

June 30, 2016

HEALTH & HUMAN SERVICES COMMITTEE
REPORT NO. 11

ALL MEMBERS PRESENT.

CHAIR MILLS PRESENT AS EX-OFFICIO MEMBER.

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

a. INTRO. 5-6 (2016)

MILLS, LORIGO, MORTON, RATH, HARDWICK & DIXON: "Concussion Protocol Training for Coaches of Youth Sports"
(6-0)

b. COMM. 12D-13 (2016)

COMMISSIONER, DEPARTMENT OF SOCIAL SERVICES: "Comm. 12E-34 Compliance Report – May – CPS Caseloads"
(6-0)

2. COMM. 12E-25 (2016)

COUNTY EXECUTIVE

WHEREAS, the Department of Social Services Youth Services Division has previously contracted with WNY Peace Center to provide their juvenile justice focused anti-violence mentoring program to the residents of the secure detention facility, and

WHEREAS, the curriculum fosters listening, cooperation and engagement of youth in a learning process designed to enhance social/emotional skills, and

WHEREAS, the Youth Services division wishes to continue providing this program to the residents at youth detention for the summer of 2016, and

WHEREAS, the Youth Services division has available balances within their current budget to contract with the WNY Peace Center to provide their Juvenile Justice focused anti-violence mentoring program to the residents of the Secure Youth Detention facility.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is hereby authorized to enter into a contract with Western New York Peace Center to provide anti-violence mentoring services to the residents of the secure detention facility in the amount of \$4,500, funding being available in account 516020, professional services and contracts, of the Youth Services division, and be it further

RESOLVED, that certified copies of this resolution be transmitted to the County Executive, the Division of Budget and Management, the Office of the Comptroller, the Department of Social Services, and the Division of Youth Services.

(6-0)

3. COMM. 12E-30 (2016)

COUNTY EXECUTIVE

WHEREAS, the Erie County Legislature approved the Department of Senior Services to contract with the University at Buffalo Institute on Innovative Aging Policy and Practice, at a cost not to exceed \$7,500, on May 12, 2016 in Comm. 8E-16 (2016); and

WHEREAS, after creating the contract and seeking approval from the County Attorney's office it was found that the contract agency name should actually be The Research Foundation for the State University of New York; and

WHEREAS, there is a need for a technical correction for the Department of Senior Services to be able to contract with the agency named The Research Foundation for the State University of New York in place of the affiliate agency named the University at Buffalo Institute on Innovative Aging Policy and Practice; and

WHEREAS, no additional County funds are required as appropriations are available in the 163MIPPA/ADRC1516 grant's Professional Services and Fees account (#516020) as approved in Comm. 8E-16 (2016).

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is hereby authorized to enter into a contract, at a cost not to exceed \$7,500, with agency named The Research Foundation for the State University of New York in place of the previously named the University at Buffalo Institute on Innovative Aging Policy and Practice in Comm. 8E-16 (2016); and be it further

RESOLVED, that the contract be funded out of the 163MIPPA/ADRC1516 grant's Professional Services and Fees account (#516020); and be it further

RESOLVED, the County Executive be and is hereby authorized to amend the contract with The Research Foundation for the State University of New York to effectuate adjusted funding levels; 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 Comptroller's Office, the County Attorney's Office and the Department of Senior Services.

(6-0)

LYNNE M. DIXON
CHAIR