

May 15, 2012

HEALTH & HUMAN SERVICES COMMITTEE  
REPORT NO. 6

ALL MEMBERS PRESENT.

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

a. COMM. 9M-4 (2012)  
**HOMELESS ALLIANCE OF WNY:** "2011 Annual Report on the State of Homelessness in EC"  
(5-0)

b. COMM. 9M-9 (2012)  
**ECMCC:** "Proposed Agenda & Materials for Meeting Held 4/24/2012"  
(5-0)

2. COMM. 9E-20 (2012)  
**COUNTY EXECUTIVE**  
WHEREAS, the Erie County Department of Senior Services has been functioning with an acting commissioner (the Commissioner of Mental Health) since January 1, 2012; and

WHEREAS, the County Executive wishes to appoint a new commissioner with significant governmental, private sector and non-profit experience to oversee this department which performs vital services to our senior citizens; and

WHEREAS, the salary for the position of Commissioner of Senior Services is budgeted for 2012 at job group 17, step 5, with an annualized salary of \$91,466; and

WHEREAS, the administration wishes to fill the position with a talented candidate from outside of the county government at step 3, which is budget-neutral;

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes a variable minimum for the position of Commissioner of Senior Services at job group 17, step 3 (\$82,416 annualized salary), in the Department of Senior Services; and be it further

RESOLVED, that the Division of Budget and Management is hereby authorized to adjust the Adopted 2012 Budget of the Department of Senior Services for this position; and be it further

RESOLVED, that certified copies of this resolution will be forwarded to the County Executive, the Office of the Comptroller, the Department of Personnel, the Division of Budget and Management, and the Department of Senior Services.  
(5-0)

3. COMM. 9E-21 (2012)  
**COUNTY EXECUTIVE**  
WHEREAS, the Erie County Legislature has already appropriated funds for the State Transportation (AAATRAN) grant for the period April 1, 2011 to March 31, 2012; and

WHEREAS, the Department contracts with the Center for Transportation Excellence (CTE) to provide wheelchair and other rides for frail elderly individuals ineligible for other transportation, and the contract amount needs to be increased to cover all such trips authorized by the Department; and

WHEREAS, the current CTE contract is for \$34,050 and is budgeted for in account #516020, Professional Service Contracts and Fees; and

WHEREAS, the AAATRAN1112 grant budget needs to be revised; and

WHEREAS, AAATRAN1112 is a 100% state funded program.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is hereby authorized to increase the AAATRAN1112 contract with the Center for Transportation Excellence to \$44,322; and be it further

RESOLVED, that the budget for the 163AAATRAN1112 grant, be revised as follows:

		CURRENT BUDGET	CHANGES	AMENDED BUDGET
<b>APPROPRIATIONS</b>				
Account	Description			
516020	Pro Ser Cnt and Fees	\$34,050	+\$10,272	\$44,322
916390	ID Senior Services Grants	18,087	- 10,272	7,815
<b>TOTAL CHANGE</b>			<u>\$0</u>	

and be it further

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

(5-0)

4. COMM. 9E-22 (2012)  
**COUNTY EXECUTIVE**

WHEREAS, the Erie County Legislature has already appropriated funds for the AAATRAN grant for the period April 1, 2012 to March 31, 2013, and the FREEDOM grant for the period September 30, 2010 to September 29, 2013; and

WHEREAS, AAATRAN1213 is a 100% state funded program, and FREEDOM1013 is a 100% federal funded program; and

WHEREAS, increase demand for contracted wheelchair and other rides for frail elderly ineligible for other transportation, is expected to increase costs above what was initially budgeted for in both grants; and

WHEREAS, the department desires to continue contracting with the Center for Transportation Excellence and also contracting with Western New York Independent Living Inc. for wheelchair and other rides, thereby increasing flexibility and reducing costs; and

WHEREAS, \$27,687 in payroll and fringe benefit costs for the Senior Services' Senior Dispatcher, initially budgeted for in the AAATRAN1213 grant's account #916390 can be reclassified and remain in the department's III-B2012 grant and paid for from vacancy savings in III-B, thereby freeing up AAATRAN monies to pay for rides; and

WHEREAS, \$7,296 in payroll and fringe benefit costs for the Senior Services' Senior Dispatcher, initially budgeted for in the FREEDOM1013 grant's account #916390 can be reclassified and remain in the department's III-B2012 grant and paid for from vacancy savings in III-B, thereby freeing up FREEDOM1013 monies to pay for rides; and

WHEREAS, the AAATRAN1213 grant and FREEDOM1013 grant budgets need to be revised.

NOW, THEREFORE, BE IT

RESOLVED, that subject to the availability of funding in the AAATRAN1213 & FREEDOM1013 grants, the County Executive is hereby authorized to enter into contracts and

amendments to these contracts with the Center for Transportation Excellence and Western New York Independent Living Inc. to provide wheelchair and other rides for frail elderly as part of the Senior Services Going Places Transportation Program, for the periods covered by the grants, in an aggregate amount not to exceed the amounts budgeted for in the grants' Professional Services Contracts and Fees account (#516020); and be it further

RESOLVED, that \$27,687 in Senior Dispatcher salary and fringe benefit costs initially budgeted for in the AAATRAN1213 grant be paid out of the IIIB-2012 grant; and be it further

RESOLVED, that \$7,296 in Senior Dispatcher salary and fringe benefit costs initially budgeted for in the FREEDOM1013 grant be paid out of the IIIB-2012 grant; and be it further

RESOLVED, that the budget for the 163AAATRAN1213 grant, be revised as follows:

