

WARREN-HAMILTON COUNTIES
OFFICE FOR THE AGING
1340 STATE ROUTE
LAKE GEORGE, NEW YORK 12845
TEL: (518) 761-6347 ♦ FAX: (518) 761-6344

HUMAN SERVICES COMMITTEE MEETING
OFFICE FOR THE AGING AGENDA
January 24, 2017 9:00AM

Committee Members: Chairman Edna Frasier, Matthew MacDonald, Ron Vanselow, Ronald Montesi, Claudia Braymer, Peter McDevitt, Craig Leggett

- I. Committee meeting called to order by Chairman
- II. Motion to approve minutes of prior Committee meeting
- III. Action Agenda
 1. **Request:** Amend resolution 508 of 2016 to reflect:
 - a. Home Health Care of Hamilton County will not have a contract for services;
 - b. Greater Adirondack Home Health Aides amount will increase to \$7,000;

Rationale:

 - c. Home Health Care of Hamilton County is no longer able to provide services and Greater Adirondack Home Health Aide's budget will increase to allow for providing these services to Hamilton County residents. The overall amount needed to fund these services will remain the same.
 2. **Request:** Amend resolution 120 of 2016 with regards to Home Instead Senior Care, Schedule "A," to increase the hourly rates to \$22.50 (Monday-Friday), and \$23.50 (weekends).

Rationale: Home Instead Senior Care's increase will not affect the overall amount needed to fund their contract (\$33,250). The last increase was in 2015.
- IV. Referral/pending items- N/A
- V. Information for Discussion/Review -
- VI. Privilege of the Floor to discuss any additional items to come before the Committee
- VII. Motion to adjourn

RESOLUTION REQUEST FORM NO. 20

MISCELLANEOUS

****Please List All Other Requests Not Covered by Previous Resolution Request Forms Here.
Please attach any backup information available and be as detailed as possible.***

DEPARTMENT NAME: OFFICE FOR THE AGING

DATE: January 19, 2017

- (a) Purpose of Request: **Amend Resolution 120 of 2016**
- (b) Details: **Amend schedule "A" for Home Instead Senior Care to reflect an increase in the hourly rates to \$22.50(Monday-Friday), and \$23.50(weekends). A new schedule "A" for Home Instead Senior Care is attached.**
- (c) Previous Resolution Number: **120 of 2016**
- (d) Where are the Funds (if required)? List Budget Code, Object Code, Full Title* and Amount: **A6795.10.470 - III E Family Caregiver Support Program**

Sample: A.8021 470 Planning & Community Development – Contract

* as listed in budget and LOGOS