# **County of Albany**

Harold L. Joyce Albany County Office Building 112 State Street - Albany, NY 12207



# **Meeting Agenda**

Wednesday, February 24, 2021 5:30 PM

**Held Remotely** 

**Elder Care Committee** 

### **PREVIOUS BUSINESS:**

1. APPROVING PREVIOUS MEETING MINUTES

### **CURRENT BUSINESS:**

2. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE OF THE AGING REGARDING THE MEDICARE IMPROVEMENT FOR PATIENTS AND PROVIDERS ACT GRANT

# **County of Albany**

Harold L. Joyce Albany County Office Building 112 State Street - Albany, NY 12207



### **Meeting Minutes**

Wednesday, January 27, 2021 5:30 PM

**Held Remotely** 

**Elder Care Committee** 

#### **PREVIOUS BUSINESS:**

**Present:** Carolyn McLaughlin, Bill L. Ricard, Robert J. Beston,

Frank J. Commisso, Norma J. Chapman, Gary W.

Domalewicz, Joanne Cunningham and Jennifer A. Whalen

**Excused:** Jeff S. Perlee

1. APPROVING PREVIOUS MEETING MINUTES

A motion was made that the previous meeting minutes be approved. The motion carried by a unanimous vote.

#### **CURRENT BUSINESS:**

2. AUTHORIZING AGREEMENTS REGARDING THE EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM

A motion was made to move the proposal forward with a positive recommendation. The motion carried by a unanimous vote.

3. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE INDUSTRIES FOR THE DISABLED REGARDING ANCILLARY LAUNDRY SERVICES FOR ELIGIBLE INDIVIDUALS IN THE EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM

A motion was made to move the proposal forward with a positive recommendation. The motion carried by a unanimous vote.

**4.** AUTHORIZING AN AGREEMENT WITH BIO-REFERENCE LABORATORIES, INC. REGARDING COVID-19 TESTING

A motion was made to move the proposal forward with a positive recommendation. The motion carried by a unanimous vote.

5. AUTHORIZING AN AGREEMENT WITH COMPREHENSIVE HEALTHCARE SOLUTIONS REGARDING BILLING AND DEBT COLLECTION SERVICES

A motion was made to move the proposal forward with a positive recommendation. The motion carried by a unanimous vote.

6. AUTHORIZING AN AGREEMENT WITH CDPHP REGARDING A DONATION TO SHAKER PLACE REHABILITATION AND NURSING CENTER AND AMENDING THE 2021 DEPARTMENT OF RESIDENTIAL HEALTH CARE FACILITIES BUDGET

A motion was made to move the proposal forward with a positive recommendation. The motion carried by a unanimous vote.



DANIEL P. MCCOY
COUNTY EXECUTIVE

COUNTY OF ALBANY
DEPARTMENT FOR AGING
162 WASHINGTON AVENUE
ALBANY, NEW YORK 12210

Administration: (518) 447-7198 General Information: (518) 447-7177 Fax: (518 447-7188

WWW.ALBANYCOUNTY.COM

January 21, 2021

Honorable Andrew Joyce, Chairman Albany County Legislature 112 State Street, Room 710 Albany, NY 12207

Dear Chairman Joyce:

The Department for Aging is requesting the Legislature's approval for the following;

To accept the Medicare Improvement for Patients and Providers Act (MIPPA) grant from New York State Office for Aging. This grant funding is used to support health insurance information counseling and assistance programs for seniors within Albany County. It will concentrate on those Medicare beneficiaries likely to be eligible for the Medicare Part D Low Income Subsidy (LIS) Program or Medicare Savings Program (MSP). Funding is also provided for direct assistance with an emphasis to rural areas of Albany County. During the past contract year there were 2001 Medicare recipients that received outreach and counseling and screened for MIPPA services.

Grant Award Amount – \$18,474.00 Grant Term – 9/1/2020 to 8/31/2021 Funding Source – Federal – 100%, County - 0% Budget Amendment – No Revenue Account – A6772. 04779

Sincerely,

Deborah C. Riitano Commissioner

cc: Hon. Dennis Feeney, Majority Leader Hon. Frank Mauriello, Minority Leader Rebekah Kennedy, Majority Counsel Arnis Zilgme, Minority Counsel COMMISSIONER

DEBORAH C. RIITANO



# County of Albany

Harold L. Joyce Albany County Office Building 112 State Street - Albany, NY 12207

