

By Legislators Keller and Smith

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

RESOLUTION NO. \_\_\_\_ OF 2023

**ACCEPTING GRANT FROM NEW YORK STATE OFFICE FOR THE AGING FOR HEALTH INSURANCE INFORMATION, COUNSELING AND ASSISTANCE VOLUNTEER STIPEND PROGRAM AND AMENDING RESOLUTION 395 OF 2022, AS AMENDED BY RESOLUTION 112 OF 2023, AUTHORIZING CONTRACT FOR MONROE COUNTY OFFICE FOR THE AGING PROGRAMS IN 2023-2024**

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 \$8,700 grant from, and to execute a contract and any amendments thereto with, the New York State Office for the Aging for the Health Insurance Information, Counseling and Assistance Volunteer Stipend Program for the period of April 1, 2022 through March 31, 2023.

Section 2. The 2023 operating budget of the Department of Human Services, Office for the Aging, is hereby amended by appropriating the sum of \$8,700 into general fund 9001, funds center 5501030000, Support Services Contracts.

Section 3. Section 1 of Resolution 395 of 2022, as amended by Resolution 112 of 2023, is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to execute contracts, applications, and any amendments thereto, with the agencies listed in Attachment A in an amount not to exceed ~~\$8,907,872~~ \$8,916,572 for the period of January 1, 2023 through March 31, 2024.

Section 4. The County Executive is hereby authorized to appropriate any subsequent years of these funds 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 these programs 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; June 29, 2023 - CV: 8-0  
Ways and Means Committee; June 29, 2023 - CV: 10-0  
File No. 23-0202

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

ACTION BY THE COUNTY EXECUTIVE

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

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

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

Added language is underlined  
Deleted language is ~~stricken~~



# Office of the County Executive

Monroe County, New York

**Adam J. Bello**  
*County Executive*

June 9, 2023

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

<b>OFFICIAL FILE COPY</b>	
No.	<u>230202</u>
Not to be removed from the Office of the Legislature Of 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 for the Health Insurance Information, Counseling and Assistance Volunteer Stipend Program and Amend Resolution 395 of 2022, as Amended by Resolution 112 of 2023, Authorization to Contract for Monroe County Office for the Aging Programs in 2023-2024

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Office for the Aging in the amount of \$8,700 for the Health Insurance Information, Counseling and Assistance ("HIICAP") Volunteer Stipend Program for the period of April 1, 2022 through March 31, 2023, and amend Resolution 395 of 2022, as amended by Resolution 112 of 2023, for authorization to contract for Monroe County Office for the Aging Programs in 2023-2024 from a total amount not to exceed \$8,907,872 to a total amount not to exceed \$8,916,572 for the period of January 1, 2023 through March 31, 2024.

This funding will be used by the Monroe County Office for the Aging to provide a Stipend to the HIICAP volunteers that help meet the needs of older New Yorkers apply for Medicare Part B and Part D to lower their health insurance costs by amending an existing a contract with Lifespan of Greater Rochester, Inc. approved in Resolution 395 of 2022 as amended by Resolution 112 of 2023. This is the first year Monroe County has received funding for this grant.

Please refer to the attached Purchase of Service 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:**

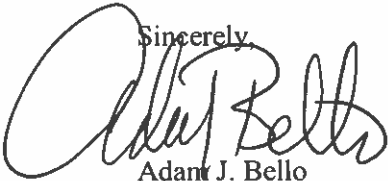
1. Authorize the County Executive, or his designee, to accept a \$8,700 grant from, and to execute a contract and any amendments thereto with, the New York State Office for the Aging for the Health Insurance Information, Counseling and Assistance Volunteer Stipend Program for the period of April 1, 2022 through March 31, 2023.
2. Amend the 2023 operating budget of the Department of Human Services, Office for the Aging, by appropriating the sum of \$8,700 into general fund 9001, funds center 5501030000, Support Services Contracts.

3. Amend Resolution 395 of 2022, as amended by Resolution 112 of 2023, to authorize the County Executive or his designee to increase contracts, applications, and any amendments thereto, with the agencies listed in Attachment A in the approximate amounts listed therein, from a total amount not to exceed \$8,907,872 to a total amount not to exceed \$8,916,572 for the period of January 1, 2023 through March 31, 2024.
4. Authorize the County Executive to appropriate any subsequent years of these funds 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.

These programs are 100% funded by the New York State Office for the Aging. No net County support is required in the Monroe County budget.

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