

JANUARY 10, 2006

HEALTH COMMITTEE  
REPORT NO. 1

ALL MEMBERS PRESENT.

1. RESOLVED, the following items are hereby received and filed:

a. COMM. 1M-11 (2006)

**NYS SUPREME COURT:** Memorandum Decision of ECMCC vs. COE  
(4-0)

2. COMM. 1E-22 (2006)

**COUNTY EXECUTIVE**

WHEREAS, pursuant to Section 209-bb of the General Municipal Law, the Erie County Departments of Health and Emergency Services are authorized to establish the Specialized Medical Assistance Response Team (S.M.A.R.T.) under the coordination of the Department of Emergency Medicine at the Erie County Medical Center to respond to actual and potential medical emergencies throughout Erie County and Western New York upon request of the Incident Commander who is in charge of the emergency and/or according to previously established agreements, and

WHEREAS, S.M.A.R.T. was established July 8, 2003 pursuant to Resolution Comm. 14E-29, and

WHEREAS, Resolution, Comm. 14E-29, authorized that any monies received by the team as donations will be accountable to the Commissioner of Health, or his designees, and said monies shall be used for the betterment of S.M.A.R.T., and

WHEREAS, monies donated have been deposited into SAP Account 205400 – Unclassified Cash Receipts in the Trust & Agency fund totaling \$442, and

WHEREAS, S.M.A.R.T. has requested that the funds be transferred to the ECMC LIFELINE Foundation, 462 Grider Street, Buffalo, NY, for the purpose of providing for the betterment of the organization.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Health Commissioner is hereby authorized to transfer \$442 from SAP Account 205400 – Unclassified Cash Receipts in the Trust & Agency fund to EMS Division

SAP Account 530000 – Other, for the purpose of transferring said funding to ECMC LIFELINE Foundation, and be it further

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

3. COMM. 1E-23 (2006)

**COUNTY EXECUTIVE**

WHEREAS, the Erie County Department of Health has been awarded a continuation grant award in the amount of \$320,227 from the New York State Department of Health to enroll persons without insurance into the Child and Family Health Plus insurance programs, and

WHEREAS, the Erie County Department of Health wishes to enter into a continuation subcontract with Healthy Community Alliance, Inc. in the amount of \$35,496 for the purpose of performing at least 250 Child Health Plus, Family Health Plus or Medicaid applications for the period 1/1/06 – 12/31/06, and

WHEREAS, this continuation grant award authorizes budgetary and personnel staffing adjustments, and

WHEREAS, the New York State Department of Health has approved the transfer of one full time position of Jr. Executive Assistant – 55A, JG 12, Women’s Health Services, position number 5319, from the Women’s Health Services Grant, SAP Title 127WOMENHLTH2006, to the Facilitated Enrollment Grant, SAP Title 127FACENROLL2006.

NOW, THEREFORE, BE IT

RESOLVED, that one full time position of Jr. Executive Assistant – 55A, JG 12, is hereby deleted from the Women’s Health Services Grant, SAP Title 127WOMENHLTH2006, and that one full time position of Jr. Executive Assistant – 55A, JG 12, is hereby created on B100 control #1724, in the Facilitated Enrollment Grant, SAP Title 127FACENROLL2006, and be it further

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive to enter into a revised contract with the New York State Health Department which authorizes the following budgetary adjustments:

