

October 13, 2016

HEALTH & HUMAN SERVICES COMMITTEE
REPORT NO. 15

ALL MEMBERS PRESENT.

CHAIR MILLS PRESENT AS EX-OFFICIO MEMBER.

1. COMM. 19E-19 (2016)
COUNTY EXECUTIVE

WHEREAS, Accurant is the most widely accepted locate-and-research tool available to government. This tool will be used by the Erie County Department of Health (ECDOH) Expanded Partner Services (ExPS) staff to assist in locating out of care HIV-positive individuals and their partners; and

WHEREAS, the goal of finding these individuals is to engage them in the health care system in order for them to receive needed care and to decrease the spread of HIV; and

WHEREAS, the fund necessary to cover the costs of this contract have been appropriated in the 2016 Adopted Budget; and

WHEREAS, the purpose of this resolution is to authorize the County Executive to enter into a contract for Accurant by LexisNexis Risk Solutions beginning October 1, 2016.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive to enter into contract and amendments to that contract with Accurant by LexisNexis Risk Solutions; and be it further

RESOLVED, that funds necessary to cover the costs of this contract are available through the Expanded Partner Service Grant (127EXPS1617), Fund Center 281, Account# 516020 Professional Services Contracts and Fees; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the County Executive, the Office of the Comptroller, the Division of Budget and Management, the Department of Law and to Dr. Gale R. Burstein, Commissioner in the Erie County Health Department, 9th Floor, Rath Building.
(6-0)

2. COMM. 19E-20 (2016)
COUNTY EXECUTIVE

WHEREAS, the Department of Senior Services continually reviews potential locations to expand the Stay Fit Dining program throughout Erie County; and

WHEREAS, there is a need to provide healthy dining opportunities for elderly residents of Erie County, especially in rural areas; and

WHEREAS, the Town of Marilla, desires to operate a dining site as part of the Department's Stay Fit Dining program to serve needful seniors in their community; and

WHEREAS, the Department of Senior Services recommends that a new Congregate Dining site, the Town of Marilla located at 1740 Two Rod Road, Marilla, New York 14102, be added to the Stay Fit Dining Program to serve needful seniors; and

WHEREAS, the Department of Senior Services desires to contract with the sponsor, the Town of Marilla, to begin serving meals after the effective date of this resolution through December 31, 2016; and

WHEREAS, the departmental 2017 Budget request will include authorization and funding for this new dining site in calendar year 2017; and

WHEREAS, the Department's 163III-C12016 grant has sufficient funds available to cover the clean-up and meal costs of the new dining site.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive be and hereby is authorized to contract with The Town of Marilla to operate a Congregate Dining site at 1740 Two Rod Road, Marilla, New York 14102 for the period after the effective date of this resolution through December 31, 2016; and be it further

RESOLVED, that clean-up costs of the new dining site be paid from the available aggregate appropriations Professional Services Contracts/Fees account #516020 and meal costs from available funds in provider MOW's account #517697 all within the 163III-C-12016 grant; 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 Department of Law and Department of Senior Services.
(6-0)

3. COMM. 19E-21 (2016)
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 Erie County Council on the Disabled Advisory Board:

Andrew Marcum
282 Jersey St, Apt 5
Buffalo, NY 14201
(6-0)

Kimberly Bandura
295 Main St, Room 543
Buffalo, NY 14205

Julie Armitage
2715 Eggert Rd
Tonawanda, NY 14150

**LYNNE M. DIXON
CHAIR**