

# Warren County Board of Supervisors

## RESOLUTION NO. 75 OF 2018

**RESOLUTION INTRODUCED BY SUPERVISORS FRASIER, MCDEVITT, BRAYMER, LEGGETT, LOEB, DIAMOND, HYDE, MAGOWAN AND SOKOL**

**AMENDING RESOLUTION NO. 153 OF 2017, WHICH AUTHORIZED AGREEMENTS FOR EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP) WITH VARIOUS ORGANIZATIONS FOR OFFICE FOR THE AGING, TO ADJUST CONTRACT AMOUNTS**

WHEREAS, pursuant to Resolution No. 153 of 2017, Warren County authorized agreements (previously authorized by Resolution No. 119 of 2016) with various organizations to provide services under the Expanded In-Home Services for the Elderly Program (EISEP), and

WHEREAS, the Director of Office for the Aging has requested to adjust the amounts of the agreements under the Expanded In-Home Services for the Elderly Program (EISEP), now, therefore, be it

RESOLVED, that the Chairman of the Board be, and hereby is, authorized to execute amendment agreements with the various organizations outlined on the attached Schedule "A" to adjust the amounts of the agreement, and be it further

RESOLVED, that unless there should be a material change in contract terms or provisions or a change in the amount of the contracts, these agreements may be continually renewed and the Chairman of the Board of Supervisors is authorized to execute such agreements without the need for a further Board Resolution, upon mutual agreement of the parties and provided appropriations for same are included in the Office for the Aging budget, and be it further

RESOLVED, that these agreements shall automatically terminate upon the discontinuance of State or Federal funding available for such contract purpose, and be it further

RESOLVED, that other than the changes outlined herein, all other terms and conditions of Resolution No. 153 of 2017 will remain the same.

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**SCHEDULE "A"  
EISEP**

<b>Subcontractor</b>	<b>Service Provided</b>	<b>State Funds</b>	<b>County Funds</b>	<b>Pd to Contractor</b>	<b>Contribution</b>	<b>Totals</b>
Greater Adirondack Home Aides, Inc.	Non-Medical In-Home Services, Case Management	\$151,380.00	\$37,846.00	\$189,226.00		\$189,226.00
Glens Falls Hospital - Lifeline	Emergency Response System	\$5,600.00	\$1,400.00	\$7,000.00		\$7,000.00
Ham. Co. DSS	Case Management	\$24,400.00	\$6,100.00	\$30,500.00		\$30,500.00
Ham. Co. Public Health Nursing	Non-Medical In-Home Services	\$60,080.00	\$15,020.00	\$75,100.00		\$75,100.00
Home Health Care Partners, Inc.	Non-Medical In-Home Services	\$32,000.00	\$8,000.00	\$40,000.00		\$40,000.00
Interim Health Care	Non-Medical In-Home Services	\$32,000.00	\$8,000.00	\$40,000.00		\$40,000.00
<b>TOTALS</b>		<b>\$305,460.00</b>	<b>\$76,366.00</b>	<b>\$381,826.00</b>		<b>\$381,826.00</b>