

FEBRUARY 7, 2006

HEALTH COMMITTEE
REPORT NO. 3

ALL MEMBERS PRESENT. CHAIRMAN MARINELLI PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following item has hereby failed:
 - a. COMM. 2E-12 (2006)
COUNTY EXECUTIVE: Appointment of Director of the ECMCC (2-3) Legislators Weinstein, Whyte and Locklear voted in the negative.
2. COMM. 3E-15 (2006)
COUNTY EXECUTIVE
WHEREAS, the Erie County Department of Health has received a grant award from the New York State Department of Health in the amount of \$69,062 for the period 10/1/05 – 9/30/06, and

WHEREAS, the purpose of this program will be to operate an information-sharing and referral program for youth ages birth through twenty one with special health care needs, and authorizes the creation of one full-time position of Sr. Caseworker, JG 9, Step B.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Executive is hereby authorized to enter into an agreement with the New York State Department of Health to accept the grant which is budgeted as follows:

**Department of Health
Children with Special Health Care Needs Grant
SAP Title: 127CWSHCN0506**

| SAP | REVENUE | BUDGET |
|--------|-------------------|-----------------|
| 409000 | State Aid | <u>\$69,062</u> |
| | TOTAL | <u>\$69,062</u> |
| | | |
| | EXPENSES | |
| 500000 | Personal Services | \$48,589 |
| 502000 | Fringe Benefits | 13,134 |
| 510000 | Travel | 2,000 |
| 980000 | ID DISS Services | 2,000 |

| | | |
|--------|----------|-----------------|
| 505000 | Supplies | <u>3,339</u> |
| | TOTAL | <u>\$69,062</u> |

and be it further

RESOLVED, that one full-time position of Sr. Caseworker, JG 9, and Step B is hereby created on B100 control number 1432.

The following personnel detail is hereby submitted:

| | |
|---------------------------|----------------------------------|
| TITLE: Sr. Caseworker | FUNDING: 100% State Funded |
| JG: 9 | CIVIL SERVICE: Yes - Competitive |
| STEP: B | CIVIL SERVICE LIST: Yes |
| ANNUAL SALARY: \$48,589 | |
| ANNUAL BENEFITS: \$13,134 | |

and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Office of the County Executive, the Department of Health, Department of Personnel, the Office of the Comptroller, the Division of Budget, Management and Finance, and the Department of Law.
(4-0) Legislator Marinelli not present.

**CYNTHIA E. LOCKLEAR
CHAIRMAN**