

Human Services Committee Meeting
Countryside Adult Home
March 22nd 2023

COMMITTEE MEMBERS: Supervisors: DRISCOLL, Frasier, Bruno, McDevitt, Runyon, Géraci and Smith
Chair of the Board shall serve as an Ex-Officio member when needed in accordance
with the 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: Amend to service agreement with Omnicare Pharmacy at an annual rate of \$2000.00 per year with a do not exceed amount of \$6000.00 for the term of the agreement.
Rationale: Allows for the purchase of stock medications and supplies at a discounted price that are the responsibility of the facility.
- V. Discussion Items:
 - Census
 - Overtime Report
- VI. Referrals/Pending Items:
- VII. Privilege of the floor and public comment
- VIII. Motion to adjourn

Attachments:

1. Reso Req #4 Amend Agreement
2. Census
3. Overtime Reports

RESOLUTION REQUEST FORM NO. 4

Request for Extending, Rescinding or Amending Existing Contract

DEPARTMENT NAME: Countryside Adult Home

DATE:

- (a) Purpose of Contract Change: **Expiration of current contract is October 31st 2024**
- (b) Resolution Number, or Numbers if Amended, which Authorized the Original Contract: **544 of 2021**
- (c) Name of Contractor: **Omnicare Pharmacy**
- (d) Address of Contractor: **P.O. Box 1430 Saratoga Rd. Ballston Spa, NY 12020**
- (e) Contractor's Contact Person and Telephone Number:
Betsy Ciufu 516-672-5989
- (f) Commencement Date of Extension: **November 1st 2021**
- (g) Termination Date of Extension: **October 31st 2024**
- (h) Payment Provisions:
 - i) lump sum amount **\$2000.00 per year**
 - ii) hourly rate amount
 - iii) total amount not to exceed **\$6000.00**
 - 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-Contracts**

**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

Warren County Board of Supervisors

Resolution No. ___ of 2023

Resolution introduced by Supervisors Driscoll, Frasier, Bruno, McDevitt, Runyon, Geraci and Smith

**AMENDING AGREEMENT WITH PHARMACY ASSOCIATES OF GLENS FALLS, LLC
D/B/A OMNICARE OF BALLSTON SPA TO PROVIDE STOCK MEDICATIONS AND
SUPPLIES THAT ARE THE RESPONSIBILITY OF THE FACILITY AT A DISCOUNTED
PRICE FOR COUNTRYSIDE ADULT HOME,
TO INCREASE THE NOT TO EXCEED AMOUNT**

WHEREAS, pursuant to Resolution No. 544 of 2021, the Chair of the Board of Supervisors was authorized to execute an agreement with Pharmacy Associates of Glens Falls, LLC d/b/a Omnicare of Ballston Spa, 14 Commerce Drive, Ballston Spa, New York 12020, to provide stock medications and supplies that are the responsibility of the facility at a discounted price for Countryside Adult Home, in an amount not to exceed One Thousand Five Dollars (\$1,500), which includes a lump sum amount of One Thousand Dollars (\$1,000), for a term commencing November 1, 2021 and terminating October 31, 2024, and

WHEREAS, the Human Services Committee has approved a request to amend the agreement to increase the annual amount from One Thousand Dollars (\$1,000) per year to Two Thousand Dollars (\$2,000) per year, for a total amount not to exceed Six Thousand Dollars (\$6,000), 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 Pharmacy Associates of Glens Falls, LLC d/b/a Omnicare of Ballston Spa, to increase the annual amount to Two Thousand Dollars (\$2,000) per year, for total amount not to exceed Six Thousand Dollars (\$6,000), over the retroactive term commencing November 1, 2021 and terminating October 31, 2024, in a form approved by the County Attorney, and be it further

RESOLVED, other than the changes outlined herein, all other terms and conditions of Resolution No. 544 of 2021 will remain the same.

**COUNTRYSIDE ADULT HOME
CENSUS REPORT
2023**

MONTH	1ST DAY OF MONTH	ADMISSIONS	DISCHARGES	LAST DAY OF MONTH
JANUARY	28	0	1	27
FEBRUARY	0	0	0	27
MARCH				
APRIL				
MAY				
JUNE				
JULY				
AUGUST				
SEPTEMBER				
OCTOBER				
NOVEMBER				
DECEMBER				

Countryside Adult Home - Overtime Report - Comparison 2022/2023

Week End	2022	2023	Reason
01/02/22	124.30	243.59	Holiday Staff Shortages
01/17/22	111.25	66.78	Snowstorms
01/30/22	143.73	102.86	Holiday
02/14/21	76.63	25.47	Staff Shortages
02/28/21	123.07	124.91	Holiday Staff Shortages
YTD	578.98	563.61	
03/14/21	45.13		
03/28/21	51.73		
04/11/21	99.29		
04/25/21	104.30		
05/09/21	99.36		
05/23/21	69.87		
06/06/21	69.92		
06/20/21	55.46		
07/04/21	65.29		
07/18/21	135.97		
08/01/21	39.52		
08/15/21	39.19		
08/29/21	31.71		
09/12/21	137.60		
09/26/21	56.53		
10/10/21	104.83		
10/24/21	164.00		
11/07/21	64.45		
11/21/21	215.50		
12/05/21	225.04		
12/19/21	142.78		
12/31/2	243.59		
YTD	3419.02		