

January 28, 2010

HEALTH & HUMAN SERVICES COMMITTEE
REPORT NO. 1

ALL MEMBERS PRESENT.

CHAIR MILLER-WILLIAMS PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following items are hereby received and filed:

- a. COMM. 11M-11 (2009)
1199 SEIU - UNITED HEALTHCARE WORKERS EAST: “Elimination of Kaleida Health Early Childhood Program (ECP)”
(5-0) Chair Miller-Williams did not vote.
- b. COMM. 12M-6 (2009)
KALEIDA HEALTH: “Elimination of Kaleida Health Early Childhood Program”
(6-0)
- c. COMM. 17M-7 (2009)
SENIORS AT NORTHWEST BUFFALO COMMUNITY CENTER: “Copy of Petition Protesting Action of EC Senior Services Relocating Two Caseworkers to the North Buffalo Community Center
(6-0)
- d. COMM. 17M-19 (2009)
LAUX SPORTING GOODS: “Letter Concerning Opposition To America's Affordable Health Choices Act”
(6-0)
- e. COMM. 21D-3 (2009)
DEPUTY COUNTY EXECUTIVE: “Letter Regarding the Discontinuation of Health Clinics”
(6-0)
- f. COMM. 21M-2 (2009)
BUFFALO COMMON COUNCIL PRESIDENT FRANCYK: “Keep County Health Clinics Open”
(6-0)
- g. COMM. 21M-5 (2009)
KATHLEEN KOWAL: “Keep County Health Clinics Open”
(6-0)

- h. COMM. 21M-10 (2009)
BUFFALO COMMON COUNCIL: “Keep County Health Clinics Open”
(6-0)
- i. COMM. 22M-4 (2009)
ELLCOTT NAC: “Information Regarding EC Health Clinics”
(6-0)
- j. COMM. 22M-5 (2009)
EC RESIDENTS: “Petition in Opposition to the Closing of EC Health Clinics”
(6-0)
- k. COMM. 22M-6 (2009)
EC RESIDENTS: “Petition in Opposition to the Closing of EC Health Clinics”
(6-0)
- l. COMM. 22M-9 (2009)
ELIZABETH FOOSE: “Letter in Opposition to the Closing of EC Health Clinics”
(6-0)
- m. COMM. 22M-10 (2009)
ALICE WACHOWIAK: “Letter in Opposition to the Closing of EC Health Clinics”
(6-0)
- n. COMM. 22M-12 (2009)
JERICHO RD. FAMILY PRACTICE: “Letter in Opposition to the Closing of EC Health Clinics”
(6-0)
- o. COMM. 22M-14 (2009)
MICHAEL W. CROPP, MD, PRESIDENT & CEO OF INDEPENDENT HEALTH: “Letter Regarding the Closing of EC Health Clinics”
(6-0)
- p. COMM. 25M-8 (2009)
MICHAEL GWATHNEY: “Letter Regarding the Closing of EC Health Clinics”
(6-0)

- q. COMM. 1E-16 (2010)
COUNTY EXECUTIVE: “Appointments to the EC Youth Services Board”
(6-0)
- r. COMM. 1E-17 (2010)
COUNTY EXECUTIVE: “Appointment to the EC Senior Services Advisory Board”
(6-0)

2. COMM. 27E-32 (2009)
COUNTY EXECUTIVE
WHEREAS, Erie County has among the highest percentages of low birth weight babies and infant mortality rates in New York State; and

WHEREAS, the Erie County Department of Health has received a grant award for the Healthy Mom – Healthy Baby Prenatal and Postpartum Home Visiting Program from the New York State Department of Health in the amount of \$362,626 for the period October 1, 2009 through September 30, 2010; and

WHEREAS, the purpose of this grant is to ensure early identification of high-risk pregnant women and newborns through targeted community outreach, and provide or coordinate health education, health services and other supportive services including home visiting; and

WHEREAS, an additional one-time funding award in the amount of \$362,466, which must be expended by March 31, 2010, has been made by the New York State Department of Health to aid in the planning of systems of care; and

WHEREAS, the grant funds will be used to help Erie County develop an organized county system of health and home visiting services to identify at-risk pregnant women early in their pregnancies and newborns soon after birth, assess the women’s and infant’s need for health care and services, and help these families obtain appropriate services; and

WHEREAS, the Erie County Department of Health will serve as the fiscal intermediary of this program; and

WHEREAS, the County desires to subcontract with the Western New York Public Health Alliance, Inc. to implement and administer the programmatic activities of the program on the County’s behalf.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Executive is hereby authorized to enter into an agreement with New York State Department of Health to accept a grant award budgeted as follows:

Healthy Mom – Healthy Baby Prenatal & Postpartum
Home Visiting Program
October 1, 2009 – September 30, 2010
127HLTHYMOM0910

REVENUE

| <u>Account</u> | <u>Description</u> | <u>Budget</u> |
|----------------|--------------------|------------------|
| 409000 | State Aid Revenues | <u>\$725,092</u> |
| | TOTAL | <u>\$725,092</u> |

