

April 21, 2016

HEALTH & HUMAN SERVICES COMMITTEE
REPORT NO. 6

ALL MEMBERS PRESENT, EXCEPT LEGISLATOR GRANT.

1. RESOLVED, the following items are hereby received and filed:
 - a. COMM. 7M-6 (2016)
BOARD OF HEALTH: "Agenda for Apr. 19, 2016 Meeting and Minutes from Previous Meeting"
(4-0)
 - b. COMM. 7M-7 (2016)
ECMC CORPORATION: "2015 Annual Report"
(4-0)
2. COMM. 7E-25 (2016)
COUNTY EXECUTIVE
WHEREAS, in lieu of accepting an Honorarium from Baystate Children's Hospital in Springfield Massachusetts, Commissioner Gale Burstein has directed that funds be donated to the Erie County Department of Health; and

WHEREAS, in order to accept the funds for the Erie County Department of Health, legislative authorization is required.

NOW, THEREFORE, BE IT

RESOLVED, the Erie County Department of Health authorized to receive \$1,000 from Baystate Children's Hospital, and is authorized to receive any future donated funds from other entities, organizations or individuals, for the purpose of providing services to the Erie County Department of Health; and be it further

RESOLVED, that the following budgetary adjustments to the 2016 Budget are hereby authorized:

	Fund 110 – 2016 Budget 12700 – Health Division	
<u>REVENUE</u>		<u>Increase</u>
467000	Miscellaneous	
	Departmental Income	\$1,000.00

APPROPRIATIONS

510100	Out of Area Travel	<u>Increase</u> \$1,000.00
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and be it further

RESOLVED, that the Division of Budget and Management, Office of Comptroller and Department of Health are authorized to make any necessary budgetary adjustments for these and future donated funds; and be it further

RESOLVED, that certified copies of this resolution be transmitted to the County Executive, Division of Budget and Management, Department of Health, and the County Comptroller.
(4-0)

3. COMM. 7E-27 (2016)

COUNTY EXECUTIVE

WHEREAS, the Division of Youth Services has a vacant Delivery Service Chauffeur and another frequently used job title, Youth Detention Worker, is able to be assigned duties that a Delivery Service Chauffeur is able to perform; and

WHEREAS, the Division of Youth Services requests legislative authorization to deletes one Delivery Service Chauffeur and one Youth Detention Worker PT and creates one Youth Detention Worker; and

WHEREAS, this change will result in more efficient staffing for Youth Services.

NOW, THEREFORE, BE IT

RESOLVED, that the Division of Youth Services is hereby authorized to delete one Delivery Service Chauffeur and one Youth Detention Worker PT, and to create a full time Youth Detention Worker position as noted in B-100 #2275; and be it further

RESOLVED, that the Commissioner of the Department of Social Services, Commissioner of Personnel, and Division of Budget and Management are hereby authorized to make the necessary budgetary and personnel adjustments to effectuate this action; and be it further

RESOLVED, that certified copies of this resolution be sent to the County Executive's Office; the office of the Commissioner of Personnel; the Director of the Division of Budget and Management; and the Commissioner of the Department of Social Services.
(4-0)

**LYNNE M. DIXON
CHAIR**