

January 24, 2019

HEALTH & HUMAN SERVICES COMMITTEE
REPORT NO. 2

ALL MEMBERS PRESENT.

CHAIR SAVAGE PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following items are hereby received and filed:
 - a. INTRO. 16-4 (2017)
MILLER-WILLIAMS: "Supporting HR 1143 "Hygiene Assistance for Families of Infants and Toddlers Act of 2017" in the US House of Representatives"
(Chair's ruling)
 - b. COMM. 24M-5 (2018)
EC BOARD OF HEALTH: "Proposed Revisions to the EC Sanitary Code"
(Chair's ruling)
 - c. COMM. 24M-7 (2018)
EC BOARD OF HEALTH: "Public Hearing Regarding Revisions to the EC Sanitary Code"
(Chair's ruling)
 - d. COMM. 2E-3 (2019)
COMPTROLLER: "ECDoH Performance Audit of the Purchase & Disbursement of Gift Cards"
(Chair's ruling)
 - e. COMM. 2M-2 (2019)
ORANGE COUNTY LEGISLATURE: "Certified Copy of Resolution - "Calling for NYS Legislative Action to Classify as Controlled Substances Certain Fentanyl 'Analogues' that are Responsible for Opioid Overdose Deaths""
(Chair's ruling)

2. COMM. 2E-7 (2019)
COUNTY EXECUTIVE
RESOLVED, the Erie County Legislature hereby confirms the County Executive's reappointment of the following named individual to the Erie County Board of Health, for a term that will expire on December 31, 2022.

Diane Loomis, DNP, RNP
6853 Picture Lake Drive
Hamburg, New York 14075

(5-0) Legislator Loughran not present for vote.

3. COMM. 2E-8 (2019)
COUNTY EXECUTIVE
WHEREAS, group respite programs provide a safe, supervised, entertaining environment for memory impaired adults, thereby allowing their family caregivers temporary relief; and

WHEREAS, the Department of Senior Services is working to cost efficiently expand services for frail older adults in Erie County by partnering with community or volunteer -based institutions to provide group respite programs; and

WHEREAS, the Department of Senior Services has identified the Young Men's Christian Association Buffalo Niagara, d/b/a YMCA Buffalo Niagara, (YMCA) as an additional entity to begin this initiative; and

WHEREAS, the YMCA will be provided with a one-time payment of \$1,000 to cover program startup expenses; and

WHEREAS, the Department of Senior Services will continue to create community and volunteer based respite programs; and

WHEREAS, the Department of Senior Services aims to have flexibility in the program to meet the needs of Erie County caregivers and create numerous respite options; and

WHEREAS, budgetary appropriations are available in the Elder Caregiver Support (163III-E2019) grant's Professional Services Contracts and Fees account (#516020) to fund the contract.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive be and is hereby authorized to enter into a contract, not to exceed \$1,000 with the Young Men's Christian Association Buffalo Niagara, d/b/a YMCA Buffalo Niagara, to begin a group respite program; and be it further

RESOLVED, that budgetary appropriations in the 163III-E2019 grant's Professional Services Contracts and Fees account be utilized to fund the contract; and be it further

RESOLVED, the Erie County Legislature hereby waives the procedures, as impractical, provided for in Section 19.08 of the Erie County Administrative Code for purposes of securing the services of community or volunteer organizations to be retained to provide respite service associated with caregiving needs; and be it further

RESOLVED, the County is authorized to enter into future contracts, not to exceed \$1,000 with other group respite implementing agencies, qualified by the Department of Senior Services; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the: County Executive's Office, Division of Budget and Management, Comptroller's Office, and the Department Senior Services. (5-0) Legislator Loughran not present for vote.

4. **COMM. 2E-18 (2019)**
COUNTY EXECUTIVE

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

WHEREAS, the Erie County Department of Mental Health has been awarded \$425,000 annually for a 5-year period that began 10/1/17 by Substance Abuse and Mental Health Services Administration (SAMHSA) as part of an initiative to offer expanded and enhanced substance use disorder treatment services in existing family treatment drug courts; and

WHEREAS, the Department of Mental Health thus requires legislative approval to accept the Federal funds and to establish a grant budget in Fund 281; and

WHEREAS, no County funds will be necessary for Erie County to accept this federal aid to serve high-risk families residing in Erie County.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature does hereby authorize the County Executive to accept SAMHSA grant funds and to have the Department of Mental Health oversee the provision of

related services by amending its contract with BestSelf Behavioral Health, and thus authorizes the Division of Budget and Management to establish a grant as follows:

Erie County Department of Mental Health
Grant Fund 281, Fund Center 12410
October 1, 2018 - September 30, 2019
124SAMHSAFTDC1819

Revenue	Increase
Account 414000 – Federal Revenue	\$425,000
Appropriation	Increase
Account 517534 – BestSelf Behavioral Health OMH	\$425,000

and be it further

RESOLVED, that to the extent this subcontract may constitute a professional, technical or other consultant service, the County Administrative Code requirement in Section 19.08 for a Request for Proposal (RFP) is hereby waived, as this Honorable Body has previously approved of the County's entering into contract with BestSelf Behavioral Health, Inc. on June 8, 2017 (Comm. 10E-18); and be it further

RESOLVED, that the Director of Budget and Management is hereby authorized to adjust items of appropriations and revenues which may be impacted by changes to the grantor award, provided there are no changes to county share amounts; 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 and Management.
(5-0) Legislator Loughran not present for vote.

5. **COMM. 2E-19 (2019)**
COUNTY EXECUTIVE

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

WHEREAS, the Erie County Department of Mental Health has been awarded \$325,000 for the 12-month period beginning 10/1/18 by Substance Abuse and Mental Health Services Administration (SAMHSA) as part of a grant to continue offering expanded and enhanced Drug Court navigation program services to affected individuals and their family members; and

WHEREAS, the New York State Office of Mental Health had previously selected the Erie County Department of Mental Health to oversee the provision of the related services; and

WHEREAS, the Department of Mental Health thus requires legislative approval to accept the additional Federal funds and to maintain a grant budget in Fund 281; and

WHEREAS, no County funds will be necessary for Erie County to accept this federal aid to continue serving high-risk individuals residing in Erie County.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature does hereby authorize the County Executive to accept SAMHSA grant funds and to have the Department of Mental Health oversee the provision of related services by amending its contract with Research Foundation of SUNY, and thus authorizes the Division of Budget and Management to establish a grant as follows:

Erie County Department of Mental Health
Grant Fund 281, Fund Center 12410
October 1, 2018 - September 30, 2019
124SAMHSA1819

Revenue	Increase
Account 414000 - Federal Revenue	\$325,000
Appropriation	Increase
Account 517764 – Research Foundation OMH	\$325,000

and be it further

RESOLVED, that to the extent this subcontract may constitute a professional, technical or other consultant service, the County Administrative Code requirement in Section 19.08 for a Request for Proposal (RFP) is hereby waived, as this Honorable Body has previously approved of the County's entering into contract with Research Foundation of SUNY on January 23, 2014 (Comm. 1E-7); and be it further

RESOLVED, that the Director of Budget and Management is hereby authorized to adjust items of appropriations and revenues which may be impacted by changes to the grantor award, provided there are no changes to county share amounts; 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 and Management.

(5-0) Legislator Loughran not present for vote.

6. COMM. 2E-23 (2019)

COUNTY EXECUTIVE

RESOLVED, the Erie County Legislature hereby confirms the County Executive's reappointments and new appointments of the following named individual to the Erie County Mental Hygiene Community Services Board, for the terms stated.

Reappointments:

Gladys Dijj 194 Exeter Road Williamsville, New York 14221 Term Expires: 12/21/2020	Karl Shallowhorn 71 Margaret Road Amherst, New York 14226 Term Expires: 12/31/2020	Charles Syms University at Buffalo School of Social Work 685 Baldy Hall Buffalo, New York 14260 Term Expires: 12/21/2020
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New Appointments:

Mercedes Busby 1118 Brauncroft Lane Amherst, New York 14226 Term Expires: 12/31/2021	Elizabeth Smith, BA, CASAC 115 Angelacrest Lane West Seneca, New York 14224 Term Expires: 12/31/2021
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(5-0) Legislator Loughran not present for vote.

**JOHN BRUSO
CHAIR**