

May 29, 2003

HUMAN SERVICES  
COMMITTEE  
REPORT NO. 6

ALL MEMBERS PRESENT EXCEPT LEGISLATORS CUSACK & FISHER.

1. RESOLVED, that the following item is hereby received and filed.

- Item Page -2003 (Comm. 10M-2)
- a. **SHAW & SHAW:** Copy of Memo to Legislator Holt Re: Local Law Intro. No. 9 – 2003.  
(3-0) Legislators Cusack & Fisher absent.

2. Item Page -2003 (Comm. 10E-19)  
**COUNTY EXECUTIVE**

WHEREAS, the Erie County Health Department operates an Adolescent Wellness Program which is a free, abstinence based program provided by Women’s Health Services in collaboration with the Erie County Department of Social Services, and

WHEREAS, it has been determined that budgetary adjustments are necessary to balance the accounts within the program.

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:

**ADOLESCENT WELLNESS PROGRAM**  
**07/1/01- 06/30/02**  
**PROJECT #554**

SFG	EXPENSES	CURRENT BUDGET	CHANGES	REVISED BUDGET
800	PERSONAL SERVICES	\$ 111,824	\$-1,350	\$ 110,474
801	OVERTIME	0	85	85
805	FRINGE BENEFITS	26,731	-2,830	23,901
810	OFFICE SUPPLIES	785	0	785
823	REPAIRS & MAINT.	221	-196	25
824	TRAVEL & MILEAGE	570	0	570
825	OUT OF AREA TRAVEL	2,200	-2,200	0
826	OTHER EXPENSES	22,401	-200	22,201
880-5100	INTER-FUND - DISS	1,999	0	1,999
883-2009	ID / DSS GRANTS	-200,000	0	-200,000
932	OFFICE EQUIPMENT	359	8,941	9,300
933	LAB & TECH EQUIP	32,910	-2,250	30,660
	<b>TOTAL</b>	<u>\$ 0</u>	<u>\$ 0</u>	<u>\$ 0</u>

**ADOLESCENT WELLNESS PROGRAM**  
**07/1/02- 06/30/03**  
**PROJECT #719**

<b>SFG</b>	<b>EXPENSES</b>	<b>CURRENT BUDGET</b>	<b>CHANGES</b>	<b>REVISED BUDGET</b>
800	PERSONAL SERVICES	\$ 133,318	\$ 8,300	\$ 141,618
805	FRINGE BENEFITS	30,876	3,000	33,876
810	OFFICE SUPPLIES	600	0	600
821	DUES AND FEES	465	1,000	1,465
823	REPAIRS & MAINT.	421	0	421
824	TRAVEL & MILEAGE	3,190	0	3,190
825	OUT OF AREA TRAVEL	300	0	300
826	OTHER EXPENSES	15,583	-1,500	14,083
880-5100	INTER-FUND - DISS	1,000	1,000	2,000
883-2009	ID / DSS GRANTS	-200,000	0	-200,000
932	OFFICE EQUIPMENT	447	0	447
933	LAB & TECH EQUIP	<u>13,800</u>	<u>-11,800</u>	<u>2,000</u>
	<b>TOTAL</b>	<u>\$ 0</u>	<u>\$ 0</u>	<u>\$ 0</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.

(3-0) Legislators Cusack & Fisher absent.

3. Item Page -2003 (Comm. 10E-20)

**COUNTY EXECUTIVE**

WHEREAS, the Erie County Health Department operates dental health clinics at various locations throughout Erie County, and

WHEREAS, the Erie County Department of Health wishes to contract with dental health professionals to provide clinical and administrative support for the operation of the dental clinics, and

WHEREAS, the Dental Clinic Site Director will be responsible for assuring on a day-to-day basis that their respective clinic is operating efficiently, safely, and in a cost effective manner, and for assuring that current accepted standards for the oral care of clinic patients are maintained by the dental personnel at their site, and

WHEREAS, funds are available in Account 821, Dues & Fees, in the Health Department's 2003 adopted budget.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby approves the acquisition by the Erie County Department of Health of such necessary services from qualified individuals within the bounds of the appropriations stated above for those categories as are listed in Exhibit B, incorporated herein, and be it further

RESOLVED, inasmuch as it is impractical to follow the request for proposal (RFP) procedure in the case of doctors, dentists and other professionals, the Erie County Legislature hereby waives the procedure for these categories of service as provided for in Local Law No. 6, Section 19.08.

