

February 12, 2004

HUMAN SERVICES
COMMITTEE
REPORT NO. 1

ALL MEMBERS PRESENT.

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

- | | | | | |
|----|---|------|-------|----------------|
| | Item | Page | -2003 | (Comm. 15M-25) |
| a. | NYSDOH: Public Comment Draft of Health Consultation – Off-Site Residential Properties Former NL Industries Site.
(5-0) | | | |
| | Item | Page | -2003 | (Comm. 25E-4) |
| b. | DUSZA & WEINSTEIN: Copy of Letter to NYS Commissioner of Health Re: Residential Properties near Former NL Industries Site in Depew.
(5-0) | | | |
| | Item | Page | -2004 | (Comm. 1D-9) |
| c. | COUNTY ATTORNEY: Copy of Letter to Legislator Weinstein Re: Department of Social Services.
(5-0) | | | |
| | Item | Page | -2004 | (Comm. 1M-10) |
| d. | NYSDOH: Copy of Final Version of Health Consultation for Offsite Residential Properties Across from Former NL Industries Site in Erie County.
(5-0) | | | |
| | Item | Page | -2004 | (Comm. 4D-10) |
| e. | HEALTH: Notice of Board of Health Meeting to be held 2/19/04 & Minutes of Meeting Held 11/20/03.
(5-0) | | | |
| | Item | Page | -2004 | (Comm. 4D-13) |
| f. | HEALTH: NYS Clean Indoor Air Act – EC Waiver Criteria & Application Form.
(5-0) | | | |
| | Item | Page | -2004 | (Comm. 4E-45) |
| g. | COUNTY EXECUTIVE: Copy of Letter from Neal Fatin, III Resigning as a Board Member of ECMCC.
(5-0) | | | |
| | Item | Page | -2004 | (Comm. 4M-13) |
| h. | EC MENTAL HYGIENE COMMUNITY SERVICES BOARD: Notice of Meeting to be Held 2/12/04 & Minutes of Meeting Held 1/15/04.
(5-0) | | | |

AS AMENDED
(Comm. 22E-8)

2. Item Page -2003

COUNTY EXECUTIVE

WHEREAS, the Erie County Medical Examiner Division has become a regional entity in providing autopsies to county coroners and other agencies throughout the Western New York region, and

WHEREAS, Chautauqua County wishes to enter into an agreement for performance of autopsies by the Erie County Medical Examiner's Office on a lump-sum basis of \$55,000 per year for up to 55 autopsies per year.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature authorizes entering into an agreement with Chautauqua County whereby Erie County will receive \$55,000 for up to 55 autopsies per year, and be it further

RESOLVED, that for each autopsy performed beyond the 55 cases per year Chautauqua County will pay Erie County fees set forth in Schedule A (a copy of which is attached) for services provided on a case-by-case basis, and be it further

RESOLVED, that the term of this agreement shall be August 1, 2003 through July 31, 2004 with up to two one-year extensions at a sum as mutually agreed to by both parties, and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Department of Health, the Office of the Comptroller, the Division of Budget, Management and Finance, and the Department of Law.

(5-0)

3. Item Page -2004 (Comm. 1E-29)

COUNTY EXECUTIVE

WHEREAS, the Erie County Department of Health operates the WIC Program under a grant from the New York State Health Department, and

WHEREAS, the purpose of this program is to provide nutrition related services to pregnant women, infants and children, and

WHEREAS, budgetary adjustments are necessary in order to balance the budget, due to the mandatory contribution rate increase to the New York State Retirement Fund and increased employee health insurance costs.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive to enter into a contract with the New York State Department of Health for a revised grant which is budgeted as follows:

SUPPLEMENTAL FOOD (WIC) PROGRAM
10/1/03- 9/30/04
PROJECT #867

SFG	REVENUE	CURRENT BUDGET	CHANGES	REVISED BUDGET
440	Local Source	\$ 4,000	\$ -4,000	\$ 0
549	Misc. Dept Inc	800	0	800
575	State Aid	<u>2,723,811</u>	<u>-106,172</u>	<u>2,617,639</u>
	TOTAL	<u>\$ 2,728,611</u>	<u>\$ 110,172</u>	<u>\$ 2,618,439</u>
 EXPENSES				
800	Personal Services	\$ 1,970,993	\$-154,054	\$ 1,816,939
801	Overtime	0	0	0
805	Fringe Benefits	531,774	118,083	649,857
810	Office Supplies	5,100	-1,670	3,430
814	Medical Supplies	500	5,730	6,230
816	Maintenance Supplies	500	0	500
821	Dues & Fees	1,500	-750	750
822	Rental Charges	46,028	-32,759	13,269
823	Repairs & Maintenance	3,000	-2,200	800
824	Travel & Mileage	12,240	-4,240	8,000
825	Travel - Conf	10,965	-6,986	3,979
826	Other Expenses	6,000	0	6,000
880-1200	I/F-Comptroller.	17,022	0	17,022
880-2700	I/F - ECHD	61,055	0	61,055
880-5100	I/F - DISS	50,000	-19,742	30,258
931	Maintenance Equipment	500	-500	0
932	Furniture, Equipment	3,549	-3,549	0
933	Technical Equipment	<u>7,885</u>	<u>-7,535</u>	<u>350</u>
	TOTAL	<u>\$ 2,728,611</u>	<u>\$-110,172</u>	<u>\$ 2,618,439</u>

and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Department of Health, the Division of Budget, Management and Finance, the Office of the Comptroller and the Department of Law.

(5-0)

4. Item Page -2004 (Comm. 1E-31)

COUNTY EXECUTIVE

WHEREAS, the Public Health Division of the Erie County Health Department provides management of numerous information systems throughout the Department, and

WHEREAS, the Health Department currently contracts with the UNISYS Corporation to provide various consultant services related to these information systems, and

WHEREAS, in order to efficiently meet the needs of the Department and reduce costs, it is necessary to create one full time position of Mainframe Manager, JGXVI, Step 3, and

WHEREAS, in order to recruit a highly qualified individual, it is necessary to authorize a variable minimum Step 3, and

WHEREAS, funds are available in the 2004 adopted budget through transfer from account 830-0776 UNISYS.

NOW, THEREFORE BE IT

RESOLVED, that one position of Mainframe Manager, JG XVI, Step 3 is hereby created, and be it further

RESOLVED, that the Erie County Legislature hereby authorizes a variable minimum Step 3, for the position of Mainframe Manager, JG XVI.

The following personnel detail is hereby submitted:

TITLE: Mainframe Manager

JG: XVI

STEP: 3

ANNUAL SALARY: \$77,432

ANNUAL BENEFITS: \$28,487

CIVIL SERVICE: Pending Classification

CIVIL SERVICE LIST: NO

and be it further

RESOLVED, that the Erie County Legislature does hereby approve the following transactions within the accounts of the Department of Health:

Decrease Account 830-0776 UNISYS	\$97,092
Increase Account 800 Personal Services	\$70,979
Increase Account 805 Fringe Benefits	\$26,113

and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Department of Health, the Division of Personnel, the Division of Budget, Management and Finance, the Office of the Comptroller and the Department of Law.

(4-1) Legislator Schroeder voted in the negative.

