



CATTARAUGUS COUNTY

John R. Searles, County Administrator

303 Court Street
Little Valley, New York 14755

Phone: (716) 938-2577
Fax (716) 938-2760

Contingent Fund Balance: \$60,016

The following committees will meet on **Wednesday, November 6, 2019**, at the County Center in the Large Committee Room, 303 Court Street, Little Valley, New York, at the indicated times:

2020 Tentative Budget Presentation	4:00 p.m.
Labor Relations	4:45 p.m.
Public Works	5:00 p.m.
Human Services	5:30 p.m.
County Operations/Public Safety	6:00 p.m.
Development & Agriculture	6:15 p.m.
Finance	6:30 p.m.
Strategic Planning	7:00 p.m.

ACT NO.

PREFILED RESOLUTIONS

- 463-19 Mr. Giardini and Mr. Helmich
BID ACCEPTANCE FOR GASOLINE FOR ONOVILLE MARINA (Department of Public Works)
- 464-19 Mr. Giardini and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH DATAVAL, INC. FOR WATER MONITORING DATA VALIDATION SERVICES AT FARWELL AND FIVE POINTS LANDFILLS
- 465-19 Mr. Giardini and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS COUNTY SOIL & WATER CONSERVATION DISTRICT FOR CONEWANGO CREEK WATERSHED OPERATION & MAINTENANCE SERVICES
- 466-19 Mr. Giardini and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH GREENMAN-PEDERSEN, INC. FOR ENGINEERING CONSULTANT SERVICES FOR 2019 BRIDGE PAINTING PROGRAM
- 467-19 Mr. Giardini and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH GREENMAN-PEDERSEN, INC. FOR PREPARATION OF COMPREHENSIVE LOCAL SOLID WASTE MANAGEMENT PLAN
- 468-19 Mr. Giardini and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH E & M ENGINEERS AND SURVEYORS, P.C. FOR BRIDGE AND MISCELLANEOUS ENGINEERING SERVICES

- 469-19 Mr. Giardini and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH WENDEL WD, ARCHITECTURE, ENGINEERING, SURVEYING & LANDSCAPE ARCHITECTURE, P.C., FOR ENGINEERING SERVICES FOR HANDICAP ACCESSIBILITY ACTION PLAN (Little Valley County Center and Olean Office Facility)
- 470-19 Mr. Giardini and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH GREENMAN-PEDERSEN, INC. FOR ENGINEERING SERVICES FOR REPLACEMENT OF ASHFORD CULVERT NO. 22 AND FOUR CULVERTS ON COUNTY ROAD NO. 85
- 471-19 Mr. Giardini and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH WENDEL WD ARCHITECTURE, ENGINEERING, SURVEYING & LANDSCAPE ARCHITECTURE, P.C. FOR THE PINES HEALTHCARE AND REHABILITATION CENTER-MACHIAS CAMPUS 2019 IMPROVEMENTS PROJECT (Improvement to Sanitary & Storm Sewers and Replacement of Fire Alarm System)
- 472-19 Mr. Klancer and Mr. Padlo
AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE CONTRACTS WITH VARIOUS EMERGENCY MEDICAL SERVICES INSTRUCTORS
- 473-19 Mr. Klancer and Mr. Padlo
AUTHORIZING THE CHAIR TO EXECUTE AFFILIATION AGREEMENT WITH UNIVERSITY OF BUFFALO FOR EDUCATIONAL INTERNSHIP PROGRAM FOR CATTARAUGUS COUNTY JAIL
- 474-19 Mr. Klancer
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH BLACK CREEK INTEGRATED SYSTEMS CORP. FOR JAIL SECURITY SYSTEM UPGRADE PROJECT
- 475-19 Mr. Klancer
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH KEL-KUR ELECTRICAL CONTRACTING, LLC FOR ELECTRICAL SERVICES FOR JAIL SECURITY SYSTEM UPGRADE
- 476-19 Mr. Klancer
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH BLACK CREEK INTEGRATED SYSTEMS CORP. FOR JAIL SECURITY SYSTEM UPGRADE PROJECT (SallyPort Inmate Management System)
- 477-19 Ms. Vickman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NOVA HEALTHCARE ADMINISTRATORS, INC., SUBSIDIARY OF INDEPENDENT HEALTH FOR THIRD-PARTY ADMINISTRATION OF CATTARAUGUS COUNTY HEALTH PLAN, MEDICARE D AND VISION SERVICE PLAN BENEFITS
- 478-19 Mr. Klancer
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH THE LEGAL AID BUREAU OF BUFFALO, INC. FOR INDIGENT CRIMINAL APPELLATE DEFENSE SERVICES

- 479-19 Mr. Klancer
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH SYSTEMS DEVELOPMENT GROUP, INC. FOR IMAGE MATE ONLINE SUPPORT AGREEMENT AND CATTARAUGUS OUTPOST SOFTWARE AND LICENSE
- 480-19 Mr. Klancer
AUTHORIZING THE CHAIR TO EXECUTE AMENDED LICENSE AGREEMENT WITH PICTOMETRY INTERNATIONAL CORP. FOR AERIAL PHOTOGRAPHY
- 481-19 Mr. VanRensselaer and Mr. Koch
DECLARING MODIFIED CONSOLIDATED AGRICULTURAL DISTRICT NO. 5 TO BE AN UNLISTED SEQR ACTION
- 482-19 Ms. Vickman and Ms. Hastings
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH BRIAN GARIEPY, P.T. FOR HEALTH DEPARTMENT PHYSICAL THERAPY SERVICES
- 483-19 Ms. Vickman and Ms. Hastings
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH ELLICOTTVILLE PHARMACY, INC. FOR HEALTH DEPARTMENT PHARMACY CONSULTANT SERVICES
- 484-19 Ms. Vickman and Ms. Hastings
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CAROLYN C. RUFFNER, P.T., FOR HEALTH DEPARTMENT PHYSICAL THERAPY SERVICES
- 485-19 Ms. Vickman and Ms. Hastings
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH REHABILITATION TODAY SERVICES FOR PSYCHOLOGY, PLLC, FOR HEALTH DEPARTMENT HOME HEALTH CARE PROGRAM OCCUPATIONAL SERVICES
- 486-19 Ms. Vickman and Ms. Hastings
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH JAMESTOWN REHAB SERVICES, PT, OT, SLP, PLLC, FOR HEALTH DEPARTMENT HOME HEALTH CARE PROGRAM THERAPY SERVICES
- 487-19 Ms. Vickman and Ms. Hastings
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH TOTAL SENIOR CARE, INC., FOR HOME CARE THERAPY SERVICES
- 488-19 Ms. Vickman and Ms. Hastings
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH SWN COMMUNICATIONS, INC., D/B/A ONE CALL NOW FOR AUTOMATED TELEPHONE MESSAGE DELIVERY SERVICES FOR THE HEALTH DEPARTMENT
- 489-19 Ms. Vickman and Ms. Hastings
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH HEALTHY COMMUNITY ALLIANCE, INC. FOR HEALTH DEPARTMENT REPRODUCTIVE HEALTH EDUCATOR

- 490-19 Ms. Vickman and Ms. Hastings
AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH VARIOUS ENTITIES FOR HEALTH DEPARTMENT WIC CLINIC SPACE
- 491-19 Ms. Vickman and Ms. Hastings
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CAROLINE J. WOODHEAD PAINTER, M.S. CCC-SLP, FOR HEALTH DEPARTMENT SPEECH THERAPY SERVICES
- 492-19 Ms. Vickman and Ms. Hastings
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH OLEAN MEDICAL GROUP, LLP FOR HEALTH DEPARTMENT CONTINGENT MEDICAL DIRECTOR SERVICES
- 493-19 Ms. Vickman and Ms. Hastings
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH WILLCARE, INC. D/B/A ALMOST FAMILY, INC. FOR HOME HEALTH CARE SERVICES
- 494-19 Ms. Vickman and Ms. Hastings
LOCAL LAW NUMBER 9-2019 - A LOCAL LAW ESTABLISHING FEES FOR CATTARAUGUS COUNTY HEALTH DEPARTMENT SERVICES AND REPEALING LOCAL LAW NUMBER 3-2017 (INTRO NUMBER 1-2017)
- 495-19 Ms. Vickman and Ms. Hastings
AUTHORIZING PUBLIC HEARING ON LOCAL LAW NUMBER 9-2019
- 496-19 Ms. Vickman and Ms. Hastings
AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH LEADINGAGE NEW YORK PROCARE FOR CONSULTANT SERVICES FOR THE ADVANCED TRAINING INITIATIVE PROGRAMS (The Pines Healthcare and Rehabilitation Centers)
- 497-19 Ms. Vickman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH EXCELLUS HEALTH PLAN, INC. D/B/A UNIVERA HEALTHCARE FOR DEPARTMENT OF NURSING HOMES ANCILLARY SERVICES
- 498-19 Ms. Vickman and Ms. Hastings
APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND NEW YORK eHEALTH COLLABORATIVE FOR DEPARTMENT OF COMMUNITY SERVICES ACCUMED SOFTWARE SYSTEM DATA EXCHANGE INCENTIVE PROGRAM
- 499-19 Ms. Vickman and Ms. Hastings
APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND HEALTHCARE SOLUTIONS WNY, LLC FOR DEPARTMENT OF COMMUNITY SERVICES BILLING AND ACCOUNTS RECEIVABLE MANAGEMENT SERVICES
- 500-19 Ms. Vickman and Ms. Hastings
APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND INTANDEM d/b/a CATTARAUGUS REHABILITATION CENTER, INC. FOR DEPARTMENT OF COMMUNITY SERVICES RESPITE SERVICES

- 501-19 Ms. Vickman and Ms. Hastings
APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND DIRECTIONS IN INDEPENDENT LIVING, INC. FOR VETERAN PEER-TO-PEER SUPPORT PILOT PROGRAM
- 502-19 Ms. Vickman and Ms. Hastings
APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND KIMBERLY CONROY, RN, MS, CS, NPP FOR DEPARTMENT OF COMMUNITY SERVICES PSYCHIATRIC NURSE PRACTITIONER SERVICES FOR CLIENTS IN THE MENTAL HEALTH CLINIC
- 503-19 Ms. Vickman and Ms. Hastings
APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND KIMBERLY CONROY, RN, MS, CS, NPP FOR DEPARTMENT OF COMMUNITY SERVICES PSYCHIATRIC NURSE PRACTITIONER SERVICES FOR CLIENTS IN THE PROS PROGRAM
- 504-19 Ms. Vickman and Ms. Hastings
APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND JAMESTOWN PSYCHIATRIC, P.C. FOR DEPARTMENT OF COMMUNITY SERVICES MEDICAL DIRECTOR SERVICES
- 505-19 Ms. Vickman and Ms. Hastings
APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND ADVANCE PRACTICE SOLUTIONS FOR DEPARTMENT OF COMMUNITY SERVICES SCRIBE SUPPORT STAFF FOR MENTAL HEALTH CLINIC & PROS PROGRAM
- 506-19 Mr. Snyder, Sr.
APPOINTMENT TO CATTARAUGUS COUNTY BOARD OF HEALTH

Committee Referrals November 6, 2019 Committee Meetings

Act #	Finance	County Ops/Pub Safety	DPW	Human Services	Dev & Ag	Labor Relations
463	X		X			
464	X		X			
465	X		X			
466	X		X			
467	X		X			
468	X		X			
469	X		X			
470	X		X			
471	X		X			
472	X	X				
473	X	X				X
474	X	X				
475	X	X				
476	X	X				
477	X					X
478	X	X				
479	X	X				
480	X	X				
481	X				X	
482	X			X		
483	X			X		
484	X			X		
485	X			X		
486	X			X		
487	X			X		
488	X			X		
489	X			X		
490	X			X		
491	X			X		
492	X			X		
493	X			X		

Act #	Finance	County Ops/Pub Safety	DPW	Human Services	Dev & Ag	Labor Relations
494	X			X		
495	X			X		
496	X			X		
497	X			X		
498	X			X		
499	X			X		
500	X			X		
501	X			X		
502	X			X		
503	X			X		
504	X			X		
505	X			X		
506	X			X		
TOTAL	44	8	9	25	1	2

**BID ACCEPTANCE FOR GASOLINE FOR ONOVILLE MARINA
(Department of Public Works)**

Pursuant to Section 103 of the General Municipal Law and Sections 408 and 408-a of the County Law.

I. WHEREAS, the Clerk of the Legislature was authorized to advertise for sealed bids for the purchase of unleaded 91 Octane gasoline for the Onoville Marina, according to bid specifications and general information provided by the Public Works Committee, and

II. WHEREAS, the only bid received meeting specifications was the bid of NOCO Energy Corp., 2440 Sheridan Drive, Tonawanda, New York 14150, at a cost of \$2.809 per gallon, based on the October 10, 2019 Rack Price of \$2.1048 per gallon, plus a firm differential of \$0.1099 per gallon and tax of \$0.5943 per gallon, now, therefore, be it

I. RESOLVED, that the bid of NOCO Energy Corp. be, and the same hereby is, accepted, for a term commencing January 1, 2020 and terminating December 31, 2020, and be it further

II. RESOLVED, that the vouchers accordingly certified by the Commissioner of the Department of Public Works be audited by the Auditor and paid by the County Treasurer.

No State Bid.

Five sets of specifications were sent out.

One bid was received.

