

Warren County Board of Supervisors

RESOLUTION NO. 119 OF 2016

Resolution introduced by Supervisors Sokol, Simpson, Seeber, Frasier, Strough, Vanselow, McDevitt, MacDonald and Braymer

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 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 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, and be it further

RESOLVED, that funding for these agreements shall be provided from Budget Codes A.6788 470, EISEP-Warren, Contract (\$176,726) and A.6789 470, EISEP-Hamilton, Contract (\$118,000).

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SCHEDULE "A"

A.6788 EISEP - Warren County

Subcontracts for 4/1/16 - 3/31/17

<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 4/1/16 - 3/31/17

<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	\$11,750.00	\$47,000.00	\$3,000.00	\$50,000.00
TOTALS		\$84,750.00	\$28,250.00	\$113,000.00	\$5,000.00	\$118,000.00