

October 29, 2013

HEALTH & HUMAN SERVICES COMMITTEE  
REPORT NO. 15

ALL MEMBERS PRESENT.

1. COMM. 18E-18 (2013)  
**COUNTY EXECUTIVE**

WHEREAS, the Erie County Department of Mental Health is responsible for the delivery of a comprehensive range of mental health and chemical dependency services for the residents of Erie County; and

WHEREAS, the Erie County Department of Mental Health has been awarded an additional \$185,000 by the New York State Office of Mental Health (NYSOMH) as part of a grant to offer peer-to-peer mentoring services to Veterans and their family members; and

WHEREAS, the New York State Office of Mental Health has identified Veteran's One-Stop Center of Western New York, Inc. as the recipient of this award to develop a peer-to-peer mentoring program for individuals Post-9/11 Veterans in Erie County experiencing post traumatic distress disorder (PTSD) and traumatic Brain Injury (TBI); and

WHEREAS, the Department of Mental Health requires legislative approval to accept the State funds and to establish a grant budget in Fund 281; and

WHEREAS, no County funds are required for the acceptance of this grant.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature does hereby authorize the County Executive to enter into contract and accept New York State grant funds for the creation of a peer-to-peer veterans counseling program and to also authorize the execution of a subcontract with the Veterans One Stop Center of Western New York, Inc., for the provision of said services; and be further

RESOLVED, that authorization is hereby provided to the Division of Budget and Management to establish a grant in Fund 281, Fund Center 12410 as follows:

Erie County Department of Mental Health  
November 1, 2013-June 30, 2015  
124PEERTOPEER1315

Revenue Increase	
Account 409000 - State Aid Revenue	\$185,000
Appropriation	Increase
Account 516010 – Contract Payments – Nonprofit Purch Serv	<u>\$185,000</u>
Total Appropriation	\$185,000

and be it further

RESOLVED that to the extent this subcontract may constitute a professional, technical or other consultant service, the County Administrative Code requirement in Section 19.08 for a Request for Proposals (RFP) is hereby waived, as this Honorable Body has previously approved of the County's entering into contract with the Veterans One Stop Center of Western New York, Inc. for this program in Intro. 14-4 on July 18, 2013; 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 the grantor award, provided there are no changes to county share amounts; and be it further

RESOLVED, that certified copies of this resolution be furnished to the Office of the County Executive, the Department of Mental Health, the Office of the County Attorney, the Office of the Comptroller, and the Division of Budget and Management.  
(5-0)

2. COMM. 18E-19 (2013)  
**COUNTY EXECUTIVE**

WHEREAS, the Erie County Department of Health has at times been able to offer the HPV4 vaccine to all young women up to 26 years to prevent cervical cancer and genital warts; and

WHEREAS, the Erie County Department of Health due to a lack of funding has started, but failed to complete the HPV4 vaccination series for 837 women; and

WHEREAS, the Erie County Department of Health has been awarded a total of \$49,000 for the acquisition and completion of the HPV4 vaccination series for 837 women.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Executive is hereby authorized to enter into contract with the New York State Department of Health to accept an award of \$49,000; and be it further

RESOLVED, the authorization is hereby provided to increase the 2014 General Fund budget of the Health Division as follows:

REVENUE	Increase
Account 409000 State Aid	\$49,000
APPROPRIATIONS	Increase
Account 505800 Medical Supplies	\$46,930
Account 516020 Pro Serv. Contracts & Fees	<u>2,070</u>
Total	\$49,000

and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Office of the 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 Health Department, 9th Floor, Rath Building.  
(5-0)

**THOMAS J. MAZUR**  
**CHAIR**