

By Legislators Keller and Smith

Intro. No. _____

RESOLUTION NO. _____ OF 2023

ACCEPTING TWO GRANTS FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR STATEWIDE HEALTH CARE FACILITY TRANSFORMATION PROGRAM III AND AMENDING 2023–2028 CAPITAL IMPROVEMENT PROGRAM TO ADD PROJECT ENTITLED “WOUND CARE EQUIPMENT”

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 grant in an amount not to exceed \$460,500 from, and to execute a contract and any amendments thereto with, the New York State Department of Health for the Statewide Health Care Facility Transformation Program III for the period of April 1, 2023 through March 31, 2028.

Section 2. The 2023–2028 Capital Improvement Program is hereby amended to add a project entitled “Wound Care Equipment” in the amount of \$460,500.

Section 3. The County Executive, or his designee, is hereby authorized to accept a grant in an amount not to exceed \$175,000 from, and to execute a contract and any amendments thereto with, the New York State Department of Health for the Statewide Health Care Facility Transformation Program III for the period of April 1, 2023 through March 31, 2028.

Section 4. The 2023 operating budget of Monroe Community Hospital is hereby amended by appropriating the sum of \$175,000 into hospital fund 9012, funds center 6201010000, MCH Administration.

Section 5. The County Executive is hereby authorized to appropriate any subsequent years of the grant awards 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 grant guidelines to meet contractual commitments.

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

Human Services Committee; July 25, 2023 – CV: 9-0
Ways and Means Committee; July 25, 2023 - CV: 11-0
File No. 23-0245

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

July 7, 2023

OFFICIAL FILE COPY	
No.	230245
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
HUMAN SERVICES	-L
WAYS & MEANS	

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

Subject: Acceptance of Two Grants from the New York State Department of Health for the Statewide Health Care Facility Transformation Program III; Amendment of the 2023–2028 Capital Improvement Program and 2023 Capital Budget to Add a Project Entitled “Wound Care Equipment” and Authorize Financing

Honorable Legislators:

I recommend that Your Honorable Body accept two grants from the New York State Department of Health for the Statewide Health Care Facility Transformation Program III in amounts not to exceed \$460,500 and \$175,000 for the period of April 1, 2023 through March 31, 2028, amend the 2023–2028 Capital Improvement Program and 2023 Capital Budget to add a project entitled “Wound Care Equipment,” and authorize financing for the project.

New York State’s Statewide Health Care Facility Transformation Program III grant awards are intended to create financially sustainable systems of care or preserve or expand essential health care services. At Monroe Community Hospital (“MCH”), these funds will allow for the expansion of the current wound care program and will allow MCH to increase its wound-care services with quality products and specialized equipment. The \$175,000 operating grant will allow MCH to implement an integrated wound care photography and documentation module within our electronic medical record system and will provide the opportunity to enhance the capabilities of the nursing staff through an advanced certification program in wound care.

The \$460,500 capital grant will allow MCH to acquire essential equipment to enhance the quality of care provided to residents with wounds. This includes specialized mattresses designed to optimize wound healing, negative pressure wound therapy equipment to promote better wound closure, and ultraviolet environmental disinfection equipment to reduce the risk of infection transmission within MCH.

This project is scheduled to be considered by the Monroe County Planning Board on July 27, 2023.

The specific legislative actions required are:

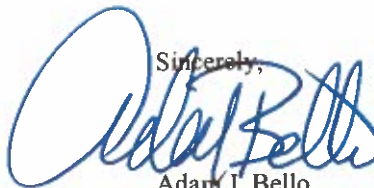
1. Authorize the County Executive, or his designee, to accept a grant in an amount not to exceed \$460,500 from, and to execute a contract and any amendments thereto with, the New York State Department of Health for the Statewide Health Care Facility Transformation Program III for the period of April 1, 2023 through March 31, 2028.
2. Amend the 2023–2028 Capital Improvement Program to add a project entitled “Wound Care Equipment” in the amount of \$460,500.

3. Amend the 2023 Capital Budget to add a project entitled "Wound Care Equipment," in the amount of \$460,500.
4. Authorize financing for the project entitled "Wound Care Equipment" in the amount of \$460,500.
5. Authorize the County Executive, or his designee, to accept a grant in an amount not to exceed \$175,000 from, and to execute a contract and any amendments thereto with, the New York State Department of Health for the Statewide Health Care Facility Transformation Program III for the period of April 1, 2023 through March 31, 2028.
6. Amend the 2023 operating budget of Monroe Community Hospital by appropriating the sum of \$175,000 into hospital fund 9012, funds center 6201010000, MCH Administration.
7. Authorize the County Executive to appropriate any subsequent years of the grant awards 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 grant guidelines to meet contractual commitments.
8. 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 grants are 100% funded by the New York State Department of Health. No net County support is required in the current 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