

April 19, 2018

HEALTH & HUMAN SERVICES COMMITTEE
REPORT NO. 7

ALL MEMBERS PRESENT.

CHAIR SAVAGE PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following items are hereby received and filed:
 - a. COMM. 20E-19 (2017)
COUNTY EXECUTIVE: “Letter to Legislator Dixon Concerning Response to Letter Regarding Child Protective Service Workers”
(Chair’s ruling)
 - b. COMM. 4E-10 (2018)
COUNTY EXECUTIVE: “Authorization to Accept Bequeathed Annuity Funds”
(Chair’s ruling)
 - c. COMM. 7E-5 (2018)
BRUSO: “Letter to Acting Commissioner, EC Dept. of Social Services, Concerning Action Plan for CPS”
(Chair’s ruling)
 - d. COMM. 7E-30 (2018)
BRUSO: “Letter to County Executive – Personnel Adjustment for Certain CPS, Children’s Services, Adult Protective SERVICES & OTHER Dept. of Social Services ‘Casework’ Titles”
(Chair’s ruling)
 - e. COMM. 7D-2 (2018)
ACTING COMMISSIONER OF SOCIAL SERVICES: “CPS Statistical Update”
(Chair’s ruling)
 - f. COMM. 7D-3 (2018)
EC DEPT. OF SOCIAL SERVICES: “2017 Annual Report”
(Chair’s ruling)
 - g. COMM. 7M-7 (2018)
ECMCC: “2017 Annual Report”
(Chair’s ruling)

2. COMM. 7E-43 (2018)
COUNTY EXECUTIVE

WHEREAS, the Department of Senior Services (Department) participated in a pilot study of the Aging Mastery Program (AMP) in 2016 and 2017 as part of a collaborative effort of The New York State Office of Aging (NYSOFA) and the National Council on Aging to build evidence of the effectiveness of AMP across New York State; and

WHEREAS, the preliminary results from the pilot projects conducted both locally and across the country show that the AMP participants significantly increased their physical activity levels, healthy eating habits, use of advanced planning, social connectedness, and participation in evidence-based self-management programs after taking the core curriculum; and

WHEREAS, the Department’s 2018 budget was prepared with the expectation that the New York State Office for the Aging (NYSOFA) would remain the grantor for the Aging Mastery Program and that funding and program period would mirror the prior year grant; and

WHEREAS, the Health Foundation for Western & Central New York (“Foundation”) subsequently partnered with the NYSOFA and developed an initiative to spread the AMP to all eight Western New York counties, help bring efforts to scale, and build additional evidence for impact of the program; and

WHEREAS, the Foundation partnered with the P2 Collaborative of WNY, dba Population Health Collaborative to identify and support lead agencies including fiscal management and monitoring sub-contracts with the counties; and

WHEREAS, the Population Health Collaborative now desires to contract with the Department and provide \$54,000 of grant funding for the Department to function as a lead entity to implement and expand the Aging Mastery Program for the two year period May 15, 2018 to May 15, 2020; and

WHEREAS, no additional County funds are required as the grant is 100% funded with Foundation monies.

NOW, THEREFORE, BE IT

RESOLVED, the County Executive be and is hereby authorized to contract with the Population Health Collaborative to accept \$54,000 of AMP grant monies for the operation and expansion of the program for the two year period May 15, 2018 through May 15, 2020; and be it further

RESOLVED, that the Department's 163AMP1819 grant be replaced with the 163AMP1820 grant with the budget amended as follows:

		INITIAL	CHANGE	AMENDED
		BUDGET		BUDGET
REVENUES				
Account	Description			
409000	State Aid Revenues	\$5,100	(\$5,100)	-0-
417060	Other Income Senior Services	0	+\$54,000	\$54,000
	TOTAL	<u>\$ 5,100</u>	<u>\$48,900</u>	<u>\$54,000</u>

		INITIAL	CHANGE	AMENDED
		BUDGET		BUDGET
APPROPRIATIONS				
530000	Other Expenses	\$5,100	+\$31,300	\$36,400
916390	ID Senior Srvs Grant	0	+\$17,600	17,600
	TOTAL	<u>\$5,100</u>	<u>\$48,900</u>	<u>\$54,000</u>

and be it further

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