Resolution Referred to:

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|------------------------------|-------------------------------------|--------------------|--------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input type="checkbox"/> |
| DPW | <input checked="" type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| Labor Relations | <input type="checkbox"/> | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety | | | <input type="checkbox"/> |

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH DATAVAL, INC. FOR WATER MONITORING DATA VALIDATION SERVICES AT FARWELL AND FIVE POINTS LANDFILLS

Pursuant to Sections 226-b and 450 of the County Law.

I. WHEREAS, Act 528-2015 authorized a contract with Dataval, Inc., 201 West Genesee Street, PMB 273, Fayetteville, New York 13066, for the provision of water monitoring data validation services for the Farwell (Town of Ischua) and Five Points (Town of Mansfield) Landfills, the term of which expires December 31, 2019, and

II. WHEREAS, the consent order agreements between the County and the New York State Department of Environmental Conservation (NYSDEC) require water monitoring at both the Farwell and Five Points Landfills, and

III. WHEREAS, the County Department of Public Works is desirous of continuing the aforementioned water monitoring data validation services until the New York State Department of Environmental Conservation has formulated the new sampling schedule, and

IV. WHEREAS, Dataval, Inc., shall continue the provision of the aforementioned water monitoring data validation services for the Farwell and Five Points Landfills in accordance with the following rate schedule:

2020	Five Points	\$ 608.00	
	Farwell	<u>\$1,570.00</u>	\$2,178.00
2021	Five Points	\$ 608.00	
	Farwell	<u>\$1,570.00</u>	\$2,178.00
2022	Five Points	\$ 608.00	
	Farwell	<u>\$1,794.00</u>	\$2,402.00
2023	Five Points	\$ 608.00	
	Farwell	<u>\$1,570.00</u>	\$2,178.00,

now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Dataval, Inc., for the provision of the above-described services, contingent upon and subject to inclusion in the 2020 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2020 and terminating December 31, 2021, with the County's sole option to renew for two additional one-year periods at the rates listed above, according to the above-described terms.

Resolution Referred to:

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|------------------------------|-------------------------------------|--------------------|--------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input type="checkbox"/> |
| DPW | <input checked="" type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| Labor Relations | <input type="checkbox"/> | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety | | | <input type="checkbox"/> |

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
CATTARAUGUS COUNTY SOIL & WATER CONSERVATION DISTRICT FOR
CONEWANGO CREEK WATERSHED OPERATION & MAINTENANCE SERVICES**

Pursuant to Sections 299-m and 450 of the County Law.

I. WHEREAS, Act 81-2018 authorized a contract with the Cattaraugus County Soil & Water Conservation District, 8 Martha Street, P.O. Box 1765, Ellicottville, New York 14731, for the provision of watershed maintenance services for the various sites on the Conewango Creek Watershed owned by Cattaraugus County, the term of which expires December 31, 2019, and

II. WHEREAS, watershed maintenance services are necessary for 2020 and 2021, and

III. WHEREAS, the Cattaraugus County Soil & Water Conservation District can provide the aforementioned operation and maintenance services for the years 2020 and 2021 at an amount not to exceed \$5,000.00 per year, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with the Cattaraugus County Soil & Water Conservation District, for the provision of the above-described watershed operation and maintenance services, contingent upon and subject to inclusion in the 2020 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2020 and terminating December 31, 2021, according to the above-described terms.

Resolution Referred to:

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|------------------------------|-------------------------------------|--------------------|--------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input type="checkbox"/> |
| DPW | <input checked="" type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| Labor Relations | <input type="checkbox"/> | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety | | | <input type="checkbox"/> |

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH
GREENMAN-PEDERSEN, INC. FOR
ENGINEERING CONSULTANT SERVICES FOR
2019 BRIDGE PAINTING PROGRAM**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 497-2018 authorized a contract with Greenman-Pedersen, Inc., 4950 Genesee Street, Buffalo, New York 14225, for the provision of engineering consultant services for the 2019 Bridge Painting Program, the term of which expires December 31, 2019, and

II. WHEREAS, a contract extension is necessary in order to complete the 2019 Bridge Painting Program at no additional cost to the County, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract extension, on behalf of Cattaraugus County, with Greenman-Pedersen, Inc., in order to extend the term of the contract which commenced January 1, 2019 to terminate June 30, 2020, according to the above-described terms.

Resolution Referred to:

- | | | | |
|------------------------------|-------------------------------------|--------------------|--------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input type="checkbox"/> |
| DPW | <input checked="" type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| Labor Relations | <input type="checkbox"/> | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety | | | <input type="checkbox"/> |

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION
WITH GREENMAN-PEDERSEN, INC. FOR PREPARATION OF
COMPREHENSIVE LOCAL SOLID WASTE MANAGEMENT PLAN**

Pursuant to 6 NYCRR Part 360, Section 27-0107 of the Environmental Conservation Law and Section 450 of the County Law.

I. WHEREAS, Act 261-1990 authorized a contract for the provision of consultant services to assist with the preparation of the Comprehensive Local Solid Waste Management Plan (LSWMP), and

II. WHEREAS, the Cattaraugus County Legislature adopted the Cattaraugus County Solid Waste Management Plan on February 26, 1992, and

III. WHEREAS, Act 580-2015, as amended by Act 577-2017, authorized a contract with Greenman-Pedersen, Inc., 4950 Genesee Street, Suite 100, Buffalo, New York 14225, for the provision of engineering services necessary for required updates of the LSWMP, the term of which expires December 31, 2019, and

IV. WHEREAS, a contract extension is necessary in order to complete the update of the Comprehensive Local Solid Waste Management Plan, at no additional cost to the County, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract extension, on behalf of Cattaraugus County, with Greenman-Pedersen, Inc., in order to extend the term of the contract which commenced November 1, 2015 to terminate December 31, 2020, according to the above-described terms.

Resolution Referred to:

- | | | | |
|------------------------------|-------------------------------------|--------------------|--------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input type="checkbox"/> |
| DPW | <input checked="" type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| Labor Relations | <input type="checkbox"/> | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety | | | <input type="checkbox"/> |

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
E & M ENGINEERS AND SURVEYORS, P.C. FOR
BRIDGE AND MISCELLANEOUS ENGINEERING SERVICES**

Pursuant to Section 131-b of the Highway Law and
Section 450 of the County Law.

I. WHEREAS, Act 563-2017 authorized a contract with E & M Engineers and Surveyors, P.C., 24 Derrick Road, Bradford, Pennsylvania 16701, for the provision of survey tasks and load rating analysis of assigned bridge structures, the term of which expires December 31, 2019, and

II. WHEREAS, the New York State Department of Transportation (NYSDOT) prepares rating screen listings which require the owner to arrange for Level I Load Ratings which are then used to confirm the need for posting and determine a posting value, and

III. WHEREAS, NYSDOT requires that localities have New York State licensed professional engineers certify and provide acceptable documentation that each bridge on the rating screen listing is operating at a safe load level, and

IV. WHEREAS, the Department of Public Works has a need for the review and certification of parcel maps prepared by its engineering division by a licensed professional surveyor, and

V. WHEREAS, E & M Engineers and Surveyors, P.C. has submitted a proposal for the continuation of the load rating analysis of the assigned bridge structures and to perform the aforementioned survey services, at a cost not to exceed \$10,000.00 per year on an as-needed basis, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with E & M Engineers and Surveyors, P.C., for the provision of the above-described services, contingent upon and subject to inclusion in the 2020 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2020 and terminating December 31, 2020, according to the above-described terms.

Resolution Referred to:

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|------------------------------|-------------------------------------|--------------------|--------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input type="checkbox"/> |
| DPW | <input checked="" type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| Labor Relations | <input type="checkbox"/> | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety | | | <input type="checkbox"/> |

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH
WENDEL WD, ARCHITECTURE, ENGINEERING, SURVEYING & LANDSCAPE ARCHITECTURE, P.C.
FOR ENGINEERING SERVICES FOR HANDICAP ACCESSIBILITY ACTION PLAN
(Little Valley County Center and Olean Office Facility)**

Pursuant to Sections 215 and 450 of the County Law and
the Americans with Disabilities Act.

I. WHEREAS, Act 603-2017, as amended by Act 498-2018, authorized a contract with Wendel WD, Architecture, Engineering, Surveying & Landscape Architecture, P.C. (Wendel WD), Centerpointe Corporate Park, 375 Essjay Road, Suite 200, Williamsville, New York 14221, for the provision of engineering services necessary to provide a Handicap Accessibility Action Plan for the Little Valley County Center and the Olean Office Facility for compliance with the Americans with Disabilities Act, the term of which expires December 31, 2019, and

II. WHEREAS, a contract extension is necessary in order to complete the aforementioned Handicap Accessibility Action Plan at no additional cost to the County, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract extension, on behalf of Cattaraugus County, with Wendel WD, Architecture, Engineering, Surveying & Landscape Architecture, P.C., for the provision of the above-described Handicap Accessibility Action Plan, to extend the original contract which commenced January 1, 2018 to terminate December 31, 2020, according to the above-described terms.

Resolution Referred to:

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|------------------------------|-------------------------------------|--------------------|--------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input type="checkbox"/> |
| DPW | <input checked="" type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| Labor Relations | <input type="checkbox"/> | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety | | | <input type="checkbox"/> |

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH GREENMAN-PEDERSEN, INC. FOR ENGINEERING SERVICES FOR REPLACEMENT OF ASHFORD CULVERT NO. 22 AND FOUR CULVERTS ON COUNTY ROAD NO. 85

Pursuant to Sections 215 and 450 of the County Law.

I. WHEREAS, Act 408-2017, as amended by Act 375-2018, authorized a contract with Greenman-Pedersen, Inc., 4950 Genesee Street, Suite 100, Buffalo, New York 14225, for the provision of engineering services for the replacement of Ashford Culvert No. 22, along with four (4) additional culverts, located on County Road No. 85 in the Town of Ashford, the term of which expires December 31, 2019, and

II. WHEREAS, a contract extension is necessary in order to complete the aforementioned replacement projects at no additional cost to the County, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract extension, on behalf of Cattaraugus County, with Greenman-Pedersen, Inc., for the provision of the above-described services, to extend the term of the original contract which commenced October 26, 2017 to terminate December 31, 2020, according to the above-described terms.

Resolution Referred to:

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|------------------------------|-------------------------------------|--------------------|--------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input type="checkbox"/> |
| DPW | <input checked="" type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| Labor Relations | <input type="checkbox"/> | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety | | | <input type="checkbox"/> |

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH
WENDEL WD ARCHITECTURE, ENGINEERING, SURVEYING & LANDSCAPE
ARCHITECTURE, P.C. FOR THE PINES HEALTHCARE AND REHABILITATION
CENTER-MACHIAS CAMPUS 2019 IMPROVEMENTS PROJECT
(Improvement to Sanitary & Storm Sewers and Replacement of Fire Alarm System)**

Pursuant to Sections 215 and 450 of the County Law.

I. WHEREAS, Act 212-2019 authorized a contract with Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C., 375 Essjay Road, Suite 200, Williamsville, New York 14221, for the provision of improvements to the sanitary & storm sewers and the existing fire alarm system at The Pines Healthcare and Rehabilitation Center-Machias Campus, the term of which expires December 31, 2019, and

II. WHEREAS, a contract extension is necessary in order to complete the aforementioned improvement projects at no additional cost to the County, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract extension, on behalf of Cattaraugus County, with Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C., for the provision of the above-described services, to extend the term of the contract which commenced May 1, 2019 to terminate June 30, 2020, according to the above-described terms.

Resolution Referred to:

- | | | | |
|------------------------------|-------------------------------------|--------------------|--------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input type="checkbox"/> |
| DPW | <input checked="" type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| Labor Relations | <input type="checkbox"/> | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety | | | <input type="checkbox"/> |

**AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE CONTRACTS WITH
VARIOUS EMERGENCY MEDICAL SERVICES INSTRUCTORS**

Pursuant to Article 30-A of the Public Health Law and Act 290-2011, as amended, of the Cattaraugus County Legislature.

I. WHEREAS, Act 435-2017 authorized the County Administrator to execute contracts with various emergency medical services instructors, the terms of which expire December 31, 2019, and

II. WHEREAS, the Office of Emergency Services is desirous of renewing the aforementioned contracts for a term commencing January 1, 2020 and terminating December 31, 2021, and

III. WHEREAS, it is proposed that the County contract with various individuals to provide instruction services according to the following rate schedule:

<u>Title</u>	<u>2020-2021 Hourly Rate</u>
NYS Certified Instructor Coordinator (CIC)	\$35.00
NYS Certified Lab Instructor (CLI)	\$25.00
AHA Certified Instructor	\$20.00
EMS/First Aid/CPR Course Assistant	\$15.00
Medical & Health Professionals (Physicians, Registered Nurses, competent in the management of patients requiring advanced life support care)	\$35.00
 NYS Certified Instructor Coordinator (CIC) - Review of content for Learning Management System,	 \$350.00/year

now, therefore, be it

I. RESOLVED, that the County Administrator be, and hereby is, authorized and directed to execute contracts, on behalf of Cattaraugus County, with various individuals, for the provision of emergency medical services training, contingent upon and subject to inclusion in the 2020 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2020 and terminating December 31, 2021, according to the above-described terms.

