

# Warren County Board of Supervisors

## RESOLUTION NO. 625 OF 2022

**RESOLUTION INTRODUCED BY SUPERVISORS FRASIER, MCDEVITT, HOGAN, BRAYMER, CONOVER, BEATY AND GERACI**

**AMENDING RESOLUTION NO. 64 OF 2019, WHICH AUTHORIZED AGREEMENTS BETWEEN WARREN-HAMILTON COUNTIES OFFICE FOR THE AGING AND VARIOUS ORGANIZATIONS UNDER THE TITLE III-E PROGRAM - NATIONAL FAMILY CAREGIVER SUPPORT PROGRAM, TO INCREASE THE NOT TO EXCEED AMOUNT WITH GREATER ADIRONDACK HOME AIDES, INC.**

WHEREAS, pursuant to Resolution No. 64 of 2019, the Warren County Board of Supervisors authorized agreements (as amended by Resolution No. 537 of 2021) with various organizations to provide services under the Title III-E National Family Caregiver Support Program, and

WHEREAS, the Health Services Committee has approved a request to increase the not to exceed amount with Greater Adirondack Home Aides, Inc. from Thirty-Five Thousand Dollars (\$35,000) to Fifty-Five Thousand Dollars (\$55,000), for a term commencing January 1, 2022 and terminating December 31, 2022, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an amendment agreement with Greater Adirondack Home Aides, Inc. as outlined on the attached Schedule "A" to increase the not to exceed amount from Thirty-Five Thousand Dollars (\$35,000) to Fifty-Five Thousand Dollars (\$55,000), for a term commencing January 1, 2022 and terminating December 31, 2022, and be it further

RESOLVED, that unless there should be a material change in contract terms or provisions, or a change in the amount of the contracts, these agreements may be continually renewed and the Chair of the Board of Supervisors is authorized to execute such future agreements without the need for a further Board Resolution, upon mutual agreement of the parties and provided appropriations for same are included in the Office for the Aging budget, and be it further

RESOLVED, that these agreements shall automatically terminate upon the discontinuance of State or Federal funding available for such contract purposes, and be it further

RESOLVED, that other than the changes outlined herein, all other terms and conditions of Resolution No. 64 of 2019 and 537 of 2021 will remain the same.

<b>SCHEDULE "A"</b>					
<b>TITLE III E CONTRACTS</b>					
<b>SUBCONTRACTOR</b>	<b>SERVICE</b>	<b>SPECIFICS</b>	<b>FEDERAL FUNDS</b>	<b>COUNTY FUNDS</b>	<b>ANNUAL TOTAL</b>
Greater Adirondack Home Aides	Respite (PC1 & PC2) Case Management	PC1&PC2 - \$26/hr Case Mgmt. - \$250/mo.	\$41,250	\$13,750	\$55,000
Hamilton Co. DSS	Case Management	\$83.33/mo.	\$750	\$250	\$1,000
Hamilton Co. Public Health	Respite (PC1 & PC2)	PC1&PC2 - \$30.31/hr.	\$7,500	\$2,500	\$10,000
Fort Hudson Health System	Respite (PC1 & PC2) Case Management	PC1 - \$23/hr. PC2 - \$24/hr.	\$17,250	\$5,750	\$23,000
				Total	\$89,000