**Facilitated Enrollment Program  
1/1/06 – 12/31/06  
SAP TITLE: 127FACENROLL2006**

<b>SAP</b>	<b>REVENUE</b>	<b>CURRENT BUDGET</b>	<b>CHANGES</b>	<b>REVISED BUDGET</b>
409000	State Aid Revenues	<u>\$ 320,227</u>	<u>\$0</u>	<u>\$ 320,227</u>
	<b>Total</b>	<u>\$ 320,227</u>	<u>\$0</u>	<u>\$ 320,227</u>
<b>Expenses</b>				
500000	Personal Services	\$ 135,672	\$93,440	\$ 229,112
502000	Fringe Benefits	54,269	37,375	91,644
505000	Office Supplies	1,500	-204	1,296
510000	Travel & Mileage	9,000	0	9,000
510100	Out Of Area Travel	2,000	-60	1,940
516010	Contract Payments- Non Professional	33,496	2,000	35,496
516020	Professional Service Contracts	10,000	-8,000	2,000
530000	Other	51,290	-51,290	0
561410	Lab & Tech Equipment	10,000	-10,000	0
561420	Office Equipment	5,000	-4,000	1,000
912790	Id - Health Grants	0	-55,721	-55,721
980000	Id - DISS	<u>8,000</u>	<u>-3,540</u>	<u>4,460</u>
	<b>TOTAL</b>	<u>\$ 320,227</u>	<u>\$ 0</u>	<u>\$ 320,227</u>

**HEALTH**

**EXPENSES**

912790	ID - Health Grants	57,646	55,721	113,367
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**REVENUE**

416120	Primary Care Services	1,099,945	55,721	1,155,666
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and be it further

RESOLVED, that the County Executive is hereby authorized to enter into a continuation subcontract with Healthy Community Alliance, Inc. in the amount of \$35,496 for the purpose of performing at least 250 Child Health Plus, Family Health Plus or Medicaid applications for the period 1/1/06 – 12/31/06, and be it further

RESOLVED, that the subcontract with, Healthy Community Alliance is a special service which must be provided immediately and continuously and was originally proposed to the granting agency and is now expected by the granting agency to complete the grant deliverables and therefore the RFP procedure required under Section 19.08 of the Erie County Administrative Code, is hereby waived, and be it further

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

4. COMM. 1E-24 (2006)

**COUNTY EXECUTIVE**

WHEREAS, The Erie County Department of Health's HIV/AIDS Regional Training Center, a grant fully funded by the New York State Department of Health/AIDS Institute, is reorganizing the program's support staff, and

WHEREAS, in order to efficiently provide HIV training services and technical assistance to Western New York health & human service providers and community members and to furnish the knowledge and skills to protect Erie County and Western New York residents from HIV infection and provide care to persons living with HIV and AIDS, it is necessary to create one Regular Part Time (RPT) Clerk Typist position JG 1, Step 1 and delete one vacant Full-Time position of HIV Tech Support Specialist, JG 5 (position number 51001595).

The following personnel detail is hereby submitted:

TITLE: RPT Clerk Typist	FUNDING: 100% NYSDOH/AIDS Institute
JG: 1	CIVIL SERVICE: Yes
STEP: 1	CIVIL SERVICE LIST: Recall List
ANNUAL SALARY: \$23,606	
ANNUAL BENEFITS: \$11,803	

NOW, THEREFORE, BE IT

RESOLVED, that sufficient funds are available in the grant budget to cover the costs of these salary and fringe benefits, and be it further

RESOLVED, that one Regular Part Time (RPT) position of Clerk Typist JG 1, Step 1, is hereby created on B100 control number 1409, and one vacant Full-Time position of HIV Tech Support Specialist, JG 5 (position number 51001595) is hereby deleted on B100 control number 1431, and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Office of the County Executive, the Department of Health, the Department of Personnel, the Office of the Comptroller, the Division of Budget, Management and Finance, and the Department of Law.

(4-0)

5. COMM. 1E-30 (2006)

**COUNTY EXECUTIVE**

RESOLVED, the Erie County Legislature does hereby confirm the reappointment of the following individual to the Erie County Medical Center Corporation Board of Directors for a term of five (5) years beginning January 1, 2006.

Sharon Hanson  
Adelphia Cable Communications  
355 Chicago Street  
Buffalo, New York 14204

(4-0)

6. COMM. 1E-31 (2006)

**COUNTY EXECUTIVE**

RESOLVED, the Erie County Legislature does hereby confirm the reappointment of the following individual to the Erie County Medical Center Corporation Board of Directors for a term of five (5) years beginning January 1, 2006.

Douglas Baker  
959 Sheridan Drive  
Williamsville, New York 14221

(4-0)

**CYNTHIA LOCKLEAR  
CHAIRPERSON**