

March 3, 2011

HEALTH & HUMAN SERVICES COMMITTEE
REPORT NO. 4

ALL MEMBERS PRESENT.

1. RESOLVED, the following items are hereby received and filed:
 - a. COMM. 3E-7 (2011)
COUNTY EXECUTIVE: "Re-Appointments to the ECMCC Board of Directors"
(5-0)
 - b. COMM. 4E-1 (2011)
MILLER-WILLIAMS: "Letter to Clerk of Legislature Concerning a Resoluton Adopted by the Association of EC Governments"
(5-0)
 - c. COMM. 4M-8 (2011)
ECMCC: "Minutes of Meeting Held 2/1/2011"
(5-0)
2. COMM. 4E-17 (2011)
COUNTY EXECUTIVE
WHEREAS, the Erie County Department of Health has received a grant award in the amount of \$5,000 from the Department of Health & Human Services through the National Association of County and City Health Officials (NACCHO) to provide funding for the coordination and recruitment for the S.M.A.R.T. (Specialized Medical Assistance Response Team); and

WHEREAS, the mission of S.M.A.R.T. requires personnel and volunteer leadership to participate in regional and national training programs, conferences and meetings, and to share the information gathered at these conferences with the general membership; and

WHEREAS, it is necessary to conduct background checks on active and potential S.M.A.R.T. members to meet the standards of other volunteer organizations (American Red Cross, CERT, etc.) in Erie County and the national standards established for Medical Reserve Corps. (S.M.A.R.T.)

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is authorized to enter into a contract with the National Association of County and City Health Officials (NACCHO) which is budgeted as follows:

MEDICAL RESERVE CORPS
1/5/11 – 7/31/11

SAP	REVENUE	BUDGET
414000	Federal Aid	<u>\$ 5,000</u>
	TOTAL	<u>\$ 5,000</u>
	EXPENSES	
505400	Food & Kitchen Supplies	\$250
510100	Conference, Registration Fees, Travel	2,000
516020	Professional Service Contract Fees	2,250
980000	ID DISS	<u>500</u>
	TOTAL	<u>\$ 5,000</u>

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, Management and Finance, the Department of Law and Dr. Anthony J. Billittier, IV, Commissioner, in the Department of Health, 9th Floor, Rath Building.
(5-0)

THOMAS J. MAZUR
CHAIR