

RESOLUTION NO. 87

AMENDING RESOLUTION NO. 132 FOR 2009 REGARDING THE COUNTY'S CERTIFIED HOME HEALTH AGENCY OPERATING CERTIFICATE

Introduced: 3/14/11
By Health Committee:

WHEREAS, By Resolution Nos. 25 of 2007 and 132 of 2009, this Honorable Body authorized the County Health Commissioner to enter into agreements with qualified proposers in response to a request for proposals (RFP) to sell the County's operating certificate as a Certified Home Health Agency (CHHA), and

WHEREAS, Subsequent to said authorization, All Metro Health Care withdrew its interest in acquiring the operating certificate, and during the process of finalizing the most recent agreement with Gentiva Health Services, for lack of approvals from NYDOH, it requested to discontinue plans to become a certified home health agency, and

WHEREAS, The Albany County Department of Health reissued a request for proposals on December 7, 2010, and in response two proposals were received, subsequently the scoring committee selected a strong proposal from St. Peter's Hospital and a recommendation to award the aforementioned RFP to St. Peter's Hospital was submitted to and approved by the Department of Purchasing on February 3, 2011, now, therefore be it

RESOLVED, By the Albany County Legislature that Resolution No. 25 for 2007 is amended to indicate that the authorization for the agreement with Gentiva Health Services to sell the County's interest in its operating certificate as a Certified Home Health Agency (CHHA) for the sum of \$118,000 is repealed, and, be it further

RESOLVED, That Resolution No. 25 for 2007 is further amended to reflect that the County Executive is authorized to enter into an agreement with St. Peter's Hospital Foundation, 319 South Manning Blvd., Albany, NY 12208, to sell the County's interest in its operating certificate as a Certified Home Health Agency (CHHA) for the sum of \$131,300 subject to the approval of the New York State Public Health Council and compliance with applicable law, and with whom the County may contract for the purpose of accessing third-party payments for services rendered by the Albany County Health Department as a Licensed Home Care Services Agency (LHCSA), 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. 3/14/11