

**Authorizing the Chairman 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**

Referred to: The Legislative Programs, Education and Community Services Committee (Chairman Wawro and Legislators Berky, Delaune, Donaldson and Lopez), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Bartels, Belfiglio, Briggs, Maio, and Maloney)

Chairman of the Legislative Programs, Education and Community Services Committee, Mary Wawro, and Deputy Chairman David B. Donaldson offer the following:

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

WHEREAS, the New York State Office for the Aging has notified Ulster County that funding for the 2015-2016 Medicare Improvements for Patients and Providers Act (MIPPA) program is available in the amount of \$10,863.00; and

WHEREAS, the goal of the 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 preventive and wellness services; and

WHEREAS, the term for the MIPPA program year is September 30, 2015 through September 29, 2016; 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, including: salaries, benefits, and contractual costs; and

WHEREAS, reimbursement for County expenditures will be available after submission by the County and approval by the New York State Office for the Aging of an application, standard assurances, program narratives and program budget; and

WHEREAS, the Director of the Office for the Aging requests the Chairman of the Ulster County Legislature be authorized to execute the Medicare Improvements for Patients and Providers Act Application, with required assurances, and any amendments thereto; now, therefore, be it

**Resolution No. 151      March 15, 2016**

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RESOLVED, that the Chairman 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 Medicare Improvements for Patients and Providers Act program, for the term beginning September 30, 2015 through September 29, 2016, 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.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22                      NOES: 0  
(Legislator Lopez left at 7:19 PM)

Passed Committee: Legislative Programs, Education and Community Services on March 9, 2016

Passed Committee: Ways and Means on March 8, 2016

FINANCIAL IMPACT:

\$10,863.00 – ADDITIONAL STATE REVENUE DOLLARS

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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 15<sup>th</sup> Day of March in the year Two Thousand and Sixteen, 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 March in the year Two Thousand and Sixteen.

|s| Victoria A. Fabella  
Victoria A. Fabella, Clerk  
Ulster County Legislature

Submitted to the County Executive this  
17<sup>th</sup> Day of March, 2016.

Approved by the County Executive this  
23<sup>rd</sup> Day of March, 2016.

|s| Victoria A. Fabella  
Victoria A. Fabella, Clerk  
Ulster County Legislature

|s| Michael P. Hein  
Michael P. Hein, County Executive