

RESOLUTION NO. 51

CONFIRMING AN AGREEMENT WITH HF JOHN GROUP, LLC REGARDING FINANCIAL ADVICE PERTAINING TO BUILDING A NEW NURSING HOME

Introduced: 3/8/10

By Special Nursing Home Facilities Committee, Messrs. Domalewicz, Clenahan and Scavo:

WHEREAS, By Resolution No. 205 for 2009, this Honorable Body requested the County Executive to take steps to develop plans regarding long term care for the elderly in Albany County including the replacement of the nursing home, and

WHEREAS, By Resolution No. 356 for 2009, this Honorable Body directed the County Executive to amend his submission of long term care for the elderly in Albany County to furnish plan particulars and to include the building of a right sized nursing home, and

WHEREAS, Resolution No. 356 also required the County Executive to engage expert personnel, as approved by the Legislature, to develop plan specifics and to ascertain Albany County's current and future long term care needs in order to make a determination of beds needed to constitute a right sized nursing home, and

WHEREAS, By Resolution No. 50 for 2010, this Honorable Body authorized an agreement with HF John Group, LLC in the amount of \$25,000 to provide a three to five year historical and statistical analysis of the Albany County Nursing Home to identify the factors and trends that have impacted the Nursing Home's bottom-line over time and to identify which factors may be controllable, and

WHEREAS, The agreement and resume with HF John Group, LLC was thoroughly reviewed by the Special Nursing Home Facilities Committee, and after said review, the Committee confirmed that engaging the firm of HF John Group, LLC will be in the best interests of this Legislative Body and the residents we serve, now, therefore be it

RESOLVED, By the Albany County Legislature that this Honorable Body hereby confirms the authorization of Resolution No. 50 for 2010 to enter into an agreement with HF John Group, LLC in the amount of \$25,000 regarding financial advice pertaining to building a new nursing home, 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 voice vote. 3/8/10