

THE ERIE COUNTY LEGISLATURE

HEALTH & HUMAN SERVICES COMMITTEE

Thomas J. Mazur Chair

Barbara Miller-Williams $Vice ext{-}Chair$

Paul P. Henderson Clerk

Meeting No. 1 – January 15, 2009 – 8:30 AM

TAB R&F APP

| 1. | INTRO 5-4 (2008) Session 5 | WHYTE & GRANT "County Clinics and Hepatitis A" | | |
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| 2. | COMM. 10D-5 (2008) Session 10 | EXECUTIVE DIRECTOR - COMMISSION ON THE STATUS OF WOMEN "Letter & Memorandum Concerning Need for Child Drop Off Center in the Rath Building" | | |
| 3. | INTRO 11-3 (2008) Session 11 | MARINELLI & MAZUR "Legislature's Recommendations to Governor for Appointment to the Erie County Medical Center Corporation Board of Directors" | | |
| 4. | COMM. 13D-6 (2008) Session 13 | DEPUTY COMPTROLLER - AUDIT "Letter Regarding Erie County Comptroller's Office Audit of Department of Senior Services - Client- Owned Assets Program" | | |
| 5. | INTRO 14-5 (2008) Session 14 | WHYTE "Senior Service Contracts with Local Non-Profit Agencies" | | |

| 6. | INTRO 14-6 (2008) Session 14 | WHYTE "Socialization and Recreational Opportunities for Seniors" | | |
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| 7. | INTRO 15-2 (2008) Session 15 | REYNOLDS "Reviewing the Role of 2-1- 1, Community Organizations and EC Social Services Have in Improving Quality and Access, as well as Utilizing Evidence-based Best Practices, in Case Management Services for Frail Elderly Patients Discharged from Hospitals" | | |
| 8. | COMM. 19E-2 (2008) Session 19 | COMPTROLLER "Audit of Department of Senior Services - Protective Services for Adults Program and Unit" | | |
| 9. | COMM. 21D-2 (2008) Session 21 | SENIOR SERVICES COMMISSIONER "Response to Comptroller's Audit of Protective Services for Adults Program" | | |
| 10. | COMM. 23E-8 (2008) Session 23 | COUNTY EXECUTIVE "DSS Admin. Title Exchange" | | |
| 11. | INTRO 26-4 (2008) Session 26 | IANNELLO & WHYTE "Calling Upon the Erie County Health Department to Weigh in on the Results Found by DEC Regarding the Tonawanda Community Air Quality Study" | | |

| 12. | COMM. 26E-9 (2008) Session 26 | COUNTY EXECUTIVE "Lead Poisoning Primary Prevention - Pilot Program Grant 10/1/08 - 9/30/09" | | |
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| 13. | COMM. 26M-6 (2008) Session 26 | COLUCCI & GALLAHER, P.C. "Agenda Materials for ECMCC Meeting Held 11/20/08" | | |
| 14. | COMM. 26M-10 (2008) Session 26 | THOMAS P. MALECKI "Letter Requesting Consideration for Appointment to ECMCC Board of Directors" | | |
| 15. | COMM. 28E-5 (2008) Session 28 | COUNTY EXECUTIVE "Parenting Training & Respite Services Contracts" | | |
| 16. | COMM. 28E-9 (2008) Session 28 | COUNTY EXECUTIVE "Lab Corp of America Holdings" | | |
| 17. | COMM. 1E-2 (2009) Session 1 | COMPTROLLER "Erie County Prescription Drug Discount Card Program" | | |
| 18. | COMM. 1E-14 (2009) Session 1 | COUNTY EXECUTIVE "Establish POMP Grant" | | |
| 19. | COMM. 1E-16 (2009) Session 1 | COUNTY EXECUTIVE "Revise WRAP-SOFA Grant" | | |
| 20. | COMM. 1E-17 (2009) Session 1 | COUNTY EXECUTIVE "Assistant Commissioner Position Creation" | | |

TAB R&F APP

| 21. | COMM. 1E-19 (2009) Session 1 | COUNTY EXECUTIVE "Comprehensive Adoption Services Program" | |
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| 22. | COMM. 1E-22 (2009) Session 1 | COUNTY EXECUTIVE "Personnel Adjustment - Childhood Lead Poisoning Prevention Program (4/1/08 - 3/31/09)" | |
| 23. | COMM. 1E-23 (2009) Session 1 | COUNTY EXECUTIVE "Hyland Software Maintenance Contract" | |
| 24. | COMM. 1D-1 (2009) Session 1 | COMMISSIONER OF HEALTH "Agenda Items for Board of Health Meeting to be Held 1/8/09" | |
| 25. | COMM. 1M-15 (2009) Session 1 | COLUCCI & GALLAHER, P.C. "Agenda Items for ECMCC Meeting Held on 12/18/08" | |