

January 16, 2014

HEALTH & HUMAN SERVICES COMMITTEE
REPORT NO. 1

ALL MEMBERS PRESENT.
CHAIR MILLS PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following items are hereby received and filed:
 - a. COMM. 7M-2 (2013)
YOUNG CITIZENS FOR ECC: "E-Mail Transmission to Chair of Legislature Concerning the Future of Compass East"
(5-0)
 - b. COMM. 18M-1 (2013)
ECSPCA: "Letter to Chair of Health & Human Services Committee Concerning the Community Cat Committee"
(5-0)
 - c. COMM. 23E-4 (2013)
COMPTROLLER: "Letter to Commissioner of Social Services Concerning Correspondence from Residents"
(5-0)
 - d. COMM. 1E-1 (2014)
COUNTY EXECUTIVE: "Appointment & Reappointment to the EC Board of Health"
(5-0)
 - e. COMM. 1M-4 (2014)
PRESIDENT, EC BOARD OF HEALTH: "Notice of Meeting to be Held 1/14/2014"
(5-0)
2. COMM. 1E-6 (2014)
COUNTY EXECUTIVE

WHEREAS, the Erie County Department of Mental Health is responsible for the delivery of a comprehensive range of mental health and chemical dependency services for the residents of Erie County; and

WHEREAS, the Erie County Department of Mental Health has been allocated New York State Aid funding in the amount of \$521,501 by the New York State Office of Mental Health and the New York

State Office of Children and Family Services to provide Family Support Services to youth and families involved in the Erie County Children's System of Care; and

WHEREAS, the original budget appropriation was allocated to Compeer West Inc. (d.b.a Compeer of Greater Buffalo) and is now being transferred to the Families' Child Advocacy Network Inc. as an independent organization; and

WHEREAS, no additional County funds are necessary for this request.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is authorized to enter into a contract with the Families' Child Advocacy Network, Inc. for the period January 1, 2014 - December 31, 2014 in an amount not to exceed \$521,501 for the provision of family support services, and be it further

RESOLVED, that the following budgetary transactions are hereby authorized in the 2014 Budget of the Department of Mental Health,

Fund Center 12410 - Mental Health Program Administration	Increase/(Decrease)
Acct. 517571 - Compeer West SOC	(521,501)
Acct. 517608 - Families' Child Advocacy Network	521,501
Total	0

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 and Management.
(5-0)

3. COMM. 1E-7 (2014)
COUNTY EXECUTIVE
WHEREAS, the Erie County Department of Mental Health is responsible for the delivery of a comprehensive range of mental health and chemical dependency services for the residents of Erie County; and

WHEREAS, the Erie County Department of Mental Health has been allocated New York State Aid funding in the amount of \$385, 609 by the New York State Office of Mental Health to provide Critical Time Intervention to high risk individuals; and

WHEREAS, the original budget appropriation was allocated to University of Buffalo Family Medicine Inc. and is now being transferred to the Research Foundation for SUNY on behalf of the University at Buffalo Department of Family Medicine; and

WHEREAS, no additional County funds are necessary for this request.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is authorized to enter into a contract with the Research Foundation for SUNY on behalf of the University at Buffalo Department of Family Medicine for the period January 1, 2014 through December 31, 2014 in an amount not to exceed \$385,609, and be it further

RESOLVED, that the following budgetary transactions are hereby authorized in the 2014 Budget of the Department of Mental Health,

Fund Center 12410 – Mental Health Program Administration

	Increase/(Decrease)
Acct. 517764 - Research Foundation for SUNY	385,609
Acct. 517837 - UB Family Medicine	(385,609)
Total	0

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 and Management.

(5-0)

LYNNE M. DIXON
CHAIR