5. Item Page -2004 (Comm. 1E-33)

COUNTY EXECUTIVE

WHEREAS, the Department of Social Services seeks authorization to enter into an agreement with Citicorp Payment Services to enable the acceptance of credit cards from clients for payment of debts due the County, and

WHEREAS, these payments are related to public assistance overgrants, fraud or other reasons, and

WHEREAS, the Department issued a Request for Proposals (RFP) for the provision of credit card processing services, and

WHEREAS, the sole respondent to the RFP was Citicorp Payment Services, and

WHEREAS, there is no fiscal impact to the 2004 Adopted Budget.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive and/or the Commissioner of Social Services are authorized to enter into a contract with Citicorp Payment Services, Inc for the provision of credit card processing services, and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to the Commissioner of the Department of Social Services, the Erie County Comptroller and the Director of the Division of Budget, Management and Finance.
(5-0)

6. Item Page -2004 (Comm. 1E-34)

COUNTY EXECUTIVE

WHEREAS, the Reach Out Program of the Erie County Health Department is designed to comprehensively train adolescent peer educators regarding HIV / AIDS in order to help adolescents in Erie County protect themselves from contracting HIV and/or spreading the virus, and

WHEREAS, the American Red Cross, Buffalo Chapter, utilizes an approved HIV / AIDS curriculum to train peer educators, and

WHEREAS, funds are available in Account 821, Dues and Fees, in the Health Department's 2004 adopted budget.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive to enter into a contract effective January 1,2004 through December 31,2004, with the American Red Cross, Buffalo Chapter, in an amount not to exceed \$35,000, to provide peer educators and peer education leaders, and be it further

RESOLVED, that rates paid under this contract shall be as follows:

Peer Educator	\$6.60 per hour
Peer Navigator	\$8.80 per hour

Senior Peer Leader \$11.00 per hour

and be it further

RESOLVED, that the contract with the American Red Cross is for special services that must be provided immediately and continuously, and therefore the Request for Proposal procedure required by Section 19.08 of the Administrative Code is hereby waived, and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Department of Health, the County Comptroller, the Department of Personnel, the Division of Budget, Management & Finance and the Department of Law.

(5-0)

7. Item Page -2004 (Comm. 1E-54)

COUNTY EXECUTIVE

WHEREAS, public health law requires the reporting of HIV infection and HIV related disease in addition to AIDS, and

WHEREAS, HIV surveillance data is used to monitor trends in the epidemic, to evaluate resource needs and to target prevention efforts, and

WHEREAS, the identification of partners at risk of exposure to HIV enables access to HIV counseling and testing and care, and

WHEREAS, in Erie County the HIV Surveillance and Partner Notification program (HIV PNP) is conducted by New York State Health Department staff assisted by three Erie County Health Department positions funded by the grant.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature authorizes the County Executive to accept a revised grant award from the New York State Health Department which is budgeted as follows:

HIV PARTNER NOTIFICATION

10/1/02 -9/30/03

PROJECT #713

SFG	REVENUE	CURRENT BUDGET	CHANGES	REVISED BUDGET
553	State Aid Other	\$ 211,787	\$ 0	\$ 211,787
	TOTAL	\$ 211,787	\$ 0	\$ 211,787
	EXPENSES			
800	Personal Services	\$ 122,191	\$ -17,127	\$ 105,064
801	Overtime	0	97	97
805	Fringe Benefits	40,715	346	41,061
810	Office Supplies	685	-47	638
814	Medical Supplies	3,000	0	3,000
824	Travel & Mileage	1,000	0	1,000
825	Out of Area Travel	1,000	0	1,000

826	Other Expenses	346	0	346
880-2700	I/F-Health Grants	0	16,731	16,731
880-4000	I/F-ECMC	37,350	0	37,350
880-5100	I/F- DISS	3,000	0	3,000
933	Lab & Tech Equip	2,500	0	2,500
	TOTAL	<u>\$ 211,787</u>	<u>\$ 0</u>	<u>\$ 211,787</u>

Department of Health

SFG

REVENUE

685-2709	I/F-Health Grants	<u>\$ 0</u>	<u>\$ 16,731</u>	<u>\$ 16,731</u>
----------	-------------------	-------------	------------------	------------------

EXPENSES

932	Office Equipment	<u>\$ 0</u>	<u>\$ 16,731</u>	<u>\$ 16,731</u>
-----	------------------	-------------	------------------	------------------

and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Department of Health, the Office of the Comptroller, the Division of Budget, Management and Finance, and the Department of Law.

(5-0)

8. Item Page -2004 (Comm. 1E-55)

COUNTY EXECUTIVE

WHEREAS, the Erie County Health Department operates a Tuberculosis Control Elimination Activities Program, and

WHEREAS, the Erie County Department of Health has received ~ revised grant award in the amount of \$236,676 for the enhancement of the Tuberculosis Elimination Activities Program by providing services to inmates at the Erie County Holding Center and Erie County correctional facilities, and to incoming refugees to provide directly observed therapy incentives to encourage patients to complete the course of treatment for TB infection, and

WHEREAS, the purposes of this program include: follow up of active TB cases, suspect cases, persons receiving preventive therapy for TB and persons exposed to TB; outreach services, and targeted screening and preventive therapy for at-risk groups including incoming refugees and inmates at Erie County correctional facilities needing preventive therapy.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Executive is hereby authorized to accept a revised grant from the New York State Department of Health which is budgeted as follows:

Tuberculosis Elimination Activities Program
2/1/03 -1/31/04
Project #869

SFG	REVENUE	CURRENT BUDGET	CHANGES	REVISED BUDGET
582	State Aid Tuberculosis	\$ 236,676	\$ 0	\$ 236,676
	TOTAL	<u>\$ 236,676</u>	<u>\$ 0</u>	<u>\$ 236,676</u>
EXPENSES				
800	Personal Services	\$ 144,416	\$ 1,185	\$ 145,601
805	Fringe Benefits	37,696	2,135	39,831
810	Office Supplies	3,300	-290	3,010
814	Medical Supplies	4,796	400	5,196
824	Travel & Mileage	7,050	0	7,050
826	Other Expenses	13,655	0	13,655
830	Contractual Services	2,000	-2,000	0
880-2700	Interfund -Health Grants	11,393	0	11,393
880-5100	Interfund -DISS	120	0	120
933	Lab & Technical Equipment	12,250	-1,430	10,820
	TOTAL	<u>\$ 236,676</u>	<u>\$0</u>	<u>\$ 236,676</u>

and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Department of Health, the Office of the Comptroller, the Division of Budget, Management and Finance, and the Department of Law
(5-0)

9. Item Page -2004 (Comm. 1E-56)

COUNTY EXECUTIVE

WHEREAS, the Erie County Department of Health currently operates a Lead Poisoning Prevention Program, and

WHEREAS, the purpose of this grant is to support and enhance local efforts to reduce the prevalence of elevated blood lead levels in children under six years of age through the implementation of a comprehensive program of primary and secondary prevention which includes: public and professional outreach and education; and medical and environmental case management and follow up, and

WHEREAS, the New York State Health Department recently awarded the Erie County Department of Health a revised grant in the amount of \$627,084 which authorizes budgetary adjustments in order to balance the accounts in the grant.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive to enter into a revised contract with the New York State Health Department which authorizes the following budgetary adjustments:

Childhood Lead Poisoning Prevention Program
1/1/03 – 12/31/03
Project #852

SFG	REVENUE	CURRENT BUDGET	CHANGES	REVISED BUDGET
521	Other Unclassified Revenue	\$ 5,000	\$ 0	\$ 5,000
553	State Aid Other	<u>627,084</u>	<u>0</u>	<u>627,084</u>
	TOTAL	<u>\$ 632,084</u>	<u>\$ 0</u>	<u>\$ 632,084</u>

EXPENSES

800	Personal Services	\$ 402,436	\$ -5,936	\$ 396,500
801	Overtime	2,500	500	3,000
805	Fringe Benefits	108,578	15,422	124,000
810	Office Supplies	1,800	-500	1,300
811	Clothing Supplies	1,800	-1,700	100
814	Medical Supplies	5,000	-3,806	1,194
821	Dues & Fees	1,865	0	1,865
823	Repairs & Maintenance.	7,800	-435	7,365
824	Travel & Mileage	18,000	0	18,000
825	Out Of Area Travel	3,800	-1,200	2,600
826	Other Expenses	21,705	-705	21,000
830	Contractual	30,000	0	30,000
932	Furniture, Fixtures	1,800	-1,800	0
933	Lab & Tech Equipment	25,000	160	25,160
	TOTAL	<u>\$ 632,084</u>	<u>\$ 0</u>	<u>\$ 632,084</u>

and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Department of Health, the Office of the Comptroller, the Division of Budget, Management and Finance and the Department of Law.

