

Erie County Fiscal Stability Authority

Resolution No. 07-127

**APPROVING CERTAIN CONTRACTS SUBMITTED BY THE
ERIE COUNTY DEPARTMENT OF SOCIAL SERVICES**

WHEREAS, Chapter 182 of the New York Laws of 2005 created the Erie County Fiscal Stability Authority (“ECFSA”) to serve as a corporate governmental agency and instrumentality of the State of New York, and as a public benefit corporation to “oversee [Erie] County’s budget, financial and capital plans; to issue bonds, notes or other obligations to achieve budgetary savings and to finance short-term cash flow or capital needs; and, if necessary, to develop financial plans on behalf of the County if the County is unwilling or unable to take the required steps toward fiscal stability;” and

WHEREAS, the ECFSA first imposed a control period upon the County of Erie (the “County”) by adopting Resolution 06-49 on November 3, 2006; and

WHEREAS, incident to and in furtherance of the imposition of the control period, the ECFSA adopted Resolution 06-51, which authorized a process for approving contracts, settlements, or other obligations binding or purporting to bind the County (“contract approval process”), on November 3, 2006; and

WHEREAS, in adopting Resolution 07-04 on January 11, 2007, the ECFSA renewed and continued the contract approval process authorized by Resolution 06-51; and

WHEREAS, the ECFSA has adopted Resolution 07-10, which replaces and supersedes the contract approval process authorized by Resolution 06-51; and

WHEREAS, the ECFSA must review and approve any contract, settlement, or other obligation, valued at greater than \$50,000, that binds or purports to bind the County or a covered organization, before it takes effect; and

WHEREAS, the County Executive or a “Responsible Official,” as defined in Resolution 07-10, has duly submitted a request for review of the contracts, settlements, and other obligations listed on the attached document; and

WHEREAS, the ECFSA Executive Director, after consultation with the ECFSA Staff, has recommended approval of each contract, settlement, or other obligation via written correspondence to each ECFSA Director;

NOW, THEREFORE, BE IT RESOLVED that the ECFSA approves the contracts submitted by the Erie County Department of Social Services as listed on the attached document.

Department	Description	Amount
EC Social Services	Personal Care Contracts – Various Approved Homecare Agencies – Payments to Medicaid enrolled, state licensed Homecare agencies that provide personal care aide service to approx. 2,000 elderly and disabled EC Medicaid Clients	\$2.1 million - all local share MMIS cost
EC Social Services	Service Contract – Erie County Medical Center Corporation – Renewal of ECMCC Division of Chemical Dependency contract providing for vocational rehab programs and case management to train TANF and safety net clients for employment	\$528,267 – no local share
EC Social Services	Service Contract – Various approved agencies – Community Optional Preventative Services – programming for children and families at risk of	\$2,321,024 - \$432,830

	placement into foster care	
EC Social Services	Service Contract – Various Approved Daycare providers – Payment to licensed daycare providers at rates not to exceed NYS approved. Renewals of ongoing contracts for 2008	\$29,894,950 - \$2,150,230 local share
EC Social Services	Service Contract – Cornell University Cooperative Extension – Nutritional education and outreach services for applicants and recipients of the Food Stamp Program	\$258,000 – no local share
EC Social Services	Service Contract – Various Approved Independent Living providers – Agencies provide youth transition to adulthood (e.g. fostercare) by providing case assistance with educational planning, recreation and personal health management	\$400,000 - \$15,493 local share
EC Social Services	– Service Contract – Various Approved Fostercare Voluntary Institutions – Court-ordered fostercare placements	\$35 million - \$10,370,500 local share
EC Social Services	– Service Contract – Various Approved Youth Employment Services providers – Youth Engagement Services (YES) programs that provide a full range of services to at-risk in-school youth from the Buffalo School District who are TANF eligible	\$400,000 – no local share
EC Social Services	Service Contract – Various Approved Transportation Vendors – Medicaid transportation for medical related procedures and appointments	\$3,475,000 - all local share
EC Social Services	Service Contract – Various Approved Non-Residential Domestic Violence Service Providers – Community agencies that provide non-residential services to victims of domestic violence	\$615,538 - \$169,042 local share
EC Social Services	Service Contract – Various Approved In-home Nursing Care Providers – State Licensed Homecare agencies that provide In-home nursing care to approximately 2,000 elderly and disabled Medicaid clients	\$1,975,550 -all local share
EC Social Services	Service Contract – Service Contract – Various Approved Preventive Service Providers – Community organizations that provide required services to prevent the entry of a child at imminent risk of out-of-home foster care placement, primarily as a result of abuse or neglect	\$9,753,435 - \$2,796,595 local share
EC Social Services	Service Contract – ECMCC – (CASC) – Contract renewal for Certified Alcohol and Substance Abuse Counselor staff to screen public assistance applicants and recipients in accordance with applicable regulations and laws for alcohol and substance abuse	\$313,916 - \$130,403 local share
EC Social Services	Service Contract – Various Approved Employment Services Contractors – Work participation contracts designed to achieve a level of self-sufficiency to enable clients to exit, or reduce dependency on, the welfare system	\$4,013,180 - \$64,750 local share
EC Social Services	Service contract– Be-a-Friend – Organization provides Erie county Youth with counseling, tutoring, mentoring and recreation programs	\$50,000 – no local share
EC Social Services	Service Contract – Compass House & Franciscan Center – Runaway Advance Program contracts	\$106,170 - \$42,468 local share
EC Social Services	Service Contract – Compass House & Franciscan Center – Runaway Reimbursement Program contracts	\$108,791 – no local share
EC Social Services	Service Contract – Franciscan Center – Homeless Reimbursement Program contract	\$113,096 – no local share
EC Social Services	Service Contract – Compass House – Homeless Reimbursement program contract	\$135,433 – no local share
EC Social Services	Service contract - Salvation Army – Emergency Services contract provides food and prescription vouchers as well as furniture and clothing for applicants and clients	\$384,150 - \$144,450 local share
EC Social Services	Service contract - Jewish Family Services – Contract for the provision of Nursing Assessment Services, under CASA	\$1,295,877 – no local share
EC Social Services	Service contract - Legal Services for the Elderly – Maximize 3rd party payment of medical bills (primarily Medicare) for Medicaid recipients	\$50,000 – no local share

*EC- Erie County

This resolution shall take effect immediately.

Stanley J. Keysa
Secretary

Date: December 17, 2007