

November 10, 2016

HEALTH & HUMAN SERVICES COMMITTEE
REPORT NO. 17

ALL MEMBERS PRESENT, EXCEPT LEGISLATOR GRANT.
CHAIR MILLS PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following items are hereby received and filed:
 - a. COMM. 20E-16 (2016)
COUNTY EXECUTIVE: "Crisis Services Addictions Hotline Report"
(5-0)
 - b. COMM. 20D-7 (2016)
MEDICAID INSPECTOR GENERAL: "Follow-up Information Regarding Completed Audits of Medicaid Vendors and Statistics"
(5-0)
2. COMM. 21E-18 (2016)
COUNTY EXECUTIVE
WHEREAS, the Department was awarded \$117,000 earlier this year in 100% State share funds to continue and enhance a program entitled Safe Harbor for Sexually Exploited Children; and

WHEREAS, the Department has been awarded an additional \$8,000; and

WHEREAS, the Department has an existing contract with International Institute to administer this program; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is hereby authorized to enter into contract with the State of New York to accept funding for the Safe Harbor for Sexually Exploited Children program; and be it further

RESOLVED, that the Commissioner of Social Services and/or the County Executive are hereby authorized to increase the subcontract with the International Institute by \$8,000; and be it further

RESOLVED, that the following budget amendments are hereby authorized in the 2016 Adopted Budget:

Department of Social Services, Fund 110, Department 120

ACCOUNT	DESCRIPTION	INCREASE
517172	International Institute	<u>\$8,000</u>
	Total Expenditures	<u>\$8,000</u>
409000	State Aid	<u>\$8,000</u>
	Total Revenues	<u>\$8,000</u>

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)

3. COMM. 21E-19 (2016)
COUNTY EXECUTIVE
WHEREAS, the Youth Services Division has been awarded an AmeriCorps VISTA member by the Service Collaborative of WNY. The VISTA member will develop systems and collaborative networks to improve the ability and capacity of funded youth-serving agencies to collect both individual and county-wide aggregate data on youth being served and their successful outcomes.

NOW, THEREFORE BE IT

RESOLVED, that the County Executive is hereby authorized to enter into a contract in the not to exceed amount of \$8,000 with the Service Collaborative of WNY to accept the AmeriCorps Vista member, funding being available in account 516020, professional services, of the Youth Services Division; and be it further

RESOLVED, that certified copies of this resolution be transmitted to the County Executive, the Division of Budget and Management, the Office of the Comptroller, and the Department of Social Services, and the Division of Youth Services.
(5-0)

4. COMM. 21E-20 (2016)
COUNTY EXECUTIVE

WHEREAS, the Erie County Youth Bureau has an unallocated funding balance in the amount of \$15,000 and would like to increase funding for three existing agencies to provide additional youth programming.

NOW, THEREFORE BE IT

RESOLVED, that the County Executive is hereby authorized to amend existing contracts in the amount of \$5,000 for each agency in order to provide additional youth programs and services through the NYS Office of Children and Family for HEAL International, Tru-Way Community Center, and Community Action Organization of Erie County, and be it further

RESOLVED, that total funding in the amount of \$15,000 is currently available in Account 517876, Youth Development Programs, of the Youth Services Division; and be it further

RESOLVED, that certified copies of this resolution be transmitted to the County Executive, the Division of Budget and Management, the Office of the Comptroller, the Department of Social Services, and the Division of Youth Services.
(5-0)

5. COMM. 21E-21 (2016)
COUNTY EXECUTIVE

WHEREAS, New York State Public Health Law Article VI encourage local health departments to seek reimbursement for services rendered to individuals with health insurance; and

WHEREAS, WellCare of New York, Inc. is a health care insurance provider which focuses exclusively on providing government-sponsored managed care services, primarily through Medicaid, Medicare Advantage and Medicare Prescription Drug Plans, to families, children, seniors and individuals; and

WHEREAS, by entering into a contract with WellCare of New York, Inc., the Erie County Department of Health will be able to bill for services rendered to individuals with WellCare of New York, Inc. health insurance coverage; and

WHEREAS, the purpose of this resolution is to authorize the County Executive to enter into a contract with WellCare of New York, Inc. beginning March 1, 2016 .

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive to enter into contract and amendments to that contract with WellCare of New York, Inc. beginning March 1, 2016; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the County Executive, the Office of the Comptroller, the Division of Budget and Management, the Department of Law and to Dr. Gale R. Burstein, Commissioner in the Erie County Health Department, 9th Floor, Rath Building.
(5-0)

LYNNE M. DIXON
CHAIR