(5-0)

10. Item Page -2004 (Comm. 1E-57)

COUNTY EXECUTIVE

WHEREAS, the Erie County Department of Health administers programs for immunizations, and

WHEREAS, polio, diphtheria, tetanus, pertussis, measles, mumps, rubella, Haemophilus influenza type B and hepatitis B all can cause significant morbidity among children. However, they all are preventable with appropriate vaccination.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive to accept a revised grant award for the Immunization Action Plan Program in the amount of \$128,399 which is funded 100% from the New York State Health Department which includes budgetary adjustments as follows:

**Immunization Action Plan
4/1/03 – 3/31/04
Project #873**

SFG	REVENUE	CURRENT BUDGET	CHANGES	REVISED BUDGET
553	State Aid Other	\$ 128,399	\$ 0	\$ 128,399
	TOTAL	\$ 128,399	\$ 0	\$ 128,399
	EXPENSES			
800	Personal Services	\$ 81,481	\$ -2,762	\$ 78,719
801	Overtime	203	-53	150
805	Fringe Benefits	22,148	-4,565	17,583
810	Office Supplies	1,209	-44	1,165
811	Clothing Supplies	44	0	44
821	Dues & Fees	3,793	-3,793	0
822	Rental Charges	34	0	34
824	Travel & Mileage	1,620	0	1,620
825	Out Of Area Travel	2,500	-675	1,825
826	Other Expenses	7,171	8,454	15,625
880-2700	I/F-ECHD	4,396	0	4,396
880-5100	I/F-DISS	1,300	3,438	4,738
932	Furniture, Fixtures	500	0	500
933	Lab & Tech Equipment	2,000	0	2,000

TOTAL	\$ 128,399	\$ 0	\$ 128,399
--------------	------------	------	------------

and be it further

RESOLVED, that the Erie County Legislature does hereby approve the following transactions within the accounts of the Department of Health:

Increase Account 685-2709 Interfund Health Grants	\$4,396
Increase Account 932 – Office Equipment	\$4,396

and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Department of Health, the Office of the Comptroller, the Division of Budget, Management and Finance, and the Department of Law
(5-0)

11. Item Page -2004 (Comm. 1E-58)

COUNTY EXECUTIVE

WHEREAS, the Erie County Health Department has received a revised grant award from the New York State Department of Health to fund the Healthy Neighborhoods Program, and

WHEREAS, the purpose of the grant is to provide preventive health services and to improve environmental health in various target areas within the City of Buffalo.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is authorized to accept a revised grant award from the New York State Department of Health to be budgeted as follows:

		Healthy Neighborhoods		
		10/1/02 – 9/30/03		
		Project #715		
		CURRENT		REVISED
SFG	REVENUE	BUDGET	CHANGES	BUDGET
553	State Aid Other	\$ 204,221	\$ 0	\$ 204,221
	TOTAL	\$ 204,221	\$ 0	\$ 204,221
		EXPENSES		
800	Personal Services	\$ 151,930	\$ -9,905	\$ 142,025
801	Overtime	3,000	-911	2,089
805	Fringe Benefits	42,915	-3,125	39,790
810	Office Supplies	0	6	6
824	Travel & Mileage	3,876	215	4,091
826	Other Expenses	2,500	-161	2,339
880-2700	I/F-Health Grants	0	13,881	13,881
	TOTAL	\$ 204,221	\$ 0	\$ 204,221

Department of Health

SFG	REVENUE			
685-2709	I/F-Health Grants	\$	-	\$ 13,881
				\$ 13,881
		<hr/>		
	EXPENSES			
932	Office Equipment	\$	-	\$ 13,881
				\$ 13,881
		<hr/>		

and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Department of Health, the Office of the Comptroller, the Division of Budget, Management and Finance, and the Department of Law.

(5-0)

12. Item Page -2004 (Comm. 1E-59)

COUNTY EXECUTIVE

WHEREAS, the Erie County Health Department has determined that adjustments are necessary in Account 800 – Personal Services, Account 805 – Fringe Benefits, Account 821 – Dues and Fees, Account 825 – Out of Area Travel, Account 830 – Contractual, and Account 933 – Laboratory and Technical Equipment to more efficiently and effectively meet the requirements of the Enhanced Drinking Water Protection Program, and

WHEREAS, the New York State Department of Health has agreed to extend this contract for one additional year, from 4/1/03 – 3/31/04, and

WHEREAS, the Erie County Department of Health wishes to contract with SUNYAB School of Engineering for the provision of ground water analyses services in the amount of \$12,144 for the purpose of GWUDI (Ground Water Under Direct Influence of Surface Water) Assessment.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive to accept the revised grant award from the New York State Department of Health for providing a Local Enhanced Drinking Water Protection Program Grant to be budgeted as follows:

**Department of Health
Enhanced Drinking Water Protection Program
4/1/03 – 3/31/04
Project #855**

SFG	REVENUE	CURRENT BUDGET	CHANGES	REVISED BUDGET
553	State Aid	\$250,000	\$0	\$250,000
	TOTAL	<u>\$250,000</u>	<u>\$0</u>	<u>\$250,000</u>
	EXPENSES			
800	Personal Expenses	\$161,904	\$6,886	\$168,790
805	Fringe Benefits	43,682		50,149

			6,467	
821	Dues & Fees	4,000	-4,000	0
825	Out of Area Travel	2,000	2,000	4,000
830	Contractual – SUNYAB	0	12,144	12,144
933	Lab & Technical Equipment	<u>38,414</u>	<u>-23,497</u>	<u>14,917</u>
	TOTAL	<u>\$250,000</u>	<u>\$0</u>	<u>\$250,000</u>

and be it further

RESOLVED, that the Erie County Executive is hereby authorized to enter into a contract with SUNYAB School of Engineering for the provision of ground water analyses services in the amount of \$12,144 for the purpose of GWUDI (Ground Water Under Direct Influence of Surface Water) Assessment, and be it further

RESOLVED, that the contract with SUNYAB School of Engineering is a special service which must be provided immediately and continuously, and therefore the RFP procedure required under Section 19.08 of the Erie County Administrative Code, is hereby waived, and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Erie County Department of Health, the Division of Budget, Management and Finance, the Office of the Comptroller and the Department of Law.

(5-0)

13. Item Page -2004 (Comm. 1E-60)

COUNTY EXECUTIVE

WHEREAS, the Erie County Department of Health has a contract with the New York State Department of Environmental Conservation (DEC) for the purpose of reviewing plans and specifications and inspections of wastewater systems for facilities handling less than 10,000 gallons per day, and reviewing plans and specifications and providing inspection services for sanitary sewer extensions, and

WHEREAS, the Department of Health has determined that budgetary adjustments are necessary in Account 810 – Office Supplies, Account 553 – State Aid, Account 826 – Other Expenses, Account 932 – Office Equipment, and Account 933 – Lab and Technical Equipment, to more effectively meet the requirements of the program.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive to implement the budgetary adjustments to the contract with the New York State Department of Environmental Conservation for the period April 1, 2000 through March 31, 2004 as follows:

DEC Quality Plan Review Grant

4/1/00 – 3/31/04

Project #512

SFG	REVENUE	Current Budget	Changes	Revised Budget
553	State Aid – Other	<u>\$14,880</u>	<u>\$- 289</u>	<u>\$14,591</u>

	TOTAL	<u>\$14,880</u>	<u>\$- 289</u>	<u>\$14,591</u>
	EXPENSES			
810	Office Supplies	\$ 1,000	\$-1,000	\$ 0
821	Dues & Fees	1,000	-1,000	0
825	Out of Area Travel	1,000	0	1,000
826	Other Expenses	9,880	-8,880	1,000
932	Office Equipment	1,000	-1,000	0
933	Lab & Technical Equipment	<u>1,000</u>	<u>11,591</u>	<u>12,591</u>
	TOTAL	<u>\$14,880</u>	<u>\$ -289</u>	<u>\$14,591</u>

and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Erie County Department of Health, the Division of Budget, Management and Finance and the Office of the Comptroller.
(5-0)

