

MAY 16, 2006

HEALTH COMMITTEE
REPORT NO. 7

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

1. COMM. 8E-28 (2006)
COUNTY EXECUTIVE

WHEREAS, the Erie County Department of Health has received a grant award from the United States Department of Housing & Urban Development (HUD), Office of Healthy Homes and Lead Hazard Control in the amount of \$3,000,000 for implementing LEADSAFE Erie County, and

WHEREAS, the Department of Housing and Urban Development requires partnerships as part of the grant deliverables, and

WHEREAS, the Erie County Department of Health and other community partners have joined together in a LEADSAFE Erie County partnership for the purpose of providing services under this grant, and

WHEREAS, the Sheehan Memorial Hospital Navigators Community Health Advocacy Group have resigned from the LEADSAFE Erie County Partnership and the Family Medicine Research Institute SUNY at Buffalo has agreed to assume responsibility for providing the Community Health Advocacy services under the grant, and

WHEREAS, Family Medicine Research Institute, SUNY at Buffalo has joined the LEADSAFE Erie County Partnership and met the Department of Housing and Urban Development requirements for participation in grant activities, and

WHEREAS, the County desires to subcontract with Family Medicine Research Institute, SUNY at Buffalo for an amount not to exceed \$62,700 for the period 11/1/05 – 10/31/08 for the purpose of providing program evaluation, plan outreach events, community health outreach to recruit minority contractors and facilitate access to urban neighborhoods, and

WHEREAS, the Department of Housing and Urban Development has authorized a contract modification to accommodate this subcontract and purchase of additional equipment.

NOW, THEREFORE BE IT

RESOLVED, that the County Executive is hereby authorized to enter into a revised contract with the U.S. Department of Housing & Urban Development (HUD) which is budgeted as follows:

LEAD HAZARD CONTROL
11/1/05 – 10/31/08
Grant: 127LEADHAZARD0508 Cost Center: 127038

		CURRENT	CHANGES	REVISED
	REVENUE	BUDGET		BUDGET
414000	Federal Aid	<u>\$3,000,000</u>	<u>\$0</u>	<u>\$3,000,000</u>
	TOTAL	<u>\$3,000,000</u>	<u>\$0</u>	<u>\$3,000,000</u>
	EXPENSES			
500000	Personnel/Salaries	\$637,506	\$0	\$637,506
501000	Overtime	12,000	0	12,000
502000	Fringe Benefits	201,022	0	201,022
505000	Supplies (Office)	7,200	0	7,200
505200	Supplies (Clothing)	1,000	0	1,000
505600	Auto Truck & Hvy Equip Supplies	1,500	0	1,500
506200	Maintenance & Repair	500	0	500
510000	Travel (Local Mileage)	16,350	0	16,350
510100	Travel (Out of Area)	10,000	0	10,000
510200	Training and Education	3,500	0	3,500
516010	Cnt Pmts-Non Pro Pur	1,393,000	0	1,393,000
516020	Prof Service Contract and Fees	3,500	0	3,500
516030	Maintenance Contracts	1,000	0	1,000
530000	Other Expenses	647,122	-35,000	612,122
561410	Lab & Technical Equipment	23,000	22,000	45,000
561420	Office Furniture & Fixtures	3,000	3,000	6,000
912730	ID Health Lab Services	38,800	0	38,800
980000	ID DISS Services	<u>0</u>	<u>10,000</u>	<u>10,000</u>

TOTAL \$3,000,000 \$0 \$3,000,000

and be it further,

RESOLVED, that the Family Medicine Research Institute have joined the Erie County Department of Health and other community partners, in a LEADSAFE Erie County partnership for the purposes of providing services under this grant, and be it further,

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive to enter into a subcontract with Family Medicine Research Institute for an amount not to exceed \$62,700 for the period 11/1/05 – 10/31/08 for the purpose of providing program evaluation, plan outreach events, community health outreach to recruit minority contractors and facilitate access to urban neighborhoods, and be it further,

RESOLVED, that the subcontract with the Family Medicine Research Institute are special services which must be provided immediately and continuously and therefore the RFP procedure required under Section 19.08 of the Erie County Administration Code, is hereby waived, and be it further,

RESOLVED, that certified copies of this resolution will 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.
(5-0)

2. INTRO 9-9 (2006) **AS AMENDED**
LOCKLEAR, MARINELLI, WHYTE, KOZUB, HOLT, KONST, IANNELLO & MILLS
WHEREAS, since 1987, five drownings have occurred at school pools in New York State, and

