

January 12, 2017

HEALTH & HUMAN SERVICES COMMITTEE
REPORT NO. 1

ALL MEMBERS PRESENT.

1. COMM. 1E-14 (2017)
COUNTY EXECUTIVE

WHEREAS, the Erie County Department of Mental Health’s Single Point of Access (SPOA) process is designed to identify, screen and assign Care Coordination and Wraparound Services to eligible high need/high risk children and youth with a serious emotional disturbance (SED) and/or behavioral disorder and their families; and

WHEREAS, the Erie County Department of Mental Health has been awarded an additional \$89,100 by the New York State Office of Mental Health (OMH) as part of an effort to help support the enhanced roles and responsibilities of the Local Government Unit (LGU) and SPOA due to changes to the OMH Home- and Community-Based Services (HCBS) Waiver; and

WHEREAS, the New York State OMH has identified the Erie County Department of Mental Health as the recipient of this award to continue development of its Children’s SPOA community outreach; and

WHEREAS, the Erie County Department of Mental Health requires legislative approval to accept the State funds and to maintain a grant budget in Fund 281; and

WHEREAS, no County funds will be necessary for Erie County to accept this state aid to serve individuals residing in Erie County.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature does hereby authorize the County Executive to accept additional New York State funds as part of an effort to help support the enhanced roles and responsibilities of the LGU and SPOA, and authorizes the Division of Budget and Management to maintain a grant-funded position as follows:

Erie County Department of Mental Health
Grant Fund 281, Fund Center 12420
January 1, 2017 – December 31, 2017
124SPOA2017

Revenue Increase

| | |
|---|-----------------|
| Account 406810 - State Aid – Forensic Mental Health | \$89,100 |
| Appropriation | Increase |
| Account 500000 – Full Time Salaries | \$55,650 |
| Account 502000 – Fringe Benefits | <u>\$33,450</u> |
| Total Appropriation | \$89,100 |

and be it further

RESOLVED, that authorization is hereby provided to transfer the currently budgeted position #51012974 existing in the Department of Mental Health 2016 SPOA grant into the 2017 SPOA grant once the 2016 grant has ended; and be it further

RESOLVED, that the Director of Budget and Management is hereby authorized to adjust items of appropriations and revenues which may be impacted by changes to the grantor award, provided there are no changes to county share amounts; 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)

2. COMM. 1E-15 (2017)
COUNTY EXECUTIVE

RESOLVED, the Erie County Legislature hereby confirms the appointment, upon the recommendation of the County Executive, of Toni Badillo (235 Fries Rd, Tonawanda, NY 14150) and Gamileh Jamil (54 Meadow Brook Dr, Lackawanna, NY 14218) to serve on the Erie County Commission on the Status of Women for a term ending June 30, 2019.

(5-0)

3. COMM. 1E-16 (2017)
COUNTY EXECUTIVE

RESOLVED, the Erie County Legislature hereby confirms the appointment, upon the recommendation of the County Executive, of the following individuals to serve on the Senior Services Advisory Board:

| | | |
|--------------------|--------------------------------|---------------------|
| Tonnalee Batchelor | Fidele Menavanza | Providencia Carrion |
| 200 Easton Ave | Center for Elder Law & Justice | 69 19th St, Unit 1 |
| Buffalo, NY 14215 | 438 Main St, Ste 1200 | Buffalo, NY 14213 |
| | Buffalo, NY 14202 | |

Brenda O’Neill

Nellie Johnson

W. Robert Rohrbach

Rural Transit Service
PO Box 212
1000 Brant Farnham Rd
Brant, NY 14027

27 Byrd Way
Buffalo, NY 14204

432 Linden Ave
East Aurora, NY 14052

Howard Johnson
49 Pershing Ave
Buffalo, NY 14211
(5-0)

Mary Jane Miess
10119 Genesee Rd
East Concord, NY 14055

LYNNE M. DIXON
CHAIR