14. Item Page -2004 (Comm. 1E-61)
COUNTY EXECUTIVE

WHEREAS, the Erie County Department of Health has a contract with the New York State Department of Environmental Conservation (DEC) for the purpose of reviewing plans and specifications and inspections of wastewater systems for facilities handling less than 10,000 gallons per day, and reviewing plans and specifications and providing inspection services for sanitary sewer extensions, and

WHEREAS, the Department of Health has determined that budgetary adjustments are necessary in Account 810 – Office Supplies, Account 553 – State Aid, Account 826 – Other Expenses, Account 932 – Office Equipment, and Account 933 – Lab and Technical Equipment, to more effectively meet the requirements of the program.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive to implement the budgetary adjustments to the contract with the New York State Department of Environmental Conservation for the period April 1, 2000 through March 31, 2004 as follows:

DEC Quality Plan Review Grant				
4/1/00 – 3/31/04				
Project #387				
		Current		Revised
SFG	REVENUE	Budget	Changes	Budget
553	State Aid – Other	<u>\$14,880</u>	<u>\$-3,400</u>	<u>\$11,480</u>
	TOTAL	<u>\$14,880</u>	<u>\$-3,400</u>	<u>\$11,480</u>

EXPENSES				
810	Office Supplies	\$ 880	\$- 880	\$ 0
821	Dues & Fees	0	2,000	2,000
825	Out of Area Travel	3,000	0	3,000
826	Other Expenses	1,000	585	1,585
932	Office Equipment	5,000	-5,000	0
933	Lab & Technical Equipment	<u>5,000</u>	<u>- 105</u>	<u>4,895</u>
	TOTAL	<u>\$14,880</u>	<u>\$ 3,400</u>	<u>\$11,480</u>

and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Erie County Department of Health, the Division of Budget, Management and Finance and the Office of the Comptroller.

(5-0)

15. Item Page -2004 (Comm. 1E-62)

COUNTY EXECUTIVE

WHEREAS, the Erie County Department of Health received a grant award in the amount \$20,000 for the purpose of funding ovarian cancer awareness and professional education activities in Erie, Niagara, Chautauqua, Allegany and Cattaraugus counties for the period 9/1/03 – 8/30/04, and

WHEREAS, the Partners for Life, Ovarian Cancer Awareness Partnership, is made up of a coalition of concerned community agencies and health care providers, funded by grants from the New York State Health Department, and

WHEREAS, the Erie County Health Department is the fiscal intermediary for this project, and

WHEREAS, it will be necessary to contract with the American Cancer Society in the amount of \$19,000 for the period of 9/01/03 – 8/30/04 for the purpose of fulfilling the requirements of the grant.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive to accept the grant award from the New York State Health Department, to be budgeted as follows:

Ovarian Cancer Awareness
9/1/03 – 8/30/04

SFG	REVENUE	BUDGET
553	State Aid NYSDOH	<u>\$20,000</u>
	TOTAL	<u>\$20,000</u>
	EXPENSES	
830-987	Contractual – American Cancer	\$19,000
825	Out of Area Travel	<u>1,000</u>
	TOTAL	<u>\$20,000</u>

and be it further

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive to enter into a contract with the American Cancer Society in the amount of \$19,000 for the period of 9/01/03 – 8/30/04 for the purpose of fulfilling the grant requirements, and be it further

RESOLVED, that the contract with the American Cancer Society is a special service which must be provided immediately and continuously, and therefore the RFP procedure require under Section 19.08 of the Erie County Administrative Code, is hereby waived, and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Department of Health, the Division of Budget, Management and Finance, the Office of the Comptroller and the Department of Law.

(5-0)

16. Item Page -2004 (Comm. 1E-63)

COUNTY EXECUTIVE

WHEREAS, the Erie County Department of Health operates an Employee Health and Safety Wellness Program which promotes the physical, mental, social and environmental well-being and occupational effectiveness of workers through prevention and management of occupational and environmental injury, illness and disability, and

WHEREAS, Employee Health and Safety Wellness conducts a common injury/illness reporting system and provides a program of wellness offerings to all County employees, and

WHEREAS, in order to efficiently meet the needs of the Department and reduce costs, it is necessary to delete one vacant full-time position of Registered Nurse (SFG position number 132120, SAP position number 7715) and create two part-time positions of Registered Nurse.

NOW, THEREFORE, BE IT

RESOLVED, that one vacant full-time position of Registered Nurse (SFG position number 132120, SAP position number 7715) is hereby deleted and two part-time positions of Registered Nurse are hereby created.

The following personnel detail is hereby submitted:

TITLE: Registered Nurse – Part Time

JG: 8

STEP: 1

HOURLY RATE: \$16.312

CIVIL SERVICE: Yes - Non Competitive

CIVIL SERVICE LIST: No

and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Department of Health, Department of Personnel, the Office of the Comptroller, the Division of Budget, Management and Finance, and the Department of Law.

(5-0)

17. Item Page -2004 (Comm. 1E-64)

COUNTY EXECUTIVE

WHEREAS, the Erie County Health Department has a contract with the New York State Department of Health to conduct an Enhanced Drinking Water Protection Program, and

WHEREAS, the Erie County Health Department has received a revised grant award in the amount of \$250,000 from the New York State Health Department which authorizes budgetary adjustments.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive to accept the revised grant award from the New York State Department of Health for providing a Local Enhanced Drinking Water Protection Program Grant to be budgeted as follows:

**Department of Health
Enhanced Drinking Water Protection Program
4/1/00 – 3/31/03
Project #691**

SFG	REVENUE	CURRENT BUDGET	CHANGES	REVISED BUDGET
553	Other Revenue	<u>\$ 250,000</u>	<u>\$0</u>	<u>\$ 250,000</u>
	TOTAL	<u>\$ 250,000</u>	<u>\$0</u>	<u>\$ 250,000</u>
	EXPENSES			
800	Personal Services	\$ 151,315	\$0	\$ 151,315
805	Fringe Benefits	26,418	-934	25,484
821	Dues And Fees	1,500	-360	1,140
824	Travel & Mileage	1,500	950	2,450
825	Out Of Area Travel	1,300	-947	353
932	Office Equipment	4,000	-4,000	0
933	Lab & Tech Equipment	<u>63,967</u>	<u>5,291</u>	<u>69,258</u>
	TOTAL	<u>\$ 250,000</u>	<u>\$ 0</u>	<u>\$ 250,000</u>

and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Erie County Department of Health, the Division of Budget, Management and Finance, the Office of the Comptroller and the Department of Law.

