

HEALTH SERVICES COMMITTEE
OFFICE FOR THE AGING
June 25, 2024

COMMITTEE MEMBERS: Strainer, Runyon, Gilligan, Bruno, Patchett, Wild, and Thomas
- 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: Increase EISEP (Expanded In-Home Services for the Elderly) contract with Hamilton County Public Health from \$31,500,000 to \$45,000 due to increased requests for services.
Rationale: Hamilton County Public Health provides personal care services to residents of Hamilton County who qualify for the EISEP program. The last three years we have requested to do a 1x increase, but would now like to increase it permanently. This will begin for the 4/1/23-3/31/24 contract period (last years). EISEP services are 75% reimbursable and the remaining portion of this contract is covered by Hamilton County.
- V. Discussion Items:
- VI. Referrals/Pending Items:
- VII. Privilege of the floor and public comment
- VIII. Motion to adjourn

Attachments:

1. 04 Amend Existing Contract – Hamilton County Public Health (EISEP)

RESOLUTION REQUEST FORM NO. 4

Request for Extending, Rescinding or Amending Existing Contract

DEPARTMENT NAME: OFA

DATE: May 24, 2024

- (a) Purpose of Contract Change: **Amend EISEP contract with Hamilton County Public Health, to increase contract amount from \$35,100 to \$45,000, effective 4/1/2023.**
- (b) Resolution Number, or Numbers if Amended, which Authorized the Original Contract: **286 of 2022; 121 of 2019; 62 of 2019; 75 of 2018**
- (c) Name of Contractor: **Hamilton County Public Health**
- (d) Address of Contractor: **102 County View Drive, PO Box 205, Lake Pleasant, NY 12108**
- (e) Contractor's Contact Person and Telephone Number: **Erica Tomlinson, etomlinson@hamiltoncountyny.gov**
- (f) Commencement Date of Extension: **4/1/2023**
- (g) Termination Date of Extension: **3/31/24 (with option to renew annually)**
- (h) Payment Provisions:
 - i) lump sum amount
 - ii) hourly rate amount **\$30.31/hour**
 - iii) total amount not to exceed **\$45,000**
 - 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**

**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