

January 26, 2023

HEALTH & HUMAN SERVICES
COMMITTEE
REPORT NO. 1

ALL MEMBERS PRESENT, EXCEPT CHAIR GILMOUR.
CHAIR BASKIN PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following items are hereby received and filed:
 - a. INTRO. 23-14 (2022)
COUNTY EXECUTIVE: “Appointments to the EC Advisory Board to the Division for Persons with Disabilities”
(Acting Chair’s Ruling)
 - b. COMM. 23D-1 (2022)
EC COMPTROLLER’S OFFICE: “EC Comptroller's Office Audit of the Department of Social Services”
(Acting Chair’s Ruling)
 - c. COMM. 23M-3 (2022)
CHAIR, EC BOARD OF HEALTH: “Proposed Revisions to the Erie County Sanitary Code”
(Acting Chair’s Ruling)
 - d. COMM. 1D-3 (2023)
COMMISSIONER OF HEALTH: “ECDOH Nursing Home COVID-19 Infection Report”
(Acting Chair’s Ruling)
 - e. COMM. 2E-36 (2023)
BASKIN: “Recommendation Request for EC Health Equity Advisory Board”
(Acting Chair’s Ruling)
 - f. COMM. 2D-1 (2023)
COMMISSIONER OF HEALTH: “ECDOH Nursing Home COVID-19 Infection Report”
(Acting Chair’s Ruling)
2. COMM. 2E-28 (2023)
COUNTY EXECUTIVE
WHEREAS, the Erie County Department of Environment and Planning regularly holds programs to help residents properly dispose of waste; and

WHEREAS, the Erie County Department of Environment and Planning applied for a grant through the Tonawanda Tomorrow Fund, managed by the Community Foundation for Greater Buffalo, for a Senior Focused E-Waste Collection Project that will support Erie County’s senior residents and New York State’s respective environmental goals; and

WHEREAS, the Community Foundation for Greater Buffalo granted Erie County \$25,000.00 for the Erie County Senior Focused E-Waste Collection Project; and

WHEREAS, Erie County entered into an agreement with the Community Foundation for Greater Buffalo, as authorized by COMM. 13E-28 (2022); and

WHEREAS, in order to successfully complete the project, it is necessary to extend that agreement for 6 months to June 30, 2023.

NOW, THEREFORE, BE IT

RESOLVED, that County Executive or the Deputy County Executive is hereby authorized to execute the necessary agreements with the Community Foundation for Greater Buffalo to extend the project until June 30, 2023; and be it further

RESOLVED, that certified copies of this resolution shall be furnished to the Office of the County Executive; the Director of the Division of Budget and Management; the Office of the County Attorney; the Office of the County Comptroller; Daniel Castle, Commissioner of Environment and Planning, and Bonnie Lawrence, Deputy Commissioner of Environment and Planning.
(5-0)

3. COMM. 2E-31 (2023)
COUNTY EXECUTIVE

WHEREAS, the Department of Senior Services (Department) continually looks to enhance and expand services to help seniors remain in their homes longer; and

WHEREAS, the Department wishes to increase independence of older adults and reduce the long-term care costs by providing services to reduce or delay long-term admission to facilities; and

WHEREAS, the Department desires to continue to offer and expand Transportation services to eligible residents in Erie County in a cost-effective manner; and

WHEREAS, through an RFP process, MetroHealth Transportation LLC and Zoom Ride Inc. were selected to provide services to ambulatory and wheelchair bound clients of the Department; and

WHEREAS, the Department now desires to enter into contracts with MetroHealth Transportation LLC and Zoom Ride Inc. for a 1-year period of February 1, 2023 through January 31, 2024, which at the sole discretion of the County may be extended beyond the initial term for up to four one-year periods at prices and conditions agreed upon by the County and Agency; and

WHEREAS, no additional County funds are required as budgetary appropriations for aggregate transportation expenditures are available in the Department's Professional Services account in the CSE2223, CSE2324, EMOBILITY2124, AAA TRAN2223 and AAA TRAN2324 grants; and

WHEREAS, amounts for subsequent contract years are to be determined by appropriations available in each of those year's County budgets.

NOW, THEREFORE, BE IT

RESOLVED, the authorization is hereby given for the County Executive to enter into contracts with MetroHealth Transportation LLC and Zoom Ride Inc. to provide Transportation Services for Older Adults for the Department during the February 1, 2023 through January 31, 2024 period, which at the sole discretion of the County may be extended beyond the initial term for up to four, one-year periods, at prices and conditions agreed upon by County and Agency; and be it further

RESOLVED, that the existing aggregate Professional Services Account appropriations in the CSE2223, CSE2324, EMOBILITY2124, AAA TRAN2223 and AAA TRAN2324 grants be utilized to pay for Transportation Services, at an aggregated cost up to \$240,000 for the first year, with amounts for the subsequent years to be determined by appropriations in each of those year's County budgets; and be it further

RESOLVED, that authorization is hereby given for the Division of Budget and Management to make any technical adjustments necessary to effectuate this resolution; and be it further

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

4. **COMM. 2E-32 (2023)**
COUNTY EXECUTIVE

WHEREAS, funds are available in the training line of the Adopted 2023 Budget; and

WHEREAS, the Department of Social Services currently provides these services through the contract with The Research Foundation; and

WHEREAS, a RFP #2022-022VF was issued in 2022 for these services to be provided in 2023; and

WHEREAS, based on the results of the RFP #2022-022VF Measurement Incorporated was selected as the agency to provide Consulting Services and Training Delivery for Trauma Informed Care and Solution Focused Techniques; and

WHEREAS, The Department of Social Services would like to contract with Measurement Incorporated in the amount of \$18,640 to provide SFTIC training and consulting services.

NOW, THEREFORE, BE IT

RESOLVED, that the Commissioner of Social Services and the County Executive are hereby authorized to enter into contract with Measurement Incorporated in the amount of \$18,640 for the continuation of training and consulting in SFTIC practices; and be it further

RESOLVED, that the funding will come from the training line (516040) of the 2023 Adopted Budget; and be it further

RESOLVED, that the Director of Budget and Management is hereby authorized to make any additional budget adjustment which may be required in order to match expense with funding allocation adjustments; and be it further

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

HOWARD J. JOHNSON, JR.
ACTING CHAIR