

JULY 14, 2008

HEALTH & HUMAN SERVICES COMMITTEE
REPORT NO. 12

ALL MEMBERS PRESENT, EXCEPT LEGISLATORS MILLER-WILLIAMS AND RATH.

1. RESOLVED, the following items are hereby received and filed:
 - a. COMM. 14M-6 (2008)
COLUCCI & GALLAHER, P.C.: Materials Distributed at the June 26, 2008 Regular Meeting of the Board of Directors of Erie County Medical (3-0)
2. COMM. 14E-5 (2008)
COUNTY EXECUTIVE
WHEREAS, the Erie County Department of Health has received an increased grant award from the New York State Department of Health in the amount of \$300,000 for implementing the "Immunization Action Plan" grant; and

WHEREAS, the purpose of the Immunization Action Plan is to increase immunization rates in Erie County for both children and adults, to assist primary health care providers in following immunization guidelines, and to provide information and outreach in the community regarding the availability and benefits of immunizations; and

WHEREAS, the work of the Immunization Action Plan is expanded to include targeting migrant and seasonal farm workers and Native American health services to promote immunizations/education to their populations, and

WHEREAS, the expanded work of the Immunization Action Plan also includes assisting providers in implementing the 2008 mandate for reporting immunizations into the NYS Immunization Information System and implementing a tracking and recall program of children immunized at the Erie County Health Department run clinics; and

WHEREAS, in order to meet the increased requirements of the Immunization Action Plan it will be necessary to create one full-time position of Public Health Nurse, JG N2.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Executive is hereby authorized to enter into an agreement with the New York State Department of Health to accept the Immunization Action Plan grant budgeted as follows:

Immunization Action Plan
4/1/08 – 3/31/09
SAP: 127IAP 0809 Cost Center #1271518

SAP	REVENUE	BUDGET
409000	State Aid	<u>\$300,000</u>
	TOTAL	<u>\$300,000</u>

SAP	EXPENSES	BUDGET
500000	Personal Services	\$142,924
501000	Overtime	5,000
502000	Fringe Benefits	62,868
505000	Office Supplies	2,000
510000	Travel & Mileage	3,500
510100	Out of Area Travel	2,500
510200	Training & Education	38,550
530000	Other	39,658
561410	Lab & Tech Equip	2,400
980000	DISS	<u>600</u>
	TOTAL	<u>\$300,000</u>

and be it further

RESOLVED, that one full-time position of Public Health Nurse, JG N2, Step 1, is hereby created as indicated on B100 #3795.

Cost Center	No. of	Position	JG Step	Action	FY08-09 Budget	FY 08-09 Cost
1271518	1	Public Health Nurse	N2 1	Add	-0-	\$24,430

The following personnel detail is hereby submitted:

Title: Public Health Nurse	Funding: 100% NYSDOH Funded
JG: N2	Civil Service: Yes
Step: 1	Preferred List: Yes
Annual Salary: \$36,646	
Annual Benefits: \$15,600	

and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Comptroller's Office, the County Executive's Office, Department of Personnel, the Office of the Comptroller, the Division of Budget and Management, the Department of Law and to Dr. Anthony J. Billittier, IV, Commissioner, in the Erie County Department of Health, Rath Building, 9th Floor.

(3-0)

3. COMM. 14E-32 (2008)

COUNTY EXECUTIVE

AS AMENDED

WHEREAS, the Department of Social Services requests variable minimum fill authorization for the vacant position of First Deputy Commissioner of Social Services to achieve continuous, experienced and comprehensive leadership under the direction of the Commissioner of Social Services consistent with Social Services Law governing the appointment of Deputy level positions within the Department; and

WHEREAS, this senior level leadership position will be responsible for administrative oversight of major programs and services including but not necessarily limited to Child Welfare, Medicaid, Food Stamps, Temporary Assistance, Emergency Services, Home Energy Assistance, Daycare and Employment as well as maintain an advocacy and liaison role with all levels of government; and

WHEREAS, variable minimum approval at Step 2 Job group 18 is requested due to the need to recruit a highly qualified candidate based on a panel review process with the skills and experience commensurate with the rigorous demands of this position; and

WHEREAS, there is no fiscal impact to the 2008 Adopted Budget based on this resolution.

NOW, THEREFORE, BE IT

RESOLVED, that authorization to fill the Job group 18 position of First Deputy Commissioner of Social Services on a variable minimum basis at Step 2 is granted; and be it further

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

(3-0)

**THOMAS J. MAZUR
CHAIR**