# Legislation Text

File #: TMP-2251, Version: 1						
REQUEST FOR LEGISLATIVE ACTIO	N					
<b>Description (e.g., Contract Authorizat</b> Authorization to accept grant funding fro Provider Act (MIPPA) Program	tion for Information Services): om NYSOFA for Medicare Improvements for Patients and					
Date:	1/21/2021					
Submitted By:	Patrick Dillon					
Department:	Aging					
Title:	Contract Administrator					
Phone:	518 447 7733					
Department Rep.						
Attending Meeting:	Deborah C. Riitano, Commissioner					
Purpose of Request:						
<ul> <li>□ Adopting of Local Law</li> <li>□ Amendment of Prior Legislation</li> <li>□ Approval/Adoption of Plan/Procedure</li> <li>□ Bond Approval</li> <li>□ Budget Amendment</li> <li>⋈ Contract Authorization</li> <li>□ Countywide Services</li> <li>□ Environmental Impact/SEQR</li> <li>□ Home Rule Request</li> <li>□ Property Conveyance</li> <li>□ Other: (state if not listed)</li> </ul>	Click or tap here to enter text.					
CONCERNING BUDGET AMENDMEN	<u>TS</u>					
Increase/decrease category (choose  ☐ Contractual ☐ Equipment ☐ Fringe ☐ Personnel	all that apply):					

File #: TMP-2251, Version: 1						
☐ Personnel Non-Individual ☐ Revenue						
Increase Account/Line No.: Source of Funds: Title Change:	Click or tap here to enter text. Click or tap here to enter text. Click or tap here to enter text.					
CONCERNING CONTRACT AUTHORIZATIONS						
Type of Contract:  ☐ Change Order/Contract Amendment ☐ Purchase (Equipment/Supplies) ☐ Lease (Equipment/Supplies) ☐ Requirements ☐ Professional Services ☐ Education/Training ☒ Grant	or tap to enter a date.					
☐ Release of Liability ☐ Other: (state if not listed)	Click or tap here to enter text.					
Contract Terms/Conditions:						
Party (Name/address):  NYS Office for Aging 2 Empire State Plaza Albany, New York 12223-1251						
Additional Parties (Names/addresses): Click or tap here to enter text.						
counseling and assistance programs for older ac	\$18,474  To accept the Medicare Improvement for Patients and Providers Act ging. This grant funding is used to support health insurance information dults with in Albany County. It will concentrate on those Medicare w Income Subsidy (LIS) Program or Medicare Savings Program (MSP).					
Bond Res. No.: Date of Adoption:	Click or tap here to enter text. Click or tap here to enter text.					
CONCERNING ALL REQUESTS						
Mandated Program/Service:	Yes □ No ⊠					

File #: TMP-2251, Version: 1

If Mandated Cite Authority: Click or tap here to enter text.

Is there a Fiscal Impact:

Yes ☒ No ☐

Anticipated in Current Budget:

Yes ☒ No ☐

**County Budget Accounts:** 

Revenue Account and Line: 04788
Revenue Amount: \$18,474

Appropriation Account and Line: 44046
Appropriation Amount: \$18,474

Source of Funding - (Percentages)

Federal: 100%

State: Click or tap here to enter text. County: Click or tap here to enter text. Local: Click or tap here to enter text.

<u>Term</u>

Term: (Start and end date) 9/1/2020 - 8/31/2021

Length of Contract: 12 months

Impact on Pending Litigation Yes □ No ☒

If yes, explain: Click or tap here to enter text.

Previous requests for Identical or Similar Action:

Resolution/Law Number: 23

Date of Adoption: 2/10/2020

#### <u>Justification</u>: (state briefly why legislative action is requested)

The Department for Aging (DFA) is requesting legislative approval to accept grant funding from NYSOFA for the Medicare Improvements for Patients and Provider Act (MIPPA) program. Albany County's funding award for the 2020-21 program year is \$18,474 with no county match requirement. This program supports the Health Insurance Information Counseling and Assistance Program (HIICAP), and NY Connects program in their efforts to educate and assist eligible Medicare beneficiaries with enrollment into Medicare Low Income Subsidy (LIS) program and the Medicare Savings Program (MSP). In addition, funding is utilized to provide counseling and assistance on accessing the Medicare Prescription Drug Coverage part D, especially for those beneficiaries who are low income, underserved and/or residing in rural areas, and to promote the availability of Medicare preventative and wellness services.

#### **RESOLUTION NO. 23**

AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE FOR THE AGING REGARDING THE MEDICARE IMPROVEMENT FOR PATIENTS AND PROVIDERS ACT GRANT

Introduced: 2/10/20

By Elder Care Committee and Ms. McLaughlin:

WHEREAS, The Commissioner of the Albany County Department for Aging has requested authorization to enter into an agreement with the New York State Office for the Aging to accept Medicare Improvement for Patients and Providers Act (MIPPA) grant funding in the amount of \$19,092 for the term commencing September 30, 2019 and ending September 29, 2020, and

WHEREAS, The Commissioner indicated that this grant funding will be used to support health insurance information counseling and assistance programs for seniors within Albany County, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the New York State Office for the Aging, Albany, NY 12223 to accept MIPPA grant funding in an amount not to exceed \$19,092 for the term commencing September 30, 2019 and ending September 29, 2020, and, be it further

RESOLVED, That the County Attorney is authorized to approve said agreement as to form and content, and, be it further

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.

