

Resolution introduced by Supervisors Frasier, Girard, Sokol, Wood, Vanselow, Brock and Seeber

AUTHORIZING AGREEMENTS FOR EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM WITHIN WARREN AND HAMILTON COUNTIES UNDER THE EISEP PROGRAM FOR THE OFFICE FOR THE AGING

RESOLVED, that Warren County enter into agreements with the various agencies listed in Schedule "A", attached hereto, to provide EISEP services for the elderly residents within Warren and Hamilton Counties, for amounts not to exceed the respective amounts set forth in Schedule "A" for a total program amount not to exceed Three Hundred Twenty-Two Thousand Four Hundred Fifty-Two Dollars (\$322,452), for a term commencing April 1, 2014, and terminating March 31, 2015, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said agreements in the form approved by the County Attorney, and be it further

RESOLVED, that unless there should be a material change in contract terms or provisions, a change in amount of contract or a change or addition of a new contractor/agency, a further Board resolution will not be necessary for the Chairman of the Board of Supervisors to execute new contracts and/or continue the contracts in future years for one year terms, provided appropriations for such contracts are made in the Office for the Aging budget and the Department Head recommends continuation of said contracts, and said agreements shall automatically terminate upon the termination of State or Federal funding available for such contract purposes.

RESOLUTION NO. 194 OF 2014

SCHEDULE "A"

A.6788 EISEP - Warren County

Subcontracts for 4/1/14 - 3/31/15

Subcontractor	Service Provided	State Funds	County Funds	Pd to Contractor	Contribution	Totals
Greater Adirondack Home Aides, Inc.	Non-Medical In- Home Services, Case Management	\$126,169.50	\$42,056.50	\$168,226.00	\$4,500	\$172,726.00
Lifeline	Emergency Response System	\$3,000	\$1,000	\$4,000		\$4,000
Total		\$129,169.50	\$43,056.50	\$172,226.00	\$4,500	\$176,726.00
		A.6789 - EISEP -	Hamilton County			
		Subcontracts for	4/1/14 - 3/31/15			
Subcontractor	Service Provided	State Funds	Local Funds	Pd to Contractor	Contribution	Totals
Ham. Co. DSS	Case Management	\$18,750.00	\$6,250.00	\$25,000.00		\$25,000
Home Health Care of Ham. Co., Inc.	Non-Medical In- Home Services	\$81,544.50	\$27,181.50	\$108,726.00	\$5,000	\$113,726.00
Lifeline	Emergency Response System	\$2,250	\$750.00	\$3,000.00		\$3,000.00
Resource Center for Independent Living	Adult Day Services	\$3,000.00	\$1,000	\$4,000.00		\$4,000.00
Total		\$105,544.50	\$35,181.50	\$140,726.00	\$5,000	\$145,726.00