

Warren County Board of Supervisors

RESOLUTION NO. 114 OF 2016

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

AUTHORIZING AMENDMENT AGREEMENT WITH NORTH COUNTRY HOME SERVICES, INC. FOR PARAPROFESSIONAL CARE SERVICES, AMENDING RATES FOR 2016 AND DELETING THE PORTION RELATING TO LONG TERM HOME HEALTH CARE (LTHHC)

WHEREAS, Resolution No. 237 of 2015 authorized, among other things, the continuation of the contractual relationship with North Country Home Services, Inc. (the "Agency") for paraprofessional care services under the LTHHC and CHHA Programs, and

WHEREAS, the Director of Public Health/Patient Services has been advised by North Country Home Services, Inc. that the Home Health Aide rate for 2016 is Twenty-Seven Dollars and Four Cents (\$27.04) per hour, and that they are no longer in need of the Long Term Home Health Care (LTHHC) program that had been provided, now, therefore, be it

RESOLVED, that the rates for the services for 2016 described be and hereby are, amended as follows:

<u>CONTRACTOR/ AGENCY</u>	<u>PURPOSE</u>	<u>ESTIMATED CONTRACT AMOUNTS/RATES</u>
North Country Home Services, Inc.	Paraprofessional Care Services - CHHA	Home Health Aide \$27.04/hr

and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an amendment agreement with North Country Home Services, Inc. showing the above rate change, effective March 21, 2016, and deleting the LTHHC portion of the agreement (Personal Care Aide Services), in a form approved by the County Attorney, and be it further

RESOLVED, that all other terms and conditions of the agreement with North Country Home Services, Inc. remain in full force and effect, and be it further

RESOLVED, that unless there should be a material change in contract terms, a change in rates/costs, a further Board resolution will not be necessary for the Chairman of the Board of Supervisors to execute new contracts

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and continue the contracts in future years for one year terms, provided appropriations for such contracts are made in the Health Services budget and the Department Head recommends continuation of the contracts, and be it further

RESOLVED, that the Chairman of the Board be, and hereby is, authorized to execute agreements, and from time to time as may be necessary, further contracts consistent with the term set forth herein, with said contractor in the form approved by the County Attorney, and be it further

RESOLVED, that funds for this contract shall be expended from Budget Code A.4010 470 Health Services, Contract.