Resolution Referred to:

- | | | | |
|------------------------------|-------------------------------------|--------------------|--------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input type="checkbox"/> |
| DPW | <input type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| Labor Relations | <input type="checkbox"/> | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety | <input checked="" type="checkbox"/> | | |

**AUTHORIZING THE CHAIR TO EXECUTE AFFILIATION AGREEMENT
WITH UNIVERSITY OF BUFFALO FOR
EDUCATIONAL INTERNSHIP PROGRAM FOR CATTARAUGUS COUNTY JAIL**

Pursuant to Section 450 of the County Law.

I. WHEREAS, the University of Buffalo (UB) is an educational institution which offers internships and educational programs to students in mental health counseling programs who would benefit from such experience in the mental health department at the Cattaraugus County Jail, and

II. WHEREAS, the Sheriff's Office believes that the value of the presence of such students would add to its operation, and

III. WHEREAS, the aforementioned internship and educational programs are conducted at no cost to the County, and

IV. WHEREAS, a contract is necessary with the University of Buffalo, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute an Affiliation Agreement, on behalf of Cattaraugus County, with the University of Buffalo (UB), for the provision of the internships and educational experience programs, for a term commencing November 1, 2019 to continue in full force and effect until terminated by either party hereto, according to the above-described terms.

Resolution Referred to:

- | | | | |
|------------------------------|-------------------------------------|--------------------|-------------------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input type="checkbox"/> |
| DPW | <input type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| Labor Relations | <input checked="" type="checkbox"/> | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety | | | <input checked="" type="checkbox"/> |

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
BLACK CREEK INTEGRATED SYSTEMS CORP. FOR
JAIL SECURITY SYSTEM UPGRADE PROJECT**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 246-2018 authorized a contract with Black Creek Integrated Systems Corp., 2900 Crestwood Boulevard, P.O. Box 101747, Irondale, Alabama 35210, as the sole source provider, to upgrade the management system at the Jail (SallyPort®) and the security system with a Black Creek Super Display® Touchscreen Control System, and

II. WHEREAS, the Sheriff's Office is desirous of purchasing additional digital video work stations and support services for the aforementioned camera and touch screen door control security system, and

III. WHEREAS, Black Creek Integrated Systems Corp., can provide four (4) additional digital video work stations and a Level One Service Plan for an amount as follows:

Four (4) Digital Video Work Stations <i>(includes labor, travel expenses and material)</i>	\$16,445.03
Level One Service Plan <i>(8/1/2020 – 12/31/2020)</i> <i>(Warranty expires 8/1/2020)</i>	\$ 8,370.15,

and

IV. WHEREAS, funds to cover a portion of the aforementioned security system upgrade project are budgeted within a Capital Project account, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Black Creek Integrated Systems Corp. for the provision of additional work stations and a service plan for the aforementioned Black Creek Super Display® Touchscreen Control System, for a term commencing November 1, 2019 and terminating December 31, 2020, according to the above-described terms.

Resolution Referred to:

Finance	<input checked="" type="checkbox"/>	Human Services	<input type="checkbox"/>
DPW	<input type="checkbox"/>	Develop. & Ag	<input type="checkbox"/>
Labor Relations	<input type="checkbox"/>	Strategic Planning	<input type="checkbox"/>
Co. Operations/Public Safety	<input checked="" type="checkbox"/>		

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
KEL-KUR ELECTRICAL CONTRACTING, LLC FOR
ELECTRICAL SERVICES FOR
JAIL SECURITY SYSTEM UPGRADE PROJECT**

Pursuant to Section 450 of the County Law.

I. WHEREAS, the Sheriff's Office is in need of electrical services to install additional work stations related to the Black Creek Super Display® Touchscreen Control Security System, and

II. WHEREAS, Kel-Kur Electrical Contracting, LLC, P.O. Box 454, Olean, New York 14760, can install data drops to various work stations throughout the Jail for an amount of \$17,600.00, to be paid as invoiced, and

III. WHEREAS, sufficient funds are included in the budget to cover the cost of the aforementioned services, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Kel-Kur Electrical Contracting, LLC, for the provision of the above-described electrical services, for a term commencing October 18, 2019 and terminating December 31, 2020, according to the above-described terms.

Resolution Referred to:

- | | | | |
|------------------------------|-------------------------------------|--------------------|-------------------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input type="checkbox"/> |
| DPW | <input type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| Labor Relations | <input type="checkbox"/> | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety | | | <input checked="" type="checkbox"/> |

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
BLACK CREEK INTEGRATED SYSTEMS CORP. FOR
JAIL SECURITY SYSTEM UPGRADE PROJECT
(SallyPort Inmate Management System)**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 246-2018 authorized a contract with Black Creek Integrated Systems Corp., 2900 Crestwood Boulevard, P.O. Box 101747, Irondale, Alabama 35210, as the sole source provider, to upgrade the management system at the Jail (SallyPort®) and the security system with a Black Creek Super Display® Touchscreen Control System, and

II. WHEREAS, the Sheriff's Office is desirous of continuing support services for the aforementioned SallyPort Inmate Management System, and

III. WHEREAS, Black Creek Integrated Systems Corp., can provide the SallyPort NY Unlimited Support Plan prorated for the period June 1, 2020 through December 31, 2020, for an amount of \$20,689.00, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Black Creek Integrated Systems Corp. for the provision of the above-described support plan for the SallyPort Inmate Management System, contingent upon and subject to inclusion in the 2020 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing October 21, 2019 and terminating December 31, 2020, according to the above-described terms.

Resolution Referred to:

- | | | | |
|------------------------------|-------------------------------------|--------------------|-------------------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input type="checkbox"/> |
| DPW | <input type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| Labor Relations | <input type="checkbox"/> | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety | | | <input checked="" type="checkbox"/> |

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
NOVA HEALTHCARE ADMINISTRATORS, INC., SUBSIDIARY OF INDEPENDENT HEALTH FOR
THIRD-PARTY ADMINISTRATION OF CATTARAUGUS COUNTY HEALTH PLAN,
MEDICARE D AND VISION SERVICE PLAN BENEFITS**

Pursuant to Section 92-a of the General Municipal
Law and Section 450 of the County Law.

I. WHEREAS, Act 122-2016, as amended by Acts 653-2016 and 134-2019, authorized a contract with NOVA Healthcare Administrators, Inc., a subsidiary of Independent Health, for the third-party administration of employee health benefits, the term of which expires December 31, 2019, and

II. WHEREAS, NOVA Healthcare Administrators, Inc., a subsidiary of Independent Health, can administer specified employee health benefits in accordance with the following fee schedule:

	January 1, 2020 through December 31, 2020	January 1, 2021 through December 31, 2021
<u>ADMINISTRATION</u>	\$44.00 PEPM	\$45.55 PEPM
Medical Claims Administration		
Network Access		
Eligibility Management Services		
Stop Loss		
HCRA Administration		
Integrated Medical Management Services		
Account & Member Services		
Second Level Appeals	\$1.00 PEPM	\$1.00 PEPM
Section 1557	\$0.17 PEPM	\$0.17 PEPM
COBRA Administration	\$1.00 PEPM	\$1.50 PEPM
FSA Administration <i>(Service billed by, and paid to, NOVA)</i>	\$4.50 PEPM	\$4.50 PEPM
TOTAL	\$50.67	\$52.72

Additional Services

Cost Containment Services <i>(Out-of-Network Claims) (Only if service is provided by IHC)</i>	25% of Savings
Claim Audits	25% of Savings
Subrogation	25% of Savings
First Health National Network for coverage outside of WNY	25% of Savings
Wrap Network Access	25% of Savings
External Review Services	Fee Pass Through
Integration of Vendor Services	
• Ad Hoc or Custom Reporting	\$175.00 per hour
• Custom Programming	\$175.00 per hour
Printing for member materials	Cost + 10%
Medicare Secondary Payer <i>(MSP Reporting)</i>	Quoted Upon Request
Global ID Card Reissue for client requested plan changes	Quoted Upon Request
Clinical Integration *	\$3.81 PMPM

Optional Services

Preparation of SPD	Quoted Upon Request
Summary Material Modification (amendment) Development	Quoted Upon Request
Summary of Benefits and Coverage*	Quoted Upon Request
Summary of Benefits and Coverage Amendments or Changes	Quoted Upon Request

*Pass through payment to Catholic Medical Partners for initiatives aimed at improving care coordination and quality. Applies only to those members with CMP PCPs.

now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with NOVA Healthcare Administrators, Inc., a subsidiary of Independent Health, for the provision of the above-described services, contingent upon and subject to inclusion in the 2020 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2020 and terminating December 31, 2021, according to the above-described terms.

Resolution Referred to:

Finance	<input checked="" type="checkbox"/>	Human Services	<input type="checkbox"/>
DPW	<input type="checkbox"/>	Develop. & Ag	<input type="checkbox"/>
Labor Relations	<input checked="" type="checkbox"/>	Strategic Planning	<input type="checkbox"/>
Co. Operations/Public Safety			<input type="checkbox"/>

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH THE LEGAL AID BUREAU OF BUFFALO, INC. FOR INDIGENT CRIMINAL APPELLATE DEFENSE SERVICES

Pursuant to Sections 450 and 722 of the County Law.

I. WHEREAS, Act 500-2018 authorized a contract with The Legal Aid Bureau of Buffalo, Inc., 290 Main Street, Buffalo, New York 14202, for the provision of appellate representation for a maximum of 24 individuals convicted of crimes or violations in the courts of Cattaraugus County in an effort to reduce costs involved with the representation of indigent criminals in the Appellate Division, the term of which expired September 30, 2019, and

II. WHEREAS, the aforementioned services should be continued to further efforts to reduce costs associated with the defense of indigents and continue to improve the quality of services, and

III. WHEREAS, The Legal Aid Bureau of Buffalo, Inc., can provide the following legal services for the Public Defender’s Office and the Assigned Counsel Program for consideration in the amount of \$70,000.00, to be paid as invoiced:

- Appellate representation for all criminal cases appealed from Cattaraugus County Court, including appeals to the Appellate Division and to the Court of Appeals;
- Handle all Post-Judgment motions authorized by Article 440 of the Criminal Procedure Law;
- Act as a legal advice backup center for the Public Defender’s Office and Assigned Counsel attorneys, providing advice on the handling of criminal cases, trial strategy and helping to preserve issues for appeal;
- Assist, from time to time, with Village and Town Court criminal appeals,

and

IV. WHEREAS, sufficient funds are included in the budget through Hurrell-Harring settlement funds and other grant funding to cover the cost of the aforementioned services, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with The Legal Aid Bureau of Buffalo, Inc., for the provision of the above-described indigent appellate legal services, for a term commencing October 1, 2019 and terminating September 30, 2020, according to the above-described terms, and be it further

II. RESOLVED, that upon termination of either state or federal funding for this program, then this program shall be automatically abolished, and be it further

III. RESOLVED, that such contract shall provide that upon the reduction of any such funding, the County, in its sole discretion, may terminate the contract on thirty (30) days’ written notice, and be it further

IV. RESOLVED, that in the event of any such reduction, the department head involved shall immediately report such occurrence to the Chairman of the Committee to which the department is assigned, who shall add the matter to the agenda of the Committee's next meeting.

Resolution Referred to:

- | | | | |
|------------------------------|-------------------------------------|--------------------|--------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input type="checkbox"/> |
| DPW | <input type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| Labor Relations | <input type="checkbox"/> | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety | <input checked="" type="checkbox"/> | | |

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH SYSTEMS DEVELOPMENT GROUP, INC. FOR IMAGE MATE ONLINE SUPPORT AGREEMENT AND CATTARAUGUS OUTPOST SOFTWARE AND LICENSE

Pursuant to Section 1532 of the Real Property Tax Law and Section 450 of the County Law.

I. WHEREAS, Act Nos. 254-2018 and 446-2018 authorized contracts with Systems Development Group, Inc., 441 Trenton Avenue, Utica, New York 13502, for the provision of web-based delivery of real property information through Image Mate Online and Outpost Anywhere software, and

II. WHEREAS, through use of the aforementioned web-based software, the County Assessors will gain the efficiencies of field assessment data collection, verification and review using low cost mobile devices, such as tablet computers with onboard camera and GPS units, and

III. WHEREAS, the newly updated Image Mate Online will also provide pre-filled RP-5217 forms, which will streamline the preparation process by saving time and ensuring the accuracy of the information supplied on the form, and

IV. WHEREAS, Systems Development Group, Inc. (SDG), can provide the following licenses and software support for an amount of \$39,500.00:

Outpost Anywhere County Wide Annual License	\$25,000.00
Image Mate Online Annual License and Support	\$10,000.00
Cattaraugus SDG RP-5217-PDF	\$ 4,500.00
Installation/Configuration/Testing/Training	<i>Included</i>
Year 1 Licensing Administrative Fee and Tier 1 End User Support	<i>Included</i>

now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with the Systems Development Group, Inc., for the provision of the above-described Image Mate Online and Outpost software, license and support, contingent upon and subject to inclusion in the 2020 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2020 and terminating December 31, 2020, according to the above-described terms.

