

WARREN-HAMILTON COUNTIES OFFICE FOR THE AGING
1340 STATE ROUTE ♦ LAKE GEORGE, NY 12845
PH#(518)761-6347 ♦ FAX#(518)761-6344

**HEALTH SERVICES COMMITTEE MEETING
OFFICE FOR THE AGING AGENDA
January 21, 2020 @ 9:00AM**

Committee Members: Chairman Peter McDevitt, Douglas Beaty, Ronald Conover, Daniel Bruno, Edna Frasier, Brad Magowan and Susan Shepler

- I. Committee meeting called to order by Chairman
- II. Motion to approve minutes of prior Committee meeting
- III. Action Agenda
 1. **Request:** Submit 2020-2024 Four Year Plan to NYSOFA.
Rationale: Every four years, NYSOFA requires each Office for the Aging to submit a Four Year Plan. The Four Year Plan for 2020-2024 was due on December 13th, 2019.
 2. **Request:** Amend NY Connects MOU between Warren/Hamilton Counties Office for the Aging (WHCOFA), Independent Living Center of the Hudson Valley (ILCHV), Warren County Department of Social Services, Hamilton County Department of Social Services and Southern Adirondack Independent Living Center (SAIL) to delete SAIL from the MOU.
Rationale: The Independent Living Center of the Hudson Valley (ILCHV) no longer sub-contracts with SAIL to provide NY Connects services.
 3. **Request:** Transfer DSRIP monies into department and utilize to cover salary and fringe expenses for the Aging Services Assistant, TEMP position(\$8,946) and two (2) computer monitors for conference rooms(\$330).
Rationale: The position was created in 2019 to assist with the HEAP season, from October-March, however it was not included in the 2020 budget. DSRIP monies were previously used for new computers and monitors for the office. The monitors in the conference rooms are not functioning properly and IT has indicated they do not have any to replace them.

Referral/pending items- None

- IV. Information for Discussion/Review
 - a) Senior of the Year Nominations – Due February 8th.
 - b) Annual Evaluation by NYSOFA – NYSOFA will not be completing an annual evaluation for 2019.
 - c) Fiscal Evaluation by NYSOFA – Completed November 7-8th, 2019
- V. Privilege of the floor to discuss any additional items to come before the Committee.
- VI. 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: Warren/Hamilton Counties Office for the Aging

DATE: 1/8/2020

- (a) Purpose of Request: **Submit 2020-2024 Four Year Plan to NYSOFA.**

- (b) Details: **Every four years NYSOFA requires each Office for the Aging to submit a Four Year Plan, with Annual Updates submitted each year. The Four Year Plan for 2020-2024 was due on December 13th, 2019.**

- (c) Previous Resolution Number:

- (d) Where are the Funds (if required)? List Budget Code, Object Code, Full Title* and Amount: **N/A**

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

* as listed in budget and LOGOS

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: 1/8/2020

- (a) Purpose of Request: **Amend NY Connects MOU to delete the Southern Adirondack Independent Living Center (SAIL).**
- (b) Details: **The Independent Living Center of the Hudson Valley (ILCHV), no longer sub-contracts NY Connects services to the Southern Adirondack Living Center (SAIL).**
- (c) Previous Resolution Number: **264 of 2017**
- (d) Where are the Funds (if required)? List Budget Code, Object Code, Full Title* and Amount: **No Financial Impact.**

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

* as listed in budget and LOGOS

RESOLUTION REQUEST FORM NO. 7

Request to Amend County Budget*

****If this is the result of a grant award, also complete and submit Form No. 5 or 6***

DEPARTMENT NAME: OFFICE FOR THE AGING

DATE: 1/8/2020

(a) Purpose of Amendment:

Transfer DSRIP monies from A 691.00 Deferred Revenues into department and utilize.

(b) Appropriation Code, Object Code, Full Title and Amount:

A.6772.4300 130 WHCOFA DSRIP Part Time Salaries (\$8,000.00)

A.6772.4300 830 WHCOFA DSRIP FICA (\$500.00)

A.6772.4300 831 WHCOFA DSRIP Medicare (\$116.00)

A.6772.4300 220 WHCOFA DSRIP Office Equipment (\$330.00)

TOTAL = \$8,946.00

(c) Revenue Code (with title), and Amount:

A.6772.4300 3426 (\$8,946.00)

PROGRAMS – NYSOFA 2020[Tentative Allocations]

