

September 8, 2015

PUBLIC SAFETY COMMITTEE
REPORT NO. 11

ALL MEMBERS PRESENT, EXCEPT LEGISLATOR MORTON.

1. COMM. 16E-21 (2015)
COUNTY EXECUTIVE

WHEREAS, in order to provide required nursing coverage and services in the Erie County Holding Center and Correctional Facility, the Department of Health's Division of Correctional Health needs to transfer funds to pay for fee-for-service agency nursing services; and

WHEREAS, the Division of Budget and Management has analyzed its objects of expense and has determined that in that in Fund Center 12760 Account 516020 Professional Services Contracts and Fees expenditures will exceed appropriations by \$910,000; and

WHEREAS, a transfer of funds must be made in order to fulfill our commitments to provide a minimum standard of care at the Erie County Holding Center and Erie County Correctional Facility under the Stipulated Order with the U.S. Department of Justice; and

WHEREAS, as a result of state credits in the Medicaid-MMIS account, sufficient funds are available in Account 525000 MMIS Medicaid Local Share in the Department of Social Services to cover the new expense in Correctional Health.

NOW, THEREFORE, BE IT

RESOLVED, that the following budgetary adjustments to the 2015 Budget are hereby authorized:

Fund 110 – 2015 Budget 12760 – Correctional Health	
Expense Account	Increase/(Decrease)
516020 Professional Svcs Contracts and Fees	\$910,000
Total	910,000

Fund 110 – 2015 Budget 120 – Social Services	
Expense Account	Increase/(Decrease)
525000 MMIS Medicaid Local Share	(\$910,000)

Total (910,000)

and be it further

RESOLVED, that the Division of Budget and Management and Department of Health are authorized to make the necessary budgetary transfers and adjustments to facilitate this resolution and the payments to the contracted vendor; 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 the and to Dr. Gale R. Burstein, Commissioner in the Erie County Department of Health, 9th Floor, Rath Building.
(4-0)

2. COMM. 16E-22 (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, wireless network access is a critical requirement of the electronic health record; and

WHEREAS, Erie County's already purchased electronic health record cannot be rolled out with the deployment of a wireless network at the Erie County Holding Center and the Erie County Correctional Facility; and

WHEREAS, nrastructure Technologies, Inc. is an approved New York State vendor, waiving the requirement for an RFP process.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is hereby authorized to enter into a contract with nrastructure Technologies Inc. for the purposes of designing and installing a wireless network at the Erie County Holding Center and Erie County Correctional Facility; and be it further

RESOLVED, that the term of this contract shall commence on September 21, 2015 through December 31, 2015; 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 no more than \$105,780; 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, the Department of Information Support Services and to Dr. Gale R. Burstein, Commissioner of Health.
(4-0)

EDWARD A. RATH, III
CHAIR