

September 11, 2014

HEALTH & HUMAN SERVICES COMMITTEE
REPORT NO. 10

ALL MEMBERS PRESENT.

CHAIR MILLS PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following items are hereby received and filed:
 - a. INTRO 5-1 (2013)
MARINELLI: "Recognizing Women's History Month by Supporting Governor Cuomo's Women's Equality Agenda"
(6-0)
 - b. COMM. 9M-4 (2013)
NIKE, MAY 2013: "Article Titled, "An Analysis of Governor Cuomo's 10-Point Women's Equality Act"
(6-0)
 - c. COMM. 7E-20 (2014)
MILLER-WILLIAMS, GRANT & BURKE: "Letter to Commissioner of Social Services Requesting Additional Information Concerning Funding Reductions for Shelters Providing Inpatient Services for Women Seeking Substance Abuse Treatment and Mental Health Services"
(6-0)
 - d. COMM. 11D-4 (2014)
COMMISSIONER, DEPARTMENT OF SOCIAL SERVICES: "Enhanced Shelter Rates for Three Transitional Housing Providers"
(6-0)
 - e. INTRO. 14-2 (2014)
MILLER-WILLIAMS: "Supporting the Buffalo Common Council and Virginia Street Property Owners"
(6-0)
 - f. COMM. 15E-22 (2014)
COUNTY EXECUTIVE: "Notice of Findings, Intent to Request Release of Funds - Senior Center Construction, Town of Concord"
(6-0)
 - g. COMM. 15D-5 (2014)

COMMISSIONER, DEPARTMENT OF SOCIAL SERVICES: "Information Requested at Mid-Year Budget Hearing"
(6-0)

- h. COMM. 15D-6 (2014)
COMMISSIONER, DEPARTMENT OF SOCIAL SERVICES: "Invitation to Appear at Health and Human Services Committee Meeting"
(6-0)
- i. COMM. 15M-4 (2014)
BUFFALO COMMON COUNCIL: "Prevent HUB Methadone Clinic on Virginia Street"
(6-0)
- j. COMM. 17E-16 (2014)
COUNTY EXECUTIVE: "Interim Commissioner of Mental Health"
(6-0)
- k. COMM. 17E-18 (2014)
MILLER-WILLIAMS: "Hispanic Federation Letter Supporting Methadone Clinic"
(6-0)
- l. COMM. 17D-7 (2014)
COMMISSIONER, DEPARTMENT OF SOCIAL SERVICES: "Report of New Contracts for Second Period of 2014"
(6-0)
- m. COMM. 17M-12 (2014)
NYS OFFICE OF ALCOHOLISM & SUBSTANCE ABUSE SERVICES: "Conditional Operating Certificate Authorization for PROMESA"
(6-0)
- n. COMM. 17M-13 (2014)
COMMISSIONER, DEPARTMENT OF HEALTH: "Agenda for September Meeting, Minutes of May Meeting"
(6-0)
2. COMM. 17E-17 (2014)
COUNTY EXECUTIVE

RESOLVED, the Erie County Legislature hereby appoints Lynne Dixon (292 Prospect Avenue, Hamburg, NY 14075) to the Erie County Board of Health for a term that will expire on December 31, 2015.

(5-0-1, Legislator Dixon abstained.)

3. COMM. 17E-22 (2014)
COUNTY EXECUTIVE

WHEREAS, the NY State Office for the Aging (NYSOFA) has awarded the Department of Senior Services an additional \$141,331 of NY Connects program funding for the period October 1, 2014 to September 30, 2015; and

WHEREAS, the NY Connects funding supports a Department of Senior Services program assisting elderly and disabled individuals of all ages to identify and gain access to the full range of services available to help them meet their needs for care; and

WHEREAS NY Connects grant funding requires no local match and the Expanded In-Home Services for the Elderly (EISEP) grant has vacancy savings; and

WHEREAS, the Department of Senior Services plans on utilizing a portion of these additional funds to recreate a Case Manager position, deleted in the adopted 2014 County budget due to funding constraints within the grant at that time; and

WHEREAS, to align staff positions to reflect changes in the NY Connects program, the Department of Senior Services proposes to downgrade, retitle and transfer the vacant grade 11 Social Case Supervisor (Senior Services) currently in 163EISEP1415 grant to a grade 10 Assistant Long Term Care Coordinator in 163Connects1415 grant; and

WHEREAS, that a position switch will take place between two grants by transferring the grade 13 Long Term Care Coordinator from 163Connects1415 into 163EISEP1415; and

WHEREAS, the 163Connects1415 grant budget, for the period October 1, 2014 to September 30, 2015, is now in need of revision to reflect these additional grant funds.