Resolution Referred to:

- | | | | |
|------------------------------|-------------------------------------|--------------------|-------------------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input type="checkbox"/> |
| DPW | <input type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| Labor Relations | <input type="checkbox"/> | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety | | | <input checked="" type="checkbox"/> |

AUTHORIZING THE CHAIR TO EXECUTE AMENDED LICENSE AGREEMENT WITH PICTOMETRY INTERNATIONAL CORP. FOR AERIAL PHOTOGRAPHY

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 223-2012 authorized a license agreement with Pictometry International Corp., 100 Town Centre Drive, Suite A, Rochester, New York 14623, for the provision of aerial photographs of real property throughout the entire County, including both oblique images and ortho images for various County projects, and

II. WHEREAS, the County Office of Real Property Tax Services is desirous of obtaining updated aerial photographs, and

III. WHEREAS, Pictometry International Corp. can provide aerial photography services to the County for an amount of \$35,465.66 per year for a total three-year contract amount of \$106,396.98, to be paid as invoiced, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute an amended License Agreement, on behalf of Cattaraugus County, with Pictometry International Corp., for the provision of the above-described services and licenses, contingent upon and subject to inclusion in the 2020 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing upon signing of the contract and terminating three (3) years thereafter, according to the above-described terms.

Resolution Referred to:

- | | | | |
|------------------------------|-------------------------------------|--------------------|-------------------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input type="checkbox"/> |
| DPW | <input type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| Labor Relations | <input type="checkbox"/> | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety | | | <input checked="" type="checkbox"/> |

**DECLARING MODIFIED CONSOLIDATED AGRICULTURAL DISTRICT NO. 5
TO BE AN UNLISTED SEQR ACTION**

Pursuant to 6 NYCRR Section 617.11.

I. WHEREAS, Act 452-2019 authorized a public hearing on requests for inclusion into the Consolidated Agricultural District No. 5 of agricultural parcels submitted during the 2019 thirty (30) day inclusion period, and

II. WHEREAS, the aforementioned modified agricultural district includes the Towns of Machias and Allegany, and

III. WHEREAS, the modification of the aforementioned district is an Unlisted SEQR Action, and

IV. WHEREAS, the Cattaraugus County Legislature, as Lead Agency, has determined that the modification of the aforementioned agricultural district will not have a significant adverse impact on the environment, and does not require the preparation of an Environmental Impact Statement, now, therefore, be it

I. RESOLVED, that the Cattaraugus County Legislature, as Lead Agency, hereby determines that the modification of the aforementioned agricultural district is an Unlisted Action, within the meaning of 6 NYCRR Section 617.11, and be it further

II. RESOLVED, that the Cattaraugus County Legislature hereby issues a Negative Declaration (Notice of Determination of Non-Significance) for the aforementioned modified agricultural district.

Resolution Referred to:

- | | | | |
|------------------------------|-------------------------------------|--------------------|-------------------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input type="checkbox"/> |
| DPW | <input type="checkbox"/> | Develop. & Ag | <input checked="" type="checkbox"/> |
| Labor Relations | <input type="checkbox"/> | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety | | | <input type="checkbox"/> |

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
BRIAN GARIEPY, P.T. FOR HEALTH DEPARTMENT
PHYSICAL THERAPY SERVICES**

Pursuant to 10 NYCRR Section 763.3, Section 3602 of the Public Health Law
and Section 450 of the County Law.

I. WHEREAS, Act 517-2018 authorized a contract with Brian Gariepy, P.T., 1426 Promised Land Acres, Olean, New York 14760, for the provision of physical therapy services for the patients of the County Health Department’s Home Health Care Program, the term of which expires December 31, 2019, and

II. WHEREAS, the County Health Department is desirous of renewing the aforementioned contract, and

III. WHEREAS, Brian Gariepy, P.T., has agreed to provide the aforementioned physical therapy services for an amount as follows:

<u>Service</u>	<u>2019 Rate</u>	<u>2020 Rate</u>
Physical Therapist	\$75.40 per visit	\$76.90 per visit
Evaluations	\$75.40 per evaluation	\$76.90 per evaluation
PT only admission visit	\$102.00 per visit	\$104.04 per visit
Attendance at Meetings	\$28.56 per hour	\$29.13 per hour
Recruitment & Retention to be determined by NYSDOH,		

and

IV. WHEREAS, this program is funded through a variety of sources, including, but not limited to, state and federal funding, private pay, private and third-party insurance and the County, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Brian Gariepy, P.T., for the provision of the above-described physical therapy services, contingent upon and subject to inclusion in the 2020 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2020 and terminating December 31, 2020, according to the above-described terms, and be it further

II. RESOLVED, that upon termination of either state or federal funding for this program, then this program shall be automatically abolished, and be it further

III. RESOLVED, that such contract shall provide that upon the reduction of any such funding, the County, in its sole discretion, may terminate the contract on thirty (30) days’ written notice, and be it further

IV. RESOLVED, that in the event of any such reduction, the department head involved shall immediately report such occurrence to the Chairman of the Committee to which the department is assigned, who shall add the matter to the agenda of the Committee's next meeting.

Resolution Referred to:

- | | | | |
|------------------------------|-------------------------------------|--------------------|-------------------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input checked="" type="checkbox"/> |
| DPW | <input type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| Labor Relations | <input type="checkbox"/> | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety | <input type="checkbox"/> | | <input type="checkbox"/> |

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
ELLICOTTVILLE PHARMACY, INC. FOR HEALTH DEPARTMENT
PHARMACY CONSULTANT SERVICES**

Pursuant to 10 NYCRR Section 752.5 and
Section 450 of the County Law.

I. WHEREAS, Act 466-2018 authorized a contract with Ellicottville Pharmacy, Inc., 6133 Route 219, Ellicottville, New York 14731, for the provision of a pharmacy consultant for assistance in the development of policies and procedures related to the provision of drugs and vaccines and advising professional and para-professional staff on drug interactions, side effects, and recall procedures as required by Article 28 of the Public Health Law, the term of which expires December 31, 2019, and

II. WHEREAS, the County Health Department is desirous of renewing the aforementioned contract for pharmacy consultant services, and

III. WHEREAS, Ellicottville Pharmacy, Inc., has agreed to provide the aforementioned pharmacy consultant services at the rate of \$70.00 per hour, to be paid as invoiced, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Ellicottville Pharmacy, Inc., for the provision of the above-described services, contingent upon and subject to inclusion in the 2020 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2020 and terminating December 31, 2020, according to the above-described terms, and be it further

II. RESOLVED, that upon termination of either state or federal funding for this program, then this program shall be automatically abolished, and be it further

III. RESOLVED, that such contract shall provide that upon the reduction of any such funding, the County, in its sole discretion, may terminate the contract on thirty (30) days' written notice, and be it further

IV. RESOLVED, that in the event of any such reduction, the department head involved shall immediately report such occurrence to the Chairman of the Committee to which the department is assigned, who shall add the matter to the agenda of the Committee's next meeting.

Resolution Referred to:

- | | | | |
|------------------------------|-------------------------------------|--------------------|-------------------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input checked="" type="checkbox"/> |
| DPW | <input type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| Labor Relations | <input type="checkbox"/> | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety | | | <input type="checkbox"/> |

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
CAROLYN C. RUFFNER, P.T., FOR HEALTH DEPARTMENT
PHYSICAL THERAPY SERVICES**

Pursuant to 10 NYCRR Section 763.3, Section 3602 of the Public Health Law
and Section 450 of the County Law.

I. WHEREAS, Act 525-2018 authorized a contract with Carolyn C. Ruffner, P.T., 4421 Hammocks Drive, Geneseo, New York 14454, for the provision of physical therapy services for the patients of the County Health Department’s Long-Term Home Health Care Program, the term of which expires December 31, 2019, and

II. WHEREAS, the County Health Department is desirous of renewing the aforementioned contract, and

III. WHEREAS, Carolyn C. Ruffner, P.T., has agreed to renew the aforementioned contract for an amount as follows:

<u>Service</u>	<u>2019 Rate</u>	<u>2020 Rate</u>
Physical Therapist	\$76.40 per visit	\$78.40 per visit
Evaluations	\$76.40 per evaluation	\$78.40 per evaluation
PT only admission visit	\$103.00 per visit	\$105.00 per visit
Attendance at Meetings	\$28.56 per hour	\$28.56 per hour
Recruitment & Retention to be determined by NYSDOH,		

and

IV. WHEREAS, this program is funded through a variety of sources, including, but not limited to, state and federal funding, private pay, private and third-party insurance and the County, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Carolyn C. Ruffner, P.T., for the provision of the above-described physical therapy services, contingent upon and subject to inclusion in the 2020 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2020 and terminating December 31, 2020, according to the above-described terms, and be it further

II. RESOLVED, that upon termination of either state or federal funding for this program, then this program shall be automatically abolished, and be it further

III. RESOLVED, that such contract shall provide that upon the reduction of any such funding, the County, in its sole discretion, may terminate the contract on thirty (30) days’ written notice, and be it further

IV. RESOLVED, that in the event of any such reduction, the department head involved shall immediately report such occurrence to the Chairman of the Committee to which the department is assigned, who shall add the matter to the agenda of the Committee's next meeting.

Resolution Referred to:

- | | | | |
|------------------------------|-------------------------------------|--------------------|-------------------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input checked="" type="checkbox"/> |
| DPW | <input type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| Labor Relations | <input type="checkbox"/> | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety | <input type="checkbox"/> | | <input type="checkbox"/> |

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH REHABILITATION TODAY SERVICES FOR PSYCHOLOGY, PLLC, FOR HEALTH DEPARTMENT HOME HEALTH CARE PROGRAM OCCUPATIONAL SERVICES

Pursuant to 10 NYCRR 763.3, Section 3602 of the Public Health Law and Section 450 of the County Law.

I. WHEREAS, Act 516-2018 authorized a contract with Rehabilitation Today Services for Psychology, PLLC, 2416 Constitution Avenue, Olean, New York 14760, for the provision of occupational therapy services to patients of the County Health Department Home Health Care Program, the term of which expires December 31, 2019, and

II. WHEREAS, the County Health Department is desirous of renewing the aforementioned contract, and

III. WHEREAS, Rehabilitation Today Services for Psychology, PLLC, has agreed to provide occupational therapy services to Cattaraugus County Health Department patients at the following rates:

<u>Service</u>	<u>2019 Rate</u>	<u>2020 Rate</u>
Occupational Therapist	\$77.52 per visit	\$77.52 per visit
Occupational Therapy Assistant	\$77.52 per visit	\$77.52 per visit
Attendance at Meetings	\$31.62 per hour	\$31.62 per hour
Office Visits:		
per standard visit - (any combination of modalities and/or procedures; CHAA or patient to provide all dressings and ointments)	\$61.20 per visit	\$61.20 per visit
per short visit - (less than 15 minutes)	\$40.80 per visit	\$40.80 per visit
Office Visit Evaluations	\$76.91 per visit	\$76.91 per visit
Recruitment & Retention (to be determined by NYSDOH),		

and

IV. WHEREAS, if Rehabilitation Today Services for Psychology, PLLC, refuses any occupational therapy visits during the term of the 2020 contract, then the rates for such services shall revert back to the base rate of \$68/visit for the duration of the contract, and

V. WHEREAS, this program is funded through a variety of sources, including, but not limited to, state and federal funding, private pay, private and third-party insurance and the County, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Rehabilitation Today Services for Psychology, PLLC, for the provision of the above-described services, contingent upon and subject to inclusion in the 2020 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2020 and terminating December 31, 2020, according to the above-described terms, and be it further

II. RESOLVED, that upon termination of either state or federal funding for this program, then this program shall be automatically abolished, and be it further

III. RESOLVED, that such contract shall provide that upon the reduction of any such funding, the County, in its sole discretion, may terminate the contract on thirty (30) days' written notice, and be it further

IV. RESOLVED, that in the event of any such reduction, the department head involved shall immediately report such occurrence to the Chairman of the Committee to which the department is assigned, who shall add the matter to the agenda of the Committee's next meeting.

Resolution Referred to:

Finance	<input checked="" type="checkbox"/>	Human Services	<input checked="" type="checkbox"/>
DPW	<input type="checkbox"/>	Develop. & Ag	<input type="checkbox"/>
Labor Relations	<input type="checkbox"/>	Strategic Planning	<input type="checkbox"/>
Co. Operations/Public Safety			<input type="checkbox"/>

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
JAMESTOWN REHAB SERVICES, PT, OT, SLP, PLLC, FOR
HEALTH DEPARTMENT HOME HEALTH CARE PROGRAM THERAPY SERVICES**

Pursuant to 10 NYCRR 763.3, Section 3602 of the Public Health Law
and Section 450 of the County Law.

