

Warren County Board of Supervisors

RESOLUTION NO. 707 OF 2012

Resolution introduced by Supervisors Sokol, Thomas, Frasier, Taylor and McDevitt

**AUTHORIZING AGREEMENTS WITH ADIRONDACK HEALTH
INSTITUTE AND NEW YORK STATE DEPARTMENT OF HEALTH AS CONTRACTOR FOR
ADIRONDACK RURAL HEALTH NETWORK**

WHEREAS, Resolution No. 704 of 2011, authorized an agreement with the Upper Hudson Primary Care Consortium n/k/a Adirondack Health Institute to provide Warren County Health Services assistance in developing 1) an online tool to allow interactive analysis of telephone survey data by selected independent variables, such as age, gender, county, etc.; 2) set up an interactive CHA database that will allow Warren County to update their community health indicators and track them over time; 3) develop a password protected online area on the Adirondack Health Institute/Adirondack Rural Health Network website for accessing the new online tools previously listed herein and manage it so only authorized staff has access; and 4) provide assistance to Warren County Public Health staff in analyzing the health data compiled in the tools outlined in numbers 1 through 3, and

WHEREAS, the Health Services Committee recommends continuing said agreement for a term commencing January 1, 2013 and terminating December 31, 2013, which agreement shall automatically renew on an annual basis unless there is a increase and/or decrease in the amount of the agreement without the need of a further resolution, for an amount not to exceed Five Thousand Dollars (\$5,000) payable upon submission of an annual report and a valid County voucher, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an extension agreement with the Adirondack Health Institute and New York State Department of Health, Contractor for Adirondack Rural Health Network, for a term commencing January 1, 2013 and terminating December 31, 2013, which agreement shall automatically renew on an annual basis unless there is a increase and/or decrease in the amount of the agreement without the need for a further resolution, for an amount not to exceed Five Thousand Dollars (\$5,000) payable upon submission of an annual report and a valid County voucher in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.4018 470 Preventive Program, Contract.