

JUNE 28, 2007

HEALTH COMMITTEE
REPORT NO. 7

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

1. RESOLVED, the following item is hereby received and filed:
 - a. COMM. 5E-2 (2007)
LOCKLEAR: 2005 NYS Medicaid Cap Legislation: Sales Tax Intercept Option (4-0)
2. COMM. 13E-11 (2007)
COUNTY EXECUTIVE
WHEREAS, the Erie County Department of Health has been awarded a continuation grant award in the amount of \$247,600 from the New York State Department of Health to enroll persons without insurance into the Child and Family Health Plus or Medicaid 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 \$20,400 for the purpose of performing at least 180 Child Health Plus, Family Health Plus or Medicaid applications for the period 1/1/07 – 12/31/07, and

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

WHEREAS, the New York State Department of Health has approved the deletion of one vacant Regular Part-Time position of Clerk Typist, JG 1, Step 0, position number 51003351.

NOW, THEREFORE, BE IT

RESOLVED, that one vacant Regular Part Time position of Clerk Typist, JG 1, Step 0, position number 51003351, is hereby deleted from the Facilitated Enrollment Grant Program, as indicated on B100 #2982, 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
1/1/07 – 12/31/07

SAP TITLE: 127FACENROLL2007

SAP ACCOUNT	DESCRIPTION	CURRENT BUDGET	CHANGES	REVISED BUDGET
REVENUE				
409000	State Aid	\$354,904	\$-107,304	\$247,600
479000	County Share Contribution	<u>0</u>	<u>44,859</u>	<u>44,859</u>
	TOTAL	<u>\$354,904</u>	<u>\$- 62,445</u>	<u>\$292,459</u>
EXPENSES				
500000	Full Time Salaries	\$198,766	\$ 0	\$198,766
500020	Regular PT Wages	12,100	-12,100	0
502000	Fringe Benefits	86,771	- 1,743	85,028
505000	Office Supplies	1,500	-800	700
510000	Local Mileage	9,000	-3,206	5,794
510010	Travel – Out of Area	2,000	-1,492	508
516010	Contractual Payments - Non Profit Pur. of Services	35,496	-15,096	20,400
516020	Prof. Svc. Contracts & Fees	500	- 500	0
530000	Other Expenses	5,000	-4,600	400
561410	Lab & Technical Equipment	1,000	-1,000	0
561420	Office Equipment	1,000	-1,000	0
912790	ID Health Grants	-3,229	- 19,672	-22,901
980000	ID DISS Services	<u>5,000</u>	<u>-1,236</u>	<u>3,764</u>
	TOTAL	<u>\$354,904</u>	<u>\$- 62,445</u>	<u>\$292,454</u>

WOMEN'S HEALTH SERVICES PROGRAM
1/1/07 – 12/31/07
SAP Title: 127WOMENHLTH2007

SAP ACCOUNT	DESCRIPTION	CURRENT BUDGET	CHANGES	REVISED BUDGET
REVENUE				
466100	Increase Other Rev – Grant	\$890,250	\$19,672	\$909,922
EXPENSES				
912790	Decrease ID – Health Grants	\$-139,709	\$19,672	\$-120,037

HEALTH

Health Division BD12700

Decrease 516020 Prof Svc Contracts & Fees	(\$44,859)
Increase 559000 County Share Grants	\$44,859

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 \$20,400 for the purpose of performing at least 180 Child Health Plus, Family Health Plus or Medicaid applications for the period 1/1/07 – 12/31/07, 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.
(3-0) Legislator Marinelli not present.

3. **COMM. 13E-19 (2007)**
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 a Grant by the New York State Division of Criminal Justice Services (DCJS) to provide housing services and supports for returning offenders and parolees; and

WHEREAS, in a resolution being Communication No. 8E-7, dated May 3, 2007 the Erie County legislature already authorized the acceptance of this grant from the New York State Division of Criminal Justice Services (DCJS)); and

WHEREAS, the Erie County Department of Mental Health has conducted a Request for Proposals (RFP) process to determine a community based provider to provide congregate and scattered site housing with case management services to returning offenders and parolees; and

WHEREAS, Saving Grace Ministries, inc., was selected through the Request for Proposals (RFP) process the best qualified applicant to provide congregate and scattered site housing with case management services to returning offenders and parolees.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive be authorized to enter into a contract agreement with Saving Grace Ministries, Inc., (GL516010) for the period January 1, 2007 through December 31, 2007, in an amount not to exceed \$80,000, in order to provide housing services and supports for returning offenders and parolees; and be it further

RESOLVED, that the Division of Budget, Management and Finance establish a Fund Reservation in GL516010 for Saving Grace Ministries, Inc., for the period January 1, 2007 through December 31, 2007, in an amount not to exceed \$80,000; 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.
(3-0) Legislator Marinelli not present.

4. **COMM. 13E-37 (2007)**
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, we have received a revised grant award from the New York State Department of Health which includes funding for staff adjustments, 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 full time position of Assistant Nutritionist, JG 8, Step 0, and one full time position of WIC Aide, JG 3, Step 0.

NOW, THEREFORE, BE IT

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

RESOLVED, that one full time position of Assistant Nutritionist, JG 8, Step 0, and one full time position of WIC Aide, JG 3, Step 0 are hereby created on B100 control numbers 3061 and 3030 respectively, 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: Assistant Nutritionist	County Share: 0%
JG: 8	Salary Step: 0
Annual Salary: \$32,841	Fringe Benefit Cost: 41.15%
Fiscal Impact on the budget for the	
Remaining portion of the fiscal year: \$10,737	
Position to be filled from: (civil service preferred list/civil service list): Civil Service List	

Title: WIC Aide	County Share: 0%
JG: 3	Salary Step: 0
Annual Salary: \$24,051	Fringe Benefit Cost: 41.15%
Fiscal Impact on the budget for the	
remaining portion of the fiscal year: \$12,026	
Manner in which position will be filled: Non-civil service	

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.
(3-0) Legislator Marinelli not present.

**CYNTHIA E. LOCKLEAR
CHAIRMAN**