

April 23, 2015

HEALTH & HUMAN SERVICES COMMITTEE
REPORT NO. 6

ALL MEMBERS PRESENT.

1. RESOLVED, the following item is hereby received and filed:
 - a. COMM. 6D-7 (2015)
BOARD OF HEALTH: "Agenda for April 21, 2015 Meeting and Minutes of January 6, 2015 Meeting"
(5-0)
 - b. COMM. 7M-8 (2015)
ECMC CORPORATION: "2014 Annual Report"
(5-0)
2. COMM. 7E-15 (2015)
COUNTY EXECUTIVE
RESOLVED, the Erie County Legislature hereby confirms the appointment of Michael Ranney of 5721 Salt Road, Clarence, NY 14031 to serve as the Erie County Commissioner of Mental Health.
(5-0)
3. COMM. 7E-16 (2015)
COUNTY EXECUTIVE
WHEREAS, the Erie County Department of Health is taking a leading role in the fight against HIV; and

WHEREAS, the Erie County Department of Health is partnering with the New York State Department of Health to "bend the curve" by reducing the rate of new HIV infections in Erie County; and

WHEREAS, providing pre-exposure prophylaxis to at-risk individuals in the committee is an effective way to prevent the spread of HIV; and

WHEREAS, On December 18, 2014, your Honorable Body approved the acceptance of the first round of a 5 year grant from the New York State Department of Health to provide pre-exposure prophylaxis to individuals at a high risk of contracting HIV (COMM. 26E-10 Pre-Exposure Prophylaxis Grant Award); and

WHEREAS, Erie County Department of Health wishes to enter into an agreement with the New York State Department of Health for the purpose of providing access to Pre-Exposure Prophylaxis (PrEP)

to high-risk persons to prevent HIV infection, for reimbursement for services provided for the term April 1st 2015 through March 31, 2016 with subsequent yearly renewals in 2016, 2017, 2018 and 2019.

NOW, THEREFORE, BE IT

RESOLVED, that the term of this agreement shall be from term April 1, 2015 through March 31, 2016; and be it further

RESOLVED, that the Erie County Department of Health is hereby authorized to enter into an agreement with the New York State Department of Health for the purpose of providing access to Pre-Exposure Prophylaxis (PrEP) to high-risk persons to prevent HIV infection; and be it further

RESOLVED, that the Erie County Legislature hereby authorizes the acceptance of the Pre-exposure Prophylaxis (PrEP) award that is budgeted as follows:

127HIVPREP1516
4/1/15-3/31/16

<u>REVENUE</u>	<u>AMOUNT</u>
Account	
409000 State Aid	<u>\$40,000</u>
Total	<u>\$40,000</u>
<u>EXPENSES</u>	
500000 Personnel Services	\$27,448
502000 Fringe Benefits	21,959
505800 Medical & Health Supplies	1,000
510000 Local Mileage Reimbursement	600
516020 Professional Services	4,000
530000 Promotional Materials	1,793
912700 ID Health	2,964
912790 ID Health Grant Services	<u>(19,764)</u>
Total	<u>\$40,000</u>

and be further

RESOLVED, that certified copies of this resolution be forwarded to 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)

4. COMM. 7E-17 (2015)
COUNTY EXECUTIVE

WHEREAS, the Department has been awarded \$136,500 in 100% State share funds to continue and enhance a program entitled Safe Harbor for Sexually Exploited Children; and

WHEREAS, a key provision of the Act is to move sexually exploited youth from the criminal and juvenile justice systems to the family court where children and their families can receive support and services from the child welfare system; and

WHEREAS, services are to be provided to victims of sex trafficking and core elements of the service include case management, emergency temporary housing, health care, mental health counseling, language interpretation and translation services, job training and placement and services to assist in establishing permanent residence; and

WHEREAS, as this is the third year of a newly established program, this proposed resolution seeks Legislative authority to waive section 19.08 of the County Administrative Code which otherwise requires that a Request for Proposals (RFP) be conducted; and

WHEREAS, this proposed resolution authorizes the Department to amend the 2015 Adopted Budget and to renew a contract with the International Institute as the lead agency for this program funding; and

WHEREAS, International Institute of Buffalo is the only local agency with the expertise and existing resources to carry out the program; and

WHEREAS, there is no local share fiscal impact to this resolution.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is hereby authorized to enter into contract with the State of New York to accept funding for the Safe Harbor for Sexually Exploited Children program; and be it further

RESOLVED, that the Commissioner of Social Services and/or the County Executive are hereby authorized to enter into a subcontract with the International Institute in order to implement the Safe Harbor for Sexually Exploited Children program; and be it further

RESOLVED, that the following budget amendments are hereby authorized in the 2015 Adopted Budget:

Department of Social Services, Fund 110, Department 120

ACCOUNT	DESCRIPTION	INCREASE
517172	International Institute	<u>\$136,500</u>
	Total Expenditures	<u>\$136,500</u>
409000	State Aid	<u>\$136,500</u>
	Total Revenues	<u>\$136,500</u>

RESOLVED, the County Administrative Code requirement in Section 19.08 for a Request for Proposals (RFP) is hereby waived; and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to the Erie County Executive, the Commissioner of Social Services, the Erie County Comptroller, and the Director of the Division of Budget and Management.
(5-0)

LYNNE M. DIXON
CHAIR