



COUNTY OF ERIE

MARK C. POLONCARZ
COUNTY EXECUTIVE

June 5, 2015

Erie County Legislature
92 Franklin Street, 4th Floor
Buffalo, New York 14202

Re: Consultant Contract Extension for Ready or Not grant

Dear Honorable Members:

The attached resolution requests authorization to extend the Department of Senior Services Ready or Not grant consultant contract through December 31, 2016.

Should your Honorable Body require any further information, I encourage you to contact the Department of Senior Services. Thank you for your consideration on this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "Mark C. Poloncarz", is written over a faint, larger version of the same signature.

Mark C. Poloncarz, Esq.
Erie County Executive

MCP/mc
Enclosure

cc: Randy Hoak, Commissioner, Department of Senior Services

MEMORANDUM

To: Honorable Members of the Erie County Legislature
From: Department of Senior Services
Re: Consultant Contract Extension for Ready or Not grant
Date: June 5, 2015

SUMMARY

Approve the attached resolution to allow the Department of Senior Services to extend from June 1, 2015 to December 31, 2016 the \$6,000 contract with a consultant for the Ready or Not grant previously approved in 10/2/14 COMM. 18E-13.

FISCAL IMPLICATIONS

County funds are not required. The grant is 100% funded by the Health Foundation for Western & Central New York.

REASONS FOR RECOMENDATION

The Health Foundation for Western & Central New York extended the Ready or Not grant through December 31, 2016 to allow the Department of Senior Services additional time to meet grant objectives and utilize available funding.

BACKGROUND INFORMATION

The Ready or Not grant provides funds to complete a number of activities that are intended to help build the capacity of the Department of Senior Services to develop new programs and funding streams made available by the Affordable Care Act. These programs require updated monitoring and management protocols.

CONSEQUENCES OF NEGATIVE ACTION

The Department of Senior Services would be unable to utilize these available grant funds to complete this deliverable for the Ready or Not grant.

STEPS FOLLOWING APPROVAL

The Department of Senior Services will extend the contract and carry out the applicable Ready or Not grant objectives.

A RESOLUTION SUBMITTED BY:
DEPARTMENT OF SENIOR SERVICES

**RE: Consultant Contract Extension
 for Ready or Not Grant**

WHEREAS, the Department of Senior Services currently contracts with Charles Battaglia through the Ready or Not grant, which is 100% funded by the Health Foundation for Western & Central New York and the funding has been made available through December 31, 2016; and

WHEREAS, there is additional funding remaining in the grant to allow the Department of Senior Services to continue contracting with Charles Battaglia; and

WHEREAS, the additional time being added to the contract will allow the consultant to complete the work prescribed in the grant.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive be and is hereby authorized to extend the \$6,000 consultant contract with Charles Battaglia through December 31, 2016 for the Department of Senior Services Ready or Not grant; 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.