

HEALTH SERVICES COMMITTEE MEETING

AGENDA

December 4, 2013

Committee Chairperson Handel called the meeting to order at _____ p.m.

Health Committee Members: Chairperson Handel; Legislators Overbaugh, Hatton, K. Lennon and Kozloski.

AGENDA ITEMS:

1. Proposed Resolution "Authorizing Contract – Twin County Recovery Services, Inc."

GUEST SPEAKER:

Mark Evans – Greene EMS to give presentation on Paramedic Service in Greene County.

Health Services (1)

December 18, 2013

RESOLUTION NO.

AUTHORIZING CONTRACT – TWIN COUNTY
RECOVERY SERVICES, INC.

Legislator offered the following resolution and moved its adoption:

BE IT RESOLVED, that the Chairman of the Greene County Legislature is hereby authorized to execute a contract, subject to approval as to form by the County Attorney, between Greene County Community Services Board and Twin County Recovery Services, Inc. (hereinafter “Twin County”) for substance abuse prevention and education services, and for information and referral services and clinic treatment services, for the period from January 1, 2014 through December 31, 2014; and be it further

RESOLVED, that the total amount of said contract is \$467,817.00 with the County share contingent on approval of the 2014 State Aid application and funds and not to exceed \$30,468.00; and be it further

RESOLVED, that quarterly payments shall be made by the Greene County Treasurer as follows:

1. In January, 2014, the County will advance to Twin County a first payment of \$116,954.25 for the first calendar quarter upon receipt of the most recent programmatic report and financial report;
2. In April, 2014, the County will advance to Twin County a second payment of \$116,954.25 for the second calendar quarter;
3. Within thirty days following receipt from Twin County of a Semi-annual fiscal report for the first and second calendar quarters, the County will advance to Twin County a third payment of \$116,954.25 for the third calendar quarter minus any overpayments shown by the fiscal report to have been made for the first two calendar quarters;
4. In October 2014, the County will advance to Twin County a fourth payment of Seventy Thousand One Hundred Seventy-Two Dollars and 55/100 (\$70,172.55) for the fourth calendar quarter. Payment amount is subject to adjustment by any overpayment amounts that arise from OASAS/Greene County closeout reconciliations.
5. Within thirty (30) days following the receipt from NYS OASAS the final closeout based on the submission of the Consolidated Fiscal Report (CFR) from Twin County the County will make the final payment for the contracted calendar period in the amount of Forty-Six Thousand Seven Hundred Eighty-One Dollars and .70/100 (\$46,781.70) less any payment adjustments for the activity reconciled by NYS OASAS. In the event of an overpayment situation the County will deduct from future contracted quarterly payments or expect repayment within 30 days of the final reconciliation.



Page 2
Resolution No. _____

Seconded by Legislator

Ayes Noes Absent CARRIED.

Approved by Health Services Comm.:
Approved by Finance Comm.: