

January 31, 2012

HEALTH & HUMAN SERVICES COMMITTEE  
REPORT NO. 2

ALL MEMBERS PRESENT, EXCEPT LEGISLATOR HOGUES.  
CHAIR GRANT PRESENT AS EX-OFFICIO MEMBER.

1. COMM. 2E-29 (2012)  
**COUNTY EXECUTIVE AS AMENDED**  
WHEREAS, the Erie County Legislature has already appropriated funds for the Congregate Dining (III-C-1) grant for the period January 1, 2012 through December 31, 2012; and

WHEREAS, the Department of Senior Services (Department) continually reviews potential locations to expand the Stay Fit Dining program throughout Erie County; and

WHEREAS, the Department recommends that a new congregate dining site, located at the 118 East Utica Street, be added to the Stay Fit Dining program to serve needful seniors in a previously underserved community; and

WHEREAS, the Department desires to contract with the sponsor, Friends Inc., to begin serving meals after the effective date of this resolution; and

WHEREAS, the Professional Services-Clean-up and Escort Services account has sufficient funds available to cover the cost of the new dining site.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive be and is hereby authorized to enter into a contract with Friends Inc. for a dining site at 118 East Utica Street; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the County Executive's Office, the Division of Budget and Management, the Comptroller's Office, the Department of Law and the Department of Senior Services.  
(5-0)

2. COMM. 2E-30 (2012)  
**COUNTY EXECUTIVE**  
WHEREAS, the 2012 Erie County Budget includes appropriated funds for Geriatric Counseling in the Elder Caregiver Support (III-E) grant for the period January 1, 2012 through December 31, 2012; and

WHEREAS, the Department of Senior Services has previously contracted with Jewish Family Service of Buffalo and Erie County to provide caregiver counseling services to family members caring for an elder; and

WHEREAS, Jewish Family Service of Buffalo and Erie County desires to continue to provide services under the Department's Geriatric Counseling to Caregivers program; and

WHEREAS, the Department desire to contract with the agency, Jewish Family Service of Buffalo and Erie County to provide services under the Department's Geriatric Counseling to Caregivers program for the period January 1, 2012 to December 31, 2012; and

WHEREAS, the III-E grant budget already allocated \$15,000 for geriatric counseling services.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive be and hereby is authorized to enter into a contract in the amount of \$15,000 with Jewish Family Service of Buffalo and Erie County to provide caregiver counseling to individuals referred by the Department of Senior Services' Caregiver Resource Center for the period January 1, 2012 to December 31, 2012; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the County Executive's Office, the Division of Budget and Management, the Comptroller's Office, and the Departments of Law and Senior Services.  
(5-0)

3. COMM. 2E-31 (2012)  
**COUNTY EXECUTIVE**  
WHEREAS, the Erie County Legislature appropriated funds for the Congregate Dining (III-C-1) grant for the period January 1, 2012 through December 31, 2012; and

WHEREAS, the Department of Senior Services (Department) contracted with the Maryvale East Management Corporation to operate a Stay Fit program dining site at 101 Bakos Boulevard to serve needful seniors; and

WHEREAS, the Maryvale East Management Corporation, as of January 1, 2012, changed ownership and name and is now Walden Park Senior Housing II, L.L.C.; and

WHEREAS, Walden Park Senior Housing II, L.L.C. desires to continue operating the Stay Fit program dining site at 101 Bakos Boulevard to serve needful seniors; and

WHEREAS, the Department desires to contract with the sponsor, Walden Park Senior Housing II, L.L.C., to operate the 101 Bakos Boulevard dining site for the period January 1, 2012 to December 31, 2012; and

WHEREAS, the Professional Services (Clean-up and Escort Services) account has sufficient funds available to cover the cost of the 101 Bakos Boulevard dining site.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive be and is hereby authorized to enter into contract with Walden Park Senior Housing II, L.L.C. to operate the dining site at 101 Bakos Boulevard for the period January 1, 2012 to December 31, 2012; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the County Executive's Office, the Division of Budget and Management, the Comptroller's Office, the Department of Law and the Department of Senior Services.  
(5-0)

4. COMM. 2E-32 (2012)  
**COUNTY EXECUTIVE**

WHEREAS, the New York State Office for Aging has notified the Department of Senior Services (Department) that the Department has been awarded \$45,094 for the Medicare Improvements for Patients and Providers Act – Aging and Disability Resource Center (MIPPA/ADRC) for the period September 30, 2011 through September 29, 2012; and

WHEREAS, the MIPPA/ADRC grant funds will be used to enhance and supplement current activities to reach Medicare beneficiaries that may be eligible for low income subsidy and/or the Medicare savings program and to promote the new Medicare wellness and prevention benefits; and

WHEREAS, the MIPPA/ADRC grant budget needs to be established; and

WHEREAS, a local match is not required for this grant.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive be and is hereby authorized to enter into contract and accept MIPPA/ADRC funds from the New York State Office for Aging; and be it further

RESOLVED, that the budget for the MIPPA/ADRC grant, 163 MIPPA/ADRC1112, be established in the grant fund as follows:

REVENUES		BUDGET
Account	Description	
414000	Federal Aid	\$45,094
	TOTAL REVENUE	\$45,094
APPROPRIATIONS		
505000	Office Supplies	\$300
510000	Local Mileage	478
510100	Out of Area Travel	938
516020	Professional Fees	1,300
530000	Other Expenses	1,600
916390	ID Senior Services	40,478
	TOTAL APPROPRIATIONS	\$45,094

and be it further

RESOLVED, that certified copies of this resolution be forwarded to the County Executive's Office, the Division of Budget and Management, the Comptroller's Office, and the Department of Senior Services.  
(5-0)

5. COMM. 2E-33 (2012)  
**COUNTY EXECUTIVE**

WHEREAS, the Erie County Legislature appropriated funds for the State Transportation (AAATRAN) grant for the period April 1, 2011 to March 31, 2012; and

WHEREAS, the Department of Senior Services contracts with the Center for Transportation Excellence (CTE) to provide after hours and emergency transportation services; and

WHEREAS, the CTE contract amount needs to be increased in order to cover all such trips authorized by the Department; and

WHEREAS, the current CTE contract is for \$24,450 and is budgeted in account #516020, Professional Service Contracts and Fees; and

WHEREAS, the AAATRAN grant budget needs to be revised; and

WHEREAS, AAATRAN is a 100% state funded program.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is hereby authorized to increase the AAATRAN contract with the Center for Transportation Excellence to \$34,050; and be it further

RESOLVED, that the budget for the AAATRAN grant, 163AAATRAN1112, be revised as follows:

		CURRENT BUDGET	CHANGES	AMENDED BUDGET
APPROPRIATIONS				
Account	Description			
516020	Pro Ser Cnt and Fees	\$24,450	+\$9,600	\$34,050
916390	ID Senior Services Grants	27,687	-9,600	18,087
TOTAL CHANGE			<u>\$0</u>	

and be it further

RESOLVED, that certified copies of this resolution be forwarded to the County Executive's Office, the Division of Budget and Management, the Comptroller's Office, the County Attorney's Office and the Department of Senior Services.  
(5-0)

6. COMM. 2E-34 (2012)  
**COUNTY EXECUTIVE**

WHEREAS, the Legislature has already appropriated funds for the Congregate Dining program grant for the period January 1, 2011 to December 31, 2011; and

WHEREAS, Congregate Dining funds are expected to be fully utilized for the provision of meals to the elderly; and

WHEREAS, the Town of Amherst and Salvation Army both contract with the Department of Senior Services to prepare their own congregate dining site meals, and are reimbursed by the Department of Senior Services based on per meal basis; and

WHEREAS, the Salvation Army congregate dining site served more congregate meals in 2011 than originally estimated, while the Town of Amherst served fewer meals than originally estimated; and

WHEREAS, unspent Town of Amherst funds are therefore available to pay for the additional congregate meals served by the Salvation Army; and

WHEREAS, the Congregate Dining grant, and Salvation Army contract, need to be revised; and

WHEREAS, the revisions will not change the required local match.

NOW, THEREFORE, BE IT

RESOLVED, that the budget for the Congregate Dining grant, 163III-C-12011, and Salvation Army contract, be revised as follows:

		CURRENT BUDGET	CHANGES	AMENDED BUDGET
APPROPRIATIONS				
Account	Description			
517829	Town of Amherst	\$90,000	-\$2,000	\$88,000
517777	Salvation Army	45,000	2,000	47,000
TOTAL APPROPRIATIONS			<u>\$0</u>	

and be it further

RESOLVED, that certified copies of this resolution be forwarded to the County Executive's Office, the Division of Budget and Management, the Comptroller's Office and the Department of Senior Services.  
(5-0)

7. COMM. 2E-36 (2012)  
**COUNTY EXECUTIVE**

WHEREAS, the Legislature has already appropriated funds for the Congregate Dining program grant for the period January 1, 2011 to December 31, 2011; and

WHEREAS, Congregate Dining funds are expected to be fully utilized for the provision of meals to the elderly; and

WHEREAS, the Legislature has already approved the Department of Senior Services contacting with registered dietician Lisa Gebauer Smith, for the period January 1, 2011 through December 31, 2011 under the Congregate Dining Nutrition Program grant to provide nutrition education, nutrition counseling, commissary monitoring and congregate dining monitoring services at congregate dining sites in Erie County at a cost of \$25,000; and

WHEREAS, Ms. Smith performed an additional 22.5 hours of service for the grant in 2011 than was anticipated in the original contract, and therefore is owed an additional \$787; and

WHEREAS, remaining unspent grant funds can be used to cover the additional \$787 in contract dietician costs; and

WHEREAS, the Congregate Dining grant budget needs to be revised; and

WHEREAS, the revisions will not change the required local match.

NOW, THEREFORE, BE IT

RESOLVED, that the budget for the Congregate Dining grant, 163III-C-12011, be revised as follows:

		CURRENT BUDGET	CHANGES	AMENDED BUDGET
APPROPRIATIONS				
Account	Description			
510000	Local Mileage Reimbursement	\$23,265	-\$787	\$22,478
516024	Dietary Consulting	25,000	787	25,787
TOTAL APPROPRIATIONS			<u>\$0</u>	

and be it further

RESOLVED, that the Senior Services Department's 2011 contract with Ms. Smith, for dietician services, be amended to allow for the payment of the additional \$787; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the County Executive's Office, the Division of Budget and Management, the Comptroller's Office and the Department of Senior Services.

(5-0)

**THOMAS J. MAZUR  
CHAIR**