

February 22, 2018

HEALTH & HUMAN SERVICES COMMITTEE
REPORT NO. 4

ALL MEMBERS PRESENT.

1. RESOLVED, the following items are hereby received and filed:
 - a. INTRO. 3-4 (2017)
BURKE, GRANT & MILLER-WILLIAMS: “Ensuring Healthcare for All New Yorkers Through the New York Health Act”
(Chair’s ruling)
 - b. COMM. 16M-12 (2017)
EMPLOYEES, CHILD PROTECTION: “Letter to the Legislature Regarding Request to Review Employee Proposal for Reallocation of Child Protective Services Series”
(Chair’s ruling)
 - c. COMM. 18M-4 (2017)
EMPLOYEES, CHILD PROTECTION: “Letter to Chair Mills Regarding Follow-Up to Child Protective Services Issues”
(Chair’s ruling)
2. COMM. 4E-13 (2018)
COUNTY EXECUTIVE
WHEREAS, the Department of Social Services has previously contracted with Diona (US) Inc. to develop a custom solution that integrates mobile and desktop components which will allow Child Protective Services (CPS) staff to develop, create, access and update case files; and

WHEREAS, Diona (US) Inc. has completed its work on the development of the application and the Department of Social Services is in the process of deploying the software; and

WHEREAS, the Department of Social Services and Division of Information and Support Services are still in the process of learning how to enhance and support the software so it can provide first tier support in the future; and

WHEREAS, full-time support coverage is desired for basic computer issues, solving technical problems and investigating elevated issues; and

WHEREAS, because Diona (US) Inc. has developed the software and customized it for the Department of Social Services, it is deemed best to maintain their services and expertise as a contract vendor; and

WHEREAS, the DSS and DISS has negotiated an agreement for Diona (US) Inc. to provide two months of onsite and offsite technical support for \$55,000 for the launch of the software, and ten months of offsite support for \$23,000.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is hereby authorized to enter into a contract with Diona (US) Inc. to provide two months of onsite and offsite support for \$55,000, and ten months of offsite support for \$23,000; and be it further

RESOLVED, that the Comptroller’s Office be authorized to make payments to Diona (US) Inc. from SAP Project A.17029 for an amount not to exceed \$55,000; and be it further

RESOLVED, that the funding for the ten months of offsite support is available in account 516020, professional services, of the Department of Social Services (Fund Center 120); and be it further

RESOLVED, the County Administrative Code requirement in section 19.08 Request for Proposals (RFP) is hereby waived as Diona is the sole source provider of this service; and be it further

RESOLVED, that certified copies of this resolution be transmitted to the County Executive, the Division of Budget and Management, the Office of the Comptroller, the Department of Social Services, and the Division of Youth Services.
(5-0)

3. COMM. 4E-19 (2018)
COUNTY EXECUTIVE

WHEREAS, the Department of Senior Services continually seeks to improve the operation of its senior transportation program and had identified a need to improve the efficiency of ride scheduling and usage of current vehicles; and

WHEREAS, the Department of Senior Services therefore issued an RFP in November 2017, to select a vendor to provide transportation dispatching software and staff training; and

WHEREAS, Buffalo Intelligent Technology Systems (BITS), an experienced, local agency with a strong background in transportation scheduling, was selected through the RFP process; and

WHEREAS, the Department of Senior Services now desires to contract with BITS to implement their product solution, at a cost not to exceed \$16,000 annually, for the initial contract period March 1, 2018 to December 31, 2018, with the option for the county to extend the agreement beyond its initial term for up to three additional one year periods; and

WHEREAS, appropriations to pay for the initial contract period of, March 1, 2018 through December 31, 2018, are available in the Department's IIIB-2018 grant's Professional Services Contracts and Fees account (acct# 516020); and

WHEREAS, funds to pay for subsequent years of the contract would be subject to annual appropriations to be included in the Department's county budgets as approved by the County Legislature.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive be and is hereby authorized to contract with BITS, at a cost not to exceed \$16,000 annually, to implement their computerized scheduling and dispatching software for the Department's senior transportation program, during the initial contract period March 1, 2018 to December 31, 2018, with the option for the county to extend the agreement beyond its initial term for up to three additional one year periods; and be it further

RESOLVED, that available appropriations in the Department's III-B 2018, grant's Professional Services Contracts and Fees accounts (acct# 516020) be utilized to pay for the initial contract period of March 1, 2018 to December 31, 2018; and be it further

RESOLVED, that funds to pay for subsequent years of the contract would be subject to annual appropriations to be included in the Department's county budgets as approved by the County Legislature; 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 of Senior Services.

(5-0)

JOHN BRUSO
CHAIR