

**Resolution No. 11      February 14, 2023**

**Authorizing The Chair Of The Ulster County Legislature To Execute A Grant Application With Required Assurances For The Medicare Improvements For Patients And Providers Act (MIPPA) With The New York State Office For The Aging – Office For The Aging**

Referred to: The Health, Human Services and Housing Committee (Chairman Uchitelle and Legislators Corcoran, Erner, Lopez, Nolan, Petit, and Stewart), and The Ways and Means Committee (Chairman Gavaris and Legislators Cahill, Roberts, Ronk, and Walter)

Chairman of the Health, Human Services and Housing Committee, Abe Uchitelle, and Deputy Chair Craig V. Lopez offer the following:

WHEREAS, this resolution has been submitted at the request of the County Executive on behalf of the Ulster County Office for the Aging; and

WHEREAS, the New York State Office for the Aging (NYSOFA) has notified Ulster County that funding for the 2022-2023 Federal Medicare Improvements for Patients and Providers Act (MIPPA) program is available in the amount of \$19,202.00; and

WHEREAS, the goal of the MIPPA program is for outreach and assistance with Medicare Part D beneficiaries in rural areas, and for activities related to the promotion and distribution of information on Medicare preventative and wellness services; and

WHEREAS, the term for the MIPPA program year is September 1, 2022 through August 31, 2023; and

WHEREAS, if the County's application is approved, the funds will be used to reimburse the County for MIPPA expenditures incurred by the Ulster County Office for the Aging, for contractual costs; and

WHEREAS, the Director of the County's Office for the Aging requests that the Chair of the Ulster County Legislature be authorized to execute the MIPPA Application, with required assurances, and any amendments, for the term beginning September 1, 2022 and ending August 31, 2023; now, therefore be it

RESOLVED, that the Chair of the Ulster County Legislature is hereby authorized to execute the application with required assurances, and any amendments thereto, with the New York State Office for the Aging for the MIPPA program, for the term beginning September 1, 2022 through August 31, 2023, in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney,

and move its adoption.

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ADOPTED BY THE FOLLOWING VOTE:

AYES:    23                      NOES:    0

Passed Committee: Health, Human Services and Housing on February 1, 2023

Passed Committee: Ways and Means on February 7, 2023

**FINANCIAL IMPACT:**

**\$19,202.00 – 2023 ANTICIPATED ADDITIONAL STATE REVENUE DOLLARS**

STATE OF NEW YORK

ss:

COUNTY OF ULSTER

I, the undersigned Clerk of the Legislature of the County of Ulster, hereby certify that the foregoing resolution is the original resolution adopted by the Ulster County Legislature on the 14<sup>th</sup> Day of February in the year Two Thousand Twenty-Three, and said resolution shall remain on file in the office of said clerk.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this 17<sup>th</sup> Day of February in the year Two Thousand Twenty-Three.

[s] Victoria A. Fabella  
Victoria A. Fabella, Clerk  
Ulster County Legislature

Submitted to the County Executive this  
17<sup>th</sup> Day of February 2023.

Approved by the County Executive this  
23<sup>rd</sup> Day of February 2023.

[s] Victoria A Fabella  
Victoria A. Fabella, Clerk  
Ulster County Legislature

[s] Jen Metzger  
Jen Metzger, County Executive