WHEREAS, evaluations done by the NYS Department of Health have found that these tragedies have occurred while only one certified lifeguard/instructor was providing supervision, and

WHEREAS, our schools and school activities should be places of safety and security for our youth and such tragedies are preventable with additional adult supervision, and

WHEREAS, New York State Senate Bill S7473 would require that whenever a school pool is open a minimum of two (2) qualified adults are present in a supervisory capacity, and

WHEREAS, this will insure that if one supervisor is involved with non pool supervisory activities, another responsible adult is in direct supervision of the swimmers

NOW, THEREFORE BE IT

RESOLVED, that the Erie County Legislature does hereby go on record in support of the State Senate's adoption of S. 7473 provided State Funds offset the costs, and be it further

RESOLVED, the certified copies of this resolution be forwarded to the WNY State Legislative Delegation, Governor Pataki, NYS Commissioner of Education Richard P. Mills, NYS School Boards Association Executive Director Timothy G. Kremer, Erie County Executive Joel Giambra, Erie County Commissioner of Health Anthony Billittier IV, M.D., and Erie County Attorney Lawrence Rubin.
(5-0)

3. COMM. 9E-9 (2006) **AS AMENDED**
COUNTY EXECUTIVE

WHEREAS, the Erie County Department of Health has received a revised grant award from the United States Department of Housing & Urban Development (HUD), Office of Healthy Homes and Lead Hazard Control in the amount of \$500,000 for implementing the LEADSAFE Outreach Grant program, and

WHEREAS, the Department of Housing and Urban Development requires partnerships as part of the grant deliverables, and

WHEREAS, the Erie County Department of Health and other community partners had joined together in a LEADSAFE Outreach partnership for the purposes of providing services under this grant, and

WHEREAS, the Sheehan Memorial Hospital Navigators Community Health Advocacy Group have resigned from the LEADSAFE Outreach Partnership and the Family Medicine Research Institute SUNY at Buffalo, already a partner in the grant, has agreed to assume responsibility for providing the Community Health Advocacy services under this grant, and

WHEREAS, the County desires to increase the amount of the subcontract with Family Medicine Research Institute SUNY at Buffalo from \$40,000 to the amount of \$136,360 for the period 11/1/05 – 10/31/07 for the purpose of efficiently providing statistical analysis of project data and assistance with project evaluation, as well as providing community health outreach, performing in-home visits, plan outreach events, and facilitating access to urban neighborhoods, and

WHEREAS, in order to meet the requirements of this program it will be necessary to create one Regular Part Time position of Senior Environmental Education Specialist, JG XI, Step 0.

NOW, THEREFORE BE IT

RESOLVED, that the County Executive is hereby authorized to enter into a revised agreement with US Department of Housing & Urban Development to be budgeted as follows:

LEAD OUTREACH

11/1/05-10/31/07

SAP Title: 127LEADOUTREACH0507 Cost Center: 1273038

		Current Budget	Changes	Revised Budget
REVENUE				
414000	Federal Aid	<u>\$500,000</u>	<u>\$0</u>	<u>\$500,000</u>
	TOTAL	<u>\$500,000</u>	<u>\$0</u>	<u>\$500,000</u>
EXPENSES				
500000	Personnel/Salaries	\$151,682	\$0	\$151,682
501000	Overtime	6,500	0	6,500
502000	Fringe Benefits	48,958	0	48,958
505000	Supplies (Office)	3,600	0	3,600
505200	Supplies (Clothing)	1,000	0	1,000
506200	Repairs & Maintenance	500	-500	0
510000	Travel (Local Mileage)	9,000	0	9,000
510100	Travel (Out of Area)	3,500	0	3,500
510200	Training & Education	1,500	0	1,500
516010	Contractual	250,000	3,630	253,630
516020	Prof Sv Dues/Fees	1,000	0	1,000
530000	Other Expenses	18,260	-3,630	14,630
561410	Equipment (Lab & Tech)	4,000	-1,000	3,000
561420	Equipment (Office)	500	500	1,000
980000	DISS Charges	<u>0</u>	<u>1,000</u>	<u>1,000</u>

TOTAL

\$500,000

\$0

\$500,000

and be it further

RESOLVED, that one Regular Part Time position of Senior Environmental Education Specialist, JG XI, Step 0 is hereby created on B100 control number 2008.