(5-0)

18. Item Page -2004 (Comm. 4E-5)

COUNTY EXECUTIVE

WHEREAS, the Erie County Department of Health has received a grant award from the United States Department of Housing & Urban Development (HUD), Office of Healthy Homes and Lead Hazard Control in the amount of \$950,000 for continuing the Erie County Healthy Homes Initiative, and

WHEREAS, the purpose of the Healthy Homes Initiative program is to improve the quality of life of children through reduced health and safety risks associated with the home environment, and

WHEREAS, this will be accomplished through home inspection, distribution of intervention products, provision of services and implementation of an education curriculum for property owners and tenants in Erie County, and

WHEREAS, in order to meet the requirements of this program it will be necessary to create one full-time position of Supervising Public Health Sanitarian, JG XI, and one regular part-time position of Senior Environmental Education Specialist, JG XI, and

WHEREAS, it will be necessary to enter into a subcontracts with SUNYAB Research Foundation – Family Medicine for an amount not to exceed \$31,068 for the period 10/1/03 through 9/30/06 for the purpose of providing statistical analysis of project data and assistance with project evaluation; a subcontract with Cortese Brothers Construction, Inc. for an amount not to exceed \$15,000 for the period 10/1/03 through 9/30/06 for the purpose of designing and providing periodic “hands-on” training courses for property owners on “Preventive Maintenance”; a subcontract with Environmental Education Associates, Inc. for an amount not to exceed \$20,000 for the period 10/1/03 through 9/30/06 for the purpose of providing periodic training courses for property owners on Mold Awareness and Risk Management and related activities; a subcontract with HomeTest Laboratories for an amount not to exceed \$24,500 for the period 10/1/03 through 9/30/06 for the purpose of providing materials for and analysis of lead in dust samples.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Executive is hereby authorized to enter into an agreement with the United States Department of Housing & Urban Development (HUD), Office of Healthy Homes and Lead Hazard Control to accept the grant budgeted as follows:

SFG	REVENUE	CURRENT BUDGET	CHANGES	REVISED BUDGET
640-500	Federal Aid - HUD	<u>\$ 773,786</u>	<u>\$176,214</u>	<u>\$ 950,000</u>
	TOTAL	<u>\$ 773,786</u>	<u>\$176,214</u>	<u>\$ 950,000</u>

EXPENSES

800	Personal Services	\$ 173,602	\$334,246	\$ 507,848
801	Overtime	11,000	1,000	12,000
805	Fringe Benefits	67,915	91,678	159,593
810	Office Supplies	7,900	-700	7,200
811	Clothing Supplies	2,000	-580	1,420
814	Medical Supplies	6,000	-6,000	0

821	Dues & Fees	12,000	-5,635	6,365
822	Rental Charges	2,400	-2,400	0
823	Repairs And Maintenance	1,000	-250	750
824	Travel & Mileage	12,960	0	12,960
825	Out Of Area Travel	10,320	0	10,320
826	Other Expenses	216,215	-97,532	118,683
830	Contractual	94,500	-94,500	0
830-1368	Contract - SUNYAB	67,535	-36,467	31,068
830-1511	Contract – Env. Ed. Assoc.	0	20,000	20,000
830-1887	Contract -Cortese Bros	0	15,000	15,000
830-1888	Contract-Home Test Inc	0	24,500	24,500
880-2700	Interfund - Health	24,539	-24,539	0
880-2720	Interfund - PH Lab	15,000	-9,000	6,000
880-5100	Interfund - DISS	8,100	-2,000	6,100
880-6200	Interfund - Env & Plan	26,300	-18,800	7,500
932	Office Equipment	4,500	-3,292	1,208
933	Lab & Tech Equipment	<u>10,000</u>	<u>-8,515</u>	<u>1,485</u>
TOTAL		<u>\$ 773,786</u>	<u>\$ 176,214</u>	<u>\$ 950,000</u>

and be it further

RESOLVED, one full-time position of Supervising Public Health Sanitarian, JG XI and one regular part-time position of Senior Environmental Education Specialist, JG XI, are hereby created.

The following personnel detail is hereby submitted:

TITLE: Supervising Public Health Sanitarian	FUNDING: 100% Federally Funded
JG: XI	CIVIL SERVICE: Yes
STEP: 0	CIVIL SERVICE LIST: yes
ANNUAL SALARY: \$40,244	
ANNUAL BENEFITS: \$12,476	

TITLE: Senior Environmental Education Specialist RPT	FUNDING: 100% Federally Funded
JG: XI	CIVIL SERVICE: Yes
STEP: 0	CIVIL SERVICE LIST: Yes
ANNUAL SALARY: \$20,122	
ANNUAL BENEFITS: \$6,238	

and be it further

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive to enter into a subcontract with SUNYAB Research Foundation Family Medicine for an amount not to exceed \$31,068 for providing statistical analysis of project data and assistance with project evaluation; Cortese Brothers Construction, Inc. for an amount not to exceed \$15,000 for the purpose of designing and providing periodic “hands-on” training courses for property owners on “Preventive Maintenance”;

Environmental Education Associates, Inc. for an amount not to exceed \$20,000 for the purpose of providing periodic training courses for property owners on Mold Awareness and Risk Management and related activities; and HomeTest Laboratories, Inc. for an amount not to exceed \$24,500 for the purpose of providing materials for and analysis of lead in dust samples, and be it further

RESOLVED, that the subcontracts with SUNYAB Research Foundation – Family Medicine, Cortese Brothers Construction, Inc., Environmental Education Associates, Inc. and HomeTest Laboratories, Inc. are special services which must be provided immediately and continuously, and therefore the RFP procedure required under Section 19.08 of the Erie County Administrative Code, is hereby waived, and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Department of Health, Department of Personnel, the Office of the Comptroller, the Division of Budget, Management and Finance, and the Department of Law.

(5-0)

19. Item Page -2004 (Comm. 4E-6)

COUNTY EXECUTIVE

WHEREAS, the Centers for Disease Control and Prevention (CDC) funds a grant in the amount of \$141,511 to the Erie County Department of Health for the purpose of integrating viral hepatitis prevention services into existing Western New York health departments’ services, and

WHEREAS, the regional Integration of Hepatitis Prevention Services project will provide hepatitis prevention counseling to patients at high risk, testing for Hepatitis C and B, vaccination for Hepatitis A and B, referral of infected patients to appropriate substance abuse and medical specialist services, staff training and project evaluation, and

WHEREAS, budgetary adjustments are necessary to balance the accounts within the program and extend the existing contract with the SUNY Department of Social & Preventive Medicine in order to complete the analysis of data collected throughout the project.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Executive is hereby authorized to make the budgetary adjustments necessary to balance the accounts within the program as follows:

Integration of Hepatitis Prevention				
9/30/02 – 3/31/04				
Project #718				
SFG	REVENUE	CURRENT BUDGET	CHANGES	REVISED BUDGET
521	Over Revenues	<u>\$ 141,511</u>	<u>\$0</u>	<u>\$ 141,511</u>
	TOTAL	<u>\$ 141,511</u>	<u>\$0</u>	<u>\$ 141,511</u>

EXPENSES

800	Personal Services	\$ 65,235	\$-10,992	\$ 54,243
805	Fringe Benefits	15,533	0	15,533
810	Office Supplies	300	-250	50
814	Medical Supplies	1,100	-130	970
821	Dues & Fees	23,383	0	23,383
824	Travel & Mileage	3,860	-2,360	1,500
825	Out Of Area Travel	2,500	-2,000	500
826	Other Expenses	4,400	-1,775	2,625
880-2700	Interfund - Health	3,807	0	3,807
880-2720	Interfund - PH Lab	19,693	17,507	37,200
880-5100	Interfund - DISS	1,200	0	1,200
933	Lab & Technical Equipment	<u>500</u>	<u>0</u>	<u>500</u>
TOTAL		<u>\$141,511</u>	<u>\$0</u>	<u>\$ 141,511</u>

and be it further

RESOLVED, that the existing contract with SUNY Buffalo Department of Social & Preventive Medicine is hereby extended through March 31, 2004 in order to complete work on this project, and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Department of Health, the Office of the Comptroller, the Division of Budget, Management and Finance, and the Department of Law.

