

Warren County Board of Supervisors

RESOLUTION NO. 564 OF 2023

RESOLUTION INTRODUCED BY SUPERVISORS FRASIER, MCDEVITT, BRUNO, RUNYON, GERACI, SMITH AND ETU

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 REDUCE AND REMOVE CONTRACTS

WHEREAS, pursuant to Resolution No. 64 of 2019, the Warren County Board of Supervisors authorized agreements (as amended by Resolution Nos. 537 of 2021, 625 of 2022 and 65 of 2023) 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 reduce the not to exceed amount of the agreement with Greater Adirondack Home Aides, Inc. from Thirty-Five Thousand Dollars (\$35,000) to Twenty-Five Thousand Dollars (\$25,000) and delete the agreements with Hamilton County Department of Social Services and Fort Hudson Health System, 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 reduce the not to exceed amount to Twenty-Five Thousand Dollars (\$25,000), as well as to delete the agreements with Hamilton County Department of Social Services and Fort Hudson Health System, 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, 537 of 2021, 625 of 2022 and 65 of 2023 will remain the same.

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SCHEDULE "A"					
TITLE III E CONTRACTS					
SUBCONTRACTOR	SERVICE	SPECIFICS	FEDERAL FUNDS	COUNTY FUNDS	ANNUAL TOTAL
Greater Adirondack Home Aides	Respite (PC1 & PC2)	PC1&PC2 - \$28/hr	\$18,750	\$6,250	\$25,000
Hamilton Co. Public Health	Respite (PC1 & PC2)	PC1&PC2 - \$30.31/hr.	\$7,500	\$2,500	\$10,000
				Total	\$35,000