

Warren County Board of Supervisors

RESOLUTION NO. 211 OF 2018

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

APPROVING AMENDMENT AGREEMENTS WITH VARIOUS MANAGED LONG TERM CARE (MLTC) COMPANIES TO ALLOW THE INCORPORATION OF THE STANDARD CLAUSE AMENDMENT FOR OFFICE FOR THE AGING

WHEREAS, pursuant to Resolution No. 41 of 2015, the Warren County Board of Supervisors authorized the Chairman of the Board to execute agreements with various Managed Long Term Care companies to provide their clients in Warren or Hamilton Counties with Home Delivered Meals in a form approved by the County Attorney, and

WHEREAS, the Director of the Office for the Aging has advised that the Standard Clauses for New York State have been updated and therefore, it is necessary to amend the subcontractor agreement for Managed Long Term Care with VNA Homecare Options, LLC to approve same, now, therefore, be it

RESOLVED, that the Chairman of the Board be, and hereby is, authorized to execute the amendment to the agreement with VNA Homecare Options, LLC to approve the Standard Clauses for New York State to reflect the most recent changes, in a form approved by the County Attorney, and be it further

RESOLVED, that the Chairman of the Board be, and hereby is, authorized to execute future amendment agreements related to Managed Long Term Care, provided there is no increase in cost to the County and under the same terms and conditions, without the need for further Resolution and in a form approved by the County Attorney.