

July 21, 2014

HEALTH & HUMAN SERVICES COMMITTEE
REPORT NO. 9

ALL MEMBERS PRESENT.
CHAIR MILLS PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following items are hereby received and filed:
 - a. COMM. 10D-6 (2014)
COMMISSIONER, DEPARTMENT OF SOCIAL SERVICES: “Department of Social Services Review of Enhanced Shelter Rates As Per Intro. 3-5 (2014)”
(5-0, Legislator Grant not present for vote)
 - b. COMM. 10D-7 (2014)
DEPARTMENT OF SOCIAL SERVICES: “CPS A Review of Determinations and Cases Recommended for Closure in Child Abuse and Maltreatment Reports Investigated by EC”
(5-0, Legislator Grant not present for vote)
 - c. COMM. 10M-10 (2014)
NYS OFFICE OF CHILDREN AND FAMILY SERVICES: “EC Child Protective Services Assessment - Findings and Recommendations”
(5-0, Legislator Grant not present for vote)
 - d. COMM. 10M-11 (2014)
PETER A. REESE: “Documents Regarding Status of ECMC and its Relationship to EC, Kaleida and Great Lakes Healthcare”
(5-0, Legislator Grant not present for vote)
 - e. COMM. 12E-33 (2014)
MILLER-WILLIAMS: “Letter Regarding Status of Commissioner Dankert-Maurer”
(5-0, Legislator Grant not present for vote)
 - f. COMM. 12D-14 (2014)
DEPARTMENT OF SOCIAL SERVICES: “Letter to Pamela Scotch Regarding Child Protective Services Testimony”
(5-0, Legislator Grant not present for vote)
 - g. COMM. 12D-16 (2014)
COMMISSIONER, DEPARTMENT OF SOCIAL SERVICES: “Initiatives to Support Child Protective Services”

(6-0)

- h. COMM. 12D-17 (2014)
COMMISSIONER, DEPARTMENT OF SOCIAL SERVICES: “Education and Training within Child Protective Services”
(6-0)
 - i. COMM. 12D-18 (2014)
COMMISSIONER, DEPARTMENT OF SOCIAL SERVICES: “Immediate Consideration for Comm. 12E-34”
(6-0)
 - j. COMM. 13E-27 (2014)
LORIGO: “Request for Additional Information from Commissioner Dankert-Maurer and Child Protective Services”
(6-0)
 - k. COMM. 13E-28 (2014)
MILLS: “Appointment Request for the Board of Health”
(6-0)
2. COMM. 14E-19 (2014)
COUNTY EXECUTIVE
WHEREAS, the purpose of this resolution is to authorize entering into contract for Cancer Services reimbursement from multiple sources with Brain and Spine Medical Services, PLLC, DBA DIA Invision Health for the provision eligible clinical services during the time period 12/1/13 through 3/31/18; and

WHEREAS, the provision of clinical services is based upon New York State Department of Health assigned rates for the Partners for Prevention Cancer Services Program of Erie County; and

WHEREAS, the funds necessary to cover the costs of this contract have been appropriated in the 2014 Adopted Budget.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is hereby authorized to enter into contract and amendments to that contract for Cancer Services reimbursement from multiple sources with Brain and Spine Medical Services, PLLC, DBA DIA Invision Health for the provision eligible clinical services during the time period 12/1/13 through 3/31/18; and be it further

RESOLVED, that funds necessary to cover the costs of this contract are available in the 2014 budget; and be it further

RESOLVED, that certified copies of this resolution will be forwarded to the Erie County Executive, the Office of the Comptroller, the Division of Budget and Management, the Department of Law and to Dr. Gale R. Burstein, Commissioner, in the Erie County Department of Health, 9th Floor, Rath Building.
(6-0)

3. **COMM. 14E-20 (2014)**
COUNTY EXECUTIVE

WHEREAS, the Erie County Legislature has already appropriated funds for the Congregate Dining Nutrition (III-C-1) grant for the period January 1, 2014 through December 31, 2014; and

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

WHEREAS, the Department of Senior Services recommends that a new congregate dining site, Williamstowne Apartments located at 2940 William Street, Cheektowaga, NY 14227, be added to the Stay Fit Dining program to serve needful seniors, and

WHEREAS, Williamstowne Apartments desires to operate as a dining site at 2940 William Street, Cheektowaga, NY 14227 as part of the Department's Stay Fit Dining program to serve needful seniors; and

WHEREAS, the Department of Senior Services desires to contract with the sponsor, Williamstowne Apartments, to begin serving meals after the effective date of this resolution for the period August 1, 2014 to December 31, 2014, 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 Williamstowne Apartments to operate a dining site at 2940 William Street, Cheektowaga, NY 14227, for the period August 1, 2014 to December 31, 2014; 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.
(6-0)

