

Warren County Board of Supervisors

RESOLUTION NO. 153 OF 2017

RESOLUTION INTRODUCED BY SUPERVISORS FRASIER, MACDONALD, VANSELOW, MONTESI, BRAYMER, MCDEVITT AND LEGGETT

AMENDING RESOLUTION NO. 119 OF 2016, WHICH AUTHORIZED AGREEMENTS FOR EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP) WITHIN HAMILTON COUNTY, TO INCREASE THE CONTRACT AMOUNT FOR HAMILTON COUNTY FOR PUBLIC HEALTH NURSING SERVICES

WHEREAS, pursuant to Resolution No. 119 of 2016, the Warren County Board of Supervisors authorized agreements with various agencies listed on the attached Schedule "A", 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 Two Hundred Ninety-Four Thousand Seven Hundred Twenty-Six Dollars (\$294,726), for a term commencing April 1, 2016, and terminating March 31, 2017, and

WHEREAS, the Director of the Office for the Aging has requested that the agreement with Hamilton County for Public Health Nursing Services be increased from Fifty Thousand Dollars (\$50,000) per year to Sixty-Five Thousand Dollars (\$65,000) per year for the term commencing April 1, 2017 and terminating March 31, 2018, in order to better meet the needs of the elderly residents of Hamilton County, and

WHEREAS, the total program funds for the period from April 1, 2017 through March 31, 2018 will not exceed Three Hundred Nine Thousand Seven Hundred Twenty-Six Dollars (\$309,726), now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an amendment agreement with Hamilton County as outlined above and in a form approved by the County Attorney, and be it further

RESOLVED, that other than the changes outlined herein, all other terms and conditions of Resolution No. 119 of 2016 will remain the same.

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SCHEDULE "A"

A.6788 EISEP - Warren County

Subcontracts for 4/1/17 - 3/31/18

<i>Subcontractor</i>	<i>Service Provided</i>	<i>State Funds</i>	<i>County Funds</i>	<i>Pd to Contractor</i>	<i>Contribution</i>	<i>Totals</i>
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	\$3,000.00	\$1,000.00	\$4,000.00		\$4,000.00
TOTAL		\$129,169.50	\$43,056.50	\$172,226.00	\$4,500	\$176,726.00

A.6789 - EISEP -Hamilton County

Subcontracts for 4/1/17 - 3/31/18

<i>Subcontractor</i>	<i>Service Provided</i>	<i>State Funds</i>	<i>Local Funds</i>	<i>Pd to Contractor</i>	<i>Contribution</i>	<i>Totals</i>
Ham. Co. DSS	Case Management	\$18,750.00	\$6,250.00	\$25,000.00		\$25,000.00
Lifeline	Emergency Response System	\$2,250.00	\$750.00	\$3,000.00		\$3,000.00
Home Health Care Partners, Inc.	Non-Medical In-Home Services	\$28,500.00	\$9,500.00	\$38,000.00	\$2,000.00	\$40,000.00
Ham. Co. Public Health Nursing	Non-Medical In-Home Services	\$35,250.00	\$15,750.00	\$61,000.00	\$4,000.00	\$65,000.00
TOTALS		\$94,750.00	\$32,250.00	\$127,000.00	\$6,000.00	\$133,000.00