

July 23, 2015

HEALTH & HUMAN SERVICES COMMITTEE  
REPORT NO. 11

ALL MEMBERS PRESENT.  
CHAIR MILLS PRESENT AS EX-OFFICIO MEMBER.

1. COMM. 13E-17 (2015)  
**COUNTY EXECUTIVE AS AMENDED**  
WHEREAS, the Department of Public Works received bids for the Erie County Medical Examiner's Instrument Laboratory Renovations on July 8, 2015; and

WHEREAS, the Erie County Department of Public Works, along with the Architect, is recommending award of the contract to the lowest bidders; and

WHEREAS, this Honorable Body has previously authorized the County Executive to enter in a General Architectural/Engineering services agreement with the firms of Trautman Associates and Watts Architecture & Engineering for providing additional design services; and

WHEREAS, the County Executive is requesting authorization to issue an Agreement amendment to the firms of Trautman Associates and Watts Architecture & Engineering for providing additional design services.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is authorized to enter into a contract with the lowest responsible bidders for the Erie County Medical Examiner's Instrument Laboratory Renovations as follows:

General Construction Work	Miller Enterprises, Inc.	Base Bid: \$ 277,000.00
Electrical Work	Weydman Electric Inc.	Base Bid: \$ 493,400.00
Plumbing Work	MLP Plumbing & Mechanical	Base Bid: \$ 142,400.00
HVAC Work	Greater Niagara Mechanical	Base Bid: \$ 124,600.00
Furniture Work	Lab Rep Co. LLC	Base Bid: <u>\$ 76,550.00</u>
	Total For All Work	\$1,113,950.00

and be it further

RESOLVED, that the sum of \$122,770.81 be allocated to the Construction Contingency Fund with authorization for the County Executive, to approve change orders in an amount not to exceed the Contingency Fund; and be it further

RESOLVED, that deduct change orders will result in these funds being returned to the Construction Contingency Fund; and be it further

RESOLVED, that the County Executive is authorized to execute an Agreement Amendment with the firm of Trautman Associates for additional design services for an amount not to exceed \$41,000.00 and Watts Architecture & Engineering, for an amount not to exceed \$9,000.00; and be it further

RESOLVED, that the Comptroller's Office be authorized to make payment for all the above from SAP Accounts:

A.15019	Erie County Morgue & Toxicology Improvements	\$ 750,000.00
A.14013	Renovations to Toxicology Laboratory	\$ 415,000.00
A.15003	Code & Environmental Compliance	\$ 100,000.00
A.11005	Building Facility Improvements	<u>\$ 21,720.81</u>
	Total payments not to exceed	\$1,286,720.81

and be it further;

RESOLVED, that two certified copies of this resolution be sent to the Department of Public Works, Commissioner's Office, and one copy each to the Office of the County Executive, the Division of Budget and Management, and the Office of the Comptroller.  
(6-0)

2. COMM. 14E-27 (2015)  
**COUNTY EXECUTIVE**  
WHEREAS, the Department of Social Services has issued an annual Request for Proposals (RFP), selected providers for its Employee Education and Training Program pursuant to Section 19.08 of the Erie County Administrative Code, and has the responses, evaluation and selection material available; and

WHEREAS, these contracts will enable employees of the Department of Social Services to upgrade their professional knowledge and skills thereby benefiting departmental operations; and

WHEREAS, the Department of Social Services must have Legislative approval to renew Employee Education and Training Program contracts; and

WHEREAS, there is no fiscal impact on the 2015 Adopted Budget, the increased cost of the contracts of \$102,673 is reimbursed 100% through State and Federal revenue.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Executive and/or the Commissioner of Social Services are hereby authorized to renew the Employee Education and Training Program contracts to New York State mandated State University of New York (SUNY) institutions for the period of 9/1/15-8/31/2016, as specified below:

