

MARCH 9, 2006

HUMAN SERVICES COMMITTEE  
REPORT NO. 3

ALL MEMBERS PRESENT.

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

a. COMM. 5E-2 (2006)

**COMPTROLLER:** Use of HEAP Employees at State of County (3-0)

2. COMM. 5E-19 (2006)

**COUNTY EXECUTIVE**

WHEREAS, the Erie County Legislature has already appropriated funds in the State Pharmaceutical Assistance Program (SPAP) grant for the period October 1, 2005 to September 30, 2006, and

WHEREAS, the Department of Senior Services (Department) received notice from the New York State Office for Aging of an additional \$152,989 in SPAP funds, and

WHEREAS, the goal of the SPAP grant is to maximize participation of EPIC enrollees in the new Medicare prescription drug coverage while maintaining or improving their current level of benefits, and

WHEREAS, the Department desires to use the SPAP funds to encourage EPIC enrollees to consider joining the new Medicare prescription drug program; to assist low-income EPIC enrollees in applying for the low income subsidy (LIS); and to educate and assist EPIC enrollees in selecting and enrolling in a Medicare prescription drug plan and in coordinating those benefits, and

WHEREAS, the Department desires to contract with Legal Services for the Elderly, Disabled and Disadvantaged to provide legal assistance to seniors encountering problems with participation in Medicare Part-D, and

WHEREAS, the Department desires to transfer the part time Coordinator of Volunteer Training - Senior Services position (no. 51001876) from the Long Term Care Insurance Education Outreach Program(LTCIEOP) grant to the SPAP grant, effective April 1, 2006, and a Senior Case Manager position (no.8171) from the EISEP grant to the SPAP grant, effective January 1, 2006, and

WHEREAS, the Department desires to create a Coordinator of Community Partnership Development, Job group IX in the SPAP grant, effective April 1, 2006, to plan and coordinate outreach activities to educate persons 60+ about Medicare options, and

WHEREAS, these positions are reflected in the SAP system on B-100 position authorization forms, Control numbers-#1866-Coordinator Volunteer Training-LTCIEOP-SPAP(Long Term Care Insurance Education Outreach Program-State Pharmaceutical Assistance Program), #1867-Senior Case Manager-EISEP-SPAP(Expanded In-Home Services for the Elderly Program-State Pharmaceutical Assistance Program and #1868-Coorinator of Community Partnership Development Project Coordinator-Special Events, and

WHEREAS, the SPAP grant budget needs to be revised in order to achieve this goal, and

WHEREAS, no County funds are required.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive be and hereby is authorized to accept the additional SPAP funds from New York State Office for Aging, and be it further

RESOLVED, that the County Executive be and hereby is authorized to contract with Legal Services for the Elderly for the amount detailed herein, effective March 1, 2006, and be it further

RESOLVED, that the personnel adjustments specified previously in this resolution are hereby authorized, and be it further

RESOLVED, that the budget for the SPAP grant, 163SPAP0506, be revised as follows:

		CURRENT BUDGET	CHANGES	AMENDED BUDGET
<b>REVENUES</b>				
Account	Description			
409000	State Aid	\$167,517	\$152,989	\$320,506
<b>TOTAL REVENUE</b>		<b>\$167,517</b>	<b>\$152,989</b>	<b>\$320,506</b>
<b>APPROPRIATIONS</b>				
500000	Full Time Salaries	\$97,851	\$53,169	\$151,020
502000	Fringe Benefits	39,141	21,209	60,350

505000	Office Supplies	2,500	1,000	3,500
510000	Local Mileage	3,000	4,000	7,000
510100	Out of Area Travel	1,000	1,000	2,000
510200	Training & Education	3,189	-3,189	0
516010	Contractual-Legal Services	0	25,000	25,000
516020	Professional Services	9525	12,800	22,325
530000	Other Expenses	4,000	8,000	12,000
561411	Motor Vehicles	0	30,000	30,000
TOTAL APPROPRIATIONS		\$160,206	\$152,989	\$313,195

and be it further

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

WHEREAS, the Department of Senior Services (Department) contracts with various communities/agencies to provide transportation for senior citizens, and provides a 12-passenger van to each of these communities/agencies to provide this service as part of the Going Places Senior Transportation System, and

WHEREAS, the various communities/agencies are responsible for the upkeep and operation of the vans, and the Department is responsible for dispatching, and

WHEREAS, title to the vehicles is retained by the County of Erie, and

WHEREAS, the Department of Senior Services wishes to contract with the Towns of Evans and Cheektowaga to enable them to continue to provide needed transportation services to seniors in Erie County and to provide each town with a 12-passenger van to carry out this service.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive be and hereby is authorized to enter into contracts with the Towns of Evans and Cheektowaga for providing a 12-passenger van from our existing fleet to provide transportation services to seniors in Erie County, and be it further

