

**Amending the 2011 Ulster County Budget For Six Months of Operating The County's Certified Home Health Agency License And Long-Term Home Health Care Program – Department Of Health**

The Health and Human Services Committee (Chairman Frey and Legislators Harris, Maio, Ronk, Petit, Briggs, Loughran, Robert Parete and Stoeckeler) offers the following:

WHEREAS, this resolution has been submitted by the County Executive on behalf of the Department of Health, and

WHEREAS, Resolution No. 198 of July 20, 2010, authorized the sale of the County's Certified Home Health Agency License and Long-Term Home Health Care Program License, and

WHEREAS, Resolution No. 198 of July 20, 2010, also amended the 2010 county budget by increasing appropriations and revenues to allow for the continuation of the program until the end of 2010, when the sale of the licenses was hoped to be completed, and

WHEREAS, the County Executive's Office has previously informed the leadership of the Legislature that if the sale was not completed by the end of 2010, the 2011 County Budget would require amendment to continue these services until the sale transactions are completed, and

WHEREAS, delays in the approval process by the NYS DOH have prevented the completion of the sale process, and

WHEREAS, the Ulster County Department of Health has requested that the 2011 County Budget be amended to allow for the continued provision of these services until the sale transactions are completed, and

WHEREAS, the amount of this amendment is projected to be sufficient to continue the services through June 30, 2011, and

WHEREAS, this amendment is budget neutral, as was the 2010 amendment, and

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

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

Resolution No. 45 February 15, 2011

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

	<u>INCREASE</u>	<u>AMOUNT</u>
A4-2203-4353	Home Delivered Meals	\$ 5,328.00
A4-2203-4375	Speech Therapy	\$ 780.00
A4-2203-4384	Personal Care Aide	\$318,600.00
A4-2203-4385	Occupational Therapy	\$ 10,920.00
A4-2203-4401	Physical Therapy	\$ 15,600.00
A4-2203-4386	MSW	\$ 3,960.00
A4-2203-4387	Nutrition	\$ 636.00
A4-2203-4390	Adult Day Care	\$ 14,100.00
A4-2203-4391	Life Line	\$ 5,940.00
A4-2203-4400	Fees for Professional Services	\$ 84,750.00
(App. #'s)		
A3-2203-1601	Private Pay	\$ 6,000.00
A3-2203-1680	Medicaid	\$454,614.00
(Rev. #'s)		

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 30 NOES: 0  
(Absent: Legislators Fabiano, Felicello and Harris)

**FINANCIAL IMPACT:**

\$460,614.00 – 2011 ADDITIONAL APPROPRIATION DOLLARS

\$460,614.00 – 2011 ADDITIONAL REVENUE DOLLARS

\$ 0.00 – COUNTY 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 15<sup>th</sup> day of February, 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 17<sup>th</sup> Day of February in the year Two Thousand and Eleven.

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

Submitted to the County Executive this

17<sup>th</sup> Day of February, 2011.

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

Approved by the County Executive this

23<sup>rd</sup> Day of February, 2011.

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