

November 30, 2017

HEALTH & HUMAN SERVICES COMMITTEE  
REPORT NO. 17

ALL MEMBERS PRESENT.

CHAIR MILLS PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following items are hereby received and filed:
  - a. COMM. 21E-34 (2017)  
**SHERIFF:** “Division of Correctional Health - Addiction Assistance Program – Review of Measures Taken to Combat Opioid Crisis”  
(6-0)
  - b. COMM. 21D-7 (2017)  
**COMMISSIONER, DEPARTMENT OF MENTAL HEALTH:** “EC Addiction Hotline and Forensic Mental Health Job Positions Report - Review of Measures Taken to Combat Opioid Crisis”  
(Chair’s Motion)

2. COMM. 20E-18 (2017)  
**COUNTY EXECUTIVE**  
WHEREAS, the Erie County Department of Mental Health is responsible for the delivery of a comprehensive range of mental and behavioral health services for the residents of Erie County; and

WHEREAS, the Erie County Department of Mental Health has been awarded \$325,000 for the 12-month period beginning 10/1/17 by Substance Abuse and Mental Health Services Administration (SAMHSA) as part of a grant to continue offering expanded and enhanced Drug Court navigation program services to affected individuals and their family members; and

WHEREAS, the New York State Office of Mental Health had previously selected the Erie County Department of Mental Health to oversee the provision of the related services; and

WHEREAS, the Department of Mental Health thus requires legislative approval to accept the additional Federal funds and to maintain a grant budget in Fund 281; and

WHEREAS, no County funds will be necessary for Erie County to accept this federal aid to continue serving high-risk individuals residing in Erie County.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature does hereby authorize the County Executive to accept SAMHSA grant funds and to have the Department of Mental Health oversee the provision of related services by amending its contract with Research Foundation of SUNY, and thus authorizes the Division of Budget and Management to establish a grant as follows:

Erie County Department of Mental Health  
Grant Fund 281, Fund Center 12410  
October 1, 2017 - September 30, 2018  
124SAMHSA1718

Revenue Increase	
Account 414000 - Federal Revenue	\$325,000

Appropriation	Increase
Account 517764 – Research Foundation OMH	\$325,000

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 Proposal (RFP) is hereby waived, as this Honorable Body has previously approved of the County’s entering into contract with Research Foundation of SUNY on January 23, 2014 (Comm. 1E-7); 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 Comptroller, and the Division of Budget and Management.  
(6-0)

3. COMM. 21E-29 (2017)  
**COUNTY EXECUTIVE**  
WHEREAS, group respite programs provide a safe, supervised, entertaining environment for memory impaired adults, thereby allowing their family caregivers temporary relief; and

WHEREAS, the Department of Senior Services is working to cost efficiently expand services for frail older adults in Erie County by partnering with faith-based institutions to provide group respite programs; and

WHEREAS, the Department of Senior Services has identified two additional area churches to begin this initiative, including Asbury United Methodist Church and Holland United Methodist Church; and

WHEREAS, the Department of Senior Services plans on providing each of the identified churches with a one-time payment of \$1,000 to cover program startup expenses; and

WHEREAS, budgetary appropriations are available in the 163CSE1718 grant's Professional Services Contracts and Fees account to fund the contracts with the churches.

NOW THEREFORE BE IT

RESOLVED, that the County Executive be and is hereby authorized to enter into contracts, not to exceed \$1,000 each, with Asbury United Methodist Church and Holland United Methodist Church, to begin group respite programs; and be it further

RESOLVED, that budgetary appropriations in the 163CSE1718 grant's Professional Services Contracts and Fees account be utilized to fund the contracts with the consultant and churches; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the: County Executive's Office, Division of Budget and Management, Comptroller's Office, Department of Law and the Department of Senior Services.  
(6-0)

**LYNNE M. DIXON  
CHAIR**