

June 16, 2016

HEALTH & HUMAN SERVICES COMMITTEE
REPORT NO. 10

ALL MEMBERS PRESENT.

CHAIR MILLS PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following item is hereby received and filed:

a. COMM. 11E-21 (2016)

DIXON: "Letter to Commissioner of Health Regarding Spread of the Zika Virus"

(6-0)

2. COMM. 11E-19 (2016)

COUNTY EXECUTIVE

WHEREAS, the purpose of this resolution is to authorize entering into contract with Ecology & Environment, Inc. ("E&E") for the purpose of providing a user training class on ArcGIS 10.3 Desktop; and

WHEREAS, E&E will provide a two day customized geographic information system ("GIS") training in the Edward A. Rath Erie County Office Building; and

WHEREAS, training will focus on the use of the Environmental Systems Research Institute ("ESRI") ArcGIS Desktop software to geographically present disease events in Erie County; and

WHEREAS, the visual presentation of health events will assist in disease location and movement; and

WHEREAS, the Health Division has the funds necessary within their 2016 budget to cover the costs of this contract.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is hereby authorized to enter into a contract to with E&E to provide a user training class on ArcGIS 10.3 Desktop in an amount not to exceed \$9,204, funding being available in account 516020, Professional Services Contracts and Fees, of the Health Division; and be it further

RESOLVED, that E&E will provide a two day customized GIS training in the Rath Building. Training will focus on the use of the ESRI ArcGIS Desktop software; and be it further

RESOLVED, that certified copies of this resolution will be forwarded to the Erie County Executive, the Office of the Comptroller, the Division of Budget and Management, the Department of Law and to Dr. Gale R. Burstein, Commissioner, in the Erie County Department of Health, 9th Floor, Rath Building.

(6-0)

3. COMM. 11E-20 (2016)

COUNTY EXECUTIVE

WHEREAS, the Department of Senior Services continually reviews potential locations to expand the Stay Fit Dining program throughout Erie County; and

WHEREAS, there is a need to provide healthy dining opportunities for elderly residents of Erie County, especially in rural areas; and

WHEREAS, St. John's Community Church, in the Town of Eden, desires to operate a dining site as part of the Department's Stay Fit Dining program to serve needful seniors in their community; and

WHEREAS, the Department of Senior Services recommends that a new congregate dining site, St. John's Community Church located at 2871 East Church Street, Eden, NY 14057, be added to the Stay Fit Dining Program to serve needful seniors; and

WHEREAS, the Department of Senior Services desires to contract with the sponsor, St. John's Community Church, to begin serving meals after the effective date of this resolution for the period July 1, 2016 to December 31, 2016; and

WHEREAS, the Department's 163III-C12016 grant has sufficient funds available to cover the clean-up and meal costs of the new dining site.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive be and hereby is authorized to contract with St. John's Community Church to operate a Congregate Dining site at 2871 East Church Street, Eden, NY 14057 for the period July 1, 2016 to December 31, 2016; and be it further

RESOLVED, that clean-up costs of the new dining site be paid from the available aggregate appropriations Professional Services Contracts/Fees account #516020 and meal costs from available funds in provider MOW's account #517697 all within the 163III-C-12016 grant; 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.

(6-0)

LYNNE M. DIXON
CHAIR