NOW, THEREFORE, BE IT

RESOLVED, the Department of Senior Services be and is hereby authorized to accept the additional \$141,331 of NYSOFA funding for the 163Connects1415 grant; and be it further

RESOLVED, that a Case Manager (job group 7 position #871) deleted in the 2014 adopted County budget effective 9/30/14 due to funding constraints in the grant at that time, be restored, as of October 1, 2014, in the 163Connects1415 grant; and be it further

RESOLVED, to align staff positions to reflect changes in the NY Connects program, the Department of Senior Services is hereby authorized, effective October 1, 2014 to downgrade, retitle and transfer the vacant grade 11 Social Case Supervisor (Senior Services) position #9672 currently in 163EISEP1415 grant to a grade 10 Assistant Long Term Care Coordinator (B100 #7911 and #7912) in 163Connects1415 grant; and be it further

RESOLVED, that effective October 1, 2014, a position switch take place between two grants by transferring the grade 13 Long Term Care Coordinator #51011576 from 163Connects1415 into 163EISEP1415 (B100 #7900) funded in the 163EISEP1415 grant with vacancy savings; and be it further

RESOLVED, that the budget for the NY Connects grant 163Connects1415 be amended as follows:

		CURRENT BUDGET	CHANGES	AMENDED BUDGET
REVENUES				
Account	Description			
409000	State Aid Revenues	\$175,947	+\$141,331	\$315,947
	TOTAL CHANGE		+\$141,331	
APPROPRIATIONS				
Account	Description			
500000	Full Time Salaries	\$107,757	+\$23,703	\$131,460
502000	Fringe Benefits	78,531	+16,864	95,395
505000	Office Supplies	500	+750	1,250
510000	Local Mileage Reimbursement	500	+750	1,250
510100	Out or Area Travel	500	+750	1,250
510200	Training & Education	500	+4,500	5,000

510602	Professional Svcs Contracts & Fees	0	+43,000	43,000
530000	Other Expenses	1,498	+3,372	4,870
916390	ID Senior Services Grant Services	(15,049)	+47,642	32,593
980000	ID DISS Services	<u>1,210</u>	<u>-0-</u>	<u>1,210</u>
	TOTAL CHANGE	\$175,947	+\$141,331	\$317,278

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 grantor awards; 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 Senior Services.

(6-0)

4. COMM. 17E-23 (2014)

COUNTY EXECUTIVE

WHEREAS, the NY State Office for the Aging (NYSOFA) has awarded the Department of Senior Services an additional \$282,369 of Community Service for the Elderly (CSE) funding for the period April 1, 2014 to March 31, 2015; and

WHEREAS no additional County funds are required to draw down these additional State monies since sufficient matching funds already exist in the CSE grant; and

WHEREAS the Department of Senior Services currently contracts, within the CSE grant, with a variety of subcontract agencies to provide case management, transportation and adult day care services for eligible seniors, and desires to increase funding for these agencies services; and

WHEREAS, the Department of Senior Services through other grants, contracts with the Center for Transportation Excellence, LLC (CTE) and Western New York Independent Living, Inc. (WNYIL) to provide wheelchair and other rides to seniors as part of the Going Places transportation program; and

WHEREAS, the Department of Senior Services recognizes the importance of the Going Places transportation program in providing medical and other rides for seniors and desires to ensure that transportation needs will continue to be met now and in the future by using a portion of the additional monies to purchase two replacement vans for the Going Places fleet; and

WHEREAS, the Department of Senior Services, through other grants, contracts with Legal Services for the Elderly, Disabled or Disadvantaged of Western New York, Inc. (LSED) to provide legal

services for eligible seniors and now desires to increase LSED funding to help cover increases in costs to perform such legal services; and

WHEREAS, the Department of Senior Services will undertake a new initiative with ECMC to promote fall prevention, as falls are a significant reason for seniors needing medical services, through the distribution of fall prevention packets to seniors receiving care at the hospital; and

WHEREAS, the Department of Senior Services, desires to transfer effective October 4, 2014, of the Health and Wellness Coordinator Sr Svc position (#51008532) from the 163III-D2014 grant to the 163CSE1415 grant; and

WHEREAS, Department of Senior Services also desires to allocate additional monies for its minor residential repair program for eligible seniors, start a group respite initiative and enact software updates for the Department's PeerPlace case management computer system; and

WHEREAS, the 163CSE1415 grant budget for the period April 1, 2014 to March 31, 2015, is now in need of revision to reflect these additional grant funds.

