

June 23, 2011

HEALTH & HUMAN SERVICES COMMITTEE
REPORT NO. 9

ALL MEMBERS PRESENT, EXCEPT LEGISLATOR FUDOLI.

1. RESOLVED, the following items are hereby received and filed:
 - a. COMM. 11M-1 (2011)
ECMCC: "Materials Distributed at Regular Meeting of the Board Held 5/3/2011"
(4-0)
 - b. COMM. 11M-11 (2011)
COLDEN TOWN BOARD: "Copy of Resolution Concerning Opposition to Spay/Neuter Surcharges for Altered Dogs"
(4-0)
 - c. COMM. 13M-6 (2011)
ECMCC: "Packet of Materials from Meeting Held 6/7/2011"
(4-0)
2. COMM. 11E-3 (2011)
COUNTY EXECUTIVE
RESOLVED, the Erie County Legislature hereby confirms the appointments of the following individuals to the Erie County Mental Hygiene Community Services Board for a 3-year term expiring on 12/31/2013:

Ms. Yvonne James-Corley
500 E. Ferry Street
Buffalo, NY 14208

Mr. Paul Updike, MD
5625 Cole Road
Orchard Park, NY 14127

Ms. Joan Baizer, PhD
84 Russell Street
Buffalo, NY 14214

Ms. Mary K. Comtois
58 Hendricks Boulevard
Amherst, NY 14226

Mr. Leslie Saunders
7097 Taylor Road
Hamburg, NY 14075

Ms. Cheryl Moore
7 Dewitt Street
Buffalo, NY 14213

Ms. Brenda McDuffie
196 Highgate Avenue

Ms. Janinne Blank
17 Shadyside Lane

Buffalo, NY 14215
Ms. Linda S. Kahn, PhD
952 Parkside Avenue
Buffalo, NY
(4-0)

Lancaster, NY 14086

3. COMM. 11E-14 (2011)
COUNTY EXECUTIVE
WHEREAS, the Erie County Legislature has already appropriated funds for the New York Connects Program for the period January 1, 2011 to December 31, 2011; and

WHEREAS, the State-approved Work Plan consists of implementing a centralized point of entry for information and assistance on long term care; sustaining program operations and functions that meet State New York Connects standards; serving all long term care consumers through operation of the core functions in a manner that supports their independence and self-determination; and evaluating New York Connects effectiveness and impact on the long term care system; and

WHEREAS, the State-approved Work Plan includes funding a Long Term Care Coordinator position, which has been vacant throughout 2011 to date; and

WHEREAS, the Department desires to charge a portion of the salary and fringe benefit costs of the centralized point of entry for information and assistance positions that are New York Connects-related (two Senior Case Manager positions and two Case Manager positions from the CSE, EISEP and WRAP-SOFA grants), for the duration of the vacant Long Term Care Coordinator position; and

WHEREAS, the Department desires to charge a portion of the salary and fringe benefit costs of the Supervisor of PD&E spent working with the New York Connects Long Term Care Council on State-approved Work Plan activities; and

WHEREAS, the New York Connects Program is 100% State funded, and the Department will be able to maximize State reimbursement for these positions; and

WHEREAS, the New York Connects budget needs to be revised.

NOW, THEREFORE, BE IT

RESOLVED, that the Department is authorized to transfer the New York Connects-related salary and fringe benefit costs for the two Senior Case Manager positions, two Case Manager positions and the Supervisor of PD&E from the grant programs previously listed to the New York Connects cost center for the duration of the Long Term Care Coordinator position vacancy; and be it further

RESOLVED, that the budget for New York Connects, cost center 1632080, be revised as follows:

		CURRENT		AMENDED
		BUDGET	CHANGES	BUDGET
APPROPRIATIONS				
Account	Description			
500000	Full Time Salaries	\$93,758	\$-41,870	\$51,888
502000	Fringe Benefits	58,921	-22,000	36,921
516020	Professional Services & Fees	8000	5,000	13,000
530000	Other Expenses	6,620	-5,000	1,620
916390	ID Senior Services Grant	29,492	<u>63,870</u>	93,362
			<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 Department of Senior Services.

(4-0)

THOMAS J. MAZUR
CHAIR