

RESOLVED, that the County Executive is authorized to use the additional \$47,000 for the 2008/2009 POE grant year to cover the costs of the modifications to the case management system (C. H. Mack) and for continued public awareness; and be it further

RESOLVED, that the budget for the 2009 New York Connects program, cost center 1632080, and fund center 163, be amended as follows:

	CURRENT BUDGET	CHANGES	AMENDED BUDGET
APPROPRIATIONS			
510100 Out of Area Travel	\$6,000	-\$5,000	\$1,000
516020 Professional Services & Fees	30,295	52,000	82,295
916300 ID Senior Services	-205,000	<u>-47,000</u>	-252,000
TOTAL APPROPRIATIONS		<u>\$0</u>	

and be it further

RESOLVED, that the budget for the 2008/2009 Long Term Care Point of Entry Program grant, 120POINTENTRY0809, be extended through March 31, 2010, and be amended as follows:

	CURRENT BUDGET	CHANGES	AMENDED BUDGET
REVENUES			
Account Description			
409000 State Aid	\$205,000	<u>\$47,000</u>	\$252,000
TOTAL REVENUE		<u>\$47,000</u>	
APPROPRIATIONS			
916300 ID Senior Services	\$205,000	<u>\$47,000</u>	\$252,000
		<u>\$47,000</u>	

and be it further

RESOLVED, that the budget for the 2009/2010 Long Term Care Point of Entry Program grant, 120POINTENTRY0910 be amended as follows:

	CURRENT BUDGET	CHANGES	AMENDED BUDGET
REVENUES			
Account Description			
409000 State Aid	\$205,000	<u>\$47,000</u>	\$252,000
TOTAL REVENUE		<u>\$47,000</u>	
APPROPRIATIONS			
916300 ID Senior Services	\$205,000	<u>\$47,000</u>	\$252,000
		<u>\$47,000</u>	

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 Departments of Social Services and Senior Services.
(4-0)

4. **COMM. 25E-10 (2009)**
COUNTY EXECUTIVE

WHEREAS, the Erie County Department of Mental Health (ECDMH) provides coordination of mental health response and preparedness for public health emergencies, disaster and other untoward community incidents; and

WHEREAS, the ECDMH currently funds an Erie County Mental Health Emergency Planning Coordinator position with NYS Office of Mental Health State Aid dollars through an existing 2009 contract and appropriation with Lake Shore Behavioral Health Services; and

WHEREAS, the Buffalo Fire Department has identified funding to cover the personnel costs for this Coordinator position at Lake Shore Behavioral Health Services.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Department of Mental Health be authorized to enter into an agreement with the Buffalo Fire Department for the ECDMH to accept funding to provide personnel costs for an Erie County Mental Health Emergency Planning Coordinator; and be it further

RESOLVED, that the Department of Mental Health pass the Buffalo Fire Department funding to Lake Shore Behavioral Health Services through the existing 2009 contract and appropriation in order to fund the personnel costs of the Erie County Mental Health Emergency Planning Coordinator position; and be it further

RESOLVED, that certified copies of this resolution be furnished to the Office of the County Executive, the Department of Mental Health, the Office of the Comptroller, and the Division of Budget, Management and Finance.
(4-0)

5. COMM. 25E-11 (2009)
COUNTY EXECUTIVE

WHEREAS, the National Association of Medical Examiners requires that the Medical Examiner's Office meets standards and requirements for accreditation; and

WHEREAS, Federal funds have been appropriated through the U.S. Department of Justice, Office of Justice Programs, National Institute of Justice, to provide tools needed to meet challenges of crime and justice, specifically, to improve the quality and timeliness of medical examiner services and prepare for accreditation through the National Association of Medical Examiners (NAME); and

