

SOCIAL SERVICES COMMITTEE
COUNTRYSIDE ADULT HOME
AGENDA
JANUARY 23, 2018

Committee Members: Frasier, McDevitt, Braymer, Leggett, Loeb, Hyde, Magowan and Sokol.

- I. Committee Meeting called to order by Chairman
- II. Motion to approve minutes of prior Committee Meeting
- III. Action Agenda
- IV. Request Resolution:
Request to renew the contract with Hudson Headwaters Health Network, to provide physical exams for employees of Countryside Adult Home, for the term commencing January 1, 2018 and terminating December 31, 2019, at a rate of \$100 per examination, and \$15 per PPD Shot.

Referrals/Pending Items
None
- V. Information for Discussion/Review
-Census Update (Admissions & Discharges)
-Overtime Report
- VI. Privilege of the Floor to discuss any additional items to come before the Committee
- VII. Motion to Adjourn

Summary of Attachments:

- Request to Renew Contract with HHHN for Employee Examinations and PPD Shots.
- Census
- Overtime Report

RESOLUTION REQUEST FORM NO. 4

Request for Extending, Rescinding or Amending Existing Contract

DEPARTMENT NAME: COUNTRYSIDE ADULT HOME

DATE: January 23, 2018

- (a) Purpose of Contract Change: **Renew the Agreement with Hudson Headwaters Health Network for the provision of physical examinations for employees of Countryside Adult Home .**
- (b) Resolution Number, or Numbers if Amended, which Authorized the Original Contract: **R 479 2015**
- (c) Name of Contractor: **Hudson Headwaters Health Network**
- (d) Address of Contractor: **9 Carey Rd. Queensbury, NY 12804**
- (e) Contractor's Contact Person and Telephone Number: **Andrea Calcavecchia 518-761-0300 X31557**
- (f) Commencement Date of Extension: **January 1, 2018**
- (g) Termination Date of Extension: **December 31, 2019**
- (h) Payment Provisions:
 - i) lump sum amount
 - ii) hourly rate amount **\$100 per Exam \$15 per PPD**
 - iii) total amount not to exceed
 - iv) how will payments be made (i.e. monthly, quarterly, upon completion of the project, etc.
- (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.6030.435**

**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

ADMISSIONS

DISCHARGES

NOVEMBER

2

0

DECEMBER

4

1

CENSUS = 35

Countryside Adult Home - Overtime Report

Week Ending	2016 OT Hours	2017 OT Hours	Includes Holiday	Net Difference from 2016	1st Shift Hours	2nd Shift Hours	3rd Shift Hours
01/08/17	83	65.0	New Years	-22%	45.5	15.5	4
01/22/17	86	61.5		-28%	35	9.5	17
02/05/17	0	1.0	Martin Luther King	100%	0.4	0.6	
02/19/17	78.5	12.3	Presidents Day	-84%	11.3	1	
03/05/17	3	103.5		33600%	51.5	26	26
03/19/17	10	24.3		143%	14.3	10	
04/02/17	1	0.0		-100%			
04/16/17	3	19.0		533%	7		12
04/30/17	28	14.4		49%	6.9	3.5	4
05/14/17	16.5	13.0		-2%		5	8
05/28/17	8	21.5		69%	8.5	11	2
06/11/17	72	101.5	Memorial Day	41%	45	31	25.5
06/25/17	0	8.4		840%		0.4	8
07/09/17	75.5	109.3	Independence Day	45%	52	38.3	19
07/23/17	0	12.0		1200%	8.5	3.5	
08/06/17	16	13.5		-16%	5.5	8	
08/20/17	5	21.0		320%	5	16	
09/03/17	27.5	12.6		-54%	5.8		6.8
09/17/17	82.5	94.0	Labor Day	14%	41	27	26
10/01/17	10.7	81.5		662%	16	41.7	23.8
10/15/17	109.8	96.5	Columbus Day	-12%	46.5	31	19
10/29/17	84.5	17.0	Veteran's Day	-80%	17		
11/12/17	84	105.4	Thanksgiving	25%	43	31	31.4
11/26/17	12	118.1		884%	59.6	23.5	35
12/10/17	71	14.3	Christmas	-80%	5.8	0.5	8
12/24/17	65	5.0		-92%	5		
TOTAL	1032.5						
	1032.5	1145.6		37955%	536.1	334	275.5