The following personnel detail is hereby submitted:

TITLE: Sr. Env. Education Specialist RPT
 JG: XI
 STEP: 0
 HOURLY WAGE: \$20.13
 FRINGE BENEFITS: 40%

COUNTY SHARE: 100% Federally Funded
 NUMBER OF HOURS: 20/WK
 MANNER FILLED: Re-assign existing staff
 from Healthy Homes Grant

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive to enter into an amended subcontract with Family Medicine Research Institute SUNY at Buffalo in the amount of \$130,360 for the period 11/1/05 – 10/31/07 for the purpose of efficiently providing statistical analysis of project data and assistance with project evaluation, providing community health outreach, performing in-home visits, plan outreach events, and facilitating access to urban neighborhoods, and be it further,

RESOLVED, that the subcontract Family Medicine Research Institute, SUNY at Buffalo is a special service which must be provided immediately 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 Administration Code, is hereby waived, and be it further,

RESOLVED, that certified copies of this resolution will 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.
 (5-0)

4. COMM. 9E-10 (2006)

COUNTY EXECUTIVE

WHEREAS, the Erie County Department of Health has received a revised grant award from the United States Department of Housing & Urban Development (HUD), Office of Healthy Homes and Lead Hazard Control in the amount of \$950,000 for continuing the Erie County Healthy Homes Initiative, and

WHEREAS, the purpose of the Healthy Homes Initiative program is to improve the quality of life of children through reduced health and safety risks associated with the home environment, and

WHEREAS, this will be accomplished through home inspection, distribution of intervention products, provision of services and implementation of an education curriculum for property owners and tenants in Erie County, and

WHEREAS, in order to meet the requirements of this program it will be necessary to create one full-time position of Senior Investigating Public Health Sanitarian, JG X, Step 0, and one part-time position of Environmental Education Specialist, JG IX, Step 0.

NOW, THEREFORE, BE IT

RESOLVED, one full-time position of Sr. Investigating Public Health Sanitarian, JG X, Step 0, and one part-time position of Senior Environmental Education Specialist, JG IX, Step 0, are hereby created on B100 control numbers 2009 and 2010.

The following personnel detail is hereby submitted:

TITLE: Sr. Investigating Public Health Sanitarian	COUNTY SHARE: 100% Federally Funded
JG: X	CIVIL SERVICE: Yes
STEP: 0	CIVIL SERVICE LIST: Promotional List
ANNUAL SALARY: \$37,886	ANNUAL BENEFITS: \$15,154.40

TITLE: Environmental Education Specialist PT	NUMBER OF HOURS: 19/WK
JG: IX	COUNTY SHARE: 100% Federally Funded
STEP: 0	FRINGE BENEFIT: 13%
HOURLY RATE: \$20.13	
MANNER FILLED: Civil Service Process	

and be it further

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

(5-0)

5. COMM. 9E-14 (2006)

COUNTY EXECUTIVE

WHEREAS, the Erie County Department of Health operates the WIC Program, under a grant fully funded by the New York State Department of Health, and

WHEREAS, the purpose of this program is to provide nutrition related services to pregnant and breastfeeding women, infants and children, and

WHEREAS, in order to efficiently meet the needs of the Department and to increase caseload and patient services, it is necessary to create one Part Time (PT) position of Outreach Aide (WIC), JG 6, Step 0, at an hourly rate of \$13.70.

NOW, THEREFORE, BE IT

RESOLVED, that the New York State Department of Health has authorized this personnel adjustment, and be it further

RESOLVED, that one Part Time (PT) position of Outreach Aide (WIC), JG 6, Step 0, at an hourly rate of \$13.70 is hereby created on B100 control number 2011, and be it further

RESOLVED, that sufficient funds are available in the grant budget to cover these costs.

The following personnel detail is hereby submitted:

TITLE: Outreach Aide (WIC) PT	COUNTY SHARE: 0%
JG: 6	HOURLY RATE: \$13.70
FRINGE BENEFITS: 13 %	STEP: 0
NUMBER OF HOURS TO BE WORKED: 16 Hours per week	
MANNER IN WHICH THE POSITION WILL BE FILLED: Civil Service Process	

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) Legislator Weinstein not present.

