

RESOLUTION NO. 25

AUTHORIZING AN AGREEMENT WITH ALL METRO HEALTH CARE REGARDING THE COUNTY'S CERTIFIED HOME HEALTH AGENCY OPERATING CERTIFICATE AND AMENDING THE 2007 HEALTH DEPARTMENT BUDGET

Introduced: 2/12/07

By Health Committee and Mr. Collins:

WHEREAS, The County Health Commissioner, with endorsement of the Board of Health, has requested authority to sell the County's operating certificate as a Certified Home Health Agency (CHHA) to All Metro Health Care for the sum of \$250,000, and

WHEREAS, The County issued a Request for Proposals (RFP) regarding the sale after the Health Department sought State approval to transition its home care programs from a CHHA to a Licensed Home Care Service Agency model (LHCSA), and

WHEREAS, An evaluation committee reviewed bids from the two firms submitting proposals and recommended All Metro Health Care, based on its purchase offer and proposal to subcontract with the County's LHCSA to provide maternal and child health home visiting services, allowing the County to access additional revenue, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with All Metro Health Care, 350 Northern Boulevard, Suites 108-110, Albany, NY 12204 to sell the County's interest in its operating certificate as a Certified Home Health Agency (CHHA) for the sum of \$250,000, subject to the approval of the New York State Public Health Council and compliance with applicable law, and with whom the County may contract for the purpose of accessing third-party payments for services rendered by the Albany County Health Department as a Licensed Home Care Services Agency (LHCSA) and, be it further

RESOLVED, That the Department's 2007 Budget is amended as follows:

Increase Revenue Account A1601 Public Health Fees by \$250,000

Increase Appropriation Account A4010.4 by \$250,000 by increasing Line Item A4010 4 4046 000 Fees for Services by \$250,000

and, be it further

RESOLVED, That the County Attorney is authorized to approve said agreement as to form and content, and, be it further

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.

Adopted by unanimous vote. 2/12/07