

Authorizing The Chairman Of The Ulster County Legislature To Execute An Application For The Medicare Improvements For Patients And Providers Act Grant Program With The New York State Office For The Aging – Amending The 2011 Ulster County Budget – Office For The Aging

The Legislative Programs, Education and Community Services Committee (Chairman Harris and Legislators Belfiglio, Hayes, Terrizzi, Donaldson, Gregorius and Madsen) and Co-Sponsors: The Health and Human Services Committee (Chairman Frey and Legislators Harris, Maio, Petit, Ronk, Briggs, Loughran, Robert Parete, and Stoeckeler) 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, a grant in the amount of \$15,268.00 is available to Ulster County from the Medicare Improvements for Patients and Providers Act (MIPPA) grant program administered by the New York State Office for the Aging, and

WHEREAS, this money will allow for additional Medicare outreach and out-of-office services performed by the Ulster County Office for the Aging, and

WHEREAS, the Director of the Ulster County Office for the Aging requests that the Chairman of the Ulster County Legislature execute the MIPPA grant program application on behalf of the Ulster County Office for the Aging, and

WHEREAS, the Legislative Programs, Education and Community Services Committee has met and reviewed said request with a majority of the members voting approval, and

WHEREAS, the Health and Human Services Committee has met and reviewed said request with a majority of members voting approval, and

WHEREAS, the Ways and Means Committee has met and reviewed said request with a majority of the members voting approval, now, therefore, be it

RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to execute the application, and any amendments thereto, for the MIPPA grant program, with an allocation amount of \$15,268.00, with the New York State Office of the Aging for the term beginning September 30, 2011 through September 29, 2012, in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney, and be it further

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RESOLVED, that the 2011 Ulster County Budget is hereby amended as follows:

	<u>INCREASE</u>	<u>AMOUNT</u>
A4-2865-2161	Computer Equipment	\$1,500.00
A4-2865-4356 (App. #'s)	Insurance Counselors	\$2,317.00
A3-2865-4801 (Rev. #)	Federal Aid, OFA Programs OFA	\$3,817.00

RESOLVED, that if funding for this Program is eliminated, the Program will be eliminated as well,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 30 NOES: 0
(Absent: Legislators Felicello, Frey and Sheeley)

FINANCIAL IMPACT:

\$ 3,817.00 – 2011 ADDITIONAL APPROPRIATION DOLLARS

\$ 3,817.00 – 2011 ADDITIONAL FEDERAL PASS THRU STATE REVENUE
DOLLARS

\$11,451.00 – 2012 ANTICIPATED APPROPRIATION DOLLARS

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DOLLARS

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STATE OF NEW YORK

ss:

COUNTY OF ULSTER

This is to certify that I, the undersigned Clerk of the Legislature of the County of Ulster have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 15th day of November, 2011, and that the same is a true and correct transcript of said resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this 17th Day of November in the year Two Thousand and Eleven.

/s/ Karen L. Binder
Karen L. Binder, Clerk
Ulster County Legislature

Submitted to the County Executive this
17th Day of November, 2011.

Approved by the County Executive this
22nd Day of November, 2011.

/s/ Karen L. Binder
Karen L. Binder, Clerk
Ulster County Legislature

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