



Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO.: 383-2011

DATE: December 14, 2011

BY SUPERVISOR _____
HEALTH/MEDICAL SERVICES COMMITTEE
CHAIRMAN: LAWRENCE ANDREWS

**AUTHORIZATION FOR THE ADMINISTRATOR OF THE PINE HAVEN HOME
TO CONTRACT WITH LEADING AGE NEW YORK PROCARE CONSULTANTS.**

UPON, recommendation of the Health/Medical Services Committee at a meeting held on the 15th day of November 2011, and the Finance Committee at a meeting held on the 6th day of December 2011;

WHEREAS, this services is needed to assist the facility with the Directed Plan of Correction (DPOC) and will provide directed in-services as prescribed by the New York State Department of Health;

NOW, THEREFORE BE IT

RESOLVED, that the Administrator of the Pine Haven Home is authorized to contract with Leading Age New York ProCare Consultants for a cost of \$2,960.00 (\$185 per hour) plus out-of pocket expenses; and be it further

RESOLVED, that if services are completed in less than the time frame that is estimated, the facility will only be billed for services provided, or if additional hours are needed an extension to the contract can be reviewed; and be it further

RESOLVED, that this contract is subject to the approval of the County Attorney's Office; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Columbia County Human Resources Department, the Payroll/ Accounts Payable Department, the Administrator of the Pine Haven Home, the Columbia County Attorney, and the Columbia County Treasurer.

Approved:

County Attorney

**Resolution
Committee**

