

June 29, 2010

HEALTH & HUMAN SERVICES COMMITTEE
REPORT NO. 8

ALL MEMBERS PRESENT.

CHAIR MILLER-WILLIAMS PRESENT AS EX-OFFICIO MEMBER.

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

a. COMM. 9E-6 (2010)

COMPTROLLER: "Salary Increases for EC Health Commissioner"
(6-0)

b. COMM. 12D-6 (2010)

MEDICAL DIRECTOR: "Agenda Items for Board of Health Meeting to be Held 7/15/10"
(6-0)

c. COMM. 12D-9 (2010)

EC YOUTH BUREAU DIRECTOR: "Letter to Legislature from EC Youth Bureau Director
Concerning Primetime 2010 Funding"
(6-0)

2. COMM. 12E-19 (2010)

COUNTY EXECUTIVE

WHEREAS, the Erie County Department of Health received a grant award from Komen for the Cure in the amount of \$40,000 for the purpose of funding breast cancer screening and diagnostics for low income, underserved women aged 18 – 39 years old for the period 4/1/10 – 3/31/11; and

WHEREAS, the Erie County Partners for Prevention is made up of a coalition of concerned community agencies and health care providers, funded by grants from the New York State Health Department, Health Research, Inc. and Komen for the Cure; and

WHEREAS, these dollars will be used to pay for services for clients enrolled in Partners for Prevention; and

WHEREAS, the Erie County Health Department is the fiscal intermediary for this project.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive to accept the grant award from Komen for the Cure to be budgeted as follows:

Komen for the Cure
4/1/10 – 3/31/11
127KOMEN1011

<u>SAP</u>	<u>REVENUE</u>	<u>BUDGET</u>
479100	Other Contributions	<u>\$40,000</u>
	Total	<u>\$40,000</u>
 <u>EXPENSES</u> 		
516020	Contractual Clinical Services	<u>\$40,000</u>
	Total	<u>\$40,000</u>

; and be it further

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

3. COMM. 12E-21 (2010)

COUNTY EXECUTIVE

WHEREAS, the Department of Senior Services (Department), the Center for Transportation Excellence, LLC (CTE), and Rural Transit Services partnered to submit a grant application for New Freedom Mobility Project funds under the Federal Transit Administration to increase transportation options for older adults and the disabled; and

WHEREAS, the Greater Buffalo-Niagara Regional Transportation Council (GBNRTC) and the Niagara Frontier Transportation Authority (NFTA) have informed the Department that we have been awarded two New Freedom allocations to conduct a demonstration Mobility Project; and

WHEREAS, the grant funds are available for a three-year time period, September 30, 2010 to September 29, 2013; and

WHEREAS, these funds are to be utilized for the purpose of increasing transportation options for elderly and disabled persons; and

WHEREAS, the Department desires to contract with the Center for Transportation Excellence, LLC (CTE) to provide mobility management to elderly and disabled persons under the New Freedom Mobility Project grant program; and

WHEREAS, the New Freedom Mobility Project grant allows the Department to cover a portion of one of the Dispatchers' salary and fringe benefits costs (approximately 20%); and

WHEREAS, the New Freedom Mobility Project grant budgets needs to be established; and

WHEREAS, the Department has identified transportation costs in the Community Services for the Elderly, New York Connects and State Transportation Program state grants for the required local match.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive be and hereby is authorized to accept Federal Transit Administration funds and enter into contract with the Niagara Frontier Transportation Authority (NFTA) to conduct a New Freedom Mobility Project to increase transportation options for elderly and disabled persons for the period September 30, 2010 to September 29, 2013; and further

RESOLVED, that the County Executive be and is hereby authorized to contract with CTE to provide the related transportation services for the period September 30, 2010 to September 29, 2013, at an amount not to exceed \$107,380; and be it further

RESOLVED, that the budget for the New Freedom Mobility Project grant, 163FREEDOM1013, be established as follows:

REVENUES		INITIAL BUDGET
Account	Description	
414000	Federal Aid	\$115,620
	TOTAL REVENUE	<u>\$115,620</u>
APPROPRIATIONS		
500000	Full Time Salaries	\$5,760
502000	Fringe Benefits	2,480
516020	Professional Services & Fees	107,380

TOTAL APPROPRIATIONS	<u>\$115,620</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 County Attorney's Office, the Comptroller's Office and the Department of Senior Services.
(6-0)

THOMAS J. MAZUR
CHAIR