



County Services Committee

411 Main Street
Catskill, NY 12414

Committee Meeting
<http://greenegovernment.com/>

~ Agenda ~

Monday, April 13, 2015

6:00 PM

Caucus Room 468

County Services Members: Chairperson Gardner; Legislators Overbaugh, Handel, Seeley and Kozloski

Call to Order

Proposed Agenda Items:

1. Amending Resolution 336-14 Authorizing Agreement - Greene County Department Of Human Services And Eddy Visiting Nurse Association/Eddy Health Alert
2. Authorizing Out Of State Travel - Greene County Department Of Human Services - RSVP - Ruth Pforte, Coordinator of Volunteer Service

Adjournment



Resolution No.

Amending Resolution 336-14 Authorizing Agreement - Greene County Department Of Human Services And Eddy Visiting Nurse Association/Eddy Health Alert

WHEREAS, on November 19, 2014, the Greene County Legislature adopted Resolution 336-14 authorizing an agreement between Greene County Department of Human Services and Eddy Visiting Nurse Association/Eddy Health Alert, and

WHEREAS, the term of agreement was for a period of January 1, 2015 through December 31, 2015 and the PERS Unit fee was \$30 for installation/removal and a monthly monitoring fee of \$26; and

WHEREAS, since the adoption of Resolution No. 336-14 there have been a few changes made pertaining to the original agreement as follows:

- 1) Eddy Visiting Nurse Association/Eddy Health Alert is now known as Home Aide Service of Eastern New York d.b.a. Eddy Health Alert; and
- 2) Term of agreement is for the period of January 1, 2015 to December 31, 2017, and
- 3) PERS Unit monthly monitoring fee will be \$26 for 2015, \$29 for 2016 and \$31 for 2017.

NOW, THEREFORE, BE IT RESOLVED, that Resolution No. 336-14 be and hereby is amended to reflect the above three changes, subject to approval as to form by the Greene County Attorney.

Meeting History

Current Meeting

04/13/15 County Services Committee



Resolution No.

Authorizing Out Of State Travel - Greene County Department Of Human Services - RSVP - Ruth Pforte, Coordinator of Volunteer Service

BE IT RESOLVED, that Ruth Pforte, RSVP Coordinator, with the Greene County Department of Human Services (Aging) be authorized to travel to Hartford, CT, May 4th - 6th, 2015 to attend the 2015 Atlantic Regional Training Conference; and

BE IT FURTHER RESOLVED, that the costs will be covered by RSVP funding.

ATTACHMENTS:

- Pforte May 4 - 6, 2015 (PDF)

Meeting History

Current Meeting

04/13/15 County Services Committee

TRAVEL/CONFERENCE REQUEST AND REIMBURSEMENT FORM

2.a

TODAY'S DATE : 3/5/15

REQUEST FROM : Terry McGee Ward, Human Services
(Name of Department Head and Department)

NAME(S) OF PERSON(S) ATTENDING CONFERENCE: Ruth Pforte

DATE(S) AND TIME(S) OF CONFERENCE: May 4 - May 6, 2015

PLACE OF CONFERENCE: Hartford Hilton 315 Trumbull St Hartford, CT 06103

TOPIC OF CONFERENCE: 2015 Atlantic Regional Training Conference Event

REGISTRATION FEE: \$150.00

HOTEL/MOTEL ACCOMMODATION FEE REQUESTED: YES x NO _____
HOTEL/MOTEL ESTIMATED COST: ~~\$116.00~~ per night Revised 3/6/15 8149 rightly JM

TRAVEL EXPENSE REQUESTED: YES: x NO: _____
PERSONAL CAR _____ MILEAGE & TOLLS ONLY
COUNTY CAR (if available) x TOLLS (If applicable)
AIR FARE _____ ESTIMATED COST ROUND TRIP: _____
TRAIN/BUS _____ ESTIMATED COST ROUND TRIP: _____

MEAL EXPENSE REQUESTED: YES x NO x Revised 3/6/15 meals included
CONTINUING EDUCATION CREDIT: YES _____ NO x no meal expense JM

ADDITIONAL INFORMATION: Costs associated with attendance at conference will be covered by RSVP grant funding
Authorization to travel out-of-state approved by Resolution # _____ dated _____

APPROVED _____ NOT APPROVED _____

APPROVED X NOT APPROVED _____

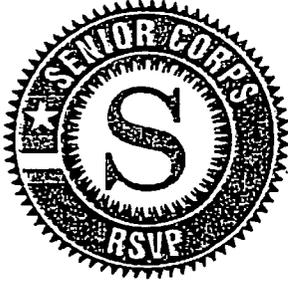
APPROVED X NOT APPROVED _____

Direct Supervisor
Terry McGee Ward
Department Head
[Signature]
County Administrator

Reimbursements are to be claimed on a monthly basis using this form and a voucher. Please list reimbursable expenses, including meal costs, the cost of tolls and parking expenses, related meeting expenses, and personal automobile reimbursement. Both forms must be clearly itemized, approved by the Department Head, accompanied by actual receipts and are subject to audit by the Deputy Budget Office before payment can be made. All requests for travel reimbursements are required to be submitted within sixty (60) days after the expense is incurred, pursuant to IRS Rule 1.62-2(c)(5).

OUT OF STATE TRAVEL/CONFERENCE REQUIRES A RESOLUTION BY THE LEGISLATURE. PLEASE BE SURE TO REQUEST THIS IN A TIMELY MANNER

Attachment: Pforte May 4 - 6, 2015 (1594 : Authorizing Out Of State Travel - Gr. Co. Dept. Of Human Services RSVP - Ruth Pforte)



2015 Atlantic Regional Training Conference Event

Hartford Hilton
315 Trumbull St.
Hartford CT 06103
May 4th-6th

Opening Plenary -8:30 AM
Closing Session- 10:30 AM

*last date to register
last date to cancel*

Costs:

Hartford Hilton: \$116.00 per night

\$ 149 /night

Plus taxes

Conference Registration: \$150.00

More details on this training event to follow.

*Meals - Monday breakfast, lunch, dinner
Tuesday - breakfast lunch
Wednesday - breakfast lunch*

} Included

Attachment: Pforte May 4 - 6, 2015 (1594 : Authorizing Out Of State Travel - Gr. Co. Dept. Of Human Services RSVP - Ruth Pforte)