

January 30, 2014

HEALTH & HUMAN SERVICES COMMITTEE  
REPORT NO. 2

ALL MEMBERS PRESENT.  
CHAIR MILLS PRESENT AS EX-OFFICIO MEMBER.

1. COMM. 2E-20 (2014)  
**COUNTY EXECUTIVE**

WHEREAS, the New York State Office for the Aging (NYSOFA) has recently awarded the Department of Senior Services \$34,128 of Medicare Improvements for Patients and Provider Act (MIPPA) grant funds for the period September 30, 2013 through September 29, 2014; and

WHEREAS, the funds are to be utilized for the purpose of enhancing the Department of Senior Services outreach efforts to beneficiaries on Medicare Part D, particularly those on limited incomes or living in rural areas of the County, as well as informing all Medicare beneficiaries about Medicare prevention and wellness benefits; and

WHEREAS, the grant is 100% federally funded and does not require a local share;

NOW, THEREFORE, BE IT

RESOLVED, the County Executive be and is hereby authorized to enter into a contract with NYSOFA to accept the MIPPA funding for the period September 30, 2013 to September 29, 2014; and be it further

RESOLVED, the County Executive be and is hereby authorized to enter into contracts and amendments with NYSOFA to effectuate adjusted funding levels; and be it further

RESOLVED, that the budget for the 163MIPPA/ADRC1314 grant, be established as follows:

APPROPRIATIONS		INITIAL BUDGET
Account	Description	
505000	Office Supplies	\$ 500
510000	Local Mileage Reimbursement	\$ 800
516020	Professional Services & Fees	\$26,928
530000	Other Expenses	\$ 4,100
561410	Lab & Tech Equipment	<u>\$ 1,800</u>
	TOTAL CHANGE	<u>\$34,128</u>

REVENUES		INITIAL BUDGET
Account	Description	
414000	Federal Aid	<u>\$34,128</u>
	TOTAL CHANGE	<u>\$34,128</u>

and be it further

RESOLVED, that, the Director of Budget and Management is hereby authorized to adjust the budget as required to comply with the NYSOFA approved funding levels; and be it further.

RESOLVED, that certified copies of this resolution be forwarded to the County Executive Office, the Division of Budget and Management, the Comptroller's Office and the Department of Senior Services. (6-0)

**LYNNE M. DIXON**  
**CHAIR**