Exhibit B  
Erie County Department of Health  
Contractual Service Rate for Fee-For-Service Personnel  
Annual Compensation Will Be \$10,000 or More

TITLE	RATE
Dental Clinic Site Director	
Clinical Dentistry	\$50.00/hour
Administrative Oversight	\$3,000/annually

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, the Department of Personnel and the Department of Law.  
(3-0) Legislators Cusack & Fisher absent.

4. Item Page -2003 (Comm. 10E-21)  
**COUNTY EXECUTIVE**

WHEREAS, the Erie County Legislature authorized the acceptance of a grant award from the New York State Health Department in the amount of \$950,265 on July 18, 2002, Comm. 14E-64, and

WHEREAS, in order to enable the Health Department to comply with security requirements of HIPAA, as required by the funding agency as part of this award, it is necessary to enter into a contract not to exceed \$27,400 with the IBM Corporation to conduct a risk assessment and gap analysis of workplace network security, and

WHEREAS, in order to enable the Health Department to prepare for meeting the threat of a bioterrorist attack, it is necessary to enter into contract with University Emergency Medical Services (UEMS) in an amount not to exceed \$25,000 for services to develop interactive training courses, in areas such as cyanide poisoning, nerve agents, and radiological devices. These training programs will be made available to first responders, physicians, law enforcement agencies and public health officials throughout the region, and

WHEREAS, in order to enable the Health Department to rapidly deploy the SMART unit, it is necessary to contract with SKYTEL in an amount not to exceed \$9,000 to purchase, activate and pay monthly charges on 20 two-way digital pagers, and

WHEREAS, the New York State Department of Health, under the Public Health Preparedness Response to Bioterrorism grant, is providing the Erie County Department of Health with \$25,000 in computer equipment which will be distributed throughout the region to WNY Public Health Alliance to be used for disaster management, communication and mass immunization efforts such as smallpox.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Executive is hereby authorized to enter into a contract with the IBM Corporation in an amount not to exceed \$27,400 to conduct a risk assessment and gap analysis of workplace network security which must be completed by 8/30/03, and be it further

RESOLVED, that the Erie County Executive is hereby authorized to enter into a contract with UEMS in an amount not to exceed \$25,000 for services to develop interactive training courses. This will be for a period ending 8/30/04, and be it further

RESOLVED, the Erie County Executive is hereby authorized to enter into a contract with SKYTEL in an amount not to exceed \$9,000 to purchase, activate and pay monthly charges on 20 two-way digital pagers, for the period ending 8/30/04. This will enable the Health Department to rapidly deploy the SMART unit, and be it further

RESOLVED, that Erie County is hereby authorized to accept the \$25,000 worth of computer equipment from the New York State Department of Health for use by the regional bioterrorism alliance, and be it further

RESOLVED, that the subcontracts with IBM, UEMS and SKYTEL are special services which must be provided immediately and continuously, and therefore the RFP procedure required under Erie County Local Law No. 6, Section 19.08 of the Erie County Administrative Code, is hereby waived, and be it further

RESOLVED, that funds necessary to effectuate this contract are available in Project #744, Public Health Preparedness Response to Bioterrorism, 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.

(3-0) Legislators Cusack & Fisher absent.

5. Item Page -2003 (Comm. 10E-48)  
**COUNTY EXECUTIVE**

**WHEREAS**, in 2003 the Town of Cheektowaga started a project for Senior Center Additions and Alterations; and

**WHEREAS**, these additions and alterations will allow the Center to expand its space and offer more services to the community; and

**WHEREAS**, it is in the best interest of the community as a whole to provide such programs and improve these types of facilities,

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the County Executive is authorized to execute a contract in an amount not to exceed \$25,000 to assist with the additions and renovation to the Cheektowaga Senior Center; and be it further

**RESOLVED**, that the source of funds for this activity shall be \$25,000 from the Regionalism/Economic Development Fund (DAC 110 9043038301299), which shall be transferred to a new sub-account under Contractual Agencies in Department 302, Public Benefit Agencies monitored by the Department of Environment and Planning; and be it further

**RESOLVED**, that the Clerk of the Legislature be directed to send certified copies of this resolution to the Director of the Division of Budget, Management and Finance, the Commissioner of the Department of Environment and Planning, and the County Comptroller.  
 (3-0) Legislators Cusack & Fisher absent.

**BARRY A. WEINSTEIN, M.D.**  
**CHAIRMAN**