

October 27, 2016

HEALTH & HUMAN SERVICES COMMITTEE  
REPORT NO. 16

ALL MEMBERS PRESENT, EXCEPT LEGISLATOR GRANT.

1. RESOLVED, the following items are hereby received and filed:
  - a. COMM. 18E-19 (2016)  
**DIXON:** "Letter to Medicaid Inspector General Regarding Follow-Up Information Requested at Committee Meeting"  
(4-0)
  - b. COMM. 20D-6 (2016)  
**COMMISSIONER, DEPARTMENT OF SOCIAL SERVICES:** "Letter Regarding CPS Caseloads and Staffing"  
(4-0)

2. COMM. 20E-15 (2016)  
**COUNTY EXECUTIVE**  
WHEREAS, The Health Foundation for Western and Central New York, (Health Foundation) an independent private foundation that serves 16 counties, develops, implements and evaluates sustainable programs with community partners that make a positive difference in the lives of thousands of older adults in these region; and

WHEREAS, the Erie County Department of Senior Services, in conjunction with the Center for Inclusive Design and Environmental Access (IDeA Center), through UB Foundation Activities, Inc., had submitted a competitive grant application to the Health Foundation for Age Friendly Inclusive Planning grant funding to increase the participation of vulnerable populations of older adults in the Age Friendly Erie County Initiative and develop outreach collaborations with community-based groups and organizations that serve this population; and

WHEREAS, he Health Foundation recently awarded the Department of Senior Services \$9,955 in Age Friendly Inclusive Planning grant funds for the period November 14, 2016 to March 31, 2017; and

WHEREAS, the grant is 100% funded and does not require a local share; and

WHEREAS, the Department of Senior Services desires to contract, with the IDeA Center through UB Foundation Activities, Inc., at a cost not to exceed \$3,435, to develop and facilitate for civic participation activities as part of community outreach events.

NOW, THEREFORE, BE IT

RESOLVED, the County Executive be and is hereby authorized to enter into a contract with the Health Foundation of Western and Central New York to accept the \$9,955 of Senior Age Friendly Inclusive Planning grant funding for the period November 14, 2016 to March 31, 2017; and be it further

RESOLVED, the County Executive be and is hereby authorized to contract with the IDeA Center through UB Foundation Activities, Inc., at a cost not to exceed \$3,435, to develop and facilitate for civic participation activities as part of community outreach events; and be it further

RESOLVED, the County Executive be and is hereby authorized to enter into contracts and amendments with the Health Foundation and the IDeA Center through UB Foundation Activities, Inc. to effectuate adjusted funding levels; and be it further

RESOLVED, that the budget for the 163AFIP1617 grant, be established as follows:

REVENUES		INITIAL BUDGET
Account	Description	
417060	Other Income Senior Services	\$ 9,955
	TOTAL	<u>\$ 9,955</u>

APPROPRIATIONS		INITIAL BUDGET
Account	Description	
516020	Professional Services & Fees	\$ 4,035
530000	Other Expenses	2,750
561410	Lab & Technical Equipment	600
916390	ID Senior Services Grant Services	<u>2,570</u>
	TOTAL	<u>\$ 9,955</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 Health Foundation's 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.  
(4-0)

**LYNNE M. DIXON  
CHAIR**