

**Authorizing The Chairman Of The Ulster County Legislature To Enter Into Agreements With The New York State Office For The Aging For The Administration Of The NY Connects Program And The Balancing Incentive Program (BIP) – Office For The Aging**

Referred to: The Legislative Programs, Education and Community Services Committee (Chairman Wawro and Legislators Berky, Delaune, Donaldson and Lopez)

Chairman of the Legislative Programs, Education and Community Services Committee, Mary Wawro, and Deputy Chairman David B. Donaldson offer the following:

WHEREAS, this resolution has been submitted by the County Executive on behalf of the Ulster County Office for the Aging; and

WHEREAS, the New York State Office for the Aging has notified Ulster County that as a grant recipient Ulster County must enter into a Memorandum of Agreement regarding the use of an entry of data into a statewide database or system of records owned or maintained by the New York State Office for the Aging; and

WHEREAS, the New York State Office for the Aging has notified Ulster County that as a grant recipient, Ulster County must enter into a Data Use Agreement regarding the access and use by the New York State Office for the Aging of data owned by the Ulster County Office for the Aging into the PeerPlace Cloud-Based Data Management System; and

WHEREAS, the New York State Office for the Aging has notified Ulster County that as a grant recipient of the NY Connects Program and the Balancing Incentive Program (BIP), the County must sign a new Business Associate Agreement regarding the Agency's responsibilities concerning the use and disclosure of protected health information including the Health Insurance Portability and Accountability Act; and

WHEREAS, the Director of the Office for the Aging requests the Chairman of the Ulster County Legislature be authorized to execute the Business Associate Agreement, the Data Use Agreement and the Memorandum of Agreement with required assurances, and any amendments thereto; now, therefore, be it

RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to execute the agreement with required assurances, and any amendments thereto, with the New York State Office for the Aging for the NY Connects and the Balancing Incentive Program in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney; and moves its adoption;

**Resolution No. 472      November 22, 2016**

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and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES:

NOES:

Passed Committee: Legislative Programs, Education and Community Services on  
\_\_\_\_\_.

FINANCIAL IMPACT:

NONE