

JANUARY 31, 2008

HEALTH & HUMAN SERVICES COMMITTEE
REPORT NO. 2

ALL MEMBERS PRESENT

1. RESOLVED, the following items are hereby received and filed:
 - a. COMM. 7D-1 (2007)
COUNTY ATTORNEY: Transmittal of New Claims Against Erie County
(5-0)
 - b. COMM. 7D-3 (2007)
COUNTY ATTORNEY: Transmittal of New Claims Against Erie County
(5-0)
 - c. COMM. 10D-2 (2007)
BOARD OF HEALTH: Minutes from 3/8/07 Meeting
(5-0)
 - d. COMM. 1E-2 (2008)
MARINELLI: Letter to Operation Pets Program Re: 2008 Budget Accountability Act
(5-0)
 - e. COMM. 1E-4 (2008)
MARINELLI: Letter to Meals on Wheels for WNY Re: 2008 Budget Accountability Act
(5-0)
 - f. COMM. 1E-5 (2008)
MARINELLI: Letter to Ken-Ton Meals on Wheels Re: 2008 Budget Accountability Act
(5-0)
 - g. COMM. 1E-7 (2008)
MARINELLI: Letter to Alden Meals on Wheels Re: 2008 Budget Accountability Act
(5-0)
 - h. COMM. 1E-8 (2008)
MARINELLI: Letter to Vive La Casa Re: 2008 Budget Accountability Act
(5-0)

- i. COMM. 2M-5 (2008)
MEALS ON WHEELS FOR WNY: Reply to Comm. 1E-4
(5-0)
- j. COMM. 2M-8 (2008)
OPERATION PETS: Reply to Comm. 1E-2
(5-0)
- k. COMM. 2M-15 (2008)
ALTERNATIVE CARE SERVICES OF WNY (ALDEN'S MEALS ON WHEELS): Reply
to Comm. 1E-7
(5-0)
1. COMM. 2M-18 (2008)
VIVE – LA CASA: Reply to Comm. 1E-8
(5-0)
2. COMM. 2E-19 (2008)
COUNTY EXECUTIVE
WHEREAS, the Department of Social Services has received a special 12 month grant in the amount of \$80,000 to conduct the Safety Net Assistance Program, and

WHEREAS, this program is targeted to serve 300 Safety Net Public Assistance recipients who have a disabling physical or mental condition that limits participation in education and employment activities, and

WHEREAS, clients with medical, substance addiction or federal benefit pending exemption status related to work requirements will be assessed to determine their need for employment support, rehabilitation or linkage to community providers as appropriate, and

WHEREAS, this resolution provides for salary, fringe, travel and equipment costs for the addition of a Senior Caseworker position and establishes a grant fund for this purpose, and

WHEREAS, there is no fiscal impact to this resolution as this special grant is fully funded through the New York State Office of Temporary and Disability Assistance.

NOW, THEREFORE, BE IT

RESOLVED, that the following budget amendments are hereby authorized in the 2008 Adopted Budget:

Department of Social Services, Department 120, Fund 281

<u>ACCOUNT</u>	<u>DESCRIPTION</u>	<u>INCREASE</u>
500000	Full Time Salaries	\$46,378
502000	Fringe Benefits	18,551
510000	Local Mileage	5,000
561410	Lab and Technical Equipment	8,071
561420	Office Equipment	<u>2,000</u>
	Total Expenditure	<u>\$80,000</u>
409000	State Aid	<u>\$80,000</u>
	Total Revenue	<u>\$80,000</u>

and be it further

RESOLVED, that the following staff position is created in the new grant fund:

- (1) Senior Caseworker JG 9
(B-100 # 3535)

and be it further

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

- 3. COMM. 2E-21 (2008)
COUNTY EXECUTIVE

WHEREAS, the Erie County Department of Health has received a revised grant award in the amount of \$299,268 from the New York State Department of Health bureau of Tuberculosis (TB) control to reduce morbidity, mortality and disability associated with Tuberculosis, and

WHEREAS, there are sufficient funds available in the grant to accommodate this staffing adjustment, and

WHEREAS, in order to efficiently provide outreach services to the community to reduce morbidity and mortality from TB and provide TB services to an ever increasing refugee population, which has a higher burden of TB infection than the general population, it is necessary to create one Full Time Registered Nurse position JG 8, Step 0, and delete one vacant Full Time Licensed Practical Nurse position (position number 6211), JG 4.

NOW, THEREFORE, BE IT

RESOLVED, that one full-time position of Registered Nurse JG 8, Step 0, is hereby created and one vacant full-time position of Licensed Practical Nurse, JG 4 position number 6211, is hereby deleted as indicated on B100 Control #3353.

The following personnel detail is hereby submitted:

TITLE: Registered Nurse	FUNDING: 100% State Funded
JG: 8	CIVIL SERVICE: No
STEP: 0	CIVIL SERVICE LIST: No
ANNUAL SALARY: \$47,016	
ANNUAL BENEFITS: \$13,612	

and be it further

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

- 4. COMM. 2E-27 (2008)
COUNTY EXECUTIVE

WHEREAS, the Erie County Legislature has already appropriated funds for the Congregate Dining Program(III-C-1) and the Disease Prevention and Health Promotion (III-D) grants for the period January 1, 2007 to December 31, 2007, and the Weatherization Referral and Packaging Program (WRAP-SOFA) grant for the extended period October 1, 2006 to October 31, 2007, and

WHEREAS, the Department of Senior Services regularly reviews grant budgets and actual costs, and recommends budget revisions that will maximize use of federal funds and cover all pertinent costs, and

WHEREAS, the grant budgets need to be revised.

NOW, THEREFORE, BE IT

RESOLVED, that the budget for the III-C-1 grant, 163III-C-12007, be revised as follows:

		CURRENT	CHANGES	AMENDED
		BUDGET		BUDGET
APPROPRIATIONS				
Account	Description			
502000	Fringe Benefits	\$224,520	\$29,480	\$254,000
516020	Food Services - Sodexo	\$1,166,309	<u>-\$29,480</u>	1,136,829
TOTAL CHANGE			<u>\$0</u>	

and be it further

RESOLVED, that the budget for the III-D grant, 163III-D2007, be revised as follows:

		CURRENT	CHANGES	AMENDED
		BUDGET		BUDGET
APPROPRIATIONS				
Account	Description			
502000	Fringe Benefits	\$21,674	\$3,326	\$25,000
530000	Other Expenses	\$8,345	<u>-\$3,326</u>	5,019
TOTAL CHANGE			<u>\$0</u>	

and be it further

RESOLVED, that the budget for the WRAP-SOFA grant, 163WRAP-SOFA0607, be revised as follows:

		CURRENT	CHANGES	AMENDED
		BUDGET		BUDGET
APPROPRIATIONS				
Account	Description			
500000	Full Time Salaries	\$177,207	3,852	\$181,059

502000	Fringe Benefits	70883	694	71,577
510000	Local Mileage	7,171	-136	7,035
530000	Other Expenses (Last Resort)	138,319	-4,157	134,162
980000	ID DISS Services	4,283	<u>-253</u>	4,030
TOTAL CHANGE			<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 and the Department of Senior Services.

(5-0)

THOMAS J. MAZUR
CHAIRPERSON