

September 13, 2018

HEALTH & HUMAN SERVICES COMMITTEE
REPORT NO. 11

ALL MEMBERS PRESENT.

CHAIR SAVAGE PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following items are hereby received and filed:
 - a. COMM. 7E-4 (2018)
BRUSO: "Letter to Acting Commissioner, NYS Dept. of Civil Services, Concerning Civil Service Examinations for CPS Titles"
(Chair's ruling)
 - b. COMM. 11E-8 (2018)
RATH & DIXON: "Letter to Commissioner of Mental Health Concerning Review of Current Procedures for Suicide Prevention"
(Chair's ruling)
 - c. COMM. 13D-4 (2018)
DEPARTMENT OF MENTAL HEALTH: "Memorandum to Legislators Rath & Dixon Regarding Suicide Data & Suicide Prevention in EC"
(Chair's ruling)
 - d. COMM. 16D-1 (2018)
SPECIAL ASSISTANT TO THE COMMISSIONER OF SOCIAL SERVICES: "CPS Statistical Report - July 2018"
(Chair's ruling)
 - e. COMM. 16M-9 (2018)
EC BOARD OF HEALTH: "Minutes of Meeting Held on May 1, 2018"
(Chair's ruling)
2. COMM. 15E-16 (2018)
COUNTY EXECUTIVE
WHEREAS, the Department of Senior Services Health Insurance Information, Counseling and Assistance Program (HIICAP) provides unbiased information and counseling to senior citizens or their family members on a range of health insurance issues including, Medicare, Medicaid, private health insurance, managed care, supplemental policies and long-term care insurance; and

WHEREAS, in a effort to expand HIICAP services, in an economical manner, the Department of Senior Services had submitted a competitive application to The Service Collaborative of Western New York, Inc. (TSC) for the stationing of an Economic Development Corp (EDC) member in HIICAP, for the October 1, 2018 to September 30, 2019 TSC fiscal year; and

WHEREAS, TSC has accepted the application for HIICAP to be a partner agency host site for a full time EDC member, who under supervision of a HIICAP employee will assist in providing health insurance information and counseling to clients; and

WHEREAS, TSC provides EDC members with a bi-weekly living allowance, health insurance, federal loan forbearance, child care subsidies (for members who qualify) and an educational award; and

WHEREAS, as a host site the Department of Senior Services is required to pay TSC an \$8,500 cash match to secure the services of the full time EDC member; and

WHEREAS, budgetary appropriations are available in the Community Services for the Elderly (163CSE1819) grant's Professional Services Contracts and Fees account (#516020) to cover the \$8,500 cash match.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive be and is hereby authorized to enter into a contract with The Service Collaborative of Western New York, Inc. (TSC), not to exceed \$8,500 for the Department's HIICAP program to operate as a host site and secure the services of a full time EDC member for the October 1, 2018 to September 30, 2019 period; and be it further

RESOLVED, that budgetary appropriations in the 163CSE1819 grant's Professional Services Contracts and Fees account be utilized to fund the contract; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the: County Executive's Office, Division of Budget and Management, Comptroller's Office, and the Department Senior Services. (6-0)

3. COMM. 16E-28 (2018)
COUNTY EXECUTIVE
WHEREAS, the Department of Social Services Youth Services Division has previously contracted with F-Bites to provide their Vocational Training in Excellence Culinary program; and

WHEREAS, these classes foster listening, cooperation and engagement of youth in a learning process designed to enhance social/emotional skills; and

WHEREAS, the Youth Services Division wishes to continue providing this program to the residents at Youth Detention for the remainder of 2018; and

WHEREAS, the Youth Services Division has available balances within their current budget to contract with the F-Bites to provide Vocational Training in Excellence program to the residents of the Secure Youth Detention facility.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is hereby authorized to amend and continue the current contract in 2018 for an additional \$7,500 for F-Bites to provide their comprehensive Vocational Training in Excellence programs to the residents of the Secure Detention facility, funding being available in account 516041, youth facility programming, of the Youth Services Division; and be it further

RESOLVED, that certified copies of this resolution be transmitted to the County Executive, the Division of Budget and Management, the Office of the Comptroller, the Department of Social Services, and the Division of Youth Services.
(6-0)

4. COMM. 16E-29 (2018)
COUNTY EXECUTIVE

WHEREAS, the Department of Senior Services 2018 adopted County grant budget includes, for the period of April 1, 2018 to March 31, 2109, State funding amounts of \$420,981 for the NY Connects Expansion and Enhancement grant (163ECON1819), \$59,238 for the NY Connects grant (163Connects1819), and \$1,540,799 for the Community Services for the Elderly grant (163CSE1819); and

