

February 25, 2016

HEALTH & HUMAN SERVICES COMMITTEE
REPORT NO. 3

ALL MEMBERS PRESENT.

CHAIR MILLS PRESENT AS EX-OFFICIO MEMBER.

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

a. INTRO. 4-2 (2015)

MILLER-WILLIAMS, GRANT, SAVAGE & BURKE: "Supporting NYS Legislation to Increase Funding for Child Care Subsidies"
(6-0)

b. COMM. 4D-5 (2016)

DEPARTMENT OF HEALTH: "Initiatives for Stronger Community - 2015 Q3 & Q4 Biannual Reports"
(6-0)

2. COMM. 4E-18 (2016)

COUNTY EXECUTIVE

WHEREAS, the adopted County budget for the 163III-B2016 grant was prepared at a time the Department of Senior Services was anticipating a decline in federal funding for the grant; and

WHEREAS, the New York State Office for the Aging (NYSOFA) recently informed the Department that our title III-B2016 federal grant funding is increasing \$130,114; and

WHEREAS, no additional county share monies are required to draw down these additional federal funds; and

WHEREAS, the Department of Senior Services desires to utilize \$30,000 of these additional monies to increase III-B2016 grant funding for Legal Services for the Elderly, Inc., to help meet the increasing demand by seniors for the agency's services; and

WHEREAS, the Department of Senior Services desires to continue contracting with Consultant Charles Battaglia, at a cost not to exceed \$5,000 for the January 1, 2016 through December 31, 2016 period, for technical assistance, including developing planning and program monitoring protocols for new services and funding streams; and

WHEREAS, with these additional funds, to retain in 163III-B2016 for the entire grant year, two positions, Assistant Coordinator of Neighborhood Services (#332) and Outreach Aide Senior Services (

#51012552), which the county's 2016 adopted budget had transferring on April 1, 2016 to the 163CSE1617 grant; and

WHEREAS, effective January 1, 2016, transfer a Community Service Aid - part time (position #1813) from the 163III-E2016 grant to the 163III-B2016 grant, to align funding with job duties and increase appropriations for home care services in the III-E grant; and

WHEREAS, the 2016 adopted County budget for the 163CSE1617 and 163EISEP1617 grants aggregated appropriations for the Department's seven non-profit subcontractor case management agencies in account #516010, Contract Pymts Nonprofit Purch Svcs, pending changes to contract defined case management functions and service areas; and

WHEREAS, the Department of Senior Services, in concert with its case management agencies, has now settled on the contract changes, to be effective April 1, 2016, including a provision to increase flexibility across agency service areas to better meet seniors and their care givers need for services; and

WHEREAS, the aggregated appropriations can be reallocated in the 163CSE1617 and 163EISEP1617 grants, Contract Pymts Nonprofit Purch Svcs account #516010, among the seven case management subcontract agencies; and

WHEREAS, the 163III-B2016, 163CSE1617, 163EISEP1617 and 163III-E2016 grant budgets need to be amended to reflect the above changes.

NOW, THEREFORE, BE IT

RESOLVED, the County Executive be and is hereby authorized to accept the additional \$130,114 in 163III-B2016 federal grant revenues for the period January 1, 2016 through December 31, 2016; and be it further

RESOLVED, that the Department's 163III-B2016 contract with Legal Services for the Elderly Inc., be amended to increase the agency's funding \$30,000; and be it further

RESOLVED, the County Executive is hereby authorized to extend the existing contract with consultant Charles Battaglia, to cover the period January 1, 2016 through December 31, 2016 at a cost not to exceed \$5,000 funded out of the 163III-B2016 grant's Professional Services appropriations; and be it further

RESOLVED, that the adopted 2016 County budget transfer from 163III-B2016 to 163CSE1617, effective April 1, 2016, of the Assistant Neighborhood Coordinator (#332) and Outreach Aide Senior

Services (#51012552) is negated, and both positions will now remain in the 163III-B2016 grant, through the grant's December 31, 2016 end date (B100 #8588); and be it further

