

JANUARY 24, 2006

HEALTH COMMITTEE
REPORT NO. 2

ALL MEMBERS PRESENT.

1. 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**

SAP	REVENUE	CURRENT BUDGET	CHANGES	REVISED BUDGET
409000	State Aid Revenues	\$ 320,227	\$0	\$ 320,227
	Total	<u>\$ 320,227</u>	<u>\$0</u>	<u>\$ 320,227</u>
	Expenses			
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>
	TOTAL	<u>\$ 320,227</u>	<u>\$ 0</u>	<u>\$ 320,227</u>
	HEALTH EXPENSES			
912790	ID - Health Grants	57,646	55,721	113,367
	REVENUE			
416120	Primary Care Services	1,099,945	55,721	1,155,666

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)

2. **COMM. 1E-25 (2006) AS AMENDED**
COUNTY EXECUTIVE

WHEREAS, the Erie County Health Department operates a WIC Program funded by a grant from the New York State Department of Health which pay for 100% of expenses incurred, and

WHEREAS, the Erie County Health Department provides an important program of supplemental food and nutrition to high risk women, infants and children through its WIC Program sites in various locations throughout Erie County, and

WHEREAS, the Erie County Health Department wishes to enter into lease agreements with the following community agencies:

St. Simon's Episcopal Church 200 Cazenovia Buffalo, NY 14210	670 sq.ft.	\$7,500/year (\$7,200/year previous yearly cost) (with option for two one-year extensions)	11/1/05-10/31/06
Concerned Ecumenical Ministry 286 Lafayette Buffalo, NY 14213	300 sq. ft.	\$1,200/year (no change in yearly cost) (with option for two one-year extensions)	9/1/05-8/31/06
Northwest Buffalo Community Center 155 Lawn Avenue Buffalo, NY 14207	500sq.ft.	\$2,100/year (no change in yearly cost) (with option for two one-year extensions)	10/1/05-9/30/06

to be utilized as a WIC distribution site, and

WHEREAS, the written lease agreements for each site were approved as to form by the Erie County Attorney and reviewed by the following: WIC Director, NYS Department of Health Field Representative, Commissioner of Health, and Director of Finance, Management & Budget.

NOW, THEREFORE BE IT

RESOLVED, that the Erie County Legislature hereby approves of this community service and authorizes the County Executive to enter into lease agreements with St. Simon's Episcopal Church, Concerned Ecumenical Ministry, and the Northwest Buffalo Community Center, there being funds available in the WIC Program budget, and be it further

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

3. **COMM. 2E-16 (2006)**
COUNTY EXECUTIVE

RESOLVED, the Erie County Legislature does hereby confirm the reappointment of the following individual as a non-voting member of the Erie County Medical Center Corporation Board of Directors for a term of one (1) year beginning January 1, 2006.

Kevin M. Hogan, Esq.
9 Argyle Park
Buffalo, New York 14222

(3-0) Legislator Weinstein not present.

CYNTHIA E. LOCKLEAR
CHAIRPERSON