

September 17, 2013

HEALTH & HUMAN SERVICES COMMITTEE
REPORT NO. 12

ALL MEMBERS PRESENT.

1. RESOLVED, the following items are hereby received and filed:
 - a. COMM. 12E-1 (2013)
COUNTY EXECUTIVE: "Appointment to the EC Medical Center Corporation"
(5-0)
 - b. COMM. 13E-10 (2013)
DIXON: "Letter to CEO of ECMCC Concerning Board Appointment Process"
(5-0)
 - c. COMM. 13D-7 (2013)
COMMISSIONER OF SOCIAL SERVICES: "Copy of Social Services Policies Related to Confidentiality & Records Management"
(5-0)
 - d. COMM. 13M-9 (2013)
ECMCC CHAIR, BOARD OF DIRECTORS: "Letter of Response Concerning Board Appointment Process"
(5-0)
 - e. COMM. 14D-7 (2013)
COUNTY ATTORNEY: "Notice of Public Hearing: Local Law Intro. 3-2013"
(5-0)
 - f. COMM. 15D-1 (2013)
COMMISSIONER OF SOCIAL SERVICES: "Letter to Clerk of Legislature Concerning Quarterly Report of Social Services Contract Changes"
(5-0)
 - g. COMM. 15D-23 (2013)
COMMISSIONER OF HEALTH: "Letter to Comptroller Concerning EC Comptroller's "Audit" of Correctional Health Services"
(5-0)

- h. COMM. 15M-18 (2013)
PRESIDENT, EC BOARD OF HEALTH: "Letter Concerning Next Meeting & Minutes of Meeting Held 5/21/2013"
(5-0)
2. COMM. 15E-21 (2013)
COUNTY EXECUTIVE
WHEREAS, the Erie County Department of Health has received a grant award from the New York State Department of Health in the amount of \$187,500 to provide breast, cervical and colorectal cancer screening to under and uninsured residents of Erie County; and

WHEREAS, legislative authorization is needed to accept the grant funds, create the necessary positions 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 enter into contract and accept a grant award from the New York State Department of Health in the amount of \$187,500, to be budgeted in the grant fund as follows:

Cancer Screening Program 10/31/13 – 7/31/14		
SAP	REVENUE	BUDGET
409000	State Aid	<u>\$187,500</u>
	TOTAL	<u>\$187,500</u>
EXPENSES		
500000	Full Time Staff	\$86,703
502000	Fringe Benefits	53,756
505000	Office Supplies	1,000
516020	Pro Services Contracts & Fees	39,691
510000	Local Mileage	600
510100	Out of Area Travel	2,000
980000	ID DISS	<u>3,750</u>
	TOTAL	<u>\$187,500</u>

and be it further

RESOLVED, that one full-time position of Community Coalition Coordinator, JG 12, Step 0, one full-time position of Senior Case Manager-Cancer Services, JG 9, Step 0 and one full-time position of Medical Record Technician, JG 6, Step 0 are hereby created as indicated on B100#s 7334, 7335 and 7336; and be it further

RESOLVED, that the Commissioner of Health is further authorized to enter into personal services contracts with one-to-two fee-for-service Public Health Consultant II providers (\$20.00 per hour) for this program; and be it further

RESOLVED, that the Director of Budget and Management is hereby authorized to adjust items of appropriations and revenues based on grantor award adjustments; 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, 9th Floor, Rath Building.
(5-0)

3. **COMM. 15E-26 (2013)**
COUNTY EXECUTIVE

WHEREAS, the New York State Evidence-Based Health Programs Quality & Technical Assistance Center (QTAC) provides challenge awards of funds and/or workshop materials to its partner organizations to defray costs involved with implementing Chronic Disease Self-Management Programs (CDSMP); and

WHEREAS, the Erie County Department of Senior Services currently provides a CDSMP to assist and educate seniors struggling with chronic illnesses; and

WHEREAS, Senior Services desires to be a QTAC partner organization, and accept Challenge awards for funds and/or workshop materials from QTAC; and

WHEREAS, QTAC is currently offering a challenge award of \$50 for each individual completing a CDSMP course this year; and

WHEREAS, the III-D grant budget is in need of revision.