RESOLVED, that effective January 1, 2016, the Community Service Aid – part time position (#1813) be transferred from the 163III-E2016 grant to the 163III-B2016 grant (B100 #8588); and be it further

RESOLVED, that the 163III-B2016 grant budget be amended as follows

	INITIAL BUDGET	CHANGE	AMENDED BUDGET
APPROPRIATIONS			
500000 Full Time Salaries	\$ 580,795	+\$70,836	\$ 651,631
500010 Part Time Wages	43,522	+14,768	58,290
502000 Fringe Benefits	362,084	+44,066	406,150
516020 Professional Svcs Contracts & Fees	151,501	-66,263	85,238
517194 Legal Svcs-Elderly&Disabled	311,519	+30,000	341,519
916390 ID Senior Svcs Grant Svcs	<u>(54,840)</u>	<u>+36,707</u>	<u>(18,133)</u>
	\$1,394,581	\$130,114	1,524,695

REVENUES

Account	Description			
414000	Federal Aid	<u>\$ 1,218,472</u>	<u>+130,114</u>	<u>\$1,348,586</u>
	TOTAL CHANGE	\$ 1,218,472	130,114	1,348,586

and be it further

RESOLVED, that the 163CSE1617 grant budget be amended as follows

	INITIAL BUDGET	CHANGE	AMENDED BUDGET
APPROPRIATIONS			
500000 Full Time Salaries	\$ 458,405	-\$ 94,206	\$364,199
502000 Fringe Benefits	306,725	-57,766	248,959
516010 Contract Pymts NonProfit Purch Svcs	645,676	-644,676	1,000
516020 Professional Svcs Contracts & Fees	50,842	+112,333	163,175
517561 Community Concern of WNY	-0-	+66,075	66,075
517573 Concerned Ecumenical Ministry	-0-	+55,580	55,580
517693 Lt. Col. Matt Urban Center	116,000	+122,040	238,040
517755 People, Inc	-0-	+120,448	120,448

517785 Schiller Park Community Services	45,000	+130,425	175,425
517797 South Bflo Comm Development Assoc	-0-	+ 90,376	90,376
517829 Town of Amherst Senior Center	-0-	+ 97,500	97,500
916390 ID Senior Services Grants	<u>(73,808)</u>	<u>+ 1,871</u>	<u>(71,937)</u>
	TOTAL CHANGE	\$ 1,548,840	-0-

and be it further

RESOLVED, that the 163EISEP1617 grant budget be amended as follows

	INITIAL BUDGET	CHANGE	AMENDED BUDGET
APPROPRIATIONS			
516010 Contract Pymts NonProfit Purch Svcs	\$1,067,253	-\$1,067,253	-0-
517561 Community Concern of WNY	-0-	+146,547	146,547
517573 Concerned Ecumenical Ministry	-0-	+197,365	197,365
517693 Lt. Col. Matt Urban Center	-0-	+180,800	180,800
517755 People, Inc	-0-	+85,220	85,220
517785 Schiller Park Community Services	-0-	+229,792	229,792
517797 South Bflo Comm Development Assoc	-0-	+122,949	122,949
517829 Town of Amherst Senior Center	-0-	<u>+104,580</u>	<u>104,580</u>
		-0-	

and be it further

RESOLVED, that the 163III-E2016 grant budget be amended as follows

	INITIAL BUDGET	CHANGE	AMENDED BUDGET
APPROPRIATIONS			
500010 Part time Wages	\$18,348	\$14,768	\$3,580
502000 Fringe Benefits	111,990	-1,507	110,483
516026 Home Care Services	<u>101,854</u>	<u>+16,275</u>	<u>118,129</u>
	TOTAL CHANGE	\$ 232,192	-0-

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 grantor awards; and be it further

RESOLVED and, if necessary, the County Executive is hereby authorized to execute amendments to the Department of Senior Services agencies contracts 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, and the Department of Senior Services.