I. WHEREAS, Act 524-2018 authorized a contract with Jamestown Rehab Services, PT, OT, SLP, PLLC, 4482 Kathaleen Street, Hamburg, New York 14075, for the provision of various therapy services for the patients of the Health Department Home Health Care Program, the term of which expires December 31, 2019, and

II. WHEREAS, the County Department of Health is desirous of continuing the provision of physical, occupational and speech therapy services, and

III. WHEREAS, Jamestown Rehab Services, PT, OT, SLP, PLLC, has agreed to provide physical, occupational and speech therapy services to Cattaraugus County Health Department patients at the following rates:

<u>Service</u>	<u>2019 Rate</u>	<u>2020 Rate</u>
Physical Therapist	\$77.68/visit	\$79.23/visit
Occupational Therapist	\$77.68/visit	\$79.23/visit
Speech Therapist	\$77.68/visit	\$79.23/visit
Certified Occupational Therapy Assistant	\$77.68/visit	\$79.23/visit
Attendance at Meetings	\$31.07/hour	\$31.69/hour
Evaluations	\$77.68/visit	\$79.23/visit
PT only admission visit	\$108.79/visit	\$110.96/visit
Recruitment & Retention (to be determined by NYSDOH),		

and

IV. WHEREAS, if Jamestown Rehab Services, PT, OT, SLP, PLLC, refuses any physical therapy home care cases, occupational therapy visits or speech therapy services during the term of the 2020 contract, then the rates for such services shall revert back as follows for the duration of the contract:

Physical Therapy Services	Base Rate of \$68/visit
Occupational Therapy Services	Base Rate of \$68/visit
Speech Therapy Services	Base Rate of \$68/visit
Physical Therapy Assistant Services	Base Rate of \$45/visit,

and

V. WHEREAS, this program is funded through a variety of sources, including, but not limited to, state and federal funding, private pay, private and third-party insurance and the County, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Jamestown Rehab Services, PT, OT, SLP, PLLC, for the provision of the above-described services, contingent upon and subject to inclusion in the 2020 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2020 and terminating December 31, 2020, according to the above-described terms, and be it further

II. RESOLVED, that upon termination of either state or federal funding for this program, then this program shall be automatically abolished, and be it further

III. RESOLVED, that such contract shall provide that upon the reduction of any such funding, the County, in its sole discretion, may terminate the contract on thirty (30) days' written notice, and be it further

IV. RESOLVED, that in the event of any such reduction, the department head involved shall immediately report such occurrence to the Chairman of the Committee to which the department is assigned, who shall add the matter to the agenda of the Committee's next meeting.

Resolution Referred to:

Finance	<input checked="" type="checkbox"/>	Human Services	<input checked="" type="checkbox"/>
DPW	<input type="checkbox"/>	Develop. & Ag	<input type="checkbox"/>
Labor Relations	<input type="checkbox"/>	Strategic Planning	<input type="checkbox"/>
Co. Operations/Public Safety			<input type="checkbox"/>

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
TOTAL SENIOR CARE, INC. FOR
HOME CARE THERAPY SERVICES**

Pursuant to 10 NYCRR Part 40-1 and Section 450 of the County Law.

I. WHEREAS, Act 522-2018 authorized a contract with Total Senior Care, Inc., 519 North Union Street, Olean, New York 14760, for the operation of the PACE Program for the Health Department, the term of which expires December 31, 2019, and

II. WHEREAS, Total Senior Care, Inc., is authorized by New York State Department of Health and the Centers for Medicare and Medicaid Services to operate a Program for All Inclusive Care for the Elderly (PACE Program) as a comprehensive program of services to participants, and

III. WHEREAS, Total Senior Care, Inc., is desirous of obtaining home care therapy services from the County Department of Health for PACE Program participants, and

IV. WHEREAS, the Department of Health has agreed to provide home care therapy services to PACE Program participants in accordance with current New York State Medicaid rates and a negotiated rate of \$82.00 per visit for LPN services, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Total Senior Care, Inc., for the provision of the above-described home care therapy services, for a term commencing January 1, 2020 and terminating December 31, 2020, according to the above-described terms.

Resolution Referred to:

- | | | | |
|------------------------------|-------------------------------------|--------------------|-------------------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input checked="" type="checkbox"/> |
| DPW | <input type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| Labor Relations | <input type="checkbox"/> | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety | | | <input type="checkbox"/> |

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH SWN COMMUNICATIONS, INC., D/B/A ONE CALL NOW FOR AUTOMATED TELEPHONE MESSAGE DELIVERY SERVICES FOR THE HEALTH DEPARTMENT

Pursuant to Sections 215 and 450 of the County Law.

I. WHEREAS, Act 529-2018 authorized a contract with SWN Communications, Inc., d/b/a One Call Now, 6450 Poe Avenue, Suite 500, Dayton, Ohio 45414, for the provision of a telephone message delivery service for the County Health Department, the term of which expires December 31, 2019, and

II. WHEREAS, the County Health Department is desirous of renewing the aforementioned contract, and

III. WHEREAS, SWN Communications, Inc., d/b/a One Call Now, can provide a telephone message delivery service for the Health Department for an amount not to exceed \$1,431.87 per year, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with SWN Communications, Inc., d/b/a One Call Now, for the provision of the above-described telephone message delivery service, contingent upon and subject to inclusion in the 2020 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 10, 2020 and terminating January 9, 2021, according to the above-described terms.

Resolution Referred to:

- | | | | |
|------------------------------|-------------------------------------|--------------------|-------------------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input checked="" type="checkbox"/> |
| DPW | <input type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| Labor Relations | <input type="checkbox"/> | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety | | | <input type="checkbox"/> |

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
HEALTHY COMMUNITY ALLIANCE, INC. FOR
HEALTH DEPARTMENT REPRODUCTIVE HEALTH EDUCATOR**

Pursuant to 10 NYCRR Part 40-1 and
Section 450 of the County Law.

I. WHEREAS, Act 527-2018 authorized a contract with Healthy Community Alliance, Inc., 1 School Street, Suite 100, Gowanda, New York 14070, for the provision of services of a Reproductive Health Educator for the County Health Department family planning clinics, the term of which expires December 31, 2019, and

II. WHEREAS, the County Health Department is desirous of renewing the aforementioned contract, and

III. WHEREAS, Healthy Community Alliance, Inc., has agreed to perform the aforementioned reproductive health educator services for the family planning clinics, for a total amount not to exceed \$64,544.00, which includes all work-related expenses:

*Approved work-related expenses will be reimbursed at cost, including approved work-related cell phone usage;

*Mileage will be reimbursed at the established rate of \$0.485/mile;

*Any overnight travel must have prior approval of the County Public Health Director or the Director's designee, and must have an authorization attached, prior to reimbursement,

and

IV. WHEREAS, this program is 18.7% federal (CFDA #93.994) and 81.3% state funded, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Healthy Community Alliance, Inc., for the provision of the above-described services, contingent upon and subject to inclusion in the 2020 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2020 and terminating December 31, 2020, according to the above-described terms, and be it further

II. RESOLVED, that upon termination of either state or federal funding for this program, then this program shall be automatically abolished, and be it further

III. RESOLVED, that such contract shall provide that upon the reduction of any such funding, the County, in its sole discretion, may terminate the contract on thirty (30) days' written notice, and be it further

IV. RESOLVED, that in the event of any such reduction, the department head involved shall immediately report such occurrence to the Chairman of the Committee to which the department is assigned, who shall add the matter to the agenda of the Committee's next meeting.

Resolution Referred to:

- | | | | |
|------------------------------|-------------------------------------|--------------------|-------------------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input checked="" type="checkbox"/> |
| DPW | <input type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| Labor Relations | <input type="checkbox"/> | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety | <input type="checkbox"/> | | <input type="checkbox"/> |

AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH VARIOUS ENTITIES FOR HEALTH DEPARTMENT WIC CLINIC SPACE

Pursuant to Sections 215 and 450 of the County Law.

I. WHEREAS, Act 515-2018 authorized contracts with various entities for the utilization of space for the Health Department’s WIC Program, the terms of which expire December 31, 2019, and

II. WHEREAS, the County Health Department is desirous of continuing the WIC program in various areas of Cattaraugus County, and

III. WHEREAS, the entities listed below have agreed to allow the County Health Department to utilize space in their facilities for WIC clinics:

	<u>2019 Rate</u>	<u>2020 Rate</u>
Franklinville Free Methodist Church 41 South Main Street Franklinville, New York 14737	\$300/year	\$300/year
Gowanda Free Methodist Church 149 West Main Street Gowanda, New York 14070	\$75/day of use	\$75/day of use
Roberts Memorial Free Methodist Church 111 South Street Cattaraugus, New York 14719	\$100/year	\$100/year
Town of Randolph 72 Main Street Randolph, New York 14772	No Cost	No Cost
United Methodist Church of Little Valley 109 Court Street Little Valley, New York 14755	\$50/month	\$50/month
Delevan Baptist Church P.O. Box 335 18 Church Street Delevan, New York 14042,	No Cost	No Cost

and

IV. WHEREAS, this program is 97.6% federal (CFDA #10.557) and 2.4% state funded, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute contracts, on behalf of Cattaraugus County, with the above-listed various entities for the utilization of the aforementioned space, contingent upon and subject to inclusion in the 2020 budget of sufficient funds to cover the costs of the aforementioned space, for a term commencing January 1, 2020 and terminating December 31, 2020, according to the above-described terms, and be it further

II. RESOLVED, that upon termination of either state or federal funding for this program, then this program shall be automatically abolished, and be it further

III. RESOLVED, that such contract shall provide that upon the reduction of any such funding, the County, in its sole discretion, may terminate the contract on thirty (30) days’ written notice, and be it further

IV. RESOLVED, that in the event of any such reduction, the department head involved shall immediately report such occurrence to the Chairman of the Committee to which the department is assigned, who shall add the matter to the agenda of the Committee's next meeting.

Resolution Referred to:

Finance	<input checked="" type="checkbox"/>	Human Services	<input checked="" type="checkbox"/>
DPW	<input type="checkbox"/>	Develop. & Ag	<input type="checkbox"/>
Labor Relations	<input type="checkbox"/>	Strategic Planning	<input type="checkbox"/>
Co. Operations/Public Safety			<input type="checkbox"/>

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
CAROLINE J. WOODHEAD PAINTER, M.S. CCC-SLP, FOR
HEALTH DEPARTMENT SPEECH THERAPY SERVICES**

Pursuant to 10 NYCRR 763.3, Section 3602 of the Public Health Law
and Section 450 of the County Law.

I. WHEREAS, 526-2018 authorized a contract with Caroline J. Woodhead Painter, M.S. CCC-SLP, 13 Temple Street, P.O. Box 136, Portville, New York 14770, for the provision of speech therapy services for the patients of the Health Department Home Health Care Program, the term of which expires December 31, 2019, and

II. WHEREAS, the County Health Department is desirous of renewing the aforementioned contract, and

III. WHEREAS, Caroline J. Woodhead Painter, M.S. CCC-SLP, has agreed to continue providing speech therapy services to Cattaraugus County Health Department patients at the rate of \$72.83 per visit, and

IV. WHEREAS, this program is funded through a variety of sources, including, but not limited to, state and federal funding, private pay, private and third-party insurance and the County, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Caroline J. Woodhead Painter, M.S. CCC-SLP, for the provision of the above-described services, contingent upon and subject to the inclusion in the 2020 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2020 and terminating December 31, 2020, according to the above-described terms, and be it further

II. RESOLVED, that upon termination of either state or federal funding for this program, then this program shall be automatically abolished, and be it further

III. RESOLVED, that such contract shall provide that upon the reduction of any such funding, the County, in its sole discretion, may terminate the contract on thirty (30) days' written notice, and be it further

IV. RESOLVED, that in the event of any such reduction, the department head involved shall immediately report such occurrence to the Chairman of the Committee to which the department is assigned, who shall add the matter to the agenda of the Committee's next meeting.

Resolution Referred to:

- | | | | |
|------------------------------|-------------------------------------|--------------------|-------------------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input checked="" type="checkbox"/> |
| DPW | <input type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| Labor Relations | <input type="checkbox"/> | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety | | | <input type="checkbox"/> |

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
OLEAN MEDICAL GROUP, LLP FOR HEALTH DEPARTMENT
CONTINGENT MEDICAL DIRECTOR SERVICES**

Pursuant to Section 352 of the Public Health Law and
Section 450 of the County Law.

I. WHEREAS, Act 518-2018 authorized a contract with the Olean Medical Group, LLP, 535 Main Street, Olean, New York 14760, for the provision of a contingent medical director, in the event the County Health Department's medical director is unavailable, the term of which expires December 31, 2019, and

II. WHEREAS, the County Health Department is desirous of renewing the aforementioned contract at the same rates, and

III. WHEREAS, the Olean Medical Group, LLP, can provide the aforementioned medical director services, in the event the County Health Department's current medical director is unavailable, for an amount of \$172.55 per hour to be paid as invoiced, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with the Olean Medical Group, LLP, for the provision of the above-described services, contingent upon and subject to inclusion in the 2020 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2020 and terminating December 31, 2020, according to the above-described terms.

Resolution Referred to:

- | | | | |
|------------------------------|-------------------------------------|--------------------|-------------------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input checked="" type="checkbox"/> |
| DPW | <input type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| Labor Relations | <input type="checkbox"/> | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety | | | <input type="checkbox"/> |

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH WILLCARE, INC. D/B/A ALMOST FAMILY, INC. FOR HOME HEALTH CARE SERVICES

Pursuant to Section 3602 of the Public Health Law and Section 450 of the County Law.

