

March 8, 2018

HEALTH & HUMAN SERVICES COMMITTEE
REPORT NO. 5

ALL MEMBERS PRESENT.

CHAIR SAVAGE PRESENT AS EX-OFFICIO MEMBER.

1. COMM. 5E-10 (2018)
COUNTY EXECUTIVE

WHEREAS, the Health Foundation for Western and Central New York, (Health Foundation) an independent private foundation that serves 16 counties, develops, implements and evaluates sustainable programs with community partners that make a positive difference in the lives of thousands of older adults in these regions; and

WHEREAS, the Health Foundation previously awarded the Department of Senior Services \$9,955 in Age Friendly Inclusive Planning grant funds (163AFIP1617) for the period November 14, 2016 to December 31, 2017; and

WHEREAS, as of December 31, 2017, \$1,404.15 of the grant budget remaining unspent; and

WHEREAS, the Health Foundation has recently agreed to extend the grant contract through May 31, 2018 and allow the Department of Senior Services to utilize the remains grant funds; and

WHEREAS, the grant is 100% funded and does not require a local share.

NOW, THEREFORE, BE IT

RESOLVED, the County Executive be and is hereby authorized to enter into a contract extension with the Health Foundation of Western and Central New York to accept Age Friendly Inclusive Planning grant funding through May 1, 2018; and be it further

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

(5-0) Chair Savage not present for vote.

2. COMM. 5E-12 (2018)
COUNTY EXECUTIVE

WHEREAS, there was \$500,000 appropriated in the 2017 Erie County Budget for Poverty Initiatives; and

WHEREAS, at the direction of the Poverty Committee, an initiative was developed to assist participants in securing employment and reaching financial independence; and

WHEREAS, the Department of Social Services have developed employment programs with the Salvation Army and WNY Independent Living Mental Health Peer Connection in order to assist clients who are timing out of benefit eligibility but still need assistance in securing employment.

NOW, THEREFORE, BE IT

RESOLVED, that authorization is hereby provided to the Director of Budget and Management to transfer \$100,000 of available funds in the 2017 Budget from Funds Center 1332010 Account 516300 Poverty Initiatives, to Funds Center 120 Social Services, Account 516300 Poverty Initiatives; and be it further

RESOLVED, that the County Executive is hereby authorized to enter into a contract with the Salvation Army in the amount of \$50,000 and WNY Independent Living Mental Health Peer Connection in the amount of \$50,000 to assist individuals in moving out of poverty through a job placement focused approached; and be it further

RESOLVED, that authorization is hereby provided to re-appropriate 2017 remaining balances of the Poverty Initiative contract funding into 2018 in order to provide uninterrupted poverty initiative employment services; 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, and the Department of Social Services.

(5-0) Chair Savage not present for vote.

JOHN BRUSO
CHAIR