



**Resolution**  
**Board of Supervisors**  
**County of Columbia**  
**New York**

**RESOLUTION NO.: 229-2013**

**DATE: July 10, 2013**

**BY SUPERVISOR \_\_\_\_\_**  
**HEALTH/MEDICAL SERVICES COMMITTEE**  
**CHAIRMAN: LAWRENCE ANDREWS**

**AUTHORIZATION OF THE SALE OF THE CERTIFIED HOME HEALTH AGENCY (CHHA) AND APPLICATION FOR A LICENSED HOME CARE SERVICES AGENCY (LHCSA)**

**UPON, recommendation of the Health/Medical Committee at a meeting held on the 18th day of June 2013; and of the Finance Committee at a meeting held on the 2<sup>nd</sup> day of July 2013;**

**WHEREAS, Columbia County has operated a Certified Home Health Agency (CHHA) for over 30 years; and**

**WHEREAS, said CHHA continues to operate at significant losses each year since 2008, resulting in the County spending large sums of money to subsidize the CHHA, a total of about \$2,202,649.00 between 2010, 2011, and 2012 combined; and**

**WHEREAS, the CHHA's operational loss in 2012 was \$693,926.00, the worst it has been in eight years; and**

**WHEREAS, an RFP was issued to the general public in 2012 for bids to acquire the CHHA;**

**NOW, THEREFORE BE IT**

**RESOLVED, that Columbia County Board of Supervisors votes to sell the CHHA; and be it further**

**RESOLVED, that the Columbia County Board of Supervisors authorize the Public Health Director to begin discussions with the highest bidder; and be it further**

**RESOLVED, that the Columbia County Board of Supervisors authorize the Public Health Director to apply for a LCHSA License; and be it further**

**RESOLVED, that the Columbia County Board of Supervisors authorize the Public Health Director to begin the development of a sales plan for New York State's Department of Health's' approval;**

**RESOLVED, that certified copies of this resolution be forwarded to the Director of Public Health, the Controller's Office, the Payroll Department, the Columbia County Attorney and the Columbia County Treasurer.**

**Approved:**

\_\_\_\_\_  
County Attorney

**Resolution  
Committee**

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