I. WHEREAS, Act 528-2018 authorized a contract with Willcare, Inc., d/b/a Almost Family, Inc., for the provision of home health care services, the term of which expires December 31, 2019, and

II. WHEREAS, the County Departments of Health, Aging and Social Services are desirous of continuing the aforementioned services, and

III. WHEREAS, Willcare, Inc., d/b/a Almost Family, Inc., 901 Hugh Wallis Road South, Lafayette, Louisiana 70508, with a local address at 346 Delaware Avenue, Buffalo, New York 14202, has agreed to provide home health care services to Cattaraugus County in accordance with the following rate limits and terms:

<u>Level of Care</u>	<u>2019 Rates**</u>	<u>2020 Rates**</u>
Home Attendant/Housekeeper (Personal Care 1)	\$19.98/hr.	\$20.98/hr.
Personal Care Aide (Personal Care 2)	\$20.50/hr.	\$21.50/hr.
Shared Aide –1/4 hour (Personal Care 1)	\$4.99/¼ hr.	\$4.99/¼ hr.
Shared Aide –1/4 hour (Personal Care 2)	\$5.14/¼ hr.	\$5.14/¼ hr.
Certified Home Health Aide	\$21.10/hr.	\$21.10/hr.
Registered Nurse (RN) (Health Dept)	\$39.39/hr.++	\$39.39/hr.++
Registered Nurse (RN) (DSS)	\$27.45/hr.	\$27.45/hr.
Licensed Practical Nurse (LPN) (Health Dept)	\$27.72/hr.++	\$27.72/hr.++
Licensed Practical Nurse (LPN) (DSS)	\$22.17/hr.	\$22.17/hr.
Nursing Supervision Visit	\$68.39/hr.	\$68.39/hr.
Show-up policy clause if we do not attempt to contact you for cancellation and we are aware patient will not be there	Payment for one (1) hour work	Payment for one (1) hour work

++Initial Visit which is less than, or equal to, 1 hour will be billed at 1 hour rate.

**Actual base Medicaid rates as initially established by the State Department of Health to be billed, if lower than caps to all Departments. In addition to the base rate, any recruitment and retention add-on established by the State Department of Health shall be billed to the Department of Social Services only. Cattaraugus County Department of Health has applied for and receives recruitment and retention add-on funds.

Assumptions:

- In the event the initial Medicaid rates for 2020 as established by the State Department of Health exceed the County rate limits set forth above, the Contractor agrees to submit rate revision requests to the NYSDOH and request the rate(s) be lowered to comply with the Cattaraugus County rate limits set forth above. Rates for the Department of the Aging can be negotiated.
- Rates billed to the Medicaid Management Information System (MMIS) for the DSS personal care program are subject to any limitations of the MMIS and will reflect the requirements of 18 NYCRR 505.14.

now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Willcare, Inc., d/b/a Almost Family, Inc., for the provision of the above-described services, contingent upon and subject to inclusion in the 2020 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2020 and terminating December 31, 2020, and be it further

II. RESOLVED, that upon termination of either state or federal funding for this program, then this program shall be automatically abolished, and be it further

III. RESOLVED, that such contract shall provide that upon the reduction of any such funding, the County, in its sole discretion, may terminate the contract on thirty (30) days' written notice, and be it further

IV. RESOLVED, that in the event of any such reduction, the department head involved shall immediately report such occurrence to the Chairman of the Committee to which the department is assigned, who shall add the matter to the agenda of the Committee's next meeting.

Resolution Referred to:

- | | | | |
|------------------------------|-------------------------------------|--------------------|-------------------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input checked="" type="checkbox"/> |
| DPW | <input type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| Labor Relations | <input type="checkbox"/> | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety | | | <input type="checkbox"/> |

**LOCAL LAW NUMBER 9 - 2019
COUNTY OF CATTARAUGUS, NEW YORK**

Pursuant to Section 10 of the Municipal Home Rule Law.

**A LOCAL LAW ESTABLISHING FEES FOR CATTARAUGUS COUNTY
HEALTH DEPARTMENT SERVICES AND REPEALING LOCAL LAW
NUMBER 3-2017 (INTRO NUMBER 1-2017)**

BE IT ENACTED by the County Legislature of the County of Cattaraugus as follows:

SECTION 1. Legislative Intent. It is the intent of this Local Law to revise the fee schedule currently in effect for certain services provided by the Cattaraugus County Health Department.

SECTION 2. Fee Schedule. Effective May 1, 2020, the following fees shall be charged by the Cattaraugus County Health Department.

<i>Program Area</i>	<i>Service</i>	<i>Fee</i>
A. Food Protection	Food Service Establishments (P)	
	High Risk Food	
	▪ (0-50 seats)	\$175.00
	▪ (51-100 seats)	\$200.00
	▪ (101 + seats)/Catering	\$250.00
	Moderate Risk Food	\$150.00
	Low Risk Food	\$100.00
	Temporary Food (P)	
	▪ Low Risk	\$ 50.00
	▪ Medium Risk	\$ 60.00
	▪ High Risk	\$ 80.00
	▪ Surcharge if Applied for within 5 Days of Event	\$ 30.00
	Frozen Desserts (P)	\$ 25.00
	B. Camps/Recreation	Bathing Facilities (P)
▪ Swimming Pool/Spa		\$150.00
▪ Each Additional Pool/Spa		\$ 50.00
▪ Beach (Mandatory Sampling Required)		\$150.00
Temporary Residence (P)		
Hotel/Motel		
▪ Base Fee & Fire Safety		
▪ (0-20 rooms)		\$100.00
▪ (21-50 rooms)		\$125.00
▪ (51-100 rooms)		\$150.00
▪ (101 + rooms)		\$200.00
Campgrounds (P)		
▪ Base Fee		
▪ (0-50 sites)		\$100.00
▪ (51-100 sites)	\$125.00	
▪ (101 – 200 sites)	\$150.00	
▪ (201 + sites)	\$200.00	
Children's Camps (P)		
Basic Facility & Safety Plans	\$200.00	
<i>(fee for profit only; non-profits are exempt per 10 NYCRR)</i>		
Mass Gathering (P)		
Attendance/Ticket Sales		
▪ (5,000-10,000)	\$5,000.00	
▪ (10,000+)	\$10,000.00	

	Agricultural Fairground	\$150.00
C. Community Sanitation	Mobile Home Parks (P)	
	▪ Base Fee	\$100.00
	▪ Unit Fee (per site)	\$ 5.00
	Day Care Center (I)	\$100.00
	<i>(as regulated per NYSDOH Tech.Ref. Item# CSFP 159)</i>	
	Labor Camp (P)	
	▪ Base Fee	\$200.00
	▪ With Food Service (add)	\$100.00
	Real Property Transfer/Mortgage Refinancing (I)	
	▪ Water Supply	\$100.00
	▪ Sewage System	\$200.00
	▪ Water and Sewage Systems	\$300.00
	▪ Privy Only	\$100.00
	▪ Residential Well Water Quality Test (U.S. HUD Mortgage Requirements)	\$170.00
	Small Sewage Disposal System (P)	
	▪ New System	\$200.00
	▪ Full or Partial Replacement	\$150.00
	▪ Septic Tank Only Replacement	\$100.00
	▪ Privy	\$100.00
	▪ Sewage Disposal System Construction Renewal Fee (After 1 year)	\$ 25.00
D. Onsite Public Water/Sewage	For all Regulated Facilities which have onsite water and/or sewage disposal systems, add the following:	
	▪ Community Public Water Supply (I)	\$125.00
	▪ Non-Community Public Water Supply (I)	\$ 75.00
	▪ Onsite Sewage Disposal (I)	\$ 50.00
E. Communicable Disease Prevention	Body Art Establishment (P)	\$125.00
	▪ Individual Artist Certificate	\$75.00
F. Environmental Reviews/Investigations	SEQRA-Positive Declaration –EIS Required	\$ 1,000.00
	SEQRA-Negative Declaration-Full EAF	\$ 250.00
	SEQRA-Negative Declaration-Short EAF	\$ 120.00
G. Plan Review/Approval	Onsite Sewage Treatment System	
	▪ (Less than 1,000 gpd)	\$ 75.00
	▪ (Greater than 1,000 gpd)	\$ 150.00
	Mobile Home Park (site Plan)	\$ 150.00
	Campground (Site Plan)	\$ 150.00
	Realty Subdivision (Per Lot)	\$ 25.00
	Public Bathing Facility	
	▪ Pool/Spa (Per Filter System)	\$ 200.00
	▪ Beach	\$ 100.00
	Public Water Supply	
	▪ Treatment	\$ 200.00
	▪ Distribution	\$ 200.00
	▪ Storage	\$ 150.00
	▪ Source	\$ 150.00
	Cross Connection Control (Per Device)	\$ 75.00
	Sanitary Sewer Extension	\$ 200.00
	Food Service Establishment	
	▪ New Construction	\$ 125.00
	▪ Renovation	\$ 75.00
	Mass Gathering (Site Plan)	\$2,000.00

H. Clean Indoor Air Act	Waiver Application (BOH voted to no longer issue waivers)	\$ 200.00
I. Permit Reissuance	Extension of Conditioned Temporary Permit	\$ 25.00
J. Processing Fees	Late Annual Permit Renewals (within 10 days of expiration)	\$ 25.00
	Received After Current Permit Expired (unless ceased to operate)	\$ 50.00

SECTION 3. Severability. If any provision of this Local Law shall be adjudged by any court of competent jurisdiction to be invalid, then such adjudication, shall not effect, impair or invalidate the remainder thereof, but shall be confined in its operation to the particular provision directly involved in the controversy in which such judgment shall have been rendered.

SECTION 4. Repeal Local Law Number 3-2017, as amended. Local Law Number 3-2017 (Intro Number 1-2017), is hereby repealed.

SECTION 5. Effective Date. This Local Law shall take effect immediately.

Resolution Referred to:

- | | | | |
|------------------------------|-------------------------------------|--------------------|-------------------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input checked="" type="checkbox"/> |
| DPW | <input type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| Labor Relations | <input type="checkbox"/> | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety | | | <input type="checkbox"/> |

AUTHORIZING PUBLIC HEARING ON LOCAL LAW NUMBER 9 - 2019

Pursuant to Section 20 of the Municipal Home Rule Law.

I. WHEREAS, there has been duly presented and introduced at a meeting of this Legislature held on November 13, 2019, a proposed Local Law entitled "A Local Law Establishing Fees For Cattaraugus County Health Department Services And Repealing Local Law Number 3-2017 (Intro Number 1-2017)", and

II. WHEREAS, no local law shall be adopted until a public hearing thereon has been had by the Cattaraugus County Legislature upon at least five days' notice, now, therefore, be it

I. RESOLVED, that a public hearing shall be held on the proposed local law by this County Legislature on the 26th day of November, 2019, at 4:03 p.m. at the Legislature's Chambers, County Center, 303 Court Street, Little Valley, New York, and that at least five days' notice of such hearing shall be given by the Clerk by the due posting thereof upon the bulletin board of each County Court House within the County and by publishing such notice at least once in the official newspapers of the County.

Resolution Referred to:

- | | | | |
|------------------------------|-------------------------------------|--------------------|-------------------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input checked="" type="checkbox"/> |
| DPW | <input type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| Labor Relations | <input type="checkbox"/> | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety | | | <input type="checkbox"/> |

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH
LEADINGAGE NEW YORK PROCARE FOR
CONSULTANT SERVICES FOR THE
ADVANCED TRAINING INITIATIVE PROGRAMS
(The Pines Healthcare and Rehabilitation Centers)**

Pursuant to Section 450 of the County Law.

- I. WHEREAS, Act 401-2019 authorized a contract with the New York State Department of Health to accept the Advanced Training Initiative (ATI) Program funding, and
- II. WHEREAS, in its ATI application, the County Department of Nursing Homes selected certain training programs, and
- III. WHEREAS, the training programs that the County Department of Nursing Homes selected, were awarded through LeadingAge New York ProCare, and
- IV. WHEREAS, LeadingAge New York ProCare can provide the training services necessary for the following programs at both The Pines Healthcare and Rehabilitation Center-Machias and Olean Campuses:

The Pines – Olean Campus

<u>Program Name</u>	<u>Program Description</u>	<u>Program Grant Amount</u>
<i>Growing Strong Roots</i>	Training to define the process for key leadership staff and instructional session for supervisors of the mentoring and new CNAs	\$4,855.00
<i>Teaching & Encouraging Pain Management in Long-Term Care</i>	Training will involve a review of the present pain program, targeting nursing administration and physicians and include education for both nursing and CNA direct care staff	\$7,400.00
<i>INTERACT Stop & Watch Training Program</i>	Training will assist facilities with improving communication between front-line caregivers and nurses to provide early identification and intervention for changes in resident status and assists the facility with implementation of the use of INTERACT tools	\$13,018.00

The Pines – Machias Campus

<i>Teaching & Encouraging Pain Management in Long-Term Care</i>	Training will involve a review of the present pain program, targeting nursing administration and physicians and include education for both nursing and CNA direct care staff	\$7,400.00
<i>INTERACT Stop & Watch Training Program</i>	Training will assist facilities with improving communication between front-line caregivers and nurses to provide early identification and intervention for changes in resident status and assists the facility with implementation of the use of INTERACT tools	\$13,018.00
<i>Electronic Dementia Guide for Excellence (EDGE) Project</i>	Training seeks to improve the process of caring for residents with dementia in long term care	\$10,360.00
<i>Pathways to Leadership</i>	Training designed to enable facilities to enhance residents' quality of care and quality of life by improving the preparation	\$7,400.00

and retention of long-term care nurses and nursing assistants through utilization of a peer mentoring process

and

V. WHEREAS, sufficient funds are included in the budget to cover the cost of the aforementioned training services, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute grant documents, on behalf of Cattaraugus County, with LeadingAge New York ProCare, for the provision of the aforementioned training services, for a term commencing November 1, 2019 and terminating upon completion of the training programs, according to the above-described terms, and be it further

II. RESOLVED, that upon termination of either state or federal funding for this program, then this program shall be automatically abolished, and be it further

III. RESOLVED, that such contract shall provide that upon the reduction of any such funding, the County, in its sole discretion, may terminate the contract on thirty (30) days' written notice, and be it further

IV. RESOLVED, that in the event of any such reduction, the department head involved shall immediately report such occurrence to the Chairman of the Committee to which the department is assigned, who shall add the matter to the agenda of the Committee's next meeting.

