

January 31, 2011

HEALTH & HUMAN SERVICES COMMITTEE
REPORT NO. 2

ALL MEMBERS PRESENT, EXCEPT LEGISLATOR GRANT.

1. COMM. 2E-11 (2011)
COUNTY EXECUTIVE

WHEREAS, the 2011 Erie County Budget includes appropriated funds for the Area Agency on Aging (III-B) and the Elder Caregiver Support (III-E) grants for 2011; and

WHEREAS, the Department of Senior Services has conducted a competitive process (RFP#10178BC) to elicit applications from eligible organizations to provide volunteer chore, transportation and in-home services to elderly persons in the towns of Alden, Clarence, Newstead and Wales; and

WHEREAS, the RFP review committee selected Hearts and Hands: Faith in Action, Inc. to continue providing this service; and

WHEREAS, the organization will provide \$5,000 in local match and receive \$35,000 in cash; and

WHEREAS, the Department of Senior Services has conducted a competitive process (RFP#10185BC) to elicit proposals from individual consultants and agencies to provide caregiver counseling services to family members caring for an elder; and

WHEREAS, the RFP review committee has reviewed all proposals submitted in order to establish a pre-qualified list of vendors with whom the Department may contract for this service; and

WHEREAS, two vendors: Jewish Family Service of Buffalo and Erie County, Inc. and Mary J. Nixon, LCSW-R, will appear on the pre-qualified geriatric counseling services list; and

WHEREAS, the III-B grant budget is in need of revision; and

WHEREAS, the III-E grant budget already allocated \$15,000 for geriatric counseling services.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive be and hereby is authorized to enter into a contract with Hearts and Hands: Faith in Action, Inc. to provide volunteer chore, transportation and in-home services to seniors in the towns of Alden, Clarence, Newstead and Wales for the period January 1, 2011 to December 31, 2011; and be it further

RESOLVED, that the County Executive be and hereby is authorized to enter into contracts with the following entities to provide caregiver counseling to individuals referred by the Department of Senior Services' Caregiver Resource Center for the period January 1, 2011 to December 31, 2011:

Jewish Family Service of Buffalo and Erie County, Inc.
Mary J. Nixon, LCSW-R

and be it further

RESOLVED, that the budget for the III-B grant, 163III-B2011, be revised as follows:

		CURRENT BUDGET	CHANGES	AMENDED BUDGET
APPROPRIATIONS				
Account	Description			
516010	Contractual Services	\$40,000	-\$40,000	\$0
517633	Hearts and Hands: Faith in Action, Inc.	\$0	\$40,000	40,000
TOTAL CHANGE			<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, and the Departments of Law and Senior Services.

(4-0)

THOMAS J. MAZUR
CHAIR