

May 21, 2009

HEALTH & HUMAN SERVICES COMMITTEE
REPORT NO. 7

ALL MEMBERS PRESENT.

CHAIR MARINNELLI PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following items are hereby received and filed:
 - a. COMM. 8E-26 (2009)
COMPTROLLER: "Vehicle Purchase - Dept. of Social Services"
(5-0)
 - b. COMM. 8D-5 (2009)
MEDICAL DIRECTOR: "Board of Health Agenda Items for Meeting Held 1/8/09, and Agenda for Meeting Scheduled for 5/7/09"
(5-0)
 - c. COMM. 8M-1 (2009)
COLUCCI & GALLAHER, PC: "ECMCC Agenda Items for Meeting Held 3/25/09"
(5-0)
 - d. COMM. 9E-15 (2009)
COUNTY EXECUTIVE: "Appointments to Senior Services Advisory Board"
(5-0)
 - e. COMM. 9M-34 (2009)
COLUCCI & GALLAHER, P.C.: "ECMCC Agenda Items for Board of Directors Meeting Held 4/28/09"
(5-0)
 - c. COMM. 9M-38 (2009)
FRANCESCA KURNIK: "Enhanced Private Duty Nurse Rate"
(5-0)

2. COMM. 9E-10 (2009)
COUNTY EXECUTIVE
RESOLVED, the Erie County Legislature hereby confirms the appointment of the following individual to the Board of Directors of the Erie County Medical Center Corporation for a term ending December 31, 2011:

Dr. Dietrich Jehle
36 Deer Run Ct.
Williamsville, NY 14221

(5-0)

3. COMM. 9E-26 (2009)
COUNTY EXECUTIVE
WHEREAS, the Department has been awarded an amount of \$143,883 in 100% Federal share Temporary Assistance to Needy Families (TANF) funds to enhance non-residential services to victims of domestic violence; and

WHEREAS, the text additional federal TANF funding is awarded for contract expansion for vendors with existing State approval to deliver non-residential services to victims of domestic violence; and

WHEREAS, the provisions of the award specifically prohibit the supplantation of existing funding agreements and also prohibit the use of funds for County government operations; and

WHEREAS, only new contractual services or expansion of existing contractual services are eligible for this funding, and the vendors used must be among those named in the Department's Consolidated Services Plan (CSP) approved by the State; and

WHEREAS, there is no local share fiscal impact to this resolution.

NOW, THEREFORE, BE IT

RESOLVED, that the Commissioner of Social Services and/or the County Executive are hereby authorized to enter into or amend contracts with Child and Family Services, Crisis Services, and Hispanics United for expanded non-residential services to victims of domestic violence; and be it further

RESOLVED, that the following budget amendments are hereby authorized in the 2009 Adopted Budget:

<u>Department of Social Services, Fund 110, Department 120</u>			
		Current Budget	Amended Budget
REVENUES			
Account	Description		
414000	Federal Aid	0	\$143,883
	TOTAL REVENUE		<u>\$143,883</u>

APPROPRIATIONS

516010	Crisis Services	91,500	\$46,397	\$137,897
516010	Hispanics United of Buffalo	111,250	25,546	136,796
516010	Child and Family Services	262,788	<u>71,940</u>	334,728
	TOTAL APPROPRIATIONS		<u>\$143,883</u>	

and be it further

RESOLVED, that because only State-approved providers of non-residential services to victims of domestic violence are eligible to receive these funds and because these special services are needed immediately, the County Administrative Code requirement in Section 19.08 for a Request for Proposals (RFP) is hereby waived; 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)

4. COMM. 9E-28 (2009)
COUNTY EXECUTIVE

WHEREAS, the Department of Social Services is seeking approval to execute contracts with community providers for the 2009 Summer Primetime program; and

WHEREAS, the availability of Community Optional Preventive Services match from New York State and local share funding provided in the 2009 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:

Community Provider	Contract Amount
African American Cultural Center	13,500
Americorps Vista	6,000
Back to Basics	17,500
Be-A-Friend	14,500
Blossom Garden	11,000
Bob Lanier Center	14,000
Boys & Girls Club- Buffalo Detention	25,000
Boys and Girls Clubs Buffalo	36,000
Boys and Girls Clubs East Aurora	14,500
Boys and Girls Clubs Eden	10,000
Boys and Girls Clubs Elma	5,000
Boys and Girls Clubs Holland	10,000
Boys and Girls Clubs Northtowns	27,000
Boys and Girls Clubs Orchard Park	5,000
Buffalo Community Collaborative	8,000
Buffalo Museum of Science	12,800
Butler Mitchell Association Camp	10,000
C.R.U.C.I.A.L.	12,000
CEPA Gallery	12,000
Community Action Organization - SOS	8,000
Community Action Organization	10,000
Computers for Children	20,000
Cradle Beach	14,500
Delavan Grider	14,500

Erie Regional Housing (BELLE Center)	14,500
F.L.A.R.E (Fillmore-Leroy)	10,000
First Hand Learning	15,000
Friends of Asarese	5,000
Hispanics United of Buffalo	14,000
Jericho Road	8,950
Lackawanna Sports	5,000
Literacy Volunteers	18,000
Love Alive Christian Cathedral	7,500
Massachusetts Project	14,500
Matt Urban Center	18,000
Northwest Buffalo Community Center	14,000
Old First Ward	14,500
Police Athletic League	30,000
Primetime Picnic/Computers for Children	15,000
Read To Succeed	15,000
Schiller Park	10,000
Seneca-Babcock	11,000
The Family 25, Inc.	14,000
Town of Tonawanda Youth	13,000
University Heights (Gloria Parks)	12,000
Urban Christian Ministries	8,500
Valley Community Association	14,500
West Side Community Center	14,500
Willie Hutch Jones	10,000
Youth Leadership Erie County	<u>14,178</u>
total	671,428

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

THOMAS J. MAZUR
CHAIR

and be it further