Adopted by unanimous vote – 2/10/20

New York State Office for the Aging

predicate imp	rovenients for Patt	enis and provider	S /VC)
Tentative Allocation	Schedule - Sentemb	er 1, 2020 to Aug	ust 31, 2021

i tiitati <u>aa aa aa</u>	-		· [		21, 2021
COUNTY		SHIP(1)	AAA(1)	ADRO	Total Allocation
ALBANY	S	8,809	\$4,855	\$4,810	\$18,474
ALLEGANY		6,278	3,461	3,351	13,090
BROOME		7,787	4,293	4,594	16,674
CATTARAUGUS		6,278	3,461	3,729	13,468
CAYUGA		6,278	3,461	3,459	13,198
CHAUTAUQUA		6,633	3,656	4,432	14,721
CHEMUNG		6,278	3,461	3,513	13,252
CHENANGO		6,278	3,461	3,405	13,144
CLINTON		6,278	3,461	3,459	13,198
COLUMBIA		6,278	3,461	3,405	13,144
CORTLAND		6,278	3,461	3,351	13,090
DELAWARE		6,278	3,461	3,405	13,144
DUTCHESS		7,879	4,342	4,648	16,869
ERIE		22,763	12,547	13,620	48,930
ESSEX		6,278	3,461	3,351	13,090
FRANKLIN		6,278	3,461	3,946	13,685
FULTON		6,278	3,461	3,405	13,144
GENESEE		6,278	3,461	3,405	13,144
GREENE		6,278	3,461	3,405	13,144
HERKIMER		6,278	3,461	3,405	13,144
JEFFERSON		- 6,278	3,461	3,513	13,252
LEWIS		6,278	3,461	3,297	13,036
LIVINGSTON		6,278	3,461	3,405	13,144
MADISON		6,278	3,461	3,405	13,144
MONROE		15,503	8,546	12,593	36,642
MONTGOMERY		6,278	3,461	3,405	13,144
NASSAU		22,193	12,233	13,728	48,154
NIAGARA		7,937	4,375	4,648	16,960
ONEIDA		8,591	4,735	4,702	18,028
ONONDAGA		11,561	6,373	11,945	29,879
ONTARIO		6,278	3,461	3,459	13,198
ORANGE		8,362	4,610	4,918	17,890
ORLEANS		6,278	3,461	3,351	13,090
OSWEGO		6,278	3,461	-	9,739
OTSEGO		6,278	3,461	3,405	13,144
PUTNAM		6,278	3,461	3,459	13,198
RENSSELAER		6,278	3,461	-	. 9,739
ROCKLAND		8,075	4,451	•	12,526
ST. LAWRENCE		6,278	3,461	4,378	14,117
SARATOGA		6,520	3,594	4,486	14,600
SCHENECTADY		6,564	3,619	4,432	14,615
SCHOHARIE		6,278	3,461	3,351	13,090
SCHUYLER		6,278	3,461	3,297	13,036
SENECA		-	-	-	(3)
STEUBEN		6,278	3,461	3,513	13,252
SUFFOLK		20,263	11,170	14,000	45,433
SULLIVAN		6,278	3,461	3,459	13,198
TIOGA		6,278	3,461	3,351	13,090
TOMPKINS		6,278	3,461	3,405	13,144
ULSTER		6,869	3,786	4,540	15,195
WARREN/HAMILTON		10,063	5,548	6,648	22,259
WASHINGTON		6,278	3,461	3,405	13,144
WAYNE		6,278	3,461	3,459	13,198
WESTCHESTER		15,891	8,759	13,026	37,676
WYOMING		6,278	3,461	3,351	13,090
YATES	-	6,278	3,461	3,297	(3) 275 239
NYC	1	77,485	97,853	. •	(3) 275,338
SENECA NATION					
ST. REGIS	•	3,138	1,731	1,892	6,761
TOTAL	\$ 6	15,172	\$339 133	\$254,621	\$1,208,926

<sup>(1)</sup> As in the previous MIPPA grant, all counties have been designated for rural outreach except: NYC; Westchester, Nassau and Suffolk Counties. One third of the funding is designated for Rural outreach counties only.

(2) The ADRC responsible for Hamilton and Warren Counties is a multi-county model and is administered through Warren County. Hamilton County's allocation is combined with Warren County and the sum is shown as awarded to Warren County.

<sup>(3)</sup> No functioning ADRC in this County prior to September 30, 2014, therefore, there is no ADRC award.