the ARRA grants for the period March 18, 2009 to December 31, 2009; and be it further

RESOLVED, that the budget for the ARRA Congregate Dining grant, 163ARRACONG2009, be established as follows:

		INITIAL BUDGET
<b>REVENUES</b>		
Account	Description	
414000	Federal Aid	\$209,172
466320	Subcontractor Match	\$23,242
	<b>TOTAL REVENUE</b>	<u>\$232,414</u>
<b>APPROPRIATIONS</b>		
516010	Town of Amherst	99,389
516010	Salvation Army	47,785
516020	Meal Preparation Services	85,240
	<b>TOTAL APPROPRIATIONS</b>	<u>\$232,414</u>

and be it further

RESOLVED, that the budget for the ARRA Home Delivered Meals grant, 163ARRAHDM2009, be established as follows:

REVENUES		INITIAL BUDGET
Account	Description	
414000	Federal Aid	\$101,324
466320	Subcontractor Match	<u>11,259</u>
	TOTAL REVENUE	<u>\$112,583</u>
APPROPRIATIONS		
516010	Meals on Wheels for WNY, Inc.	\$107,583
516010	Southtowns MOWs	<u>5,000</u>
	TOTAL APPROPRIATIONS	<u>\$112,583</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. 11E-27 (2009)

**COUNTY EXECUTIVE**

WHEREAS, the Special Needs Division currently claims \$1,700,000 in Medicaid revenues annually; and

WHEREAS, the Special Needs Division currently utilizes a staff member from the Department of Social Services to access Medicaid revenues and needs to create a position within its budget and jurisdiction upon the impending retirement of said Department of Social Services employee; and

WHEREAS, there is sufficient funds in the personal services and fringe benefit accounts to cover this position.

NOW, THEREFORE, BE IT

RESOLVED, the Erie County Legislature hereby authorizes the creation of one full-time position of Chief Account Clerk, JG VII, Step 0, as indicated on B100 #4761.

The following personnel detail is hereby submitted:

Title: Chief Account Clerk      Annual Salary: \$\$30,587  
JG: VII      Fringe Benefits: \$14,715  
Step: 0      Manner in which position will be filled: Civil Service  
County Share: 64%  
Fiscal Impact on the budget for the remaining portion of the fiscal year: Positive –ensures collection of budgeted revenue.

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, the Department of Personnel and to Dr. Anthony J. Billittier, IV, Commissioner, in the Erie County Department of Health, 9<sup>th</sup> Floor, Rath Building.  
(5-0)

**THOMAS J. MAZUR  
CHAIR**