

# Warren County Board of Supervisors

## RESOLUTION NO. 353 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 WITHIN WARREN AND HAMILTON COUNTIES UNDER THE EISEP PROGRAM, TO ADD AN AGREEMENT WITH INTERIM HEALTH CARE FOR THE OFFICE FOR THE AGING**

WHEREAS, pursuant to Resolution No. 119 of 2016 (as amended by Resolution No. 153 of 2017), Warren County entered into agreements with various agencies, 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" attached hereto, and

WHEREAS, the Director of the Office for the Aging has requested to enter into an agreement with Interim Health Care, 1735 Central Avenue, Albany, New York 12205, to provide PC I and PC II services to residents of Warren and Hamilton Counties under the EISEP program, for an amount not to exceed Forty Thousand Dollars (\$40,000) for a term commencing on September 1, 2017 and terminating on March 31, 2018, now, therefore be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with Interim Health Care to provide PCI and PCII services to residents of Warren and Hamilton Counties under the EISEP program for an amount not to exceed Forty Thousand Dollars (\$40,000), for a term commencing September 1, 2017, and terminating March 31, 2018, in a form approved by the County Attorney, and be it further

RESOLVED, that funding for this agreement shall be paid from Budget Code A.6772 470, Office for the Aging, Contract, and be it further

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

**RESOLUTION No.353 OF 2017**

**SCHEDULE "A"**

A.6772 - 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
<b>Interim Health Care</b>	<b>PC I and PC II services</b>	<b>\$30,000.00</b>	<b>\$10,000.00</b>	<b>\$40,000.00</b>		<b>\$40,000.00</b>
<b>TOTAL</b>		<b>\$159,169.50</b>	<b>\$53,056.50</b>	<b>\$212,226.00</b>	<b>\$4,500</b>	<b>\$212,726.00</b>

A.6771 - 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

<b>TOTALS</b>		<b>\$94,750.00</b>	<b>\$32,250.00</b>	<b>\$127,000.00</b>	<b>\$6,000.00</b>	<b>\$133,000.00</b>
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