Resolution Referred to:

Finance	<input checked="" type="checkbox"/>	Human Services	<input checked="" type="checkbox"/>
DPW	<input type="checkbox"/>	Develop. & Ag	<input type="checkbox"/>
Labor Relations	<input type="checkbox"/>	Strategic Planning	<input type="checkbox"/>
Co. Operations/Public Safety			<input type="checkbox"/>

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
EXCELLUS HEALTH PLAN, INC. D/B/A UNIVERA HEALTHCARE FOR
DEPARTMENT OF NURSING HOMES ANCILLARY SERVICES**

Pursuant to Section 4405 of the Public Health Law and
Section 450 of the County Law.

- I. WHEREAS, the County Department of Nursing Homes is desirous of providing health services to individuals enrolled with Excellus Health Plan, Inc., d/b/a Univera Healthcare, and each of its subsidiaries and affiliates, (Univera), and
- II. WHEREAS, Act 380-2005 authorized a contract with Excellus Health Plan, Inc., d/b/a Univera Healthcare, for the provision of ancillary services for individuals enrolled in Univera's products, and
- III. WHEREAS, it is necessary to update the aforementioned contracts to accurately reflect the current benchmark rates, and
- IV. WHEREAS, Excellus Health Plan, Inc., d/b/a Univera Healthcare, 205 Park Club Lane, Buffalo, New York 14221, is desirous of providing ancillary services for individuals enrolled in Univera's Commercial Products, Medicare Products, Special Program Products, Government Sponsored Program Products, and other public programs in the County's service area, and
- V. WHEREAS, Univera has agreed to reimburse the County Department of Nursing Homes in accordance with the following per diem rates:

INPATIENT - Commercial Products, Medicare Products & Special Program Products**

<u>Type of Service</u>	<u>Revenue Code</u>	<u>Commercial Products</u>	<u>Medicare Products</u>	<u>Special Program Products</u>
Skilled Nursing Service	191	\$275.00	\$275.00	\$250.00
Subacute Therapy	192	\$350.00	\$350.00	\$340.00
Subacute Rehabilitation	193	\$400.00	\$400.00	\$375.00

**Health Plan's payment will be a single all-inclusive per diem rate that covers all services rendered on that day.

OUTPATIENT - Therapy Services

<u>Type of Service</u>	<u>Rate Per Visit</u>
Physical Therapy Visit	Based on Standard Community Fee Schedule
Physical Therapy Evaluation	Based on Standard Community Fee Schedule
Occupational Therapy Visit	Based on Standard Community Fee Schedule
Occupational Therapy Evaluation	Based on Standard Community Fee Schedule
Speech Therapy Visit	Based on Standard Community Fee Schedule
Speech Therapy Evaluation	Based on Standard Community Fee Schedule
Nutritional Therapy Evaluation (if applicable)	Based on Standard Community Fee Schedule
Nutritional Therapy Visit (if applicable)	Based on Standard Community Fee Schedule

**INPATIENT¹ - Government Sponsored Programs
(Medicaid Managed Care, Child Health Plus & Health & Recovery Plan)**

<u>Type of Service</u>	<u>Revenue Code</u>	<u>Rate Per Day</u>
Skilled Nursing Service	191	\$240.00
Subacute Therapy	192	\$285.00
Subacute Rehabilitation	193	\$310.00
Ventilation Unit or TBI Unit	194	N/A
Bed hold (only applies if RHCF has an occupancy rate of 95% or higher)	185	An amount equal to or exceeding the current allowable Medicaid Per Diem for your facility

Respite Care	660	An amount equal to or exceeding the current allowable Medicaid Per Diem for your facility
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¹Health Plan's payment will be a single all-inclusive per diem rate that covers all services rendered on that day.

INPATIENT - Government Sponsored Programs
(Rates Applicable to Programs for Long Term Placement & Alternate Level of Care)

<u>Type of Service</u>	<u>Revenue Code</u>	<u>Rate Per Day</u>
Custodial Care*, Non-specialty	100**	The NYSDOH Benchmark Rate ¹ for Provider in effect for the date(s) of service
Custodial Care*, Ventilator specialty	101**	The NYSDOH Benchmark Rate ² for Provider in effect for the date(s) of service
Custodial Care*, Neuro-Behavioral specialty	124**	The NYSDOH Benchmark Rate ² for Provider in effect for the date(s) of service
Custodial Care*, AIDS specialty	160**	The NYSDOH Benchmark Rate ² for Provider in effect for the date(s) of service
Bed Holds ² (only applies if Provider has an occupancy rate of 95% or higher. 10 day max/12 month period) for non-hospitalization leave of absence.	183	The NYSDOH Medicaid FFS rate for bed hold, hospitalization, which is 95% of the published Medicaid Fee-for-Service rate.
Bed Holds ³ (only applies if Provider has an occupancy rate of 95% or higher. 14 day max/12 month period) for hospitalization leave of absence. This leave accrues inclusive of non-hospitalization leave authorized by a medical professional (Revenue Code 189)	185	The NYSDOH Medicaid FFS rate for bed hold, hospitalization, which is 50% of the published Medicaid Fee-for-Service rate.
Bed Holds ³ (only applies if Provider has an occupancy rate of 95% or higher. 14 day max/12 month period) for non-hospitalization authorized by a medical professional leave of absence. This leave accrues inclusive of hospital leave (Revenue Code 185).	189	The NYSDOH Medicaid FFS rate for bed hold, hospitalization, which is 95% of the published Medicaid Fee-for-Service rate.
Custodial Care*, Traumatic Brain Injury specialty	199**	The NYSDOH Benchmark Rate ² for Provider in effect for the date(s) of service.
Respite Care ⁴	660	An amount equal to or exceeding the current allowable Medicaid Per Diem for your facility.
Adult Day Care Program (denotes medical ADHC, not social)	3103	HCPC Code 55102 must also be billed along with Revenue Code. The NYSDOH Benchmark Rate for Provider in effect for the date(s) of service.

*Where a Member is inpatient pursuant to an approved "alternate level of care" stay, Provider shall bill the applicable Custodial Care Revenue Code.

**Custodial Care services billable under Revenue Codes 100, 101, 124, 160 and 199 are reimbursable under Health Plan's Medicaid Managed Care Program and HARP only and are not reimbursable under any other NYS Government Program.

¹In instances where the NYSDOH Benchmark Rate is the assigned rate, it is all inclusive of services identified in the FFS components as defined by the NYSDOH.

²Benefits for bed holds are only available after 30 days of residence in the facility.

³Bed holds are only available for Medicaid Managed Care Members.

⁴Benefits for respite care are only available to Medicaid Managed Care Members.

OUTPATIENT - Therapy Services

<u>Type of Service</u>	<u>Rate Per Visit</u>
Occupational Therapy Evaluation	Based on Standard Community Fee Schedule
Physical Therapy Evaluation	Based on Standard Community Fee Schedule
Speech Therapy Evaluation	Based on Standard Community Fee Schedule
Occupational Therapy Visit	Based on Standard Community Fee Schedule
Physical Therapy Visit	Based on Standard Community Fee Schedule
Speech Therapy Visit	Based on Standard Community Fee Schedule
Nutritional Therapy Evaluation (if applicable)	Based on Standard Community Fee Schedule
Nutritional Therapy Visit (if applicable)	Based on Standard Community Fee Schedule

now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Excellus Health Plan, Inc., d/b/a Univera Healthcare, for the provision of the above-described services, for a term commencing thirty-five (35) days after the date of the last parties' signature, and shall continue in full force and effect until terminated by either party hereto, according to the above-described terms.

Resolution Referred to:

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|------------------------------|-------------------------------------|--------------------|-------------------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input checked="" type="checkbox"/> |
| DPW | <input type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| Labor Relations | <input type="checkbox"/> | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety | | | <input type="checkbox"/> |

APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND NEW YORK eHEALTH COLLABORATIVE FOR DEPARTMENT OF COMMUNITY SERVICES ACCUMED SOFTWARE SYSTEM DATA EXCHANGE INCENTIVE PROGRAM

Pursuant to Section 41.07 of the Mental Hygiene Law and Section 450 of the County Law.

I. WHEREAS, Act 227-2019 authorized a contract with Accumedic Computer Systems, Inc., for the provision and installation of SaaS Edition on redundant (Cloud) servers for the AccuMed System and the Scheduler and Patient Accounts modules, the term of which expires May 23, 2024, and

II. WHEREAS, Act 271-2019 authorized a contract with New York eHealth Collaborative, 40 Worth Street, 5th Floor, New York, New York 10013, in order to accept funding for having achieved Milestone 1 for enrollment in the Data Exchange Incentive Program, and

III. WHEREAS, the Department of Community Services has been awarded \$11,000.00 through the New York eHealth Collaborative, 40 Worth Street, 5th Floor, New York, New York 10013, for having achieved Milestone 2 for having electronic health records maintained on a cloud server, and

IV. WHEREAS, the aforementioned funding will offset a portion of the cost of installing Cloud-based servers for the Department of Community Services electronic health records, and

V. WHEREAS, a contract is necessary with the New York eHealth Collaborative in order to accept and receive the aforementioned funding, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, between the Cattaraugus County Community Services Board and New York eHealth Collaborative, to signify the County’s approval, in order to accept and receive the above-described funding, for a term commencing November 1, 2019 and terminating September 30, 2020, according to the above-described terms, and be it further

II. RESOLVED, that upon termination of either state or federal funding for this program, then this program shall be automatically abolished, and be it further

III. RESOLVED, that such contract shall provide that upon the reduction of any such funding, the County, in its sole discretion, may terminate the contract on thirty (30) days’ written notice, and be it further

IV. RESOLVED, that in the event of any such reduction, the department head involved shall immediately report such occurrence to the Chairman of the Committee to which the department is assigned, who shall add the matter to the agenda of the Committee's next meeting.

Resolution Referred to:

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|------------------------------|-------------------------------------|--------------------|-------------------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input checked="" type="checkbox"/> |
| DPW | <input type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| Labor Relations | <input type="checkbox"/> | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety | | | <input type="checkbox"/> |

APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND HEALTHCARE SOLUTIONS WNY, LLC FOR DEPARTMENT OF COMMUNITY SERVICES BILLING AND ACCOUNTS RECEIVABLE MANAGEMENT SERVICES

Pursuant to Section 41.07 of the Mental Hygiene Law and Section 450 of the County Law.

I. WHEREAS, Act 536-2018 authorized approval for a contract with Healthcare Solutions WNY, LLC, 3719 Union Road, Suite 218, Cheektowaga, New York 14225, for the provision of billing-related services and cash receipt reconciliation and contractual allowance management for the Department of Community Services clinic operations, the term of which expires December 31, 2019, and

II. WHEREAS, the County Department of Community Services is desirous of continuing the aforementioned billing-related and cash receipt reconciliation services, and

III. WHEREAS, Healthcare Solutions WNY, LLC, can provide billing and accounts receivable management services and manage the authorization-for-payment process, for an amount not to exceed \$157,666.00 based upon billable units of service not to exceed 26,000 units of service at a rate of \$5.83333 per unit, and perform monthly cash receipt reconciliation for \$6,000.00, and

IV. WHEREAS, this program is funded through a combination of state aid, billable insurance, and federal (CFDA# 93.778) and local funds, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, between the Cattaraugus County Community Services Board and Healthcare Solutions WNY, LLC, to signify the County's approval, for the provision of the above-described services, contingent upon and subject to inclusion in the 2020 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2020 and terminating December 31, 2020, according to the above-described terms, and be it further

II. RESOLVED, that upon termination of either state or federal funding for this program, then this program shall be automatically abolished, and be it further

III. RESOLVED, that such contract shall provide that upon the reduction of any such funding, the County, in its sole discretion, may terminate the contract on thirty (30) days' written notice, and be it further

IV. RESOLVED, that in the event of any such reduction, the department head involved shall immediately report such occurrence to the Chairman of the Committee to which the department is assigned, who shall add the matter to the agenda of the Committee's next meeting.

Resolution Referred to:

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|------------------------------|-------------------------------------|--------------------|-------------------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input checked="" type="checkbox"/> |
| DPW | <input type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| Labor Relations | <input type="checkbox"/> | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety | | | <input type="checkbox"/> |

APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND INTANDEM d/b/a CATTARAUGUS REHABILITATION CENTER, INC. FOR DEPARTMENT OF COMMUNITY SERVICES RESPITE SERVICES

Pursuant to Section 41.55 of the Mental Hygiene Law and Section 450 of the County Law.

