

24.

By Legislators Smith and Delehanty

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2020

**ACCEPTING GRANT FROM NEW YORK STATE OFFICE FOR THE AGING AND  
AUTHORIZING A CONTRACT WITH LIFESPAN OF GREATER ROCHESTER, INC. FOR  
LIFESPAN RESPITE CARE PROGRAM**

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$385,262 grant from, and to execute a contract and any amendments thereto with, the New York State Office for the Aging for the Lifespan Respite Care Program for the period of September 1, 2020 through August 31, 2021.

Section 2. The 2020 operating budget of the Department of Human Services, Office for the Aging, is hereby amended by appropriating the sum of \$385,262 into general fund 9300, funds center 5501050000, Education, Training, Wellness Contracts.

Section 3. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with Lifespan of Greater Rochester, Inc. to administer the New York State Lifespan Respite Care Program, in an amount not to exceed \$363,697, for the period of September 1, 2020 through August 31, 2021.

Section 4. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

Section 5. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

Section 6. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Human Services Committee; November 24, 2020- CV: 9-0  
Ways and Means Committee; December 3, 2020 - CV: 11-0  
File No. 20-0370

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

**ACTION BY THE COUNTY EXECUTIVE**

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



# Office of the County Executive

Monroe County, New York

Adam J. Bello  
County Executive

November 6, 2020

To The Honorable  
Monroe County Legislature  
407 County Office Building  
Rochester, New York 14614

|                                                                                |               |
|--------------------------------------------------------------------------------|---------------|
| <b>OFFICIAL FILE COPY</b>                                                      |               |
| No.                                                                            | <b>200370</b> |
| Not to be removed from the<br>Office of the<br>Legislature Of<br>Monroe County |               |
| Committee Assignment                                                           |               |
| <b>HUMAN SERVICES</b>                                                          | <b>-L</b>     |
| <b>WAYS &amp; MEANS</b>                                                        |               |

Subject: Acceptance of a Grant from the New York State Office for the Aging and Authorization to Contract with Lifespan of Greater Rochester, Inc. for the Lifespan Respite Care Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Office for the Aging ("NYSOA") in the amount of \$385,262 for the Lifespan Respite Care Program for the period of September 1, 2020 through August 31, 2021, and authorize a contract with Lifespan of Greater Rochester, Inc., in an amount not to exceed \$363,697 for the period of September 1, 2020 through August 31, 2021 to administer the New York State Lifespan Respite Care Program.

The purpose of this program is to enhance a statewide caregiver network and maintain a coordinated system that meets the respite care needs of individuals and their family caregivers across the age and disability spectrum. This is the tenth year Monroe County has received funding for this grant.

Per the application for services with NYSOFA, contracted programs are monitored and evaluated through several methods: 1) monthly program and expenditure reports; 2) on-site monitoring, and 3) annual evaluation. As the recognized leader of respite services in New York State, the New York State Office for the Aging has directed Monroe County to contract with Lifespan of Greater Rochester, Inc. for these services.

Please refer to the attached Purchase of Services Information Form for disclosure of information required pursuant to resolution 223 of 2007, as amended by Resolution 11 of 2008.

**The specific legislative actions required are:**

1. Authorize the County Executive, or his designee, to accept a \$385,262 grant from, and to execute a contract and any amendments thereto with, the New York State Office for the Aging for the Lifespan Respite Care Program for the period of September 1, 2020 through August 31, 2021.
2. Amend the 2020 operating budget of the Department of Human Services, Office for the Aging, by appropriating the sum of \$385,262 into general fund 9300, funds center 5501050000, Education, Training Wellness Contracts.

3. Authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with Lifespan of Greater Rochester, Inc., to administer the New York State Lifespan Respite Care Program, in an amount not to exceed \$363,697, for the period of September 1, 2020 through August 31, 2021.
4. Authorize the County Executive to appropriate any subsequent years of the grant awarded in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.
5. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and when applicable, the terms of any labor agreement affecting such positions.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review Act.

This grant is 100% funded by the New York State Office for the Aging. No net County support is required in the current Monroe County budget.

Lifespan of Greater Rochester, Inc. is a not-for-profit agency, and the records in the Office of the Monroe County Treasury have indicated that they do not owe any delinquent Monroe County property taxes.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,  


Adam J. Bello  
Monroe County Executive

AJB:db

**PURCHASE OF SERVICES INFORMATION FORM**  
Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Re: Acceptance of a Grant from the New York State Office for the Aging and Authorization to Contract with Lifespan of Greater Rochester, Inc. for the Lifespan Respite Care Program

Total Served 2019: 334  
Proposed \$ Amt. 2020: \$363,697

**SECTION I**

**PROGRAM:** New York State Lifespan Respite Care Program

**CONTRACTOR:** Lifespan of Greater Rochester, Inc., Ann Marie Cook, President/CEO

**PROGRAM DESCRIPTION:** To maintain, enhance and expand upon a statewide respite caregiver network and develop a coordinated system and database that meets the respite care needs of volunteers, individuals and their family caregivers across the age and disability spectrum.

**PRIMARY OBJECTIVE(S)/DELIVERABLES:** Enhanced policy framework to strengthen the network of caregiving and respite supports. Improved well-being of caregivers receiving volunteer respite services. Improved delivery of respite services for identified underserved populations. Expand workforce initiative with businesses in supporting working caregivers.

**PRIMARY PERFORMANCE MEASURE/INDICATOR:** Independent evaluator will measure performance via pre and post-tests along with a pre-planned Logic Model which will measure and evaluate pre-determined outcomes.

|                            | Previous Year<br>Projection | Previous Year<br>Actual | Current Year<br>Projection | Next Year<br>Projection |
|----------------------------|-----------------------------|-------------------------|----------------------------|-------------------------|
| Program Year               | 9/1/18-8/31/19              | 9/1/18-8/31/19          | 9/1/19-8/31/20             | 9/1/20-8/31/21          |
| Total # of<br>Participants | 300                         | 375                     | 300                        | 550                     |
| Successful                 | 270                         | 334                     | 270                        | 525                     |
| % Successful               | 90%                         | 89%                     | 90%                        | 90%                     |

**OUTCOME ASSESSMENT METHODOLOGY:** Methodology to gauge implementation effectiveness will be determined by independent evaluator in concert with Office for the Aging.

**BOARD MEMBERS:** Mark McDermott, Vicky Hines, Chris Martusewicz, Jane Shukitis, Patrick Glavey, Buz Code, LaRon Rowe, Michael Burke, Peter Bruu, Susan Byrd, Jim Condello, Tere Dominas, Beverly Fair-Brooks, Dr. Brian Heppard, Michael Kaufman, Jocelyn Hicks-Brody, John Lynch, Jr., Dr. Robert McCann, Pennie McNulty, Bill Naylor, Lisa Powers, Diane Quinlisk, Dr. Stephen Ryan, Jaime Soley, Yvette Tehan, Roberta Van Winkle

**SECTION II**

**SOURCE MATERIAL:** Independent annual evaluation is conducted and overseen by the NY State Office for the Aging and the Monroe County Office for the Aging