

June 11, 2013

HEALTH & HUMAN SERVICES COMMITTEE
REPORT NO. 10

ALL MEMBERS PRESENT.

1. RESOLVED, the following items are hereby received and filed:
 - a. INTRO 10-1 (2012)
HOGUES: “Expressing Support for NYS Assembly Bill A. 9601-A/NYS Senate Bill S. 6085-A to Limit Direct Access to OTC Medicine Containing Dextromethorphan”
(5-0)
 - b. COMM. 11D-2 (2013)
COMMISSIONER OF HEALTH: “Copy of Letter to Comptroller Concerning Comments Regarding Intro 8-4 (2013)”
(5-0)
2. COMM. 11E-9 (2013)
COUNTY EXECUTIVE
WHEREAS, the Erie County Department of Health provides medical services at the Youth Detention Center under an agreement with the Department of Social Services; and

WHEREAS, in order to more efficiently meet the New York State Staffing mandates for 24 hour per day, seven days per week coverage, it is necessary to adjust the nurse practitioner staff at the Youth Detention Center; and

WHEREAS, the Erie County Department of Health has used fee for service nurse practitioner contractors at the Youth Detention Center; and

WHEREAS, the New York State Nurses Association grieved the practice of using registered nurses outside of the bargaining unit; and

WHEREAS, James McDonnell, Ph.D., Arbitrator, signed an award instructing the County of Erie to place the grievant in a Sr. Nurse Practitioner – PT position; and

WHEREAS, it is necessary to create one part-time position of Sr. Nurse Practitioner – PT, JG 12, Step 1; and

WHEREAS, there are sufficient funds available in the 2013 Adopted Budget of the Health Department for this personnel adjustment.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the creation of one part-time position of Sr. Nurse Practitioner, JG 12, Step 1 as indicated on B100 #7292; and be it further

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive to make the following budgetary adjustments in the Health Division 2013 Budget:

INCREASE:
Account 500010 Part-Time Wages \$9,372
Account 502000 Fringe Benefits \$1,139

DECREASE:
Account 516200 Professional Services \$10,511
NET CHANGE \$0

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 Personnel, the Division of Labor Relations, the Department of Law and to Dr. Gale R. Burstein, Commissioner, in the Erie County Department of Health, 9th Floor, Rath Building.
(5-0)

3. COMM. 11E-16 (2013)
COUNTY EXECUTIVE
WHEREAS, the Department of Senior Services \$64,000 Systems Integration Grant, for the period January 1, 2013 through June 30, 2014 is 100% funded by the New York State Office For the Aging; and

WHEREAS, the Department’s grant proposal and contract with the New York State Office For the Aging calls for a portion of the grant funds to be used to secure consultant services that will provide technical assistance, including assistance in strategic planning and execution of the Chronic Disease Self-Management Program; and

WHEREAS, as a result of a request for a proposal (RFP) process, the Department desires to contract with the Beverly Sottile-Malona RN and Barbara Scheffler at a cost not to exceed \$5,000 each, to function as consultants for the Systems Integration Grant.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is hereby authorized to enter into two \$5,000 consultant contracts, one with Beverly Sottile-Malona RN and the second with Barbara Scheffler, for the Department of Senior Services Systems Integration 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 Department of Senior Services.

(5-0)

4. COMM. 11E-18 (2013)
COUNTY EXECUTIVE

WHEREAS, the Department of Senior Services \$50,000 Ready or Not Grant, for the period December 1, 2012 through June 30, 2014 is 100% funded by the Health Foundation for Western & Central New York (Foundation); and

WHEREAS, the Department's grant proposal and contract with the Foundation calls for a portion of the grant funds to be used to secure consultant services that will provide technical assistance, including assistance with completion of a survey of health care providers; and

WHEREAS, the Department of Senior Services desires to contract with the Research Foundation for SUNY/Buffalo State at a cost not to exceed \$5,000 to function as a consultant for the Ready or Not Grant.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is hereby authorized to enter into a \$5,000 consultant contract with the Research Foundation for SUNY/Buffalo State, for the Department of Senior Services Ready or Not 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 Department of Senior Services.

(5-0)

THOMAS J. MAZUR
CHAIR