(6-0)

3. COMM. 4E-19 (2016)
COUNTY EXECUTIVE

WHEREAS, the NY State Department of Health had requested proposals under the Alzheimer Disease Caregiver Support Initiative (ADCSI) for operation of regional programs throughout the State, to provide support services for families and individuals caring for Alzheimer patients; and

WHEREAS, the Department of Senior Services spearheaded a collaborative effort to develop a regional Western New York Alzheimer Care Collaborative and apply for the NYSDOH funding, with Catholic Charities of Buffalo, the Alzheimer's Association of WNY, the Department of Senior Services and Offices for the Aging of the counties of Niagara, Genesee, Wyoming, Chautauqua, Cattaraugus, and Allegany counties; and

WHEREAS, NYSDOH has accepted our regional proposal, with Catholic Charities as the lead organization and direct recipient of the NYSDOH funding and the seven Counties and Alzheimer's Association as sub-recipients of the funding as subcontractors of Catholic Charities; and

WHEREAS, the NYSDOH award covers a five year period, with January 1, 2016 through December 31, 2016 being the first of the five years; and

WHEREAS, Catholic Charities as the lead organization will receive a total of \$1.5 million in annual NYSDOH funding \$945,026 of which will be distributed to the seven Counties and the Alzheimer's Association as subcontractors of Catholic Charities; and

WHEREAS, the Department's share of the NYSDOH funding, through contract with Catholic Charities, for the period January 1, 2016 through December 31, 2016, will total \$175,373; and

WHEREAS, the grant monies are 100% funded by NYSDOH with no local share County monies required, and

WHEREAS, the funds will be used to provide families and caregivers impacted by Alzheimer's Disease with care consultations, family consultations, respite services, transportation, and joint enrichment activities; and to provide program development and evaluation support for the five year initiative; and

WHEREAS, additional planning, reporting, and evaluation responsibilities will be assigned to the Coordinator of Neighborhood Services, which oversees the Department's Program Development and Evaluation unit; and

WHEREAS, the Department of Senior Services requests an upgrade of the job group 13 Coordinator of Neighborhood Services civil service position (#1898), to a job group 14 Senior Coordinator of Neighborhood Services to appropriately reflect the broadened scope of responsibilities associated with the title; and

WHEREAS, the ADCSI grant will cover 100% of the personnel cost increase of this upgrade \$11,670 with no additional county funds required; and

WHEREAS, this additional ADCSI funding is also a catalyst for the Department of Senior Services to reorganize its case management care giver support services, including the reassignment of case manager duties among staff to better meet client needs; and

WHEREAS, to provide the required ADCSI case management services, effective March 5, 2016 transfer Case Manager positions #870 and #873 from the 163III-E2016 grant to the 163ADCSI2016 grant; and

WHEREAS, the 163III-E2016 and 163EISEP1617 grant budgets needs to be amended to reflect the transfer the Case Manger positions and the shifting of case management staff caregiver support duties among the grants.

NOW, THEREFORE, BE IT

RESOLVED, the County Executive be and is hereby authorized to contract with the Catholic Charities of Buffalo NY to accept the \$175,373 of NYSDOH grant monies for the operation of an ADCSI grant program (163ADCSI2016) for the period January 1, 2016 through December 31, 2016; and be it further

RESOLVED, effective March 5, 2016, Case Manager positions #870 and #873 be transferred from the 163III-E2016 grant to the 163ADCSI2016 grant (B100 #8586); and be it further

RESOLVED, effective with the start of the 163CSE1617 grant on April 1, 2016, the Coordinator of Neighborhood Services position #1898 be upgraded to a Senior Coordinator of Neighborhood Services (B100 #8585) ; and be it further

APPROPRIATIONS

INITIAL
BUDGET

Account	Description	
500000	Full Time Salaries	\$ 89,032
502000	Fringe Benefits	48,410
510000	Local Mileage Reimbursement	2,543
510100	Out of Area Travel	1,256
516020	Professional Svcs Contracts & Fees	44,508
516023	Adult Day Care	40,000
916390	ID Senior Services Grants	<u>(50,376)</u>
	TOTAL APPROPRIATIONS	<u>175,373</u>

