

March 10, 2016

HEALTH & HUMAN SERVICES COMMITTEE
REPORT NO. 4

ALL MEMBERS PRESENT, EXCEPT LEGISLATOR MILLER-WILLIAMS.
CHAIR MILLS PRESENT AS EX-OFFICIO MEMBER.

- 1. RESOLVED, the following item is hereby received and filed:
 - a. COMM. 5E-23 (2016)
COUNTY EXECUTIVE: "Establishment of an Opioid Epidemic Task Force"
(5-0)

2. COMM. 5E-21 (2016)
COUNTY EXECUTIVE
WHEREAS, the Erie County Department of Mental Health is responsible for the delivery of a comprehensive range of community based mental and behavioral health services for the residents of Erie County; and

WHEREAS, a 2016 budget appropriation was allocated to Restoration Society Inc. (RSI) for provision of Office of Mental Health and Department of Housing and Urban Development services; and

WHEREAS, the New York State Office of Alcoholism and Substance Abuse Services (OASAS) has informed the Erie County Department of Mental Health of a \$250,000 increase to its State Aid for fiscal year 2016 (annualized also to \$250,000 starting in 2017), with a quick time frame requirement for implementing the associated mental and behavioral health services; and

WHEREAS, in order to quickly implement these mental and behavioral health services, the Erie County Department of Mental Health recommends that the County immediately amend its contract with RSI for the provision of the targeted mental and behavioral health services related to the new OASAS funding; and

WHEREAS, no County funds will be necessary for Erie County to accept this state aid to serve individuals residing in Erie County; and

WHEREAS, \$250,000 in NYS OASAS funding is being appropriated to RSI for fiscal year 2016.

NOW, THEREFORE, BE IT

RESOLVED, that in order to implement mental and behavioral health services to youth and young adults associated with the new Youth Clubhouse and enable them to develop the necessary social

skills for promoting long-term health, wellness, recovery and a drug-free lifestyle, the Department of Mental Health is authorized to immediately amend the agency contract of RSI; and be it further

RESOLVED, that the County Executive is hereby authorized to accept the NYS OASAS funding and amend the 2016 contract with RSI for a period commencing April 1, 2016 (and annually thereafter); and be it further

RESOLVED, that the Director of Budget and Management is hereby authorized to process the following budgetary adjustment:

2016 Budget
Department of Mental Health, Business Area 124
Cost Center 1241020, Fund 110

<u>Revenue</u>	<u>Increase</u>
406860 State Aid	\$250,000

<u>Expense</u>	<u>Increase</u>
517768 Restoration Society ASA	\$250,000

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.
(5-0)

- 3. COMM. 5E-22 (2016)
COUNTY EXECUTIVE
WHEREAS, Legislative resolution 9E-13 dated May 14, 2105, authorized the Department of Senior Services acceptance of the NY State Office for the Aging's (NYSOFA) award of \$167,278 in Balancing Incentive Program (BIP) Caregiver Support Program grant (163BIPCSP1516) monies for the period April 1, 2015 through March 31, 2016; and

WHEREAS, subsequent to the adoption of resolution 9E-13 (2015), NYSOFA placed a Statewide hold on releasing BIP Caregiver Support monies pending finalization of program instructions from their Federal funding agency; and

WHEREAS, as a result, the Department of Senior Services, to date, has not incurred any expenditures in this grant; and

WHEREAS, NYSOFA has recently released revised program instructions for the 163BIPCSP1516 grant which alter the ways the \$167,278 in 100% Federally funded grant monies can be used to assist caregivers of Medicaid recipients; and

WHEREAS, the NYSOFA revised program instructions also extend the grant end date from March 31, 2016 to June 30, 2017; and

WHEREAS, the Department of Senior Services desires to now utilize the grant monies to continue operating it's Ready, Set, Home program to assist hospitals and rehabilitation facilities make safe discharges of high risk Medicaid beneficiaries, whose caregivers need assistance in caring for the care receiver in the community during the waiting period for Medicaid Managed Long Term Care coverage to take effect; and

WHEREAS, the existing 163BIPCSP1516 budget needs to be amended to conform with the revised program instructions including increasing appropriations budgeted for client services; and

WHEREAS, to free up grant appropriations for client services, the Department of Senior Services desires to transfer, effective April 1, 2016, the vacant Case Manager Senior Services position #872 from the 163BIPCSP1516 grant to the 163III-B2016 grant; and

WHEREAS, the Department of Senior Services, currently contracts with a variety of approved subcontract agencies for the provision of various services and supports for eligible clients, including home care and home delivered meals, now desires to amend such contracts to utilize BIP Caregiver Support Program grant monies to purchase such services and supports for individuals eligible for this program.

NOW, THEREFORE, BE IT

RESOLVED, the County Executive be and is hereby authorized to contract with the NY State Office for the Aging to utilize the \$167,278 of BIP Caregiver Support Program (163BIPCSP1516) grant monies for the revised period April 1, 2015 through June 30, 2017; and be it further

RESOLVED, that, effective April 1, 2016, Case Manager position #872 be transferred from the 163BIPCSP1516 grant to the 163III-B2016 grant (B100 #8625); and be it further

RESOLVED, that, the Department of Senior Services is authorized to utilize its existing subcontract agencies to provide the necessary client services to individuals eligible for the BIP Caregiver Support Program; and be it further

RESOLVED, that the budget for the BIP Caregiver Support Program grant 163BIPCSP1516, be amended as follows:

		INITIAL BUDGET	CHANGE	AMENDED BUDGET
APPROPRIATIONS				
Account	Description			
500000	Full Time Salaries	\$ 35,500	-\$35,500	-0-
500350	Other Employee Payments	841	-841	-0-
502000	Fringe Benefits	20,490	-20,490	-0-
505000	Office Supplies	400	-400	-0-
510000	Local Mileage Reimbursement	2,000	-2,000	-0-
510200	Training & Education	500	-500	-0-
516020	Professional Svcs Contracts & Fees	69,410	-69,410	-0-
516025	Geriatric Counseling	27,000	-27,000	-0-
516027	Meal Preparation	-0-	+16,500	16,500
516026	Home Care Services	-0-	+92,610	92,610
530000	Other Expenses	3,000	+55,168	58,168
916390	ID Senior Services Grants	8,137	-8,137	-0-
TOTAL APPROPRIATIONS		<u>167,278</u>	<u>-0-</u>	<u>167,278</u>

and be it further

RESOLVED, that the budget for the 163III-B2016 grant be amended as follows:

		AMENDED BUDGET	CHANGE	AMENDED BUDGET
APPROPRIATIONS				
Account	Description			
500000	Full Time Salaries	\$ 651,631	+\$26,158	\$677,789
502000	Fringe Benefits	406,150	+16,218	422,368
516020	Professional Svcs Contracts & Fees	85,238	-42,376	42,862
TOTAL APPROPRIATIONS		<u>\$1,143,019</u>	<u>-0-</u>	<u>1,143,019</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 to grantor awards; and be it further

RESOLVED and, if necessary, the County Executive is hereby authorized to execute amendments to 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.

(5-0)

LYNNE M. DIXON
CHAIR