

MAY 2, 2006

HEALTH COMMITTEE
REPORT NO. 6

ALL MEMBERS PRESENT.

1. RESOLVED, the following item is hereby received and filed:
 - a. COMM. 6M-14 (2006)
NYS SENATOR DALE VOLKER: Impact of Medicaid Upon Erie County Budget (3-0)
 - b. COMM. 7D-10 (2006)
PERSONNEL: Variable Minimum Health Department (Item 6E-12) (3-0)

2. COMM. 7E-16 (2006)
COUNTY EXECUTIVE
WHEREAS, the New York State Health Department has indicated that the Erie County Department of Health has qualified for a grant to enhance beach sampling, for the period 10/1/05 to 9/30/06 in the amount of \$10,090, and

WHEREAS, each beach will be tested by the Erie County Department of Health once a week throughout the bathing season, and

WHEREAS, samples will routinely be collected, chilled and transported to the Erie County Public Health Laboratory for testing within 6 hours of sample collection for *E.coli* bacteria using proposed EPA methodologies, and

WHEREAS, a beach will be closed when New York State and EPA standards are exceeded, and will remain closed until subsequent tests indicate a water quality that meets the accepted standards, and

WHEREAS, a sign will be posted for closed beaches with verbiage that is acceptable to the permit issuing official, and

WHEREAS, results of testing and reporting of results will be directed to the New York State Department of Health.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Executive is hereby authorized to enter into a contract with the New York State Department of Health to accept a grant to enhance beach sampling which is budgeted as follows:

BEACH WATER QUALITY MONITORING PROGRAM
10/1/05 – 9/30/06

		NEW
ACCT	REVENUE	BUDGET
409000	STATE AID	\$ 10,090
	TOTAL	<u>\$ 10,090</u>

		EXPENSES
501000	OVERTIME	\$ 6,000
505000	OFFICE SUPPLIES	490
	ID HEALTH LAB	
912730	SERVICES	<u>3,600</u>
	TOTAL	<u>\$ 10,090</u>

		PUBLIC HEALTH LAB
Increase Account 505800	Medical Supplies	\$3,600
Increase Account 912730	ID Health Lab Services	\$3,600

and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Office of the County Executive, the Department of Health, the Office of the Comptroller, the Division of Budget, Management and Finance, and the Department of Law.
(3-0)

3. COMM. 8E-27 (2006)
COUNTY EXECUTIVE
WHEREAS, diabetes is a major cause of death and disability for Western New Yorkers, and

WHEREAS, the Erie County Department of Health has been a leader, through the Western New York Public Health Alliance, in addressing regional public health concerns, and

WHEREAS, the Erie County Department of Health received a grant award from the New York State Health Department in the amount of \$50,000 on behalf of the Western New York Public Health Alliance, and

WHEREAS, it is necessary to enter into subcontracts with Healthy Community Alliance in the amount of \$41,500 and St. Bonaventure University in the amount of \$6,000 to implement the Fit and Fun diabetes prevention program in elementary schools in the seven WNY counties.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive to accept a grant award from the New York State Health Department to be budgeted as follows:

Prevention of Type 2 Diabetes in Children
4/1/06 – 3/31/07
SAP Title: 127DIABCHILD0607

SAP	REVENUE	BUDGET
420499	Other Local Source Revenue	<u>\$50,000</u>
	TOTAL	<u>\$50,000</u>
	EXPENSES	
516020	Professional Service & Contracts	\$47,500
912700	ID – Health	<u>2,500</u>
	TOTAL	<u>\$50,000</u>

and be it further

RESOLVED, that the County Executive is hereby authorized to enter into subcontracts with Healthy Community Alliance in the amount of \$41,500 and St. Bonaventure University in the amount of \$6,000 to implement the Fit and Fun Diabetes Prevention program in elementary schools in the seven WNY counties, and be it further

RESOLVED, that the subcontracts with, Healthy Community Alliance and St. Bonaventure University are special services which must be provided immediately and were originally proposed to the

granting agency and are now expected by the granting agency to complete the grant deliverables and therefore the RFP procedure required under Section 19.08 of the Erie County Administrative Code, is hereby waived, and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Office of the County Executive, the Department of Health, the Office of the Comptroller, the Division of Budget, Management and Finance, and the Department of Law.
(3-0)

CYNTHIA LOCKLEAR
CHAIRPERSON