WHEREAS, New York State's 2018-19 adopted budget included State funding increases of \$157,872 and \$73,036 respectively for the 163ECON1819 and 163CSE1819 grants and entirely eliminated State funding for the 163Connects1819 grant; and

WHEREAS, no additional County share is required to draw down either the 163ECON1819 State funding increase as the grant is 100% State funded, or the 163CSE1819 grant funding increase as the State Legislature waived the 25% local share matching requirement; and

WHEREAS, to deal with the changes in State funding, as well as increases in grant payroll costs resulting from the recent white collar union pay raises, the Department of Senior Services proposes transferring two positions as of April 1, 2018, between grants. Senior Case Manager position (#8170) from the 163III-E2018 grant to the 163ECON1819 grant and Case Manager position (#873) from the 163Connects grant to the 163CSE1819 grant; and

WHEREAS, the 163ECON1819, 163CSE1819, 163Connects1819 and III-E2018 grant budgets now need to be amended to reflect these changes.

NOW, THEREFORE, BE IT

RESOLVED, that effective April 1, 2018, as reflected on B100 #10671 Case Manager position (#873) be transferred from the 163Connects1819 grant to the 163CSE1819 grant; and be it further

RESOLVED, that effective April 1, 2018, as reflected on B100 #10671 Senior Case Manager position (#8170) be transferred from the 163III-E2018 grant to the 163ECON1819 grant; and be it further

RESOLVED, that the 163Connects1819 grant be removed from the County's 2018 adopted budget do to the elimination of the grant's State funding; and be it further

RESOLVED, that the 163ECON1819 grant budget be amended as follows:

		INITIAL BUDGET	CHANGE	AMENDED BUDGET
REVENUES				
Account	Description			
409000	State Aid Revenues	\$420,981	157,872	\$578,853
APPROPRIATIONS				
500000	Full Time Salaries	\$227,792	65,858	\$293,650
502000	Fringe Benefits	188,498	37,733	226,231
505000	Office Supplies	500	(200)	300
510000	Local Mileage	1,043	(443)	600
510100	Out of Area Travel	2,000	2,018	4,018
510200	Training and Education	-0-	4,500	4,500
516020	Professional Svcs Contracts & Fees	-0-	18,000	18,000
530000	Other Expenses	-0-	500	500
561410	Lab & Tech Equipment	-0-	690	690
916390	ID Senior Svcs Grant Svcs	(13,550)	27,442	13,892
980000	ID DISS Services	14,698	<u>1,774</u>	16,472
			TOTAL CHANGE	<u>\$157,872</u>

and be it further

RESOLVED, that the 163CSE1819 grant budget be amended as follows:

		INITIAL	CHANGE	AMENDED
		BUDGET		BUDGET
REVENUES				
Account	Description			
409000	State Aid Revenues	\$1,540,799	73,036	\$1,613,835
APPROPRIATIONS				
500000	Full Time Salaries	\$474,786	66,967	\$541,753
502000	Fringe Benefits	327,226	37,125	364,351
510200	Training & Education	1,500	2,420	3,920
516020	Professional Svcs Contracts & Fees	94,046	(20,631)	73,415
916390	ID Senior Services Grants	(35,893)	<u>(12,845)</u>	(48,738)
	TOTAL CHANGE		<u>\$73,036</u>	

and be it further

RESOLVED, that the 163III-E2018 grant budget be amended as follows:

		INITIAL	CHANGE	AMENDED
		BUDGET		BUDGET
APPROPRIATIONS				
Account	Description			
500000	Full Time Salaries	\$202,237	(26,650)	\$175,587
502000	Fringe Benefits	158,843	(28,707)	130,136
505000	Office Supplies	750	(250)	500
510000	Local Mileage	2,075	(1,000)	1,075
510100	Out Of Area Travel	2,500	(700)	1,800
516020	Professional Svcs Contracts & Fees	52,000	(2,600)	49,400
530000	Other	2,174	500	2,674
916390	ID Senior Services Grants	(78,497)	<u>59,407</u>	(19,090)
	TOTAL CHANGE		<u>\$0</u>	

and be it further

RESOLVED, that the Director of Budget and Management is hereby authorized to adjust items of appropriations and revenues which may be impacted by changes to grantor awards; and be it further

RESOLVED that if necessary, the County Executive is hereby authorized to execute amendments to the Department of Senior Services agencies contracts to effectuate adjusted funding levels; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the: County Executive's Office, Division of Budget and Management, Comptroller's Office, and the Department of Senior Services.
(6-0)

JOHN BRUSO
CHAIR