NOW, THEREFORE, BE IT

RESOLVED, that Senior Services be and hereby is authorized to contract with QTAC to become a partner organization and accept QTAC funding and/or materials; and be it further

RESOLVED, that the budget for the 163III-D2013 grant, be revised as follows:

		CURRENT		AMENDED
		BUDGET	CHANGES	BUDGET
REVENUES				
Account	Description			
417060	Other Income	-0-	<u>\$5,000</u>	\$5,000
	TOTAL CHANGE		<u>\$5,000</u>	
APPROPRIATIONS				
Account	Description			
516020	Professional Svcs & Fees	\$4,860	\$2,500	\$7,360
530000	Other Expenses	\$1,699	<u>\$2,500</u>	\$4,199
	TOTAL CHANGE		<u>\$5,000</u>	

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 in QTAC awards; 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. 15E-28 (2013)**
COUNTY EXECUTIVE

WHEREAS, the Department of Senior Services submitted a grant application for New Freedom Mobility Funds under the Federal Transit Administration to increase transportation options for older adults and the disabled; and

WHEREAS, the Greater Buffalo-Niagara Regional Transportation Council (GBNRTC) has informed the Department of the award of \$94,001 in grant funds for the period September 30, 2013 through September 29, 2014; and

WHEREAS, the grant funds are to be utilized for the purpose of increasing transportation options for elderly and disabled persons; and

WHEREAS, the Department of Senior Services currently contracts with the Center for Transportation Excellence, LLC (CTE) to provide transportation services to elderly and disabled under the New Freedom Mobility Grant Program, and desires to enter into contracts and amendments with the CTE

and Western New York Independent Living, Inc. (WNYIL) to reflect the increased funds for transportation services; and

WHEREAS, the Department of Senior Services has identified transportation appropriations in the Areawide Agency on Aging (Title III-B), and New York State AAA Transportation Program (AAATRAN) grants for the required local match.

NOW, THEREFORE, BE IT

RESOLVED, the County Executive be and is hereby authorized to accept additional Federal Transit Administration funds and enter into a contract with the Niagara Frontier Transportation Authority (NFTA) to operate a New Freedom Mobility Grant to increase transportation options for elderly and disabled persons for the period September 30, 2013 to September 29, 2014; and be it further

RESOLVED, the County Executive be and is hereby authorized to enter into contracts and amendments with the (CTE) and Western New York Independent Living, Inc. (WNYIL) to effectuate adjusted funding levels; and be it further

RESOLVED, that the budget for the New Freedom Mobility Grant 163FREEDOM1314, be established as follows:

APPROPRIATIONS		INITIAL BUDGET
Account	Description	
516020	Professional Services & Fees	\$77,985
916390	ID Senior Services Grant Services	<u>\$16,016</u>
	TOTAL CHANGE	<u>\$94,001</u>
REVENUES		INITIAL BUDGET
Account	Description	
414000	Federal Aid	<u>\$94,001</u>
	TOTAL CHANGE	<u>\$94,001</u>

and be it further

RESOLVED, that, the Director of Budget and Management is hereby authorized to adjust the budget as required to comply with the NFTA approved funding levels; and be it further.

RESOLVED, that certified copies of this resolution be forwarded to the County Executive Office, the Division of Budget and Management, the Comptroller's Office and the Department of Senior Services. (5-0)

5. COMM. 15E-36 (2013)
COUNTY EXECUTIVE

WHEREAS, the New York State Office of Homeland Security has provided Federal funding in the State Homeland Security Program to continue the implementation of a program to enhance the ability of Erie County to manage emergency, disaster and terrorist situations; and

WHEREAS, National Association of County and City Health Officials (NACCHO) has provided funding through the Medical Reserve Corps (MRC) grant that was identified to enhance planning, training and exercises for radiologic emergencies; and

WHEREAS, a Request for Proposal for radiological preparedness was issued in December 2009 and reviewed in compliance with Section 1908 of the Erie County Administrative Code; and

WHEREAS, a committee appointed by the Commissioners of Health and Emergency Services reviewed said proposals and has recommended that the contracts be awarded to MJW Corporation, Inc. per COMM. 7E-29 certified May 20, 2010 (Department of Law Document #10-375-HE and Department of Law Document #10-374 HE); and

WHEREAS, the MJW Corporation has complied with the terms of the existing contract to date; and

WHEREAS, the contracts awarded to MJW Corporation, Inc. will provide radiological event emergency planning, training, exercises and calibration of radiologic detection instruments as required by the terms of the grants; and

WHEREAS, the contracts will be managed by the Erie County Department of Health with a revised term through June 30, 2015.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive to extend the existing contracts through June 30, 2015 with the MJW Corporation, Inc. for the purpose of providing radiological event emergency planning, preparedness training, exercises and for the purpose of annual calibration of radiologic detection instruments; and be it further

RESOLVED, that contracts will be limited to grantor approved spending levels as made available in the Department of Emergency Services State Homeland Security Program (SHSP) grants for 11-14 and 12-15, and National Association of County and City Health Officials (NACCHO) grants; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the County Executive's Office, the Office of the Comptroller, the Division of Budget and Management, the Department of Law, the Commissioner of Emergency Services, and to Dr. Gale R. Burstein, M.D., Commissioner of Health, 9th Floor Rath Building.

(5-0)

THOMAS J. MAZUR
CHAIR