

SOCIAL SERVICES COMMITTEE AGENDA
Countryside Adult Home [September 2014]

Action Agenda

- 1) **Request:** Permission to renew the contract with Hudson Headwaters Health Network for Clinician Services in the amount of \$13,260.42 for the 1st year, and \$13,724.52 for the 2nd year.
Rationale: Hudson Headwaters provides a physician that comes to the facility on a weekly basis and assists us with ensuring the residents medical needs are met in compliance with DOH regulations.

- 2) **Request:** Permission to fill the position of Institutional Aide/P #3 32 hours/week.
Rationale: This will allow us to meet DOH regulations as they pertain to personal care for the residents.

Old Business/Pending Items

RESOLUTION REQUEST FORM NO. 4

Request for Extending, Rescinding or Amending Existing Contract

DEPARTMENT NAME: COUNTRYSIDE ADULT HOME

DATE: 9/26/2014

(a) Purpose of Contract Change:

RENEW CONTRACT

(b) Resolution Number, or Numbers if Amended, which Authorized the Original Contract:

632 of 2013

(c) Name of Contractor:

HUDSON HEADWATERS HEALTH NETWORK

(d) Address of Contractor: **9 CAREY ROAD**

QUEENSBURY, NY 12804

(e) Contractor's Contact Person and Telephone Number:

ANDREA, PH#(518)761-0300, ext.31557

(f) Commencement Date of Extension: **JANUARY 1, 2015**

(g) Termination Date of Extension: **DECEMBER 31, 2016**

(h) Payment Provisions: i) lump sum amount

ii) hourly rate amount

iii) total amount not to exceed **13,261/YR 1 & 13,725/yr2**

iv) how will payments be made (i.e. monthly, quarterly, upon completion of the project, etc.

MONTHLY

(i) Where are the Funds for this Contract? List Budget Code, Object Code, Full Title* and Amount: **OR** Capital Project **OR** Capital Reserve Project Number, and Title, and Amount:

A.6030.437 CONSULTING FEES

Sample: **A.1010 470 Legislative Board – Contract \$xx.xx**

Capital Project No. H289.9550 480 – Old Jail Renovations \$xx.xx

*as listed in budget and LOGOS

Clinician Services Contract Amounts

Contract Year(s)	Contract Price	\$ Increase	% Increase
1996	\$8,343.00		
1997			
1998	\$9,108.00	\$765.00	9.20%
1999	\$9,381.00	\$273.00	3%
2000	\$9,661.00	\$280.00	3%
2001	\$9,661.00	\$0.00	0%
2002	\$9,661.00	\$0.00	0%
2003	\$9,661.00	\$0.00	0%
2004	\$9,661.00	\$0.00	0%
2005	\$10,144.00	\$483.00	5%
2006	\$10,651.00	\$507.00	5%
2007	\$10,970.53	\$319.53	3%
2008	\$11,299.65	\$329.12	3%
2009	\$11,639.65	\$340.00	3%
2010	\$11,872.44	\$232.79	2%
2011	\$11,872.44	\$0.00	0%
2012	\$12,109.89	\$237.45	2%
2013	\$12,500.00	\$390.11	3.22%
2014	\$12,812.00	\$312.00	2.50%
2015	\$13,260.42	\$448.42	3.50%
2016	\$13,724.52	\$464.10	3.50%

RESOLUTION REQUEST FORM NO. 12

Schedule "A"

NOTICE OF INTENT TO FILL VACANT POSITION

This notice of intent is filed whenever a department head plans to fill an *existing* funded position in their budget that is vacated due to a retirement, resignation, termination or promotion. This notice may not be used for requests to create a *new* position. *For complete instructions on the procedure to be followed, see the reverse of this form.*

DEPARTMENT HEAD COMPLETES THIS SECTION

Department **COUNTRYSIDE ADULT HOME** Payroll Dept. No. **6030**
Title of Position **INSTITUTIONAL AIDE** Annual Salary **\$24,699.00** Grade **3**
Budget code and title **A6030.110** Union Non-Union
This position is vacated due to: Retirement Resignation Termination Promotion Other
Employee No. **12094**
Is this position mandated? Yes No Is the position reimbursable? Yes No
Source of reimbursement: Federal % State **50** % Other %
Impact to Budget: **NONE**
Human Resources Director has approved this form when initialed. _____

COUNTY ADMINISTRATOR COMPLETES THIS SECTION

Name of Committee _____ Date _____
 The Administrator has no objection to the filling of the vacancy.
 The Administrator objects to the filling of the vacancy.

