

**SOCIAL SERVICES COMMITTEE
COUNTRYSIDE ADULT HOME
AGENDA
MAY 23, 2018**

Committee Members: Frasier, McDevitt, Braymer, Leggett, Loeb, Diamond, 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 contract with Mahoney Notify Plus for security system services for the period August 1, 2018 thru July 31, 2018 for a total amount of \$1,133.00 per year for Semi-Annual Inspections and a total of \$342.00 per year for Alarm Monitoring for a total amount not to exceed \$1475.00.

Rationale:
To provide fire safety services for residents and staff.

Request Resolution:
-Request to renew contract with Consulting Dietician Jennifer Linehan to provide dietary services for the period March 1st, 2018 to March 1st 2019 for a total amount not to exceed \$3,840.00.

Rationale:
To provide nutritional assessments and other dietary services for residents.

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

Summary of Attachments:

- Request Resolution to renew Mahoney Contract
- Request Resolution to renew Consulting Dietician Contract
- Overtime Report
- Census

RESOLUTION REQUEST FORM NO. 4

Request for Extending, Rescinding or Amending Existing Contract

DEPARTMENT NAME: Countryside Adult Home

DATE: 5/23/18

- (a) Purpose of Contract Change: **Renew Contract with Mahoney Notify Plus, for Fire Alarm Inspections and Monitoring Services**
- (b) Resolution Number, or Numbers if Amended, which Authorized the Original Contract: **260 of 2017**
- (c) Name of Contractor: **Mahoney Notify Plus**
- (d) Address of Contractor: **PO Box 767 15 Cooper St. Glens Falls, NY 12801**
- (e) Contractor's Contact Person and Telephone Number: **Joan Nassivera 518-793-7788**
- (f) Commencement Date of Extension: **August 1st, 2018 thru July 31st, 2019**
- (g) Termination Date of Extension:
- (h) Payment Provisions:
 - i) lump sum amount **X**
 - ii) hourly rate amount **X**
 - iii) total amount not to exceed **\$1,475.00**
 - iv) how will payments be made (i.e. monthly, quarterly, upon completion of the project, etc. **Quarterly**)
- (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 470**

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

RESOLUTION REQUEST FORM NO. 4

Request for Extending, Rescinding or Amending Existing Contract

DEPARTMENT NAME: Countryside Adult Home

DATE: 5/23/18

- (a) Purpose of Contract Change: **To provide consulting dietician services to residents of Countryside Adult Home**
- (b) Resolution Number, or Numbers if Amended, which Authorized the Original Contract: **96 of 2017**
- (c) Name of Contractor: **Jennifer Linehan**
- (d) Address of Contractor: **196 Circular St. Saratoga Springs, NY 12886**
- (e) Contractor's Contact Person and Telephone Number: **Jennifer Linehan 518-580-1736/518-222-6835**
- (f) Commencement Date of Extension: **March 1st, 2018**
- (g) Termination Date of Extension: **March 1st, 2019**
- (h) Payment Provisions:
 - i) lump sum amount
 - ii) hourly rate amount **X**
 - iii) total amount not to exceed **\$3,840.00**
 - 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 470****

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

CENSUS REPORT:

	Admissions	Discharges
March	0	2
April	2	1

Current Census = 33