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# COUNTY OF ERIE

**MARK C. POLONCARZ**

COUNTY EXECUTIVE

July 5, 2018

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

**Re: Contract Extension Aging by Design Planning Grant**

Dear Honorable Members:

Enclosed please find a proposed resolution and accompanying memorandum from the Department of Senior Services requesting authorization to enter into a contract extension, through November 15, 2019 with the Health Foundation for Western and Central New York the grantor for the Department's Aging by Design Planning grant and accept an additional \$7,647 of grant funding.

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

Sincerely yours,

A handwritten signature in blue ink that reads "Mark C. Poloncarz".

Mark C. Poloncarz, Esq.  
Erie County Executive

MCP/bb  
Enclosure

cc: Timothy Hogues, Commissioner, Department of Senior Services

Comm. 14E-40

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## **MEMORANDUM**

To: Honorable Members of the Erie County Legislature  
From: Department of Senior Services  
Re: Contract Extension Aging by Design Planning Grant  
Date: July 5, 2018

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### **SUMMARY**

Approve the attached resolution from the Department of Senior Services to extend the Aging by Design Planning grant contract, through November 15, 2019 with the grantor, the Health Foundation for Western and Central New York (Health Foundation), and accept an additional \$7,647 in grant funds to support the implementation phase of the project.

### **FISCAL IMPLICATIONS**

No additional County funds required. The grant is 100% funded by the Health Foundation.

### **REASONS FOR RECOMMENDATION**

The Department of Senior Services had successfully met the initial grant requirements with \$5,123 of the original \$25,000 grant budget remaining unspent. The Health Foundation has agreed to extend the contract, allowing the Department to utilize the remaining funds as well as an additional \$7,647 of funding to support the Department's ongoing work, in collaboration with the Pride Center of Western New York (Pride Center), to implement the prototype project developed during the initial grant phase.

### **BACKGROUND INFORMATION**

The Department of Senior Services, in conjunction with the Pride Center, had initially applied for and was awarded the Aging By Design Planning grant, for the six month period October 1, 2017 through March 31, 2018. The monies were utilized on a human-centered design process to identify local needs of LGBTQ seniors and develop prototypes for meeting those needs.

The Health Foundation has now agreed to provide additional funding, directly to the Pride Center, and through the extension of the Aging By Design Planning grant to the Department of Senior Services, to continue refinement and implementation of the LGBTQ Cultural Competency Training and Client Advocacy project that was successfully prototyped during the first phase of the grant.

### **CONSEQUENCES OF NEGATIVE ACTION**

The Department of Senior Services would be unable to continue this project intended to meet the needs of older adults in Erie County.

### **STEPS FOLLOWING APPROVAL**

The Department of Senior Services will have the contract extension with the Health Foundation executed and begin assisting the Pride Center with prototype implementation.

A RESOLUTION SUBMITTED BY:  
DEPARTMENT OF SENIOR SERVICES

**RE: Contract Extension Aging  
by Design Planning Grant**

WHEREAS, the Erie County Department of Senior Services, in conjunction with the Pride Center of Western New York, Inc. (Pride Center) had previously been awarded, by the Health Foundation for Western and Central New York (Health Foundation), a \$25,000 Aging By Design Planning grant for the six month period October 1, 2017 through March 30, 2018; and

WHEREAS, the Department has successfully met the initial grant requirements and assisted in developing prototype projects designed to meet the needs of LGBTQ seniors; and

WHEREAS, the Health Foundation now desires to extend the grant contract, through the period November 15, 2019, to allow the Department to utilize \$5,123 of unspent grant monies plus an additional \$7,647 of new grant funding, to continue its collaboration with the Pride Center and refine and implement the LGBTQ Cultural Competency Training and Client Advocacy project successfully prototyped during the first phase of the grant; and

WHEREAS, the grant is 100% funded and does not require a local share.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive be and is hereby authorized to enter into an Aging by Design Planning grant contract extension, through November 15, 2019, with the Health Foundation and accept an additional \$7,647 of grant funding; and be it further

RESOLVED, that the budget for the 163ABD1718 grant, be amended as follows:

		INITIAL BUDGET	CHANGE	AMENDED BUDGET
REVENUES				
Account	Description			
417060	Other Income Senior Services	\$25,000	<u>7,647</u>	\$32,647

		INITIAL		AMENDED
		BUDGET	CHANGE	BUDGET
APPROPRIATIONS				
Account	Description			
510000	Local Mileage	\$0	150	\$ 150
510100	Out of Area Travel	0	350	350
517763	Pride Center of WNY	18,500	(3,481)	15,019
916390	ID Senior Srvcs Grant Srvcs	<u>6,500</u>	<u>10,628</u>	<u>17,128</u>
TOTAL		\$25,000	<u>\$7,647</u>	\$32,647

and be it further

RESOLVED, that the Director of Budget and Management is hereby authorized to adjust the budget as required to comply with the Health Foundation's approved funding levels; and be it further.

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