Educational Institution	Gross Contract	Institution's Contribution	Amount to be Paid
Empire State College (Bachelor's/Associates Degrees in Business/Community and Human Services)	\$454,588	\$163,652	\$290,936
Empire State College (In-Service Training and Organizational Development)	\$1,008,266	\$302,480	\$705,786
SUNYAB – School of Social Work (Masters in Social Work)	\$239,261	\$83,741	\$155,520
Erie Community College (Associate Degrees in Business/ Human Services)	\$167,989	\$58,796	\$109,193
Buffalo State College (CDHS) (Bachelor's in Business/Social Work; Masters in Human Services Admin.)	\$438,987	\$158,035	\$280,952
<b>TOTAL FUNDS:</b>	<b>\$2,309,091</b>	<b>\$766,704</b>	<b>\$1,542,387</b>

and be it further

RESOLVED, that the Director of Budget and Management is hereby authorized to increase the 2015 budget of the Department of Social Services, account 516040 DSS Training and Education programs, by \$102,673 to equal \$1,542,387, and to also increase the associated revenue accounts by the same amount, in order to implement this request, and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to the Erie County Executive, the Commissioner of Social Services, the Erie County Comptroller, and the Director of the Division of Budget and Management.

(6-0)

3. COMM. 14E-28 (2015)  
**COUNTY EXECUTIVE**

WHEREAS, breast cancer is the most common invasive cancer in women; and

WHEREAS, the U.S. Preventative Services Task Force recommends mammography every two years in women between the ages of 50 and 74; and

WHEREAS, the Erie County Department of Health has received a grant award from “Barbells for Boobs” in the amount of \$20,000 to provide breast cancer screening and diagnostic services to uninsured and underinsured residents of Erie County; and

WHEREAS, legislative authorization is needed to accept the grant funds, and effectuate the budgetary entries necessary to provide the screening services.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Executive is hereby authorized to accept a grant award from the “Barbells for Boobs” in the amount of \$20,000 to be budgeted as follows:

		“Barbells for Boobs” 127BFB1516 8/1/15 -7/31/16	
SAP	REVENUE		BUDGET
479100	Other Contributions		<u>\$20,000</u>
		TOTAL	<u>\$20,000</u>
	EXPENSES		
516020	Pro Services Contracts & Fees		<u>\$20,000</u>
		TOTAL	<u>\$20,000</u>

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 Department of Law and to Dr. Gale R. Burstein, Commissioner, in the Erie County Department of Health, 9<sup>th</sup> Floor, Rath Building.  
(6-0)

4. COMM. 14E-29 (2015)  
**COUNTY EXECUTIVE**

WHEREAS, the Erie County Department of Health has determined that it has the legal status necessary to enter into a Contract with New York State and that certain work, as described in the contract, is desirable and in the public interest; and

WHEREAS, under Article 17, Title 14, Section 17-1409 of the Environmental Conservation Law (ECL), the State is authorized to make financial assistance available to the Erie County Department of Health, by means of a written agreement, for water quality projects; and

WHEREAS, the Erie County Department of Health has examined and duly considered Article 17, Title 14, Section 17-1409 of the ECL and deems it to be in the public interest and benefit under this law to enter into a contract therewith;

NOW, THEREFORE, BE IT

RESOLVED; that Dolores Funke, or such person's successor in office, is authorized as the official representative to act in connection with any contract between the Project Sponsor and the State and directed to provide such additional information as may be required; and be it further

RESOLVED; that the Project Sponsor agrees that it will fund its portion of the cost of the Project; and be it further

RESOLVED; that one (1) certified copy of this Resolution be prepared and sent to the New York State Department of Environmental Conservation, Albany, New York together with the State Contract; and be it further

RESOLVED; that this Resolution take effect immediately.  
(6-0)

5. COMM. 14E-30 (2015)  
**COUNTY EXECUTIVE**

WHEREAS, the Department of Senior Services submitted a competitive grant

application for NY State Balancing Incentive Program (BIP) Innovation Fund monies, to undertake a pilot project with Kaleida Health, Erie County Medical Center Corporation (ECMCC) and People Inc., to assist hospital and nursing facility discharge planners in transferring Medicaid patients back to the community; and

WHEREAS, the NY State Department of Health (NYSDOH) originally awarded Senior Services a \$738,276 BIP Innovation Fund grant for the period August 1, 2014 through September 30, 2015; and