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

(3-0)

3. COMM. 5E-29 (2006)

**COUNTY EXECUTIVE**

WHEREAS, the Department of Senior Services (Department) contracts with various communities/agencies to provide transportation for senior citizens, and provides a 12-passenger van to each of these communities/agencies to provide this service as part of the Going Places Senior Transportation System, and

WHEREAS, the various communities/agencies are responsible for the upkeep and operation of the vans, and the Department is responsible for dispatching, and

WHEREAS, title to the vehicles is retained by the County of Erie, and

WHEREAS, the Department of Senior Services wishes to contract with the Towns of Evans and Cheektowaga to enable them to continue to provide needed transportation services to seniors in Erie County and to provide each town with a 12-passenger van to carry out this service.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive be and hereby is authorized to enter into contracts with the Towns of Evans and Cheektowaga for providing a 12-passenger van from our existing fleet to provide transportation services to seniors in Erie County, and be it further

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

(3-0)

4. COMM. 5E-30 (2006)

**COUNTY EXECUTIVE**

WHEREAS, the Department of Social Services has been the recipient of a special grant award for Medicaid Managed Care programming from New York State for the last fifteen years, and

WHEREAS, the State budget now in effect eliminates the special grant and funds the managed care function as an administrative expense as a part of the Medicaid cap at no additional local share cost, and

WHEREAS, the Department therefore wishes to properly reflect the budget and reimbursement claim of the managed care function with technical accounting changes in the grant and operating budgets, and

WHEREAS, the Department recommends transfer of (5) staff positions along with related overtime, fringe benefits, travel and other expense from the grant fund to the operating fund, and

WHEREAS, there is no fiscal impact to this resolution.

NOW, THEREFORE, BE IT

RESOLVED, that the following budget amendments are hereby authorized in the 2006 Adopted Budget:

Department of Social Services, Department 120, Fund 110

<u>ACCOUNT</u>	<u>DESCRIPTION</u>	<u>INCREASE</u>
500000	Full Time Salaries	\$147,366
501000	Overtime	19,000
502000	Fringe Benefits	58,946
510100	Out of Area Travel	5,000
912000	DSS Interfund Revenue	<u>6,000</u>
Total Expenditure		<u>\$236,312</u>
409000	State Aid Revenues	<u>\$236,312</u>
Total Revenue		<u>\$236,312</u>

Department of Social Services, Department 120, Fund 281

<u>ACCOUNT</u>	<u>DESCRIPTION</u>	<u>(DECREASE)</u>
500000	Full Time Salaries	\$(147,366)
501000	Overtime	(19,000)
502000	Fringe Benefits	(58,946)
510100	Out of Area Travel	(5,000)
912000	ID Dept Social Services	<u>(6,000)</u>
Total Expenditure		<u>\$(236,312)</u>
409000	State Aid Revenues	<u>\$(236,312)</u>

Total Revenue \$(236,312)  
and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to the County Executive, the Commissioner of the Department of Social Services, the Commissioner of Personnel, the Erie County Comptroller and the Director of the Division of Budget, Management and Finance.  
(3-0)

5. COMM. 5E-31 (2006)  
**COUNTY EXECUTIVE**

WHEREAS, the Department of Social Services is seeking authorization to receive and contract for an extension of a current special State grant award in the amount of \$88,296 from the Division of Criminal Justice Services, and

WHEREAS, this award is to fund the extension of a current grant and an increase to an existing contract with the Boys and Girls Clubs of Buffalo, and

WHEREAS, the Boys and Girls Clubs of Buffalo is designated for the contract extension and increase by the State as the provider of the West Side Delinquency Prevention program, and

WHEREAS, this program is fully funded with a combination of State funds and in-kind services contributed by the Boys and Girls Club of Buffalo, and

WHEREAS, there is no local share, and there is no fiscal impact to the 2006 Adopted Budget.

NOW, THEREFORE, BE IT

RESOLVED, that the Commissioner of Social Services and/or the County Executive are authorized to execute or amend agreements with the New York State Division of Criminal Justice Services and the Boys and Girls Clubs of Buffalo, and be it further

RESOLVED, that the following budget amendments are hereby authorized in the 2006 Adopted Budget:

Department of Social Services, Grant 120WSIDEDELINQ0506

<u>ACCOUNT</u>	<u>DESCRIPTION</u>	<u>INCREASE</u>
516010	Boys and Girls Clubs of Buffalo	<u>\$88,296</u>

Total Expenditures	<u>\$88,296</u>
409000 State Aid	<u>\$88,296</u>
Total Revenues	<u>\$88,296</u>

and be it further

RESOLVED, that because these special services are needed immediately, the County Administrative Code requirement in Section 19.08 for a Request for Proposals (RFP) is hereby waived, and be it further

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

(3-0)

**THOMAS J. MAZUR**  
**CHAIRMAN**