(5-0)

20. Item Page -2004 (Comm. 4E-7)

COUNTY EXECUTIVE

WHEREAS, the Erie County Department of Health has received a revised grant award in the amount of \$80,000 from the New York State Health Department to support the promotion of healthy nutrition and physical activity in order to reduce the prevalence of overweight and related risk factors for chronic disease in preschool-age children, and

WHEREAS, national data has indicated a dramatic increase in pediatric obesity that can have a negative influence on long-term health and result in the development of chronic diseases, and

WHEREAS, nutrition and physical activity are identified as two of the twelve priority areas for public health action in New York State, and

WHEREAS, it is necessary to enter into subcontracts with the Cornell Cooperative Extension Service of Erie County in the amount of \$41,960, Cornell Cooperative Extension of Allegany & Cattaraugus Counties in the amount of \$16,870, YWCA of Jamestown, in the amount of \$8,435, and Healthy Community Alliance in the amount of \$8,435 for the purpose of implementing program objectives.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive to accept the revised grant award from the New York State Health Department to be budgeted as follows:

**Eat Well, Play Hard Youth Physical Initiative
and Nutrition Improvement Grant
10/1/03 – 9/30/04
Project #868**

SFG	REVENUE	CURRENT BUDGET	CHANGES	REVISED BUDGET
553	State Aid	\$ 78,000	\$2,000	\$80,000
	TOTAL	<u>\$ 78,000</u>	<u>\$2,000</u>	<u>\$80,000</u>
 EXPENSES				
825	Out Of Area Travel	\$0	\$300	\$300
830-186	Contract-Cornell Co-Op	72,100	-30,140	41,960
830-204	Contract-Wellness Institute	2,000	-2,000	0
830-1186	Contract-Healthy Comm. Alliance	0	8,435	8,435
830-1889	Contract-CCE of Alleg. & Catt. Co	0	16,870	16,870
830-1890	Contract-YWCA of Jamestown	0	8,435	8,435
882-2709	ID - Health Dept	0	4,000	4,000
932	Office Equipment	1,900	-1,900	0
933	Lab & Tech Equip	<u>2,000</u>	<u>-2,000</u>	<u>0</u>
	TOTAL	<u>\$78,000</u>	<u>\$2,000</u>	<u>\$80,000</u>

and be it further

RESOLVED, that the County Executive is hereby authorized to enter into subcontracts with the Cornell Cooperative Extension Service of Erie County in the amount of \$41,960, Cornell Cooperative Extension of Allegany & Cattaraugus Counties in the amount of \$16,870, YWCA of Jamestown, in the amount of \$8,435, and Healthy Community Alliance in the amount of \$8,435 for the purpose of implementing program objectives, and be it further

RESOLVED, that the subcontracts with the Cornell Cooperative Extension Service of Erie County, Cornell Cooperative Extension of Allegany & Cattaraugus Counties, YWCA of Jamestown, and the Healthy Community Alliance are special services which must be provided immediately and continuously, and therefore the RFP procedure required under Section 19.08 of the Administrative Code is hereby waived, and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Department of Health, the Division of Budget, Management and Finance, the Office of the Comptroller and the Department of Law.

(5-0)

21. Item Page -2004 (Comm. 4E-8)

COUNTY EXECUTIVE

WHEREAS, diabetes is a major cause of death and disability for Western New Yorkers, and

WHEREAS, the Erie County Department of Health has been a leader, through the Western New York Public Health Coalition, in addressing regional public health concerns, and

WHEREAS, the Erie County Department of Health received a revised grant award from the New York State Health Department in the amount of \$80,000 on behalf of the Western New York Coalition for Diabetes Prevention, and

WHEREAS, it is necessary to enter into subcontracts with Kaleida Health in the amount of \$18,000, Healthy Community Alliance in the amount of \$27,000, the Lake Plains Community Care Network in the amount of \$21,000 and the Catholic Health Systems of WNY in the amount of \$3,000 for planning of diabetes education and screening events.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive to accept a revised grant award from the New York State Health Department to be budgeted as follows:

WESTERN NEW YORK COALITION
FOR DIABETES PREVENTION
4/1/03 – 3/31/04
Project #863

SFG	REVENUE	CURRENT BUDGET	CHANGES	REVISED BUDGET
553	State Aid	<u>\$ 75,000</u>	<u>\$ 5,000</u>	<u>\$ 80,000</u>
	TOTAL	<u>\$ 75,000</u>	<u>\$ 5,000</u>	<u>\$ 80,000</u>
EXPENSES				
825	Out Of Area Travel	\$ 2,000	\$1,000	\$ 3,000
830-1095	Contract - Kaleida Health	21,000	-3,000	18,000
830-1186	Contract-Healthy Comm. Alliance	27,000	0	27,000
830-1187	Contract-Lake Plains	21,000	0	21,000
830-1736	Contract-Catholic Health Systems	0	3,000	3,000
880-5100	I/F - DISS	500	-500	0
882-2709	I/D - Health Grants	0	8,000	8,000
932	Office Equipment	1,500	-1,500	0
933	Lab & Tech Equip	<u>2,000</u>	<u>-2,000</u>	<u>0</u>
	TOTAL	<u>\$ 75,000</u>	<u>\$ 5,000</u>	<u>\$ 80,000</u>

**PARTNERS FOR PREVENTION
04/1/03- 03/31/04
PROJECT #865**

SFG	EXPENSES	
800	Personal Services	8,000
883-2709	I/D-Health Grants	<u>-8,000</u>
	TOTAL	<u><u>\$ 0</u></u>

and be it further

RESOLVED, that the County Executive is hereby authorized to enter into subcontracts with Kaleida Health in the amount of \$18,000, Healthy Community Alliance in the amount of \$27,000, the Lake Plains Community Care Network in the amount of \$21,000 and the Catholic Health Systems of WNY in the amount of \$3,000 for planning of diabetes education and screening events, and be it further

RESOLVED, that the subcontracts with Kaleida Health, Healthy Community Alliance, the Lake Plains Community Care Network and the Catholic Health System of WNY are special services which must be provided immediately and continuously, and therefore the RFP procedure required under Section 19.08 of the Erie County Administrative Code, is hereby waived, and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Department of Health, the Office of the Comptroller, the Division of Budget, Management and Finance, and the Department of Law.
(5-0)

22. Item Page -2004 (Comm. 4E-9)
COUNTY EXECUTIVE

WHEREAS, the Erie County Department of Health has recently received a revised grant award from the New York State Health Department in the amount of \$515,165 for the provision of family planning services, operated at various Women’s Health Services clinic locations throughout Erie County, and

WHEREAS, the purpose of the grant is to provide comprehensive family planning services to at-risk adolescents and other medically indigent women and men in areas where infant mortality, morbidity, adolescent pregnancy and out-of-wedlock birth rates are high.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Executive is hereby authorized to enter into an agreement with the New York State Health Department to accept the amended grant which is budgeted as follows:

Women's Health Services
4/1/03 – 3/31/04
Project #879

SFG CODE	REVENUE	CURRENT BUDGET	CHANGES	REVISED BUDGET
326	INTEREST & EARNINGS	\$ 60,000	\$ -60,000	\$ 0
386	PRIVATE PAY	1,504	+371	1,875
387	MEDICAID	321,907	+145,933	467,840
549-138	PRIOR YEARS ROLLOVER	790,519	+36,383	826,902
549-166	INSURANCE	53,781	- 17,781	36,000
551-100	STATE AID-BDCC	35,296	- 35,296	0
553	STATE AID-OTHER	507,367	+7,798	515,165
685-2700	INTERFUND-NON SUBSIDY	71,908	0	71,908
	TOTAL REVENUE	\$ 1,842,282	\$ +77,408	\$ 1,919,690
 APPROPRIATIONS				
800	PERSONAL SERVICES	\$ 905,870	\$ +116,973	\$ 1,022,843
805	FRINGE BENEFITS	244,404	+59,256	303,660
810	OFFICE SUPPLIES	11,000	0	11,000
814	MEDICAL SUPPLIES	122,000	+6,664	128,664
816	MAINT SUPPLIES	2,500	0	2,500
821	DUES & FEES	325,000	- 171,402	153,598
822	RENTAL CHARGES	500	- 410	90
823	REPAIRS & MAINT	20,000	+17,226	37,226
824	LOCAL MILEAGE	12,000	- 590	11,410
825	TRAVEL-OUT OF AREA	10,000	+2,000	12,000
826	OTHER EXPENSES	60,000	+13,430	73,430
880-2700	INTERFUND-HEALTH DEPT. INTERFUND-PUB. HEALTH	31,374	0	31,374
880-2720	LAB	40,043	0	40,043
880-4000	INTERFUND-ECMC	16,500	0	16,500
880-5100	INTERFUND-DISS INTERDEPT-HEALTH	17,000	0	17,000
883-2709	GRANTS BUILDINGS & GROUNDS	- 909	0	- 909
931	EQUIP	0	+22,000	22,000
932	OFFICE EQUIPMENT LAB & TECHNICAL	5,000	+12,261	17,261
933	EQUIPMENT	20,000	0	20,000
	TOTAL APPROPRIATIONS	\$ 1,842,282	\$ +77,408	\$ 1,919,690

and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Department of Health, the Office of the Comptroller, the Division of Budget, Management and Finance, and the Department of Law.