4. **COMM. 14E-21 (2014)**
COUNTY EXECUTIVE

WHEREAS, the Department of Social Services has issued an annual Request for Proposals (RFP), selected providers for its Employee Education and Training Program pursuant to Section 19.08 of the Erie County Administrative Code, and has the responses, evaluation and selection material available; and

WHEREAS, these contracts will enable employees of the Department of Social Services to upgrade their professional knowledge and skills thereby benefiting departmental operations; and

WHEREAS, the Department of Social Services must have Legislative approval to renew Employee Education and Training Program contracts; and

WHEREAS, there is no fiscal impact to the 2014 Adopted Budget based on this resolution and no additional County local share funds are necessary because the existing appropriation in Account 516040, DSS Training and Education, is sufficient to cover these contract renewals for 2014.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Executive and/or the Commissioner of Social Services are hereby authorized to renew the Employee Education and Training Program contracts to New York State mandated State University of New York (SUNY) institutions as specified below:

Educational Institution	Period	Gross Contract	Institution's Contribution	Amount to be Paid
Buffalo State College (CDHS) degrees (Master's in Public Administration / Bachelor's in Business / Social Work)	9/1/14 - 8/31/15	\$467,936	\$168,457	\$299,479

Empire State College (Bachelor's/Associate's Degrees in Business / Community and Human Services)	9/1/14 - 8/31/15	\$433,049	\$155,898	\$277,151
Empire State College (In-Service Training And Organizational Development)	9/1/14 - 8/31/15	\$1,015,581	\$304,674	\$710,907
SUNYAB – School of Social Work (Master’s of Social Work)	9/1/14 - 8/31/15	\$225,671	\$78,985	\$146,686
SUNYAB – School of Social Work (In-Service Training)	9/1/14 - 8/31/15	\$8,448	\$2,957	\$5,491
Total		\$2,150,685	\$710,971	\$1,439,714

and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to the Erie County Executive, the Commissioner of Social Services, the Erie County Comptroller, and the Director of the Division of Budget and Management.
(6-0)

5. COMM. 14E-22 (2014)
COUNTY EXECUTIVE

WHEREAS, the Erie County Department of Health’s Commissioner, Dr. Gale R. Burstein’s research and advocacy has focused on health insurance and public financing of care for adolescents and young adults, consent and confidentiality protections and sexual and reproductive health care; and

WHEREAS, due to her dedication, efforts and knowledge, Northeastern University invited her to give a presentation via webinar that promoted the health of adolescents and young adults and their access to comprehensive health care; and

WHEREAS, Northeastern University has indicated that the Health Department is entitled to an honorarium in the amount of \$1,000.00; and

WHEREAS, the Department of Health has provided the necessary W-9 to process the payment from the Northeastern University.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Executive is hereby authorized to accept the honorarium from Northeastern University, to be recorder as revenue in the Department of Health, and be it further

RESOLVED, that certified copies of this resolution will be forwarded to the County Executive, the Office of the Comptroller, the Division of Budget and Management, the Department of Law, and to Dr. Gale R. Burstein, Commissioner, in the Erie County Department of Health, 9th Floor, Rath Building.
(6-0)

6. COMM. 14E-24 (2014)
COUNTY EXECUTIVE

WHEREAS, the Erie County Department of Health provides medical services at the Youth Detention Center under an agreement with the Department of Social Services; and

WHEREAS, in order to more efficiently meet the New York State staffing mandates for seven days per week medical coverage, it is necessary to adjust the nursing staff at the Youth Detention Center; and

WHEREAS, it is necessary to create one full-time position of Registered Nurse, JG 8, one part-time position of Registered Nurse, JG 8 and delete one regular part-time position of Registered Nurse, JG 8; and

WHEREAS, there are sufficient funds available in the 2014 Adopted Budget of the Health Department for this personnel adjustment.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Executive is hereby authorized to make the following staffing adjustments to be budgeted as follows:

	Health Division BD12700	
<u>INCREASE</u>		
Account 500000 Full Time Salaries		\$21,890
Account 500010 Part-Time Staff		<u>4,000</u>
	Total	\$25,890

DECREASE

Account 500020 Regular Part Time	\$17,890
Account 516020 Professional Service Contract & Fees	<u>8,000</u>
Total	\$25,890

and be it further

RESOLVED, that one position of Registered Nurse RPT, JG8, is hereby deleted, and one full-time position of Registered Nurse, JG 8, and one part-time position of Registered Nurse, JG 8, are hereby created effective 8/4/14, (B100-7832); and be it further

RESOLVED, that certified copies of this resolution will be forwarded to the Erie County Executive, the Office of the Comptroller, the Department of Personnel, the Division of Budget and Management, the Department of Law and to Dr. Gale R. Burstein, Commissioner, in the Erie County Department of Health, 9th Floor, Rath Building.
(6-0)

LYNNE M. DIXON
CHAIR