6. COMM. 9E-20 (2006)

COUNTY EXECUTIVE

WHEREAS, the Erie County Department of Mental Health is responsible for the delivery of a comprehensive range of mental health services for the residents of Erie County, and

WHEREAS, the Erie County Department of Mental Health has been awarded \$716,843 over three years by the United States Department of Housing and Urban Development (HUD) to provide rental assistance and supportive services for twenty (20) chronically homeless individuals disabled by serious mental illness and/or chemical dependency under the Supportive Housing Grant Program, and

WHEREAS, additional matching funds of \$88,300 in NYS Office of Mental Health State Aid dollars are available over three years to meet the Federal match requirements of this award, and

WHEREAS, no County funds will be required for Erie County to accept these Federal funds to serve homeless individuals or families disabled by serious mental illness and/or chemical dependency, and

WHEREAS, the Erie County Department of Mental Health has identified Lake Shore Behavioral Health, Inc., as the recipient of the Request for Proposals (RFP) process associated with this award, and

WHEREAS, the Erie County Legislature has already authorized the County and the Department of Mental Health to contract with Lake Shore Behavioral Health, Inc.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive be hereby authorized to enter into a three-year Agreement with the United States Department of Housing and Urban Development (HUD), for the period July 1, 2006 through June 30, 2009, in the amount of \$716,843, to provide rental assistance and supportive services for twenty (20) chronically homeless individuals disabled by serious mental illness and/or chemical dependency, and be it further

RESOLVED, that the appropriation for Lake Shore Behavioral Health, Inc., in the Operating Fund account (GL 516010) of the Erie County Department of Mental Health be increased by \$135,338 to provide rental assistance and supportive services for twenty (20) chronically homeless individuals and/or families disabled by serious mental illness and/or chemical dependency for the period July 1, 2006 through December 31, 2006, which represents the first six (6) months of the three year period. The source of these funds being United States Department of Housing and Urban Development funds (GL 410040) in the amount of 119,474, and unanticipated NYS Office of Mental Health State Aid dollars (GL 406830) in the amount of \$15,864, and be it further

RESOLVED, that the County Executive be authorized to amend and increase the 2006 contract for the period January 1, 2006 through December 31, 2006 with Lake Shore Behavioral Health, Inc., by an amount not to exceed \$135,338, and be it further

RESOLVED, that the actual grant period may be amended to coincide with the actual grantor award period, and be it further

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

7. **COMM. 9E-21 (2006)**
COUNTY EXECUTIVE

WHEREAS, the Erie County Department of Mental Health is responsible for the delivery of a comprehensive range of mental health services for the residents of Erie County, and

WHEREAS, the Erie County Department of Mental Health has been awarded \$1,473,410 over three years by the United States Department of Housing and Urban Development (HUD) to provide rental assistance and supportive services for forty (40) homeless individuals and/or families disabled by serious mental illness and/or chemical dependency under the Supportive Housing Grant Program, and

WHEREAS, additional matching funds of \$185,900 in NYS Office of Mental Health State Aid dollars are available over three years to meet the Federal match requirements of this award, and

WHEREAS, no County funds will be required for Erie County to accept these Federal funds to serve homeless individuals or families disabled by serious mental illness and/or chemical dependency, and

WHEREAS, the Erie County Department of Mental Health has identified Horizon Human Services, Inc., and Transitional Services, Inc., as recipients of the Request for Proposals (RFP) process associated with this award, and

WHEREAS, the Erie County Legislature has already authorized the County and the Department of Mental Health to contract with Horizon Human Services, Inc., and Transitional Services, Inc.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive be hereby authorized to enter into a three-year Agreement with the United States Department of Housing and Urban Development (HUD), for the period July 1, 2006 through June 30, 2009, in the amount of \$1,473,410, to provide rental assistance and supportive services for forty (40) homeless individuals and/or families disabled by serious mental illness and/or chemical dependency, and be it further

RESOLVED, that the following appropriation increases be established in the Operating Fund accounts of the Erie County Department of Mental Health to provide rental assistance and supportive services for forty (40) homeless individuals and/or families disabled by serious mental illness and/or chemical dependency for the period July 1, 2006 through December 31, 2006, which represents the first 6 months of the three year period:

(GL 516010)	Horizon Human Services, Inc.	\$139,515
(GL 516010)	Transitional Services, Inc.	\$139,515

The source of these funds being United States Department of Housing and Urban Development funds (GL 410040) in the amount of \$245,568 and unanticipated NYS Office of Mental Health State Aid dollars (GL 406830) in the amount of \$33,462 and; and be it further

RESOLVED, that the County Executive be authorized to amend and increase the 2006 contract for the period January 1, 2006 through December 31, 2006 with Horizon Human Services, Inc., by an amount not to exceed \$139,515, and Transitional Service, Inc., by an amount not to exceed \$139,515, and be it further

RESOLVED, that the actual grant period may be amended to coincide with the actual grantor award period, and be it further

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

(4-0) Legislator Weinstein not present.

**CYNTHIA E. LOCKLEAR
CHAIRMAN**