WHEREAS, NYSDOH has subsequently revised the project by limiting how pilot staff can assist long term care nursing facility patients, and extending the grant period six months to March 31, 2016, without an increase in grant funding; and

WHEREAS, the six month grant extension will require the Aging and Disability Resource Center (ADRC) Representative (#51012202) to remain in the grant through March 31, 2016; and

WHEREAS, funding in the grant is available to cover, effective June 1, 2015, the transfer of Senior Case Manager (#8172) from the 163ECON1416 grant to the 163BIPIF1415 grant; and

WHEREAS, the Department of Senior Services will extend existing memorandums of understanding with grant application partners Kaleida Health and ECMCC, and amend the contract with grant application partner People Inc., to reflect the six month grant extension; and

WHEREAS, the Department of Senior Services currently contracts with a variety of subcontract agencies for the provision of various services and supports for eligible clients, including home care, adult day care, transportation, home delivered meals, and personnel emergency response systems; and desires to amend such contracts to utilize BIP Innovation Fund grant monies to purchase such services and supports for individuals eligible for this pilot project through the six month grant extension; and

WHEREAS, the existing budget for the 163BIPIF1415 grant is in need of revision.

NOW, THEREFORE, BE IT

RESOLVED, that the end date for the 163BIPIF1415 grant be extended from September 30, 2015 to March 31, 2016; and be it further

RESOLVED, that the ADRC Representative (#51012202) remain in the 163BIPIF1415 grant through March 31, 2016; and be it further

RESOLVED, that Senior Case Manager (#8172) be transferred, as of June 1, 2015 from the 163ECON1416 grant to the 163BIPIF1415 grant (B100#8394); and be it further

RESOLVED, that the County Executive is hereby authorized to amend existing, memorandums of understanding with Kaleida Health and ECMCC, and contract with People Inc., to reflect the six month grant extension; and be it further

RESOLVED, the County Executive be and is hereby authorized to enter into and/or amend contracts with existing Department of Senior Service subcontract agencies, (in an aggregate amount not to exceed the amount appropriated in this grant budget), and purchase necessary services from such agencies with BIP innovation fund grant monies to facilitate eligible pilot project clients return to the community through March 31, 2016; and be it further

RESOLVED, that the budget for the BIP Innovation Fund Grant (163BIPIF1415), be amended as follows:

APPROPRIATIONS		CURRENT BUDGET	CHANGES	AMENDED BUDGET
Account	Description			
500000	Full Time Salaries	\$86,585	+68,614	\$155,199
502000	Fringe Benefits	53,683	+42,542	96,225
505000	Office Supplies	500	0	500
510000	Local Mileage Reimbursement	8,425	0	8,425
516020	Professional Svcs Contracts & Fees	116,549	-71,445	45,104
516023	Adult Day Care	56,088	-14,069	42,019
516026	Home Care Services	140,220	0	140,220
516027	Meal Preparation	12,825	0	12,825
516028	Personnel Emergency Response	1,368	+684	2,052
516029	Software Support & Mod	1,500	0	1,500
516030	Maintenance Contracts	1,120	+80	1,200
517755	People Inc.	105,000	-39,000	66,000
530000	Other Expenses	55,700	+51,513	107,213
561410	Lab & Technical Equipment	3,000	0	3,000
916390	ID Senior Services Grant Services	95,713	-40,397	55,316
980000	ID DISS Services	<u>0</u>	<u>+1,478</u>	<u>1,478</u>
	TOTAL CHANGE	\$738,276	\$0	\$738,276

and be it further

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

RESOLVED if necessary, that the County Executive is hereby authorized to execute amendments to Department of Senior Services agencies contracts to effectuate adjusted funding levels; 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 Senior Services.