REVENUES

Account	Description	INITIAL BUDGET
414000	Federal Aid	<u>\$ 175,373</u>
	TOTAL REVENUE	<u>\$ 175,373</u>

and be it further

RESOLVED, that the 163III-E2016 grant budget be amended as follows

Account Description	INITIAL BUDGET	CHANGE	AMENDED BUDGET
APPROPRIATIONS			
500000 Full Time Salaries	\$ 161,033	-\$ 82,560	\$ 78,473
502000 Fringe Benefits	110,483	-43,480	67,003
510000 Local Mileage Reimbursement	13,531	-5,000	8,531
516020 Professional Svcs Contacts & Fees	1,937	+44,000	45,937
516023 Adult Day Care	137,550	+40,000	177,550
516026 Home Care Services	118,129	+49,799	167,928
530000 Other	2,500	+5,000	7,500
916390 ID Senior Services Grants	<u>69,463</u>	<u>-7,759</u>	<u>61,704</u>
	614,626	-0-	614,626

and be it further

RESOLVED, that the 163CSE1617 grant budget be amended as follows

Account Description	INITIAL BUDGET	CHANGE	AMENDED BUDGET
APPROPRIATIONS			

500000 Full Time Salaries	\$ 364,199	+\$8,271	\$ 372,470
502000 Fringe Benefits	248,959	+ 3,408	252,367
516020 Professional Svcs	163,175	-32,316	130,859
916390 ID Senior Services Grants	<u>-71,937</u>	<u>+20,637</u>	<u>(51,300)</u>
	\$704,396	- 0 -	\$704,396

and be it further

RESOLVED, that the 163EISEP617 grant budget be amended as follows

Account Description	INITIAL BUDGET	CHANGE	AMENDED BUDGET
APPROPRIATIONS			
516026 Home Care Services	\$ 1,479,095	-52,498	\$1,426,597
916390 ID Senior Services Grants	<u>- 125,006</u>	<u>+52,498</u>	<u>- 72,508</u>
	\$1,354,089	- 0 -	\$1,354,089

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 grantor awards; and be it further

RESOLVED and, if necessary, the County Executive is hereby authorized to execute amendments to Senior Services agencies contracts 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, and the Department Senior Services.
(6-0)

4. COMM. 4E-20 (2016)

COUNTY EXECUTIVE

WHEREAS, the Department of Social Services has been awarded a planning grant of \$7,500 by the Redlich Horwitz Foundation; and

WHEREAS, this grant will fund a plan to improve permanency outcomes and will make the Department eligible for up to two implementation grants up to \$150,000 over two years; and

WHEREAS, the Department of Social Services has identified Permanency as an area in need of improvement; and

WHEREAS, Community Connections of New York (CCNY) is a non-profit agency which provides training, evaluation and quality improvement services to human services agencies and government entities; and

WHEREAS, the Department of Social Services worked with CCNY in the funding proposal to the Redlich Horwitz Foundation and they are the agency best situated to continue the work of constructing a proposal to help Erie County receive an implementation grant.

NOW, THEREFORE, BE IT

RESOLVED, that the Commissioner of Social Services and/or the County Executive are hereby authorized to enter into a contract not to exceed \$7,500 with CCNY for Professional Services; and be it further

RESOLVED, that the following budget amendments are hereby authorized in the 2016 Adopted Budget:

Department of Social Services, Fund 110, Department 120

ACCOUNT	DESCRIPTION	INCREASE
516020	Professional Svcs Contracs & Fees	<u>\$7,500</u>
	Total Expenditures	<u>\$7,500</u>
467000	Miscellaneous Dept. Income	<u>\$7,500</u>
	Total Revenues	<u>\$7,500</u>

RESOLVED, the County Administrative Code requirement in Section 19.08 for a Request for Proposals (RFP) is hereby waived and, be it further

RESOLVED, that certified copies of this resolution shall be forwarded to the Erie County Executive, the Commissioner of Social Services, the Erie County Comptroller, and the Director of the Division of Budget and Management.

(6-0)

LYNNE M. DIXON
CHAIR