		CURRENT BUDGET	CHANGES	AMENDED BUDGET
<b>APPROPRIATIONS</b>				
Account	Description			
516020	Pro Ser Cnt and Fees	\$24,450	+\$27,687	\$52,137
916390	ID Senior Services Grants	\$27,687	-27,687	\$0
<b>TOTAL CHANGE</b>			<u>\$0</u>	

and be it further

RESOLVED, that the budget for the 163FREEDOM1013 grant, be revised as follows:

		CURRENT BUDGET	CHANGES	AMENDED BUDGET
<b>APPROPRIATIONS</b>				
Account	Description			
516020	Pro Ser Cnt and Fees	\$107,380	+\$7,296	\$114,676
916390	ID Senior Services Grants	\$8,240	7,296	\$944

TOTAL CHANGE

\$0

and be it further

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

(5-0)

5. COMM. 9E-28 (2012)

**COUNTY EXECUTIVE AS AMENDED**

WHEREAS, the Department of Social Services is seeking approval to execute contracts with community providers for the 2012 Summer Primetime program; and

WHEREAS, the availability of local share funding provided in the 2012 Adopted Budget enable this program implementation; and

WHEREAS, Operation Primetime provides for an adult supervised environment for the ten-week school summer recess period, and program activities consist of structured recreation that prevent delinquency, increase socialization and foster respect for authority; and

WHEREAS, a Request for Proposals was distributed for this program and Youth Board panel recommendations were utilized to determine contract amount awards; and

WHEREAS, there is no additional local share necessary for these awards and there is no fiscal impact based on this resolution.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive and/or the Commissioner of Social Services are hereby authorized to execute contracts with the following providers for Operation Primetime from available 2012 funds in Fund Center 12530, Account 517749 (Operation Primetime) in the Youth Bureau:

Agency Name	Amount
Access of WNY	\$10,000
African American Cultural Center	\$5,000
Back to Basics	\$5,000

Be A Friend	\$10,000
Bob Lanier Center	\$5,000
Boys & Girls Club of East Aurora	\$8,000
Boys & Girls Club of Eden	\$5,000
Boys & Girls Club of Holland	\$3,500
Boys & Girls Clubs of the Northtowns	\$10,000
Buffalo Museum of Science	\$7,500
Buffalo Prep	\$5,000
Buffalo Urban League	\$7,500
Butler Mitchell Association	\$10,000
Child & Adolescent Treatment Services	\$10,000
Community Action Organization	\$7,500
Computers for Children	\$7,500
Concerned Ecumenical Ministries	\$10,000
Cradle Beach Camp	\$10,000
Elim Community Corporation	\$7,500
Erie Regional Housing Development Corp - Belle Center	\$6,000
Firsthand Learning	\$10,000
FLARE	\$7,500
Girls Sports Foundation	\$10,000
Greater Niagara Frontier Council-Boy Scouts	\$8,000
Jericho Road Ministries	\$10,000
Justice Lifeline	\$5,000
King Urban Life Center	\$9,000
Lackawanna Sports & Education	\$7,500
Making Fishers of Men & Women	\$9,000
National Inner City Youth Opportunities	\$10,000
North Buffalo CDC	\$6,000

Northwest Buffalo Community Center	\$10,000
Old First Ward Community Association	\$5,000
PBBC Matt Urban Center	\$10,000
Peace of the City	\$5,000
Police Athletic League	\$5,000
Schiller Park Community Center	\$10,000
Seneca Babcock Community Association	\$6,000
Seneca Street Community Development	\$8,000
Town of Tonawanda Recreation Department	\$8,000
UB Liberty Partnership	\$7,500
University District CDC	\$6,000
Urban Christian Ministries	\$7,500
Valley Community Association	\$10,000
Westminster Community Charter School	\$5,000
Westside Community Center	\$10,000
Willie Hutch Jones Sports & Education	\$10,000
WNY United Against Drugs & Alcohol Abuse	\$10,000
Young Audiences	\$7,500
Community Action Organization (Detention)	\$7,500
Firsthand Learning (Detention)	\$5,000
Willie Hutch Jones Sports and Education (Detention)	\$5,000
<b>Total</b>	<b>\$400,000</b>

and be it further

RESOLVED, that after contracts are executed and filed, the Department of Social Services, Division of Budget and Management and Office of the Comptroller are authorized to effectuate future 2012 payments for these agencies for providing Operation Primetime services; and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to the County Executive, the Commissioner of Social Services, the Office of the Comptroller and the Division of Budget and Management.

(5-0)

6. COMM. 9E-30 (2012)

**COUNTY EXECUTIVE**

RESOLVED, the Erie County Legislature hereby confirms the appointments of the following individuals to EC Youth Services Board for a term expiring 12/31/2012:

Susan Lumadue  
148 Sterling Ave.  
Buffalo, NY 14216

William Conrad III  
198 Abbington Ave.  
Buffalo, NY 14223

(5-0)

7. COMM. 9E-36 (2012)

**COUNTY EXECUTIVE**

RESOLVED, the Erie County Legislature hereby confirms the reappointments of the following individuals to EC Senior Services Advisory Board for a term expiring 12/31/2014:

Mr. Ryan Snyder  
4055 Big Tree Road  
Hamburg, NY 14075

Ms. Rose Marie Hall  
1032 Tiffitt Street  
Buffalo, NY 14220

Ms. Amy Carroll Ziegler  
Principal Law Clerk  
Honorable Fredrick Marshall  
Part 33 – 9<sup>th</sup> Floor  
50 Delaware Avenue  
Buffalo, NY 14202

(5-0)

**THOMAS J. MAZUR  
CHAIR**