

October 27, 2011

HEALTH & HUMAN SERVICES COMMITTEE
REPORT NO. 11

ALL MEMBERS PRESENT.

CHAIR MILLER-WILLIAMS PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following items are hereby received and filed:
 - a. COMM. 18D-10 (2011)
EC HEALTH COMMISSIONER: "Letter to Mayor Brown Concerning Vector Control Program"
(5-0) Legislator Walter not present for vote.
 - b. COMM. 20M-6 (2011)
BUFFALO COMMON COUNCIL: "Letter to Chair Miller-Williams Concerning "The Consolidation of Vital Statistics Reporting Districts No. 1498 (VA WNY Healthcare System) & No. 1401 (Registrar of Vital Statistics, Buffalo, NY)""
(5-0) Legislator Walter not present for vote.
 - c. INTRO 21-4 (2011)
DIXON & MILLER-WILLIAMS: "The Consolidation of Vital Statistics Reporting District #1498 (VA WNY Healthcare System) & #1401 (Registrar of Vital Statistics, Buffalo, NY)"
(6-0)
 - d. COMM. 21M-6 (2011)
ECMCC: "Copy of Packet of Materials Distributed at the 10/4/2011 Regular Meeting of the Board of Directors of ECMCC"
(6-0)
2. COMM. 20E-8 (2011)
COUNTY EXECUTIVE
WHEREAS, the Erie County Department of Health has received a grant award from the United States Department of Housing & Urban Development (HUD), Office of Healthy Homes and Lead Hazard Control in the amount of \$2,375,000 for implementing "LEADSAFE Erie County", a Lead Based-Paint Hazard Control program; and

WHEREAS, the Department of Housing and Urban Development requires partnerships and mandatory matching contributions as part of the grant application; and

WHEREAS, the Erie County Department of Health, Belmont Housing Resources for WNY, UNYSE, the Community Foundation for Greater Buffalo, Lt. Col. Matt Urban Human Services Center of WNY and the West Side Neighborhood Housing Services have joined together in a "LEADSAFE Erie County" partnership for the purposes of providing services under this grant; and

WHEREAS, the purpose of "LEADSAFE Erie County" is to reduce the number of housing units that present a lead hazard to the young children of Erie County; and

WHEREAS, this will be accomplished through home paint inspections and lead risk assessments by Erie County staff, and provision of services for hazard control work and minor rehab work utilizing these grant funds and matching contributions by community partners: the Community Foundation for Greater Buffalo, Lt. Col. Matt Urban Human Services Center of WNY and the West Side Neighborhood Housing Services in Erie County; and

WHEREAS, the County desires to subcontract with Belmont Housing Resources for WNY for an amount not to exceed \$1,493,376 for the period 1/1/12 – 12/31/14 for the purpose of preparing work and bid specifications in homes to receive lead hazard control work, and awarding competitive bids for hazard control work, including labor and supply costs, to qualified contractors, and monitoring work progress and quality of contractors who are successful in receiving bids and coordinating and accounting for the matching contributions to the proposed work at participating homes; and

WHEREAS, the County desires to subcontract with UNYSE, for an amount not to exceed \$34,800 for the period 1/1/12 – 12/31/14 for the purpose of providing prompt full and partial clearance sampling and reporting; and

WHEREAS, the County desires to make personnel adjustments which result in no net gain or loss in number of positions, will utilize available funding efficiently and effectively to accomplish the work plan goals.

NOW, THEREFORE, BE IT

RESOLVED, the Erie County Executive is hereby authorized to enter into an agreement with the United States Department of Housing and Urban Development (HUD), to accept the grant budgeted as follows:

LEAD HAZARD CONTROL

<u>SAP</u>	<u>REVENUE</u>	<u>BUDGET</u>
414000 Federal Aid		<u>\$2,375,000</u>
	TOTAL	<u>\$2,375,000</u>
 <u>APPROPRIATIONS</u> 		
500000 Personal Services		\$500,000
501000 Overtime		17,464
502000 Fringe Benefits		261,683
505000 Office Supplies		5,400
505200 Clothing Supplies		1,050
510000 Local Mileage		17,600
510100 Travel Out-of-Area		6,025
510200 Training and Education		2,100
516010 Contractual Pymts Non-Profit Purchase of Svcs		1,528,176
516030 Maintenance Contracts		9,400
530000 Other Expenses		20,102
561410 Lab & Technical Equipment		1,000
561420 Office Equipment		1,000
980000 ID DISS Services		<u>4,000</u>
	TOTAL	<u>\$2,375,000</u>

and be it further

RESOLVED, that the Erie County Legislature hereby authorizes the following personnel adjustments as indicated on B100#6516 and B100#6517, which transfers existing positions according to available funding; and be it further

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive to enter into a subcontract with Belmont Housing Resources for WNY for an amount not to exceed \$1,493,376 for the period 1/1/12 – 12/31/14 for the purpose of awarding competitive bids for hazard control work to qualified contractors, and monitoring work progress and quality of contractors who are successful in

receiving bids, and coordinating and accounting for the matching contributions to the proposed work at participating homes; and be it further

RESOLVED, that the LEADSAFE Erie County program, through its partnership with Belmont Housing Resources for WNY will receive matching contributions from community partners the Community Foundation for Greater Buffalo, Lt. Col. Matt Urban Human Services Center of WNY and the West Side Neighborhood Housing Services for hazard control work and minor rehab work provided directly to participating property owners in Erie County; and be it further

RESOLVED that the Erie County Legislature hereby authorizes the County Executive to enter into a subcontract with UNYSE for an amount not to exceed \$34,800 for the period 1/1/12 – 12/31/14 for the purpose of providing prompt full and partial clearance sampling and reporting; and be it further

RESOLVED, that the subcontracts with Belmont Housing Resources for WNY and UNYSE are special services which must be provided immediately and continuously and therefore the RFP procedure required under Section 19.08 of the Erie County Administrative Code, is hereby waived; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Office of the County Executive, the Department of Personnel, the Department of Law, the Office of the Comptroller, the Division of Budget and Management and to Dr. Anthony J. Billittier, IV, Commissioner in the Department of Health, Rath Building, 9th Floor.
(5-0) Legislator Walter not present for vote.

3. COMM. 20E-13 (2011)
COUNTY EXECUTIVE

WHEREAS, the New York State Office for Aging has notified the Department of Senior Services (Department) that the Department has been awarded \$175,948 for the New York Connects grant program (Connects) for the period October 1, 2011 to September 30, 2012; and

WHEREAS, the State-approved Work Plan consists of maintaining a centralized point of entry for information and assistance on long term care; sustaining program operations and functions that meet State New York Connects standards; serving all long term care consumers through operation of the core functions in a manner that supports their independence and self-determination; and evaluating New York Connects effectiveness and impact on the long term care system; and

WHEREAS, the State-approved Work Plan includes funding a Long Term Care Coordinator, a Senior Case Manager and a Case Manager position; and

WHEREAS, the Department desires to transfer the Long Term Care Coordinator (51003751) and Senior Case Manager (51006254) positions from cost center 1632080, and a Case Manager position (51009772) from the WRAP-SOFA grant to the Connects grant, effective October 1, 2011; and

WHEREAS, these transfers are reflected in SAP on B-100 No. 6536; and

WHEREAS, the New York Connects Program is 100% State funded; and

WHEREAS, the New York Connects grant budget needs to be established; and

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive be and is hereby authorized to accept the New York Connects funds from the New York State Office for Aging; and be it further

RESOLVED, that the Department is authorized to transfer the Long Term Care Coordinator, Senior Case Manager and Case Manager positions from the programs previously listed to the New York Connects grant, effective October 1, 2011; and be it further

RESOLVED, that the budget for New York Connects grant program, 163CONNECTS1112, be established as follows:

		INITIAL BUDGET
REVENUES		
Account	Description	
409000	State Aid	\$175,948
	TOTAL REVENUE	<u>\$175,948</u>
 APPROPRIATIONS		
500000	Full Time Salaries	\$129,511
502000	Fringe Benefits	\$70,957
505000	Office Supplies	\$800
510000	Local Mileage	\$750
510100	Out of Area Travel	\$750
510200	Training & Education	500
516020	Professional Fees	5,957
530000	Other Expenses	2,000

916390	ID Senior Services	-36,777
980000	ID DISS Services	<u>1,500</u>
	TOTAL APPROPRIATIONS	<u>\$175,948</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 Personnel and the Department of Senior Services.
(5-0) Legislator Walter not present for vote.

