

Warren County Board of Supervisors

RESOLUTION NO. 64 OF 2019

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

AMENDING RESOLUTION NO. 120 OF 2016, AUTHORIZING AGREEMENTS BETWEEN WAREN-HAMILTON COUNTIES OFFICE FOR THE AGING AND VARIOUS ORGANIZATIONS UNDER THE TITLE III-E PROGRAM - NATIONAL FAMILY CAREGIVER SUPPORT PROGRAM, TO ADD CONTRACT AND ADJUST FUNDING

WHEREAS, pursuant to Resolution No. 120 of 2016, the Chairman of the Board of Supervisors was authorized to execute agreements with various organizations to provide services under the Title III-E National Family Caregiver Support Program, and

WHEREAS, the Director of the Office for the Aging has requested to adjust the amount of funding for the Title III-E agreements and add a contract with Fort Hudson Health System, 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 in the attached Schedule "A", 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. 120 of 2016 will remain the same.

SCHEDULE "A"					
TITLE III CONTRACTS					
SUBCONTRACTOR	SERVICE	SPECIFICS	FEDERAL FUNDS	COUNTY FUNDS	ANNUAL TOTAL
Greater Adirondack Home Aides	Respite (PC1 & PC2) Case Management	PC1&PC2 - \$24/hr Case Mgmt. - \$250/mo.	\$26,250	\$8,750	\$35,000
Hamilton Co. DSS	Case Management	\$83.33/mo.	\$750	\$250	\$1,000
Hamilton Co. Public Health	Respite (PC1 & PC2)	PC1&PC2 - \$30.31/hr.	\$7,500	\$2,500	\$10,000
Fort Hudson Health System	Respite (PC1 & PC2) Case Management	PC1 - \$23/hr. PC2 - \$24/hr.	\$17,250	\$5,750	\$23,000
Total					\$69,000