

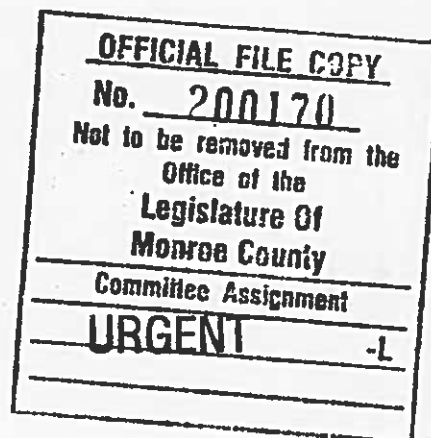


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

April 28, 2020



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

Subject: Acceptance of a Grant from the Healthcare Association of New York State, Inc. for the Procurement of Supplies and Equipment at Monroe Community Hospital in Response to the COVID-19 Crisis

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the Healthcare Association of New York State, Inc. (HANYs), in an amount not to exceed \$5,135.35, for the procurement of supplies and equipment at Monroe Community Hospital in response to the COVID-19 crisis, for the period of April 15, 2020 through December 31, 2020.

These funds are provided by the U.S. Department of Health and Human Services (HHS) Office of the Assistant Secretary for Preparedness and Response. The purpose of this grant award is for procurement of urgently needed supplies and equipment essential for protecting frontline healthcare workers and ensuring continued maintenance of its operations. This includes the procurement of personal protective equipment (PPE) in accordance with U.S. Centers for Disease Control and Prevention guidelines. The grant award agreement calls for Monroe Community Hospital, in connection with receiving the grant funds, to share, in real time, situational awareness regarding PPE models and types and supply levels, and sharing of data related to COVID-19 with HANYs and HHS.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a grant in an amount not to exceed \$5,135.35, and to execute a contract and any amendments thereto with, the Healthcare Association of New York State, Inc. for the procurement of supplies and equipment at Monroe Community Hospital in response to the COVID-19 crisis, for the period of April 15, 2020 through December 31, 2020.

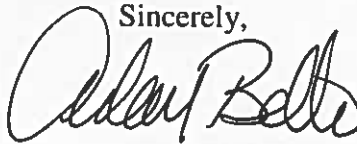
2. Amend the 2020 operating budget of Monroe Community Hospital by appropriating the sum of \$5,135.35 into hospital fund 9012 funds center 6203010000 – Nursing Administration.
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within grant guidelines to meet contractual commitments.
4. 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) and is not subject to review under the State Environmental Quality Review Act.

This grant is 100% funded by ASPR. No net County support is required in the current Monroe County budget.

I recommend that this matter receive favorable action by Your Honorable Body.

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db

By Legislators _____ and _____

Intro. No. ____

RESOLUTION NO. ____ OF 2020

**ACCEPTING GRANT FROM HEALTHCARE ASSOCIATION OF NEW YORK STATE, INC.
FOR PROCUREMENT OF SUPPLIES AND EQUIPMENT AT MONROE COMMUNITY
HOSPITAL IN RESPONSE TO COVID-19 CRISIS**

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 \$5,135.35, and to execute a contract and any amendments thereto with, the Healthcare Association of New York State, Inc. for the procurement of supplies and equipment at Monroe Community Hospital in response to the COVID-19 crisis, for the period of April 15, 2020 through December 31, 2020.

Section 2. The 2020 operating budget of Monroe Community Hospital is hereby amended by appropriating the sum of \$5,135.35 into hospital fund 9012 funds center 6203010000 – Nursing Administration.

Section 3. 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 grant guidelines to meet contractual commitments.

Section 4. 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 5. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 20-0

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____