May 21, 2015

HEALTH & HUMAN SERVICES COMMITTEE REPORT NO. 8

ALL MEMBERS PRESENT.

CHAIR MILLS PRESENT AS EX-OFFICIO MEMBER.

- 1. RESOLVED, the following items are hereby received and filed:
- a. COMM. 6M-8 (2015)

LABCARE INC: "Letter Regarding Medical Marijuana" (6-0)

b. COMM. 10M-8 (2015)

ALTERNATIVE MEDICINE ASSOCIATES: "Letter Regarding Request for Acceptance of Medical Marijuana Cultivation Center" (6-0)

c. COMM. 10M-9 (2015)

ALTERNATIVE MEDICINE ASSOCIATES: "Letter Requesting Support of NYS DOH Registered Organizations for Medical Marijuana" (6-0)

2. COMM. 10E-32 (2015)

COUNTY EXECUTIVE

WHEREAS, the Erie County Department of Health's Division of Correctional Health requires an electronic health record for the prisoners and inmates under the custody of the Erie County Sheriff; and

WHEREAS, Erie County Sheriff's Office requires the use of correctional management software to manage the inmate population; and

WHEREAS, integration of these two systems will eliminate duplicitous work and increase efficiency by both entities; and

WHEREAS, Black Creek Integrated Systems Corp. is already working with the Erie County Sheriff's Office in providing software for managing the inmate population and is capable of developing an interface to integrate the Health Department's and the Sheriffs unique systems with a seamless transition.

NOW, THEREFORE, BE IT

RESOLVED, that Erie County Administrative Code Section 19.08, which requires a request for proposals be issued for professional, technical, and consulting services, is hereby waived as impracticable since Black Creek Integrated Systems Corp. is uniquely qualified to accomplish the integration of its proprietary Sallyport software with the electronic health record system in use; and be it further

RESOLVED, that the County Executive is hereby authorized to enter into a contract with Black Creek Integrated Systems Corp. for the purposes of developing an interface for and between the electronic health record system and the Sheriff's inmate management system; and be it further

RESOLVED, that the term of this contract shall commence on June 1, 2015 through May 1, 2017 with the County at its sole discretion extending the contract for up to two one-year periods; and be it further

RESOLVED, funding for this contract is hereby authorized and appropriated from SAP account A.00334 - 2008 Upgrade to Health Records Module in an initial amount totaling \$18,750 with an annual recurring support cost of \$3,750 approved for future years; 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 of Health. (6-0)

LYNNE M. DIXON CHAIR