I. WHEREAS, Act 177-2019 authorized a contract with Intandem d/b/a Cattaraugus Rehabilitation Center, Inc., 1439 Buffalo Street, Olean, New York 14760, for the provision of respite services for consumers of mental health services, the term of which expires December 31, 2019, and

II. WHEREAS, the Cattaraugus County Community Services Board is desirous of utilizing respite services for consumers of mental health services, and

III. WHEREAS, Intandem d/b/a Cattaraugus Rehabilitation Center, Inc., has agreed to provide the aforementioned respite services for an amount not to exceed \$17,400.00 annually, to be paid on a monthly basis, as invoiced and in accordance with the current rate schedule, and

IV. WHEREAS, this program is 86% state funded and 14% County funded, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, between the Cattaraugus County Community Services Board and the Intandem d/b/a Cattaraugus Rehabilitation Center, Inc., to signify the County’s approval, for the provision of the above-described services, contingent upon and subject to inclusion in the 2020 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2020 and terminating December 31, 2020, according to the above-described terms, and be it further

II. RESOLVED, that upon termination of either state or federal funding for this program, then this program shall be automatically abolished, and be it further

III. RESOLVED, that such contract shall provide that upon the reduction of any such funding, the County, in its sole discretion, may terminate the contract on thirty (30) days’ written notice, and be it further

IV. RESOLVED, that in the event of any such reduction, the department head involved shall immediately report such occurrence to the Chairman of the Committee to which the department is assigned, who shall add the matter to the agenda of the Committee's next meeting.

Resolution Referred to:

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|------------------------------|-------------------------------------|--------------------|-------------------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input checked="" type="checkbox"/> |
| DPW | <input type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| Labor Relations | <input type="checkbox"/> | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety | | | <input type="checkbox"/> |

APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND DIRECTIONS IN INDEPENDENT LIVING, INC. FOR VETERAN PEER-TO-PEER SUPPORT PILOT PROGRAM

Pursuant to Section 41.07 of the Mental Hygiene Law and Section 450 of the County Law.

I. WHEREAS, Act 73-2019 authorized a contract with Directions in Independent Living, Inc., 514 West State Street, Olean, New York 14760, for the provision of a Veteran Peer-to-Peer Support Pilot Program in Cattaraugus County for veterans suffering from post-traumatic stress syndrome, and/or other related combat stress disorders, using individual and small group peer-to-peer support methods, for the 2018-2019 program year which expires June 30, 2020, and

II. WHEREAS, the Cattaraugus County Community Services Board desires to continue the Veteran Peer-to-Peer Support Pilot Program in Cattaraugus County for veterans suffering from post-traumatic stress syndrome, and/or other related combat stress disorders, using individual and small group peer-to-peer support methods, and

III. WHEREAS, Directions in Independent Living, Inc., can provide the aforementioned services in Cattaraugus County for an amount of \$135,000.00, for the 2019-2020 program year, to be paid as invoiced, and

IV. WHEREAS, this program is 100% state funded through OMH funds, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract between the Cattaraugus County Community Services Board and Directions in Independent Living, Inc., to signify the County's approval, for the provision of the above-described Veteran Peer-to-Peer Support Pilot Program, contingent upon and subject to inclusion in the 2020 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing July 1, 2019 and terminating June 30, 2021, according to the above-described terms, and be it further

II. RESOLVED, that the Chair of the Legislature be, and hereby is, further authorized and directed to execute contract amendments, upon notification of award, for the allocation of additional state aid funding or cost of living adjustments (COLAs) for this program, and be it further

III. RESOLVED, that upon termination of either state or federal funding for this program, then this program shall be automatically abolished, and be it further

IV. RESOLVED, that such contract shall provide that upon the reduction of any such funding, the County, in its sole discretion, may terminate the contract on thirty (30) days' written notice, and be it further

V. RESOLVED, that in the event of any such reduction, the department head involved shall immediately report such occurrence to the Chairman of the Committee to which the department is assigned, who shall add the matter to the agenda of the Committee's next meeting.

Resolution Referred to:

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|------------------------------|-------------------------------------|--------------------|-------------------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input checked="" type="checkbox"/> |
| DPW | <input type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| Labor Relations | <input type="checkbox"/> | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety | <input type="checkbox"/> | | <input type="checkbox"/> |

APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND KIMBERLY CONROY, RN, MS, CS, NPP FOR DEPARTMENT OF COMMUNITY SERVICES PSYCHIATRIC NURSE PRACTITIONER SERVICES FOR CLIENTS IN THE MENTAL HEALTH CLINIC

Pursuant to Section 41.07 of the Mental Hygiene Law and Section 450 of the County Law.

I. WHEREAS, Act 533-2018 authorized a contract with Kimberly Conroy, RN, MS, CS, NPP, 2656 West State Street, Suite 502, Olean, New York 14760, for the provision of psychiatric nurse practitioner services for clients in the mental health clinic, the term of which expires December 31, 2019, and

II. WHEREAS, the County Department of Community Services is desirous of continuing the aforementioned services, and

III. WHEREAS, Kimberly Conroy, RN, MS, CS, NPP, an independent contractor, can provide psychiatric nurse practitioner services to clients in the mental health clinic for an amount of \$120.00 per direct care hour, for a maximum of 416 hours annually, not to exceed a total contract amount of \$49,920.00, to be paid on a monthly basis, as invoiced, and

IV. WHEREAS, the cost of these services is provided through a combination of state aid, billable insurance, and County funds, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, between the Cattaraugus County Community Services Board and Kimberly Conroy, RN, MS, CS, NPP, to signify the County’s approval, for the provision of the above-described services, contingent upon and subject to inclusion in the 2020 budget of sufficient funds to cover the cost of the aforementioned services, for a term commencing January 1, 2020 and terminating December 31, 2020, according to the above-described terms, and be it further

II. RESOLVED, that upon termination of either state or federal funding for this program, then this program shall be automatically abolished, and be it further

III. RESOLVED, that such contract shall provide that upon the reduction of any such funding, the County, in its sole discretion, may terminate the contract on thirty (30) days’ written notice, and be it further

IV. RESOLVED, that in the event of any such reduction, the department head involved shall immediately report such occurrence to the Chairman of the Committee to which the department is assigned, who shall add the matter to the agenda of the Committee's next meeting.

Resolution Referred to:

- | | | | |
|------------------------------|-------------------------------------|--------------------|-------------------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input checked="" type="checkbox"/> |
| DPW | <input type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| Labor Relations | <input type="checkbox"/> | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety | | | <input type="checkbox"/> |

APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND KIMBERLY CONROY, RN, MS, CS, NPP FOR DEPARTMENT OF COMMUNITY SERVICES PSYCHIATRIC NURSE PRACTITIONER SERVICES FOR CLIENTS IN THE PROS PROGRAM

Pursuant to Section 41.07 of the Mental Hygiene Law and Section 450 of the County Law.

I. WHEREAS, Act 532-2018 authorized a contract with Kimberly Conroy, RN, MS, CS, NPP, 2656 West State Street, Suite 502, Olean, New York 14760, for the provision of psychiatric nurse practitioner services for clients in the PROS Program, the term of which expires December 31, 2019, and

II. WHEREAS, the County Department of Community Services is desirous of continuing the aforementioned services, and

III. WHEREAS, Kimberly Conroy, RN, MS, CS, NPP, an independent contractor, can provide psychiatric nurse practitioner services to clients in the PROS Program for an amount of \$120.00 per direct care hour, for a maximum of 286 hours annually, not to exceed a total contract amount of \$34,320.00, to be paid on a monthly basis, as invoiced, and

IV. WHEREAS, the cost of these services is provided through a combination of state aid, billable insurance, and County funds, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, between the Cattaraugus County Community Services Board and Kimberly Conroy, RN, MS, CS, NPP, to signify the County’s approval, for the provision of the above-described services, contingent upon and subject to inclusion in the 2020 budget of sufficient funds to cover the cost of the aforementioned services, for a term commencing January 1, 2020 and terminating December 31, 2020, according to the above-described terms, and be it further

II. RESOLVED, that upon termination of either state or federal funding for this program, then this program shall be automatically abolished, and be it further

III. RESOLVED, that such contract shall provide that upon the reduction of any such funding, the County, in its sole discretion, may terminate the contract on thirty (30) days’ written notice, and be it further

IV. RESOLVED, that in the event of any such reduction, the department head involved shall immediately report such occurrence to the Chairman of the Committee to which the department is assigned, who shall add the matter to the agenda of the Committee's next meeting.

Resolution Referred to:

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|------------------------------|-------------------------------------|--------------------|-------------------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input checked="" type="checkbox"/> |
| DPW | <input type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| Labor Relations | <input type="checkbox"/> | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety | | | <input type="checkbox"/> |

APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND JAMESTOWN PSYCHIATRIC, P.C. FOR DEPARTMENT OF COMMUNITY SERVICES MEDICAL DIRECTOR SERVICES

Pursuant to 14 NYCRR Section 587.8(d)(3) and (i),
Section 41.07 of the Mental Hygiene Law and Section 450 of the County Law.

I. WHEREAS, Act 531-2018 authorized a contract with Jamestown Psychiatric, P.C., for the provision of medical director services to oversee the provision of medical services in the Department of Community Services mental health clinics, the term of which expires December 31, 2019, and

II. WHEREAS, the Department of Community Services is desirous of continuing the aforementioned services, and

III. WHEREAS, Jamestown Psychiatric, P.C., 305 East Fairmount Avenue, Lakewood, New York 14750, through Israr Abbasi, M.D., shall provide the services of Medical Director for the Department of Community Services mental health clinics for an annual amount of \$16,000.00, to be paid on a monthly basis, as invoiced, and

IV. WHEREAS, the cost of these services is provided through a combination of state aid, billable insurance, and federal funds (CFDA #93.778), now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, between the Cattaraugus County Community Services Board and Jamestown Psychiatric, P.C., to signify the County’s approval, for the provision of the above-described services, contingent upon and subject to inclusion in the 2020 budget of sufficient funds to cover the cost of the aforementioned services, for a term commencing January 1, 2020 and terminating December 31, 2020, according to the above-described terms, and be it further

II. RESOLVED, that upon termination of either state or federal funding for this program, then this program shall be automatically abolished, and be it further

III. RESOLVED, that such contract shall provide that upon the reduction of any such funding, the County, in its sole discretion, may terminate the contract on thirty (30) days’ written notice, and be it further

IV. RESOLVED, that in the event of any such reduction, the department head involved shall immediately report such occurrence to the Chairman of the Committee to which the department is assigned, who shall add the matter to the agenda of the Committee's next meeting.

Resolution Referred to:

- | | | | |
|------------------------------|-------------------------------------|--------------------|-------------------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input checked="" type="checkbox"/> |
| DPW | <input type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| Labor Relations | <input type="checkbox"/> | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety | <input type="checkbox"/> | | <input type="checkbox"/> |

**APPROVING CONTRACT BETWEEN
CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD
AND ADVANCE PRACTICE SOLUTIONS FOR
DEPARTMENT OF COMMUNITY SERVICES
SCRIBE SUPPORT STAFF FOR MENTAL HEALTH CLINIC & PROS PROGRAM**

Pursuant to Section 41.13(a)(6) of the Mental Hygiene Law and
Section 450 of the County Law.

I. WHEREAS, Act 534-2018 authorized a contract with Advance Practice Solutions, 305 East Fairmount Avenue, Lakewood, New York 14750, for the provision of scribe support staff to assist psychiatric professionals with clinical documentation in the Department of Community Services mental health clinic and PROS Program, the term of which expires December 31, 2019, and

II. WHEREAS, the Cattaraugus County Community Services Board is desirous of renewing the aforementioned contract, and

III. WHEREAS, Advance Practice Solutions can provide scribe support staff to assist psychiatric professionals with clinical documentation in the Department of Community Services mental health clinic and PROS Program, for a maximum of 2,574 hours at \$10.00 per hour, for an amount not to exceed \$25,740.00, to be paid on a monthly basis, as invoiced, and

IV. WHEREAS, the funding for these services is provided through a combination of state aid, billable insurance, and County funds, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, between the Cattaraugus County Community Services Board and Advance Practice Solutions, to signify the County's approval, for the provision of the above-described services, contingent upon and subject to inclusion in the 2020 budget of sufficient funds to cover the cost of the aforementioned services, for a term commencing January 1, 2020 and terminating December 31, 2020, according to the above-described terms, and be it further

II. RESOLVED, that upon termination of either state or federal funding for this program, then this program shall be automatically abolished, and be it further

III. RESOLVED, that such contract shall provide that upon the reduction of any such funding, the County, in its sole discretion, may terminate the contract on thirty (30) days' written notice, and be it further

IV. RESOLVED, that in the event of any such reduction, the department head involved shall immediately report such occurrence to the Chairman of the Committee to which the department is assigned, who shall add the matter to the agenda of the Committee's next meeting.

Resolution Referred to:

- | | | | |
|------------------------------|-------------------------------------|--------------------|-------------------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input checked="" type="checkbox"/> |
| DPW | <input type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| Labor Relations | <input type="checkbox"/> | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety | | | <input type="checkbox"/> |

APPOINTMENT TO CATTARAUGUS COUNTY BOARD OF HEALTH

Pursuant to Section 343 of the Public Health Law.

I. RESOLVED, that Dr. Giles Hamlin, 1301 Sunrise Drive, Olean, New York 14760, is hereby reappointed to the Cattaraugus County Board of Health, the six-year term of which expires on December 31, 2025, and be it further

II. RESOLVED, that the Clerk of the Legislature be, and hereby is, directed to forward a certified copy of this resolution to the Cattaraugus County Board of Health.

Resolution Referred to:

- | | | | |
|------------------------------|-------------------------------------|--------------------|-------------------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input checked="" type="checkbox"/> |
| DPW | <input type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| Labor Relations | <input type="checkbox"/> | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety | | | <input type="checkbox"/> |