Administrator Signature _____

BUDGET OFFICER COMPLETES THIS SECTION

Date _____
 The Budget Officer has no objection to the filling of the vacancy.
 The Budget Officer objects to the filling of the vacancy.

Budget Officer Signature _____

SUPERVISORY COMMITTEE COMPLETES THIS SECTION

Name of Committee _____ Date _____
 The committee has no objection to the filling of the vacancy.
 The committee objects to the filling of the vacancy.
 In the case of an emergency, Committee Chair has no objection to the filling of the vacancy.
 In the case of an emergency, Committee Chair objects to the filling of the vacancy.

Ranking Committee Member Signature _____

Countryside Adult Home - Overtime Report

Week Ending	2014 OT Hours	2013 OT Hours	2012 OT Hours	2011 OT Hours	2010 OT Hours	Includes Holiday	Net Difference from 2013	Difference to Date from 2013	1st Shift Hours [OT]	2nd Shift Hours [OT]	3rd Shift Hours [OT]
01/12/13	99.5	97.5	75.5	91.5	101.7	New Years	2.0	2.0	1344[39.5]	356[26]	255[30]
01/27/13	95.0	87	4.5	12.5	10.9	Martin Luther King	8.0	10.0	1309[56.5]	343[19.5]	236[19]
02/10/13	17.0	6	81.4	84.6	126.5		11.0	21.0	1270.5	392.5[17]	257
02/24/13	92.8	113.2	0	3	27.8	Presidents Day	-20.4	0.6	1209.5[45.8]	389.3[25.5]	295[21.5]
03/10/13	0.0	15.5	80.5	89	169.1		-15.5	-14.9	1316	313	248
03/24/13	12.0	0	0	8	4.5		12.0	-2.9	1263[6]	286.5[6]	274
04/07/13	7.0	14.15	12.5	7	34.3		-7.2	-10.1	1169[6]	295.5	281[1]
04/21/13	15.5	0	0	0.9	11.5		15.5	5.4	1136[4]	277[11.5]	266
05/05/13	0.0	8	14	13	23		-8.0	-2.6	1144	307.5	248
05/19/13	0.0	4	16	10.4	9.5		-4.0	-6.6	1136	340	280
06/02/13	79.0	82	5.5	0.4	13	Memorial Day	-3	-9.6	1169.5[38]	274.5[23]	262[18]
06/16/13	1.5	4	97	95	118.3		-2.5	-12.1	1208[1.5]	341	334
06/30/13	0.0	3	0	3.5	55		-3.0	-15.1	1279.5	317.2	251
07/14/13	76.5	81.5	8.5	9.5	95.5	Independence Day	-5.0	-20.1	1235.5[35.5]	324[23]	257[18]
07/28/13	0.0	8	93	114	56		-8	-28.1	1203	324	257
08/11/13	0.0	2	29.4	8	4.9		-2.0	-30.1	1256.5	335	267
08/25/13	0.0	3.5	8	12.5	13.5		-3.5	-33.6	1322.9	324	258
09/08/13	82.0	86.5	0	41.9	39.5	Labor Day	-4.5	-38.1	1334.6[41]	330.5[23]	297[18]
09/22/13	4.0	8.5	93.5	114.3	102.5		-4.5	-42.6	1357	294.5[4]	282
10/06/13		0	0	0	10.5						
10/20/13		82.5	8	0	22	Columbus Day					
11/03/13		0	80.5	89.9	89.5						
11/17/13		85	26	23.5	15	Veteran's Day					
12/01/13		81	93	88.2	122	Thanksgiving					
12/15/13		3	107	101	129.8						
12/29/13		79	2	0	70.3	Christmas					
		95.5	99.5	99.5	128.5						
TOTAL	581.8	1050	1035	1121	1605						