NOW, THEREFORE, BE IT

RESOLVED, the Department of Senior Services be and is hereby authorized to accept the additional \$282,369 of NYSOFA funding for the 163CSE1415 grant; and be it further

RESOLVED, the County Executive be and is hereby authorized to amend existing Department of Senior Services contracts, for the period April 1, 2014 to March 31, 2015 with the subcontract agencies to provide an additional:

- \$49,650 for case management, information & assistance and chore services, allocated proportionally among existing case management agencies based on the number of case managers at each agency.
- \$11,848 for transportation services, allocated among existing transportation agencies based on the number of weekly transportation hours each provides to the Going Places program.
- \$40,000 in the aggregate amount for adult day care services with organizations already authorized as per the 2014 Adopted Budget.

and be it further

RESOLVED, the County Executive be and hereby is authorized to amend Department's contracts with CTE and WNYIL, for the period April 1, 2014 to March 31, 2015 and increase the aggregate contract amount by \$13,152 to purchase additional rides for the Going Places Transportation Program; and be it further

RESOLVED, the Department of Senior Services is authorized to purchase, through the County's Division of Purchase, two new replacement vans for the Going Places transportation fleet; and be it further

RESOLVED, the County Executive be and hereby is authorized to contract with Legal Services for the Elderly, Disabled or Disadvantaged of Western New York, Inc. and increase funding \$20,000, for the period October 1, 2014 to March 31, 2015, to cover increases in the costs of providing legal services for eligible seniors; and be it further

RESOLVED, the County Executive is hereby authorized to enter into a \$2,500 contract with ECMC for the period October 1, 2014 to March 31, 2015 and will utilize \$10,000 to purchase falls prevention program packets; and be it further

RESOLVED, the Department of Senior Services is hereby authorized, effective October 4, 2014, to transfer the Health and Wellness Coordinator Sr Svc position (#51008532) from the 163IIID-2014 grant to the 163CSE1415 grant (B100 #7914) to allow for restructuring of the III-D Health promotion programs; and be it further

RESOLVED, the Department of Senior Services also desires to allocate \$25,000 of additional monies for its minor residential repair program for eligible seniors, \$10,000 for a group respite initiative and \$7,246 for software updates for the Department's PeerPlace case management computer system; and be it further

RESOLVED, that the budget for the Community Services for the Elderly 163CSE415 grant, be amended as follows:

		CURRENT	CHANGES	AMENDED
		BUDGET		BUDGET
REVENUES				
Account	Description			
409000	State Aid Revenues	\$1,035,553	+\$282,369	\$1,317,922
	TOTAL CHANGE		+\$282,369	
APPROPRIATIONS				
Account	Description			
500000	Full Time - Salaries	\$232,202	+\$17,724	\$249,926
502000	Fringe Benefits	156,810	+11,249	168,059
516020	Professional Svcs Contracts & Fees	4,927	+23,152	28,079

516023	Adult Day Care	68,406	+40,000	108,406
516030	Maintenance Contracts	25,510	+7,246	32,756
517194	Legal Svcs for Elderly	-0-	+20,000	20,000
517561	Community Concern of WNY	60,725	+5,350	66,075
517521	Red Cross	10,000	+720	10,720
517573	Concerned Ecumenical Ministry	39,580	+6,000	45,580
517693	Lt. Col. Matt Urban Center	278,630	+14,900	293,530
517737	NWest Buff Comm Ctr	61,940	+2,273	64,213
517741	Old First Ward Community Ctr	25,730	+900	26,630
517755	People, Inc.	56,680	+6,000	62,680
517785	Schiller Park	238,780	+10,707	249,487
517797	South Buffalo	109,565	+7,000	116,565
517829	Amherst	16,000	+6,500	22,500
517853	West Side	28,330	+1,148	29,478
516050	Dept Pymts to ECMC	-0-	+2,500	2,500
530000	Other Expense	29,725	+35,000	64,725
561400	Motor Vehicles	-0-	<u>+64,000</u>	64,000
	TOTAL CHANGE		+282,369	

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 grantor awards; and be it further

RESOLVED, and if necessary, the County Executive is hereby authorized to execute amendments to Senior Services agencies contracts to effectuate adjusted funding levels; 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 Senior Services.
(6-0)

LYNNE M. DIXON
CHAIR