

October 12, 2017

HEALTH & HUMAN SERVICES COMMITTEE
REPORT NO. 15

ALL MEMBERS PRESENT.

CHAIR MILLS PRESENT AS EX-OFFICIO MEMBER.

1. COMM. 18E-16 (2017)
COUNTY EXECUTIVE

WHEREAS, the Health Foundation for Western and Central New York, (Health Foundation) an independent private foundation that serves 16 counties, develops, implements and evaluates sustainable programs with community partners that make a positive difference in the lives of thousands of older adults in the region; and

WHEREAS, the Erie County Department of Senior Services, in conjunction with the Pride Center of Western New York, Inc. (Pride Center), through UB Foundation Activities, Inc., submitted a competitive grant application to the Health Foundation for Aging by Design Planning to engage staff and older adults to learn about issues affecting LGBTQ seniors and develop solutions for the community; and

WHEREAS, the Health Foundation recently awarded the Department of Senior Services \$25,000 in Aging By Design Planning grant funds for the six month period October 1, 2017 to March 31, 2018; and

WHEREAS, the grant is 100% funded and does not require a local share; and

WHEREAS, the Department desires to contract, with the Pride Center at a cost not to exceed \$18,500, to promote and document the design planning process and develop project prototypes.

NOW, THEREFORE, BE IT

RESOLVED, the County Executive be and is hereby authorized to enter into a contract with the Health Foundation to accept the \$25,000 of Aging by Design Planning grant funding for the period October 1, 2017 to March 31, 2018; and be it further

RESOLVED, the County Executive be and is hereby authorized to contract with the Pride Center , at a cost not to exceed \$18,500, to promote and document the design planning process and develop project prototypes; and be it further

RESOLVED, the County Executive be and is hereby authorized to enter into contracts and amendments with the Health Foundation and the Pride Center to effectuate adjusted funding levels; and be it further

RESOLVED, that the budget for the 163ABD1718 grant, be established as follows:

Revenues		Initial Budget
Account	Description	
417060	Other Income Senior Services	\$25,000
Appropriations		Initial Budget
Account	Description	
510100	Out of Area Travel	\$500
516020	Professional Services & Fees	18,500
530000	Other Expenses	200
561410	Lab & Tech Equipment	1,840
916390	ID Senior Services Grant	<u>3,960</u>
	Total Appropriations	<u>\$25,000</u>

and be it further

RESOLVED, that, the Director of Budget and Management is hereby authorized to adjust the budget as required to comply with the Health Foundation's approved funding levels; and be it further.

RESOLVED, that certified copies of this resolution be forwarded to the: County Executive Office, Division of Budget and Management, Comptroller's Office and the Department of Senior Services.
(6-0)

LYNNE M. DIXON
CHAIR