(5-0)

23. Item Page -2004 (Comm. 4E-14)

COUNTY EXECUTIVE

WHEREAS, the Erie County Legislature has already appropriated funds for the Heating and Energy Assistance Program (HEAP) and the Weatherization Referral and Packaging Program (WRAP-DSS) for the period October 1, 2002 to September 30, 2003, and for the Weatherization Referral and Packaging Program (WRAP-SOFA) for the periods October 1, 2002 to November 30, 2003 and October 1, 2003 to September 30, 2004, and

WHEREAS, the New York State Office for the Aging has notified the Department of Senior Services (Department) of an additional \$17,411 in federal weatherization funds for the 2003/2004 program year, and

WHEREAS, the Department has compared grant budgets to actual expenditures and desires to revise the energy grant budgets to cover all costs and to increase the amount available to seniors for Last Resort weatherization packaging services, and

WHEREAS, the grant budgets are in need of revision, and

WHEREAS, no additional County funds are required.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is hereby authorized to accept the additional \$17,411 in federal funds for the WRAP-SOFA grant for the period October 1, 2003 to September 30, 2004, and be it further

RESOLVED, that the HEAP grant, Project 661, be revised as follows:

		CURRENT		AMENDED
		BUDGET	CHANGES	BUDGET
APPROPRIATIONS				
Account	Description			
800	Personal Services	\$366,600	-\$11,597	\$355,003
805	Fringe Benefits	82,080	-1,981	80,099
810	Office Supplies	3,000	-45	2,955
821	Dues & Fees	400	-74	326
824	Local Mileage	6,526	-2,530	3,996
825	Out of Area Travel	500	-390	110
826	Other Expenses	3,200	-62	3,138
880/5100	Interfund Expenses	38,100	16,769	54,869
933	Lab & Tech Equipment	850	-90	760
TOTAL CHANGE			<u>\$0</u>	

and be it further

RESOLVED, that the WRAP-DSS grant, Project 664, be revised as follows:

		CURRENT		AMENDED
		BUDGET	CHANGES	BUDGET
APPROPRIATIONS				
Account	Description			
826	Other Expenses	\$14,762	-\$1,235	\$13,527
880/5100	Interfund Expenses	600	<u>1,235</u>	1,835
TOTAL CHANGE			<u>\$0</u>	

and be it further

RESOLVED, that the WRAP-SOFA grant, Project 665, be revised as follows:

		CURRENT		AMENDED
		BUDGET	CHANGES	BUDGET
APPROPRIATIONS				
Account	Description			
800	Personal Services	\$171,942	-\$125	\$171,817
805	Fringe Benefits	\$47,762	-427	47,335
810	Office Supplies	\$1,997	-1,067	930
824	Local Mileage	\$4,903	624	5,527
825	Out of Area Travel	\$500	221	721
826	Other Expenses	\$62,192	2,159	64,351
880/5100	Interfund Expenses	\$4,200	-824	3,376
932	Furniture & Fixtures	10,000	<u>-561</u>	9,439
TOTAL CHANGE			<u>\$0</u>	

and be it further

RESOLVED, that the WRAP-SOFA grant, Project 783, be revised as follows:

		CURRENT		AMENDED
		BUDGET	CHANGES	BUDGET
REVENUES				
Account	Description			
655	Federal Aid - Weatherization	\$285,785	<u>\$17,411</u>	\$303,196
TOTAL CHANGE			<u>\$17,411</u>	
APPROPRIATIONS				
800	Personal Services	\$180,527	-\$7,727	\$172,800
805	Fringe Benefits	46,314	14,598	60,912
824	Travel & Mileage	3,500	1,000	4,500

825	Out of Area Travel	640	-140	500
826	Weatherization Services	48,000	9,984	57,984
880/5100	Interfund Expenses	3,500	300	3,800
932	Furniture & Fixtures	1,304	-604	700
	TOTAL CHANGE		<u>-604</u>	<u>700</u>
				<u>\$17,411</u>

and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Division of Budget, Management and Finance, the Comptroller’s Office, and the Department of Senior Services.
(5-0)

24. Item Page -2004 (Comm. 4E-15)

COUNTY EXECUTIVE

WHEREAS, the Department maintains contracts with community agencies to provide mentoring and other services to public school students and their families, and

WHEREAS, at the time the appropriations for 2004 contracts were established, the Department did not have sufficient allocation of Temporary Assistance to Needy Families (TANF) dollars to fund all programs, and it was necessary to present a budget recommendation that did not continue funding to some prior period contractors, and

WHEREAS, funding for these contract renewals is now made available through the use of United Way funds as the local match to State Preventive Services funding, and

WHEREAS, there is no fiscal impact to this change.

NOW, THEREFORE, BE IT

RESOLVED, the County Executive and/or Commissioner of Social Service are authorized to execute contracts with Life Transitions Center, Joan A. Male Family Support Center and WNY United Against Drug and Alcohol Abuse, and be it further

RESOLVED, that the following budget amendments are hereby authorized in the 2004 adopted budget:

Department of Social Services

<u>ACCOUNT</u>	<u>DESCRIPTION</u>	<u>INCREASE/ (DECREASE)</u>
830-0290	Life Transitions Centers	\$30,890
830-0549	Joan A. Male Family Support Center	98,905
830-1432	WNY United Against Drug and Alcohol Abuse	<u>42,655</u>
	Total Appropriations	<u>\$172,450</u>

447	Donated Funds	\$55,450
606	State Aid – Services for Recipients	<u>116,700</u>
	Total Revenues	<u>\$172,450</u>

and be it further

RESOLVED, that because the selection of agencies to provide these special services was determined through a Request for Proposals (RFP) process, the County Administrative Code requirement in Section 19.08 for any further RFP is hereby waived, and be it further

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

(5-0)

25. Item Page -2004 (Comm. 4E-16)

COUNTY EXECUTIVE

WHEREAS, the Erie County Department of Senior Services (Department) has partnered with the New York State Office for the Aging to participate in the Administration on Aging Performance Outcomes Measurement Project (POMP), and

WHEREAS, this federal demonstration project has been continued into an expanded phase for 2003/2004, and

WHEREAS, the New York State Office for the Aging (SOFA) has made available a grant in the amount of \$4,000 to conduct POMP activities for the period from September 30, 2003 through September 29, 2004, and

WHEREAS, the Department desires to use a the POMP funds to cover the costs of activities relating to this project (telecommunications, printing, supplies, postage, photocopying) and to cover POMP-related seminar/conference costs incurred by the local coordinator, and

WHEREAS, no additional County funds are required, and

WHEREAS, the Erie County Legislature has already appropriated funds for the Operation Restore Trust (ORT) grant for the period October 1, 2003 to September 30, 2004, which provides information and education on Medicare and Medicaid waste, abuse and fraud, and

WHEREAS, SOFA decreased the funding for ORT by \$8,500 and revised the grant period to July 1, 2003 to June 30, 2004, and

WHEREAS, the ORT contract with the American Red Cross needs to be amended to reflect the decreased funding (\$6,000 federal funds and \$2,000 subcontractor match) for the period July 1, 2003 to June 30, 2004, and