WHEREAS, the Medical Examiner's Division has received a grant award in the amount of \$123,385 through the U.S. Department of Justice, Office of Justice Programs, National Institute of Justice, under the National Forensic Sciences Improvement Act for the purchase of technical and lab equipment which includes updated computer workstations, digital radiography accessories and microscopes with digital photography; and for expenses associated with staff training (internal and external) and accreditation.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Executive is hereby authorized to enter into an agreement with the U.S. Department of Justice, Office of Justice Programs, National Institute of Justice, to accept a grant award budgeted as follows:

Medical Examiner's Division National
Forensic Sciences Improvement Act

10/1/09 – 9/30/10

SAP: 127NATFOR0910 Cost Center: 1274010

REVENUE

<u>Account</u>	<u>Description</u>	<u>Budget</u>
414000	Federal Aid Revenues	<u>\$123,385</u>
	TOTAL	<u>\$123,385</u>

APPROPRIATION

<u>Account</u>	<u>Description</u>	<u>Budget</u>
505000	Office Supplies	\$ 1,040
510000	Out of Area Travel	11,885
516020	Pro Ser Cnt & Fees	5,560
561410	Lab & Technical Equip	<u>104,930</u>
	TOTAL	<u>\$123,385</u>

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.
(4-0)

6. COMM. 25E-13 (2009)
COUNTY EXECUTIVE

WHEREAS, New York State has notified the Department of additional funds in the amount of \$32,653 available for Youth Bureau programming; and

WHEREAS, providers are recommended for contract additions after careful review of critical needs and the ability to expend funds on programming in the limited time remaining in the program year; and

WHEREAS, funding increases will in part restore the ability of Compass House to continue services to runaway/homeless, high need youth, Literacy Volunteers will provide NYS certified teachers in the Detention facility to meet the critical need for skills training, Northwest Buffalo Community Center staff will facilitate workshop discussions at other funded agencies in gang and violence prevention and a small allocation to National Federation for Just Communities will restore funds lost in the current year.

NOW, THEREFORE, BE IT

RESOLVED, that the following amendments are made in the 2009 Youth Bureau budget, Fund 110, Fund Center:

Youth Bureau, Fund 12530

<u>ACCOUNT</u>	<u>DESCRIPTION</u>	<u>INCREASE</u>
516010	Compass House	\$13,500
516010	Literacy Volunteers	\$8,563
516010	Northwest Buffalo Community Center	\$9,500
516010	National Federation for Just Communities	<u>\$1,000</u>
	Total Expenditure	<u>\$32,653</u>
408020	State Aid - YDDP Reimbursement	<u>\$32,653</u>
	Total Revenue	<u>\$32,653</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.
(4-0)

7. COMM. 25E-17 (2009)
COUNTY EXECUTIVE

WHEREAS, this resolution authorizes an increase to the International Institute Interpreter Services contract in the amount of \$28,000; and

WHEREAS, the increase to this contract is necessary due to the increased and unexpected utilization of critical interpreter services for non English speaking persons primarily from Samoa, Burma, Thailand, and the Middle East whose languages include Somali, Burmese, Karen, and Arabic; and

WHEREAS, currently, there are four agencies in this community which conduct re-settlement programming, and families and individuals that arrive are in need of translation services; and

WHEREAS, this resolution has no fiscal impact in the 2009 Adopted Budget. Funds utilized for this contract expansion are available in a budget line from a Catholic Charities contract that will be underutilized in 2009 due to regulatory program changes.

NOW, THEREFORE, BE IT

RESOLVED, that the following budget amendments are hereby authorized in the 2009 Adopted Budget:

Department of Social Services, Department 120, Fund 110

<u>ACCOUNT</u>	<u>DESCRIPTION</u>	<u>INCREASE/ (DECREASE)</u>
516010	International Institute	\$28,000
516010	Catholic Charities Closing the Gap	<u>(28,000)</u>
	Total Expenditure	<u>-0-</u>

RESOLVED, that the Erie County Executive and/or the Commissioner of Social Services are authorized to increase the contract with the International Institute; 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.
(4-0)

**THOMAS J. MAZUR
CHAIR**