

June 18, 2015

HEALTH & HUMAN SERVICES COMMITTEE
REPORT NO. 9

ALL MEMBERS PRESENT.
CHAIR MILLS PRESENT AS EX-OFFICIO MEMBER.

1. COMM. 12E-12 (2015)
COUNTY EXECUTIVE

WHEREAS, the Department of Social Services is seeking approval to execute contracts for the 2015 Supervision and Treatment Services for Juveniles Program (STSJP) program; and

WHEREAS, STSJP promotes positive youth development and address long-term juvenile delinquency within Erie County; and

WHEREAS, the New York State Office of Children and Family Services have approved the use of unspent 2014 STSJP funds in 2015 to enhance agency programs; and

WHEREAS, a Request for Proposals (RFP) was distributed for this program in January 2014 and scored by the Youth Board.

NOW, THEREFORE, BE IT

RESOLVED, the County Administrative Code requirement in Section 19.08 for a RFP is hereby waived and the January 2014 RFP for STSJP services shall be extended to December 31, 2016; and be it further

RESOLVED, that the County Executive and the Commissioner of Social Services are hereby authorized to amend and execute contracts with the following providers for STSJP from available 2015 funds in Fund Center 12530, Account 517879 Supervision & Treatment for Juveniles in the Budget of the Youth Bureau:

2014-15 STSJP Community Agencies	Original 2014-15 Contract Amount	Enhanced Programing with Contract Extension	Total Contract to December 31, 2015
Berkshire Farms	\$ 75,000	\$ 93,790	\$168,790
Families' Child Advocacy Network	100,000	14,370	114,370
Compass House	75,000	11,954	86,954
Community Action Network	50,000	32,600	82,600

CCNY	21,092		21,092
New Directions Youth & Family Services	0	17,000	17,000
Total	\$321,092	\$169,714	\$490,806
Less payments from 2014			(\$78,306)
2015 Funding Required Available in Youth Bureau - Account 517879			\$412,500

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 Division of Budget and Management.
(6-0)

2. COMM. 12E-13 (2015)
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, partner institutions need assistance in setting up these programs; and

WHEREAS, the Department of Senior Services desires to extend the contract with consultant, Ms. Lisa Rood, for the period April 1, 2015 through March 31, 2016 to assist with the creation of additional group respite programs, previously approved in 12/18/14 COMM. 25E-18; and

WHEREAS, the Department of Senior Services has identified three additional area churches to begin this initiative, including Clarence United Methodist Church, Akron United Methodist Church, aka The Wright Center and Baker 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 start up expenses; and

WHEREAS, budgetary appropriations are available in the 163CSE1516 grant's Professional Services Contracts and Fees account to fund the contracts with the consultant and churches.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive be and is hereby authorized to extend the previously approved consultant contract with Lisa Rood, for the period April 1, 2015 through March 31, 2016, to assist with the creation of the group respite program.; and be it further

RESOLVED, that the County Executive be and is hereby authorized to enter into contracts, not to exceed \$1,000 each, with Clarence United Methodist Church, Akron United Methodist Church, aka The Wright Center and Baker United Methodist Church, to begin group respite programs; and be it further

RESOLVED, that budgetary appropriations in the 163CSE1516 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, the Division of Budget and Management, the Comptroller's Office, and the Department of Senior Services.
(6-0)

3. COMM. 12E-14 (2015)
COUNTY EXECUTIVE

WHEREAS, the New York State Office for the Aging (NYSOFA) has recently awarded the Department of Senior Services \$33,376 of Medicare Improvements for Patients and Provider Act (MIPPA) grant funds for the period September 30, 2014 through September 29, 2015; and

WHEREAS, the funds are to be utilized for the purpose of enhancing the Department's outreach efforts to beneficiaries on Medicare Part D, particularly those on limited incomes or living in rural areas of the county, as well as informing all Medicare beneficiaries about Medicare prevention and wellness benefits; and

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

WHEREAS, the Department of Senior Services desires to amend the existing cluster agency contract with Schiller Park Community Services, Inc. to provide the agency with up to an additional \$30,000 to perform targeted MIPPA outreach services towards seniors.

NOW, THEREFORE, BE IT

RESOLVED, the County Executive be and is hereby authorized to enter into a contract with NYSOFA to accept the MIPPA funding for the period September 30, 2014 to September 29, 2015; and be it further

RESOLVED, the County Executive be and is hereby authorized to amend the Department of Senior Services, Schiller Park Community Services, Inc. cluster agency contract and provide the agency with up to \$30,000 of additional funding to perform targeted MIPPA outreach services towards seniors; and be it further

RESOLVED, the County Executive be and is hereby authorized to enter into contracts and amendments with NYSOFA and Schiller Park Community Services, Inc. to effectuate adjusted funding levels; and be it further

RESOLVED, that the budget for the 163MIPPA/ADRC1415 grant, be established as follows:

REVENUES		INITIAL BUDGET
Account	Description	
414000	Federal Aid	<u>\$33,376</u>
	TOTAL	<u>\$33,376</u>

APPROPRIATIONS		INITIAL BUDGET
Account	Description	
517785	Schiller Park Community	\$30,000
516020	Professional Services & Fees	<u>\$3,376</u>
	TOTAL	<u>\$33,376</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 NYSOFA 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.
(6-0)

4. COMM. 12E-15 (2015)
COUNTY EXECUTIVE

WHEREAS, the Department of Senior Services currently contracts with Charles Battaglia through the Ready or Not grant, which is 100% funded by the Health Foundation for Western & Central New York and the funding has been made available through December 31, 2016; and

WHEREAS, there is additional funding remaining in the grant to allow the Department of Senior Services to continue contracting with Charles Battaglia; and

WHEREAS, the additional time being added to the contract will allow the consultant to complete the work prescribed in the grant.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive be and is hereby authorized to extend the \$6,000 consultant contract with Charles Battaglia through December 31, 2016 for the Department of Senior Services Ready or Not grant; 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 of Senior Services.

(6-0)

LYNNE M. DIXON
CHAIR