

AGENDA

Erie County Council

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Public is invited to attend:
McLane Church – 12511 Edinboro Road
Edinboro, PA



Brian Shank, Chairman
Mary Rennie, Vice Chairwoman
Charlie Bayle
André R. Horton
Ellen Schauerman
Terry M. Scutella
Jim Winarski

REGULAR MEETING

Tuesday, June 21, 2022

5:00 P.M. – Council Caucus

6:00 P.M. – Council Meeting

1. **PLEDGE OF ALLEGIANCE**
2. **OPTIONAL PRAYER OR INVOCATION**
3. **ROLL CALL**
4. **HEARING OF THE PUBLIC**
 - A. Freda Tepfer
5. **MINUTES FROM PREVIOUS MEETING**

June 7, 2022- Regular Meeting
6. **REPORTS OF COUNTY OFFICIALS**
 - A. County Executive and/or his Designee
 - B. Finance Committee - Mrs. Schauerman
 - C. Personnel Committee - Mr. Scutella
 - D. Other
7. **OLD BUSINESS**
8. **NEW BUSINESS**

- A. First Reading of Ordinance Number 86, 2022, "Eighth 2022 Public Health Fund Budget Supplemental Reappropriation of \$404,490 for unexpended 2021 Grant Funds in the Immunization Bureau"(Finance Committee)

This is unexpended grant money from the PA Department of Health that needs to be allocated from 2021 to 2022.

- B. First Reading of Ordinance Number 87, 2022 "Waiver of Purchasing Code and Approval of Addendum to Agreement between Erie County Public Library and Innovative Interfaces Incorporated dated 6-15-2016" (Finance Committee)
This software is vital to the efficient operation of the library. Changing vendors would be an enormous project that would cost money and time, both to the detriment of the library.
- C. First Reading of Ordinance Number 88, 2022, "Thirty-Third 2022 General Fund Budget Supplemental Appropriation of \$18,613 and Waiver of Human Resources Code For Director of Assessment Salary and Hours Increase" (Personnel Committee)
The duties and responsibilities of this position are, for the most part, unchanged. The technical and knowledge aspects continue to grow as new technologies are developed and become a part of the operating environment. Hiring from within allows the Administration to move staff into place that will minimize training time and reduce costs. The hours will change from 37.5 per week to 40 per week.
- D. Resolution Number 17, 2022 "Ratify Amendment to Agreement—4000024226 between the Commonwealth of Pennsylvania—Department of Health and the Erie County Department of Health, to Ratify and Approve the Agreements between the Erie County Department of Health and Latino Connection, LLC, and the Agreement between the Erie County Department of Health and Rescue(Rescue Agency Public Benefit LLC)" (Finance Committee)
These services are unique to these agencies. They actively engage our target audience to promote prevention and cessation services in the NW region and utilize proven and scientifically-based strategies that have been used in the state of PA and the PA DOH.

Latino Connection is not through D & A but is a marketing agency in Harrisburg that launches our tobacco brand into the multicultural market by educating and supporting the Latino community and expanding our program reach to our disparate neighborhoods. Latino Connection provides pop-up events at 5 local stores and barbershops to engage with patrons, making them aware of our brand by distributing promotional materials and merchandise. They also provide digital ad displays which are tall, bright, engaging and educational digital marketing displays strategically placed in the checkout lanes and high traffic areas. These ads will be placed for 3 months.

RESCUE is also a marketing agency that uses evidence-based, already developed, behavior-change campaigns. They employ over 180 full-time staff working exclusively on tobacco control programs that are grounded in science-based research and CDC-recommend best practice. Our program has chosen the Behind the Haze campaign to deliver educational content to expose the truth about vapes and to have teens realize that vapes are harming them. Nicotine Free NWPA is buying into an already developed brand that allows access to the existing brand name and logo for Behind the Haze. The campaign will manage unique social media handles for our NW region. It also includes media management & analysis, tailored response bank for participants, and online social media management.

- E. Resolution Number 18 , 2022 "Approval of Lease Renewal For 901 West 12th St. #202" (Finance Committee)

This lease renewal is shared space between the Department of Health and the Department of Human Services.

- F. Resolution number 19, 2022 "Approval of HRC Ad Hoc Committee Recommendation"(Finance Committee)

The Ad Hoc Committee was chaired by Councilman Horton and included Councilwoman Rennie and Councilwoman Schauerman.

- G. Possible appointment of David Knapp to the Erie County Redevelopment Authority. Term to expire December 31, 2026. (County Executive) (Personnel Committee)

This will be the first term for Mr. Knapp.

9. **ADJOURNMENT**