APPROPRIATION

| <u>Account</u> | <u>Description</u> | <u>Budget</u> |
|----------------|--------------------------------|------------------|
| 912700 | ID Health Services | \$ 36,255 |
| 516020 | Prof. Service Contracts & Fees | <u>688,837</u> |
| | TOTAL | <u>\$725,092</u> |

and be it further

RESOLVED, that the Erie County Legislature authorizes the County Executive to enter into a subcontract with the Western New York Public Health Alliance, Inc. for an amount not to exceed \$725,092 for the period 10/01/09 – 9/30/10 for the purpose of performing administrative, programmatic, planning, and assessment activities on the County’s behalf; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Comptroller’s Office, the County Executive’s Office, the Division of Budget and Management, the Department of Law and to Dr. Anthony J. Billittier, IV, Commissioner, in the Department of Health, Rath Building, 9th Floor.
(6-0)

- 3. COMM. 1E-10 (2010)
COUNTY EXECUTIVE
RESOLVED, the Erie County Legislature hereby confirms the appointment of Gregory J. Turner as the Director of the Erie County Department of Information and Support Services (CIO).
(5-0) Legislator Whyte absent for vote.

4. COMM. 2E-8 (2010)
COUNTY EXECUTIVE

WHEREAS, the goal of the American Recovery and Reinvestment Act (ARRA) Section 317 Immunization Program grant funds is to increase the number of children and adults vaccinated for vaccine-preventable diseases; and

WHEREAS, the New York State Department of Health Bureau of Immunization has awarded a \$100,000 grant to support local immunization activities; and

WHEREAS, local health departments are the only authorized entities to receive and administer the ARRA grant, and the impact of not utilizing the funds could be an increase in the incidences of vaccine-preventable diseases; and

WHEREAS, this grant will improve availability and acceptance of influenza vaccines for children, and Zostavax, HPV, Tdap, PPSV23 and influenza vaccines for adults; and

WHEREAS, this grant will also improve vaccine storage and handling practices within the Health Department and off-site clinics.

NOW, THEREFORE, BE IT

RESOLVED, the Erie County Executive is hereby authorized to accept the grant from the New York State Department of Health which is budgeted as follows:

American Recovery and Reinvestment Act of 2009 Immunization
 October 1, 2009 – March 31, 2011
 SAP: 127ARRAIMM0911 Cost Center: 1273030

| SAP | REVENUE | BUDGET |
|--------|-----------------|-------------------|
| 409000 | STATE AID | <u>\$ 100,000</u> |
| | TOTAL | <u>\$ 100,000</u> |
| | EXPENSES | |
| 501000 | OVERTIME | \$ 5,412 |
| 502000 | FRINGE BENEFITS | 415 |
| 505000 | OFFICE SUPPLIES | 1,172 |

| | | |
|--------|----------------------|-------------------|
| 505800 | MEDICAL SUPPLIES | 12,000 |
| 516020 | PROF SVC CNT & FEES | 20,000 |
| 530000 | OTHER EXPENSES | 25,722 |
| 561410 | LAB & TECH EQUIP | 7,778 |
| 912790 | ID – HLTH GRANT SVCS | <u>27,501</u> |
| | TOTAL | <u>\$ 100,000</u> |

and be it further

RESOLVED, that certified copies of this resolution be forwarded to the County Executive’s Office, the Comptroller’s Office, the Division of Budget and Management, the Department of Law and to Dr. Anthony J. Billittier, IV, Commissioner, in the Department of Health, Rath Building, 9th Floor. (6-0)

5. COMM. 2E-9 (2010)
COUNTY EXECUTIVE

WHEREAS, immigrants and refugees are in need of specific mandated preventive services that are not readily available in traditional preventive services contracts; and

WHEREAS, International Institute has informed the Department of Social Services of the intention to discontinue a contract and the Department wishes to transfer funding to Catholic Charities to conduct this specialized program; and

WHEREAS, Catholic Charities has agreed to all the terms and conditions and has the capability, capacity and willingness to continue and fulfill the contract; and

WHEREAS, there is no fiscal impact to this resolution.

NOW, THEREFORE, BE IT

RESOLVED, the immigrant/refugee preventive services contract appropriated to International Institute in Account 517174 in the amount of \$120,000 is transferred to Catholic Charities Account 517044 in the 2010 Budget; and be it further

RESOLVED, section 19.08 Request for proposal requirement is waived in execution of this contract; and be it further

RESOLVED, that the following budget amendments are hereby authorized in the 2010 Budget:

Department of Social Services, Department 120, Fund 110

| <u>ACCOUNT</u> | <u>DESCRIPTION</u> | <u>INCREASE/ (DECREASE)</u> |
|----------------|-------------------------|---------------------------------|
| 517174 | International Institute | (\$120,000) |
| 517044 | Catholic Charities | <u>\$120,000</u> |
| | Total Expenditure | <u>-0-</u> |

and be it further

RESOLVED, that the County Executive and/or the Commissioner of Social Services are hereby authorized to execute or amend contracts to the above providers as necessary; and be it further

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

(6-0)

THOMAS J. MAZUR
CHAIR