- Title III-B Supportive Services Program(6772)** **90% Federally Funded[Max \$74,404]**
Title III-B links many older New Yorkers with a wide range of services to help them remain independent in their homes and communities. Under Title III-B, AAAs can provide a wide variety of services (anything but nutrition). There is a statutory priority for Title III-B services placed upon three categories: Access Services (information, referral, transportation, outreach and other access services); In-home Services, PC I (housekeeper, chore) and PC II (homemaker, personal care) hours, supportive services for families of elderly victims of Alzheimer's disease, friendly visiting, and telephone reassurance); and Legal Assistance. As required by statute, NYSOFA has assigned minimum percentages of III-B services expenditures to Access (20%), Legal (7%) and In-home (2.5%).
- Title III-C-1 Congregate Nutrition Services (6771)** **90% Federally Funded[Max \$108,166]**
The congregate meal settings provides the opportunity for social interaction and the delivery of support services such as recreation, nutrition education, shopping assistance, counseling and information and referral to other needed services. Congregate programs are also coordinated with community based long term care efforts. Transportation and escort services are provided to allow older people to participate.
- Title III-C-2 Home Delivered Nutrition Services (6773)** **90% Federally Funded[Max \$60,747]**
Home-delivered meals are the most economical long term care service and can often substitute for or delay the need for more extensive services. A home-delivered meal is often providing the principal or initial contact with the service delivery system for many chronically or temporarily impaired elderly.
- Title III-D Disease Prevention/Health Promotion (6989)** **90% Federally Funded[Max \$6,941]**
Provides disease prevention and health promotion services and information at multipurpose senior centers, at congregate meal sites, through home delivered meals programs or at other appropriate sites. Must be evidenced based.
- Title III-E National Family Caregiver Support Program(6795)** **75% Federally Funded[Max \$56,533]**
Helps family members provide care for the elderly at home, who are 60(+). Services provided include information and assistance, counseling, support groups and training, respite services so that the caregiver can get a short break when needed, and supplemental services that complement care provided by informal caregivers, such as PC I(housekeeper, chore) and PC II (homemaker, personal care) hours. The program also assists grandparents raising grandchildren and older individuals providing care to children with mental retardation and developmental disabilities (no more than 10% of budget).
- NSIP(3777 & 3784 & 3794) Funnels Through State** **100% Federally Funded[\$106,961]**
Nutrition Services Incentive Program provides additional funds to the nutrition program at all sites.
- WIN(Used to be SNAP) Funnels Through State** **100% State Funded[Max \$207,015]**
Wellness In Nutrition program is targeted to those who are economically disadvantaged.
- HIICAP(6988)** **100% State Funded[Max \$51,704]**
The New York State Health Insurance Information Counseling Program (HIICAP) provides free, confidential, accurate and unbiased health insurance information, counseling and assistance. Trained volunteer counselors and staff explain the coverage, costs and options of Medicare, managed care, Medigap insurance and long term care insurance. HIICAP educates and empowers Medicare beneficiaries and their families to choose and use their health insurance wisely and assists them when necessary.

CSE(6778 & 6780)

75% State Funded[Max-\$226,559]

Community Services for the Elderly Program (CSE) provides community-based, supportive services to frail, low-income elderly who need assistance to maintain independence in their home. CSE provides a wide range of services including but not limited to: case management, personal care, home delivered meals, information and assistance, referral, social adult day care, transportation, respite, telephone reassurance and friendly visiting, health promotion and wellness activities, senior centers and other congregate programs, personal emergency response systems, minor residential repairs, escort and other services.

EISEP(6788 & 6789)

75% State Funded[Max-400,842]

Expanded In-home Services for the Elderly Program (EISEP) provides only non-medical in-home services, case management, respite, ancillary services(PERS), and PC I(housekeeper, chore) and PC II(homemaker, personal care) hours. Services are provided to functionally impaired elderly who are in need of community-based long-term care but who are not eligible for similar services under Medicaid. EISEP is not an entitlement program and, thus, does not serve all older individuals in need. This program operates under a fixed, capped budget and requires client cost-sharing. Although targeted to low income elderly, clients who are financially able may receive needed services, provided they pay for the services.

CSI

75% State Funded[Max W-\$1,722, H-\$1,000]

Congregate Services Initiative (CSI) services provided in community settings at which elderly people come together for services and activities that respond to their diverse needs and interests, enhance their dignity, support their independence, and encourage their involvement in and with the community and which seek to prevent the well elderly from requiring more intensive services.

MIPPA(6986)

100% Funded Annual Grant[\$23,049]

Medicare Improvements for Patients and Providers Act enhance/expand application assistance.

NY CONNECTS

100% State Funded Annual Grant[\$203,636]

Funding for a single point of entry for people to access services from multiple departments. Program is interdepartmental (DSS, Health Services, Hamilton County) but the money is in OFA budget. Previously referred to as Point of Entry. This year, NYSOFA has combined the NY Connects ADRC grant with the Expansion and Enhancement or Balancing Incentive Program.

HEAP(6783)

Home Energy Assistance Program. Funding for energy assistance, benefits disbursed by DSS.

TRANSPORTATION

100% Annual Grant [\$11,200]