

February 8, 2018

HEALTH & HUMAN SERVICES COMMITTEE
REPORT NO. 3

ALL MEMBERS PRESENT.
CHAIR SAVAGE PRESENT AS EX-OFFICIO MEMBER.

- 1. RESOLVED, the following item is hereby received, filed and printed:
 - a. COMM. 3E-2 (2018)
COUNTY EXECUTIVE: “Reappointment to the Erie County Board of Health”
(Chair’s ruling)

January 17, 2018

Erie County Legislature
92 Franklin St.
4th Floor
Buffalo, New York 14202

RE: Reappointment to the Erie County Board of Health

Dear Honorable Members:

I, Mark C. Poloncarz, Erie County Executive, pursuant to Erie County Charter Section 503, do hereby reappoint the following individual to the Board of Health, for the term stated.

Reappointment

Dennis C. Galluzzo, R.Ph.
37 Wyeth Dr.
Getzville, New York 14068

December 31, 2023

Sincerely yours,

Mark C. Poloncarz, Esq.
Erie County Executive

- 2. COMM. 3E-1 (2018)
COUNTY EXECUTIVE

WHEREAS, the Department of Social Services Youth Services Division contracted with Trinity Services Group, Inc to provide meal preparation and food services for the residents of the secure detention facility in calendar years 2015, 2016 and 2017; and

WHEREAS, the Youth Services division wishes to continue with this vendor to provide meal preparation and food services at secure detention in 2018; and

WHEREAS, legislative approval is required because this contract was bid more than three years ago; and

WHEREAS, the Youth Services division 2018 approved budget has an available balance in their professional services account to provide nutritional meals, consistent with NYSED dietary guidelines for the secure detention facility residents.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is hereby authorized to enter into a contract renewal with Trinity Services Group to continue providing meal preparation and food services at secure detention, funding being available in account 516020, professional services and contracts, 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)

- 3. COMM. 3E-4 (2018)
COUNTY EXECUTIVE

WHEREAS, the Erie County Department of Mental Health’s SPOA process is designed to identify, screen and assign Care Coordination and Wraparound Services to eligible high need/high risk children and youth with a serious emotional disturbance (SED) and/or behavioral disorder and their families; and

WHEREAS, the Erie County Department of Mental Health has been awarded \$89,100 by the New York State Office of Mental Health (OMH) as part of an effort to help support the enhanced roles and responsibilities of the Local Government Unit (LGU) and Single Point of Access (SPOA) due to changes to the OMH Home- and Community-Based Services (HCBS) Waiver; and

WHEREAS, the New York State OMH has identified the Erie County Department of Mental Health as the recipient of this award to continue development of its Children's SPOA community outreach; and

WHEREAS, the Erie County Department of Mental Health requires legislative approval to accept the State funds and to maintain a grant budget in Fund 281; and

WHEREAS, no County funds will be necessary for Erie County to accept this state aid to serve individuals residing in Erie County.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature does hereby authorize the County Executive to accept New York State funds as part of an effort to help support the enhanced roles and responsibilities of the LGU and SPOA, and authorizes the Division of Budget and Management to maintain a grant-funded position as follows:

Erie County Department of Mental Health
Grant Fund 281, Fund Center 12420
January 1, 2018 – December 31, 2018
124SPOA2018

Revenue Increase	
Account 409000 - State Revenue	\$89,100
Appropriation	Increase
Account 500000 – Full Time Salaries	\$55,650
Account 502000 – Fringe Benefits	<u>\$33,450</u>
Total Appropriation	\$89,100

and be it further

RESOLVED, that authorization is hereby provided to transfer the currently budgeted position #51012974 existing in the Department of Mental Health 2017 SPOA grant into the 2018 SPOA grant once the 2017 grant has ended; 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 the grantor award, provided there are no changes to county share amounts; and be it further

RESOLVED, that certified copies of this resolution be furnished to the Office of the County Executive, the Department of Mental Health, the Office of the Comptroller, and the Division of Budget and Management.

(6-0)

JOHN BRUSO
CHAIR