RESOLUTION NO. 444

AUTHORIZING THE ACCEPTANCE OF GRANT FUNDING AND AN AGREEMENT WITH THE NEW YORK STATE OFFICE FOR THE AGING REGARDING THE HEALTH INSURANCE INFORMATION, COUNSELING AND ASSISTANCE PROGRAM

Introduced: 10/9/18

By Elder Care Committee:

WHEREAS, The Department for Aging has been notified by the New York State Office for the Aging (NYSOFA) that grant funds are available for the Health Insurance Information, Counseling and Assistance Program (HIICAP), and

WHEREAS, HIICAP provides free, accurate and objective information, counseling, assistance and advocacy on Medicare options, private health insurance, and related health coverage plans to Medicare recipients, their representatives, or persons soon to be eligible for Medicare, and

WHEREAS, The Albany County Commissioner for Aging has requested authorization to enter into an agreement for grant funding with NYSOFA regarding HIICAP in an amount not to exceed \$33,121 for a term commencing April 1, 2018 and ending March 31, 2019, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with NYSOFA to accept grant funding in the amount of \$33,121 regarding HIICAP for a term commencing April 1, 2018 and ending March 31, 2019, 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 – 10/9/18