WHEREAS, the budget for the ORT grant, Project No. 786, needs to be revised.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive be and hereby is authorized to accept the grant from SOFA to operate the Performance Outcomes Measures Project, and be it further

RESOLVED, that the budget for the POMP grant for the period September 30, 2003 through September 29, 2004 be established as follows:

<u>Account</u>	<u>Description</u>	<u>Initial Budget</u>
REVENUES		
640	Federal Aid	<u>\$4,000</u>
APPROPRIATIONS		
810	Office Supplies	\$1,000
825	Out of Area Travel	1,200
826	Other Expenses	600
880/5100	Interfund Expenses	<u>1,200</u>
	Total	<u>\$4,000</u>

and be it further

RESOLVED, that the budget for the ORT grant, Project No. 786 reflect the revised grant period July 1, 2003 through June 30, 2004 and be revised as follows:

		CURRENT BUDGET	CHANGES	AMENDED BUDGET
REVENUES				
Account	Description			
443	In-Kind Contributions	\$5,667	-\$2,833	\$2,834
664	Federal Aid	17,000	-8,500	8,500
	TOTAL CHANGE		<u>-11,333</u>	
APPROPRIATIONS				
800	Personal Services	\$0	\$834	\$834
810	Office Supplies	0	100	100
822	Rental Charges	0	1,400	1,400
826	Other Expenses	9,067	-8,567	500
830418	American Red Cross	13,600	-5,600	8,000
880/5100	Interfund Expenses	0	500	500
	TOTAL CHANGE		<u>-11,333</u>	

and be it further

RESOLVED, that the County Executive be and hereby is authorized to amend the contract with the American Red Cross as specified herein, and be it

RESOLVED, that certified copies of this resolution be forwarded to the Division of Budget, Management and Finance, the Comptroller's Office, the Department of Law and the Department of Senior Services.

(5-0)

26. Item Page -2004 (Comm. 4E-17)

COUNTY EXECUTIVE

WHEREAS, the Erie County Legislature has already appropriated funds for the Area Agency on Aging (AAA), the Congregate Dining (III-C-1) and the Elder Caregiver Support (III-E) grants for the period January 1, 2004 through December 31, 2004, and

WHEREAS, Health Research, Inc. wishes to contract with the Department of Senior Services (Department) to operate an Arthritis Intervention Program for older adults in Erie County for the period January 1, 2004 through June 29, 2004, and

WHEREAS, the Department wishes to subcontract with the Arthritis Foundation Upstate New York Chapter to implement the People with Arthritis Can Exercise (PACE) program in selected senior centers in the county, and

WHEREAS, the Department wishes to subcontract with the Jewish Center to provide kosher meals for the Stay Fit dining program under the III-C-1 grant, and

WHEREAS, the Department wishes to enhance III-E services and programs available to caregivers and the elderly care recipients throughout Erie County, and

WHEREAS, the Department desires to contract with Theatre For Change, Inc. to provide performances and presentations during 2004 addressing elder caregiver support, and

WHEREAS, the grant budgets for these grants are in need of revision, and

WHEREAS, no additional County funds are required.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive be and hereby is authorized to accept \$3,250 from Health Research, Inc. for the AAA grant to operate an Arthritis Intervention Program for the period January 1, 2004 through June 29, 2004, and be it further

RESOLVED, that the County Executive be and hereby is authorized to enter into contract with the Arthritis Foundation Upstate New York Chapter in the amount of \$2,750 to operate the People with Arthritis Can Exercise Program (PACE) in selected senior centers for the period January 1, 2004 to June 29, 2004, and be it further

RESOLVED, that the County Executive be and hereby is authorized to enter into contract with the Jewish Center in the amount of \$75,547 for food preparation and clean-up and escort services for the period January 1, 2004 to December 31, 2004, and be it further

RESOLVED, that the County Executive be and hereby is authorized to enter into contract with Theatre for Change, Inc. in the amount of \$2,200 for the period January 1, 2004 to June 30, 2004, and be it further

RESOLVED, that the AAA grant, Project 149, be revised as follows:

		CURRENT BUDGET	CHANGES	AMENDED BUDGET
REVENUES				
Account	Description			
518	Miscellaneous Revenue	\$6,000	\$3,250	\$9,250
	TOTAL CHANGE		<u>\$3,250</u>	
APPROPRIATIONS				
830/xxxx	Arthritis Foundation Upstate	\$0	\$2,750	\$2,750
932	Furniture & Fixtures	2,000	500	2,500
	TOTAL CHANGE		<u>\$3,250</u>	

and be it further

RESOLVED, that the III-C-1 grant, Project 144, be revised as follows:

		CURRENT BUDGET	CHANGES	AMENDED BUDGET
APPROPRIATIONS				
Account	Description			
826	Other Expenses	\$1,185,679	-\$75,547	\$1,110,132
830/303	Jewish Center	0	75,547	75,547
	TOTAL CHANGE		<u>\$0</u>	

and be it further

RESOLVED, that the III-E grant, Project 152, be revised as follows:

		CURRENT BUDGET	CHANGES	AMENDED BUDGET
APPROPRIATIONS				
Account	Description			
830/385	Other Projected Agencies	\$51,996	-\$2,200	\$49,796
830/1630	Theatre for Change	0	2,200	2,200
	TOTAL CHANGE		<u>\$0</u>	

and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Division of Budget, Management and Finance, the Comptroller's Office, the County Attorney and the Department of Senior Services.

(5-0)

27. Item Page -2004 (Comm. 4E-24)

COUNTY EXECUTIVE

WHEREAS, New York State requires that the Medical Examiner's Toxicology Laboratory maintains forensic laboratory accreditation, and

WHEREAS, the New York State Legislature appropriated funds to help laboratories pay the costs associated with attaining and maintaining accreditation required by Executive Law Article 49-B, and

WHEREAS, the Medical Examiner's Division has received a grant in the amount of \$13,500 from the Division of Criminal Justice Services National Forensic Sciences Improvement Act for the purchase of computer workstations.

NOW, THEREFORE BE IT

RESOLVED, that the Erie County Executive is hereby authorized to enter into an agreement with the Division of Criminal Justice Services to accept the grant budgeted as follows:

Department of Health
Criminal Justice Services National Forensic Improvement Act
10/1/03 – 9/30/04

SFG	REVENUE	AMOUNT
627	Criminal Justice Services	<u>\$13,500</u>
	TOTAL	<u>\$13,500</u>
	EXPENSES	
933	Lab & Technical Equipment	<u>\$13,500</u>
	TOTAL	<u>\$13,500</u>

and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Department of Health, the Division of Budget, Management and Finance, the Office of the Comptroller and the Department of Law.

(5-0)

28. Item Page -2004 (Comm. 4E-47)

COUNTY EXECUTIVE

WHEREAS, the Department of Social Services is requesting authorization to amend the 2004 Adopted Budget by providing funding to Goodwill Industries of Western New, and

WHEREAS, this program will provide employment services including training and adaptive equipment to individuals for whom a special accommodation is necessary to enable entry into the workforce, and

WHEREAS, there is no fiscal impact to the 2004 Adopted Budget.

NOW, THEREFORE, BE IT

RESOLVED, that the following budget amendments are hereby authorized in the 2004 Adopted Budget:

Department of Social Services, Fund 282, Department 200, Project 233

<u>ACCOUNT</u>	<u>DESCRIPTION</u>	<u>INCREASE</u>
830-1428	Goodwill Industries of Western New York	<u>\$75,000</u>
	Total Appropriations	<u>\$75,000</u>
649	Federal Aid – TANF	<u>\$75,000</u>
	Total Revenue	<u>\$75,000</u>

and be it further

RESOLVED, that because these special services are needed immediately and due to the fact that the contractor selection was made by New York State, 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 Commissioner of the Department of Social Services, the Erie County Comptroller and the Director of the Division of Budget, Management and Finance.

(5-0)

DEMONE A. SMITH
CHAIRMAN