

HEALTH SERVICES COMMITTEE
OFFICE FOR THE AGING
April 25, 2023

COMMITTEE MEMBERS: Frasier, McDevitt, Bruno, Runyon, Geraci, Smith and Stec
- *Chair of the Board shall serve as an Ex-Officio member when needed in accordance with Section C (4) of the Rules of the Board*

- I. Committee meeting called to order by Chair
- II. Approval of minutes of prior Committee Meeting
- III. Privilege of the floor and public comment
- IV. Action Agenda/New Business Items:
 1. Request: Enter into Affiliation Agreement with SUNY Plattsburgh to be a fieldwork site for students looking to complete internship requirements.
Rationale: This agreement would allow us to mentor students about the Office for the Aging and the services we provide, as well as provide educational programs for our seniors, etc. There is no financial obligation for this agreement.
 2. Request: Amend contract with HASCA (Home Aide Service of the Central Adirondacks, Inc. to increase the hourly rate for PC1 and PC2 level of care from \$25/hr to \$30/hr effective 4/1/23.
Rationale: HASCA provides aide services to residents of Hamilton County. The hourly rate has not increased since 2019, and there have been rate increases due to State legislation.
- V. Discussion Items:
- VI. Referrals/Pending Items:
- VII. Privilege of the floor and public comment
- VIII. Motion to adjourn

Attachments:

1. 03 New Contract – SUNY Plattsburgh Affiliation Agreement
2. 04 Amend Contract – EISEP Home Aide Service of the Central Adirondacks, Inc.

RESOLUTION REQUEST FORM NO. 3

Request for New Contract

DEPARTMENT NAME: Office for the Aging

DATE: 03/28/2023

- (a) Is this a Result of a Bid or Request for Proposal? No

- (b) Purpose of Contract: Enter into Affiliation Agreement with SUNY Plattsburgh to be a fieldwork site for students looking to complete internship requirements. There is no financial obligation for this agreement.

- (c) Name of Contractor: State University of New York, College at Plattsburgh

- (d) Address of Contractor: TBA SUNY Plattsburgh, 101 Broad Street, Kehoe Administration Building, Room 710, Plattsburgh, NY 12901

- (e) Contractor's Contact Person and Telephone Number: Lolita Kincade, PH#(518)564-4175, lkincool@plattsburgh.edu

- (f) Has or will the Contract be provided, if so, please attach: Provided by SUNY Plattsburgh

- (g) Commencement Date of Contract: 8/1/2023

- (h) Termination Date of Contract: Until terminated by either party.

- (i) Payment Provisions:
 - i) lump sum amount
 - ii) hourly rate amount
 - iii) total amount not to exceed
 - iv) how will payments be made (i.e. monthly, quarterly, upon completion of the project, etc.

- (j) Where are the Funds for this Contract? List Budget Code, Object Code, Full Title* and Amount: **OR** Capital Project **OR** Capital Reserve Project Number, Title, and Amount:

RESOLUTION REQUEST FORM NO. 4

Request for Extending, Rescinding or Amending Existing Contract

DEPARTMENT NAME: OFA

DATE: March 28, 2023

- (a) Purpose of Contract Change: **Amend EISEP contract with Home Aide Service of the Central Adirondacks, Inc. (HASCA) to increase hourly wage from \$25/hr to \$30/hr due to minimum wage increases for Licensed Home Care Agencies, effective 1/1/2023. HASCA has not had a rate increase since 2019.**
- (b) Resolution Number, or Numbers if Amended, which Authorized the Original Contract: **62 of 2019; 121 of 2019; 536 of 2021**
- (c) Name of Contractor: **Home Aide Service of the Central Adirondacks, Inc.**
- (d) Address of Contractor: **114 South Shore Road, Old Forge, NY 13420**
- (e) Contractor's Contact Person and Telephone Number: **Laura Cooper, PH#(315)369-6183, hascaof@gmail.com**
- (f) Commencement Date of Extension: **4/1/2023**
- (g) Termination Date of Extension: **3/31/24**
- (h) Payment Provisions:
 - i) lump sum amount
 - ii) hourly rate amount
 - iii) total amount not to exceed **\$40,000**
 - 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.6771.470 Hamilton County Contracts \$40,000**

**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