

MARCH 22, 2007

HUMAN SERVICES COMMITTEE
REPORT NO. 5

ALL MEMBERS PRESENT.

1. COMM. 6E-11 (2007)
COUNTY EXECUTIVE

WHEREAS, the Erie County Legislature has already appropriated funds for the Long Tern Care Insurance Education and Outreach Program (LTCIEOP) for the period April 1, 2006 to March 31, 2007 and the Retired and Senior Volunteer Program (RSVP) grants for the period July 1, 2006 to June 30, 2007, and

WHEREAS, the New York State Office for the Aging has notified the Department of Senior Services (Department) that the Department has been awarded a \$16,000 grant for the Performance Outcome Measures Project (POMP) program for the period September 30, 2006 to September 29, 2007, and

WHEREAS, the Department desires to use the POMP VIII grant funds to maintain and support the case management system that will compile the POMP statistical results and to cover the cost of POMP-related meetings and conferences coordinated by the New York State Office for the Aging, and

WHEREAS, the RSVP has received \$695 over and above the amount originally budgeted for program income from the public for the 2006/2007 RSVP grant program, and

WHEREAS, the Department has reviewed the budgets and actual costs of carrying out grant objectives, and desires to reflect the additional RSVP funds in the RSVP budget to cover volunteer recognition costs for the 1,150 RSVP volunteers working in community agencies throughout the county, and

WHEREAS, the Department has reviewed the LTCIEOP service objectives and staff involved in carrying out LTCIEOP activities and desires to charge the portion of the Project Coordinator of Special Events time spent on LTCIEOP-related activities to the LTCIEOP grant up to the amount already appropriated for personal service costs, and

WHEREAS, the POMP VIII grant budget needs to be established and the RSVP grant budget needs to be revised, and

WHEREAS, local match is not required for the POMP VIII grant, and

WHEREAS, there are no County funds associated with the LTCIEOP grant and there is no impact on County funds associated with the RSVP grant.

NOW, THEREFORE, BE IT

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

RESOLVED, that the County Executive be and is hereby authorized to charge the portion of the Project Coordinator of Special Events time spent on LTCIEOP-related activities to the LTCIEOP grant up to the amount already appropriated for personal service costs, and be it further

RESOLVED, that the budget for the POMP VIII grant, 163POMP0607, be established as follows:

		INITIAL BUDGET
REVENUES		
Account	Description	
409000	State Aid	\$16,000
	TOTAL REVENUE	<u>\$16,000</u>
APPROPRIATIONS		
510100	Out of Area Travel	\$3,000
516020	Software Support & Modifications	13,000
	TOTAL APPROPRIATIONS	<u>\$16,000</u>

and be it further

RESOLVED, that the budget for the RSVP grant, 163RSVP0607 be revised as follows:

		CURRENT BUDGET	CHANGES	AMENDED BUDGET
REVENUES				
Account	Description			
466100	Other Revenue-Grant Program	\$2,500	-\$2,500	\$0
417060	Other Income	0	3,195	3,195

TOTAL REVENUE		<u>\$695</u>	
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APPROPRIATIONS

510100	Out of Area Travel	\$1,500	-\$305	\$1,195
530000	Other Expenses - Vol. Recognition	9,163	<u>1,000</u>	10,163
	TOTAL APPROPRIATIONS		<u>\$695</u>	

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 and the Department of Senior Services.

(4-0)

THOMAS J. MAZUR
CHAIRMAN