4. **COMM. 20E-15 (2011)**
COUNTY EXECUTIVE

WHEREAS, the Erie County Legislature has already appropriated funds for the Home Delivered Meals (III-C-2) grant for the period January 1, 2011 through December 31, 2011; and

WHEREAS, the Department of Senior Services (Department) has identified the need for an enhancement to be made in the home delivery system, and desires a route to be added to the Southtowns delivery area; and

WHEREAS, the Department currently contracts with Southtowns Meals on Wheels, Inc. to provide home delivered meals to the Southtowns in Erie County; and

WHEREAS, the contract with Southtowns Meals on Wheels, Inc. needs to be amended to reflect the additional service area and food costs; and

WHEREAS, the Department currently contracts with Supportive Services Corp., Inc. to provide Title V employment services to seniors 55 years of age and older, and desires to extend the contract with Supportive Services Corp., Inc. to reflect the grant extension timeframe; and

WHEREAS, the Senior Employment contract with Supportive Services Corp., Inc. needs to be extended; and

WHEREAS, additional local match is not required.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive be and is hereby authorized to extend the Senior Employment contract with Supportive Services Corp. to September 30, 2011; and be it further

RESOLVED, that the County Executive be and is hereby authorized to amend the 2011 contract with Southtowns Meals on Wheels by the amount detailed below; and be it further

RESOLVED, that the budget for the III-C-2 grant, 163III-C-22011, be revised as follows:

		CURRENT	CHANGES	AMENDED
		BUDGET		BUDGET
REVENUES				
Account	Description			
414000	Federal Aid	\$723,614	<u>\$5,400</u>	\$729,014
	TOTAL CHANGE		<u><u>\$5,400</u></u>	
APPROPRIATIONS				
517801	Southtowns Meals on Wheels, Inc.	\$35,000	<u>\$5,400</u>	\$40,400
	TOTAL CHANGE		<u><u>\$5,400</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) Legislator Walter not present for vote.

5. INTRO 21-3 (2011)

**DIXON, MILLS, WALTER, FUDOLI, AS AMENDED
HARDWICK, MARINELLI & GRANT**

WHEREAS, the "Yellow Dot" program is a program that helps drivers involved in auto accidents make healthcare information more easily accessible to emergency responders; and

WHEREAS, a yellow sticker on the rear windshield of a car signifies that a folder in the glove compartment contains the driver's photo, medications, allergies, contacts and other information; and

WHEREAS, the "Yellow Dot" program has found great success in Connecticut, Alabama and Illinois; and

WHEREAS, the "Vial of Life" project is a similar program designed to protect individuals in need of medical assistance at their homes; and

WHEREAS, "Vial of Life" participants place a decal on their front doors, alerting emergency responders of a packet of medical information on the home's refrigerator door; and

WHEREAS, the cost of implementing these programs would be small and the potential benefits could include saving lives; and

WHEREAS, participation in each of the programs is entirely voluntary for participants; and

WHEREAS, the Department of Senior Services could coordinate public awareness of the programs and trainers at the Department of Senior Services could work with Emergency Service providers to inform them about operation of the programs.

NOW, THEREFORE, BE IT

RESOLVED, that this Legislative Body encourages the Erie County Department of Senior Services to coordinate implementation of the "Yellow Dot" and "Vial of Life" programs; and be it further

RESOLVED, that a copy of this Resolution be sent to the Commissioner of Senior Services, the Commissioner of Emergency Services and the County Executive.
(5-0) Legislator Walter not present for vote.

**THOMAS J. MAZUR
CHAIR**