(6-0)

6. COMM. 14E-31 (2015)

**COUNTY EXECUTIVE**

WHEREAS, Erie County legislative resolution 9E-15 (2015), approved on May 14, 2015, authorized the acceptance of \$624,053 in NY Connects Expansion and Enhancement Program grant monies (163ECON1416) from the NY State Office for the Aging (NYSOFA), for the period October 1, 2014 through March 31, 2016; and

and WHEREAS the grant is 100% funded by NYSOFA, and requires no local share County funds;

WHEREAS, these funds are to be used to strengthen NY Connects' ability to serve as a "no wrong door" Aging and Disability Resource Center for Erie County, and will include staff training, program accreditation, and enhancement of community partnerships; and

WHEREAS, NYSOFA has extended the grant period to December 31, 2016, without increasing funding, which necessitates amending the original budget to cover the additional nine program months; and

WHEREAS, to fund 163ECON1416 payroll costs through the nine month grant extension, it is necessary to reverse the January 1, 2015 transfer of Senior Case Manager (#8171) from the 163III-B2015 grant so this will remain in the 163III-B2015 grant, and effective June 1, 2015 transfer the Senior Case Manager #8172 from the 163BIPIF1415 grant to the 163ECON1416 grant; and

WHEREAS, the Senior Services 163BIPIF1415 grant has been extended through March 31, 2106 which will allow delaying until April 1, 2016 the transfer of the ADRC Representative (#51012202) and Senior Case Manager #8172 from the 163BIPIF1415 grant to the 163ECON1416 grant; and

WHEREAS, the four positions budgeted in the 163ECON1416 grant, Assistant Long Term Care Coordinator ( #51012252), Case manager Spanish Speaking (#51012208), ADRC Representative

(#51012202), and Senior Case Manager (#8172), will now remain in the grant through December 31, 2016; and

WHEREAS, budgets for the 163ECON1416 and 163III-B2015 grants need to be amended.

NOW, THEREFORE, BE IT

RESOLVED, that the end date for the 163ECON1416 grant be extended from March 31, 2016 to December 31, 2016; and be it further

RESOLVED, in order to fund 163ECON1416 payroll costs through the nine month grant extension through December 31, 2016, the following existing positions are transferred among the Department's grants (B100#8394)

Position name	Position #	Transfer from Grant	Transfer to Grant	Effective Transfer Date
Senior Case Manager	8171	163ECON1416	163III-B2015	1/1/15
Senior Case Manager	8172	163ECON1416	163BIPIF1415	6/1/15
Senior Case Manager	8172	163BIPIF1415	163ECON1416	4/1/16
ADRC Representative	51012202	163BIPIF1415	163ECON1416	4/1/16

and be it further

RESOLVED, that the budget for the 163ECON1416 grant, be amended as follows:

APPROPRIATIONS		CURRENT BUDGET	CHANGES	AMENDED BUDGET
Account	Description			
500000	Full Time Salaries	\$268,337	+\$12,140	\$280,477
500350	Other Employee Payments	2,000	0	2,000
502000	Fringe Benefits	187,655	+18,611	206,266
505000	Office Supplies	1,000	0	1,000
510000	Local Mileage Reimbursement	6,000	0	6,000

510100	Out or Area Travel	2,000	0	2,000
510200	Training & Education	1,000	0	1,000
516020	Professional Svcs Contracts & Fees	169,000	-137,057	31,943
530000	Other Expenses	2,410	0	2,410
916390	ID Senior Services Grant Services	-18,849	+106,306	87,457
980000	ID DISS Services	<u>3,500</u>	<u>-0-</u>	<u>3,500</u>
	TOTAL CHANGE	\$624,053	\$0	\$624,053

and be it further

RESOLVED, that the budget for the 163III-B2015 grant be amended as follows:

APPROPRIATIONS		CURRENT BUDGET	CHANGES	AMENDED BUDGET
Account	Description			
500000	Full Time Salaries	\$636,789	+\$53,039	\$689,828
502000	Fringe Benefits	408,656	+32,885	441,541
516020	Professional Services	203,260	<u>-85,924</u>	117,336
	TOTAL CHANGE		\$ -0-	

and be it further

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

RESOLVED if necessary, that the County Executive is hereby authorized to execute amendments to Department of Senior Services agencies contracts to effectuate adjusted funding levels; 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 Senior Services.

(6-0)

**LYNNE M. DIXON  
CHAIR**