

Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. 731 -2011, ACCEPTING AND APPROPRIATING YEAR TWO OF A GRANT SUB-AWARD FROM TIDEWATER COMMUNITY COLLEGE FOR A DEPARTMENT OF HEALTH AND HUMAN SERVICES HEALTH INFORMATION TECHNOLOGY PROJECT, 100% REIMBURSED BY FEDERAL FUNDS AT SUFFOLK COUNTY COMMUNITY COLLEGE

WHEREAS, Suffolk County Community College has received a sub-award from Tidewater Community College as a member of a consortium of community colleges for year two of a two-year Department of Health and Human Services Health Information Technology (HIT) Project in the amount of \$308,458, including indirect costs, for the period of April 2, 2011 through April 1, 2012; and

WHEREAS, year two funding will increase the total project funding from \$495,115 to \$802,573, including indirect costs, and will extend the end date by twelve months; and

WHEREAS, the grant sub-award will continue to provide for developing and implementing training programs that create, manage and maintain portable electronic medical records; and

WHEREAS, no matching funds are required as the program is 100% reimbursed by Federal funds; and

WHEREAS, the Board of Trustees of Suffolk County Community College accepted the grant on July 20, 2011 by Resolution No. 2011.42; and

WHEREAS, the College anticipates spending the \$308,458, including indirect costs, for year two of the project, in accordance with the terms of said grant sub-award by April 1, 2012; now, therefore be it

^{1st} **RESOLVED**, that said grant sub-award, in the amount of \$308,458, including \$9,811 in indirect costs, for year two of a two-year Department of Health and Human Services Health Information Technology (HIT) Project, for the period of April 2, 2011 through April 1, 2012, be accepted and appropriated for the operation of the project as follows:

<u>REVENUES:</u>	<u>AMOUNT</u>
Federal Grant: Tidewater Community College HIT Consortium: GC67-GC6711-544241-G000	\$ 308,458

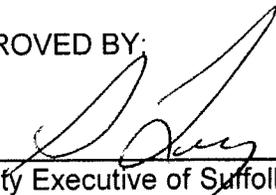
<u>APPROPRIATIONS:</u>	<u>AMOUNT</u>
Tidewater Community College HIT Consortium: GC67-GC6711	\$ 298,647

Suffolk County Community College
Tidewater Community College HIT Consortium
GC67-GC6711

<u>611000-Personnel Services</u>	<u>\$ 90,180</u>
611100-Permanent Salaries	52,500
611170-Part-Time Instructors	13,680
611570-Full-time Overload	24,000
<u>628000-Employee Benefits</u>	<u>\$ 22,372</u>
628100-State Teachers Retirement	2,069
628160-TIAA-CREF Retirement	4,200
628300-Workmens Compensation	330
628330-Social Security	6,899
628350-Unemployment Insurance	277
628360-Health Insurance	6,785
628380-Benefit Fund Contribution	1,812
<u>713000-Supplies & Materials</u>	<u>\$ 2,932</u>
713040-Outside Printing	932
713100-Instructional Supplies	2,000
<u>714300-Travel</u>	<u>\$ 7,163</u>
714330-Travel: Mileage Reimbursement	427
714350-Travel: College Business	6,736
<u>714700-Miscellaneous</u>	<u>\$176,000</u>
714770-Special Services	176,000

DATED: **SEP 15 2011**

APPROVED BY:



 County Executive of Suffolk County

Date: **9/23/11**

SUFFOLK COUNTY
County Legislature
RIVERHEAD, NY



This is to Certify That I, TIM LAUBE, Clerk of the County Legislature of the County of Suffolk, have compared the foregoing copy of resolution with the original resolution now on file in this office, and which was duly adopted by the County Legislature of said County on September 15, 2011 and that the same is a true and correct transcript of said resolution and of the whole thereof.

In Witness Whereof, I have hereunto set my hand and the official seal of the County Legislature of the County of Suffolk.

Tim Laube

Clerk of the Legislature

Intro. Res. 1746

Res. No. 731

September 15, 2011

Motion:

Romaine, Schneiderman, Browning, Muratore, Anker
 Eddington, Montano, Cilmi, Lindsay, Viloria-Fisher, Barraga,
 Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Cooper

Co-Sponsors:

Romaine, Schneiderman, Browning, Muratore, Anker
 Eddington, Montano, Cilmi, Lindsay, Viloria-Fisher, Barraga,
 Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Cooper

Second:

Romaine, Schneiderman, Browning, Muratore, Anker
 Eddington, Montano, Cilmi, Lindsay, Viloria-Fisher, Barraga,
 Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Cooper

LD	Legislator	Yes	No	Abs	NP	R
1	Edward P. ROMAINE				/	
2	Jay H. SCHNEIDERMAN	/				
3	Kate M. BROWNING				/	
4	Thomas MURATORE					
6	Sarah S. ANKER					
7	Jack EDDINGTON					
9	Ricardo MONTANO					
10	Thomas CILMI					
11	Thomas F. BARRAGA					
12	John M. KENNEDY, JR.					
13	Lynne C. NOWICK					
14	Wayne R. HORSLEY					
15	DuWayne GREGORY					
16	Steven H. STERN					
17	Lou D'AMARO					
18	Jon COOPER					
5	Vivian VILORIA-FISHER, D.P.O.					
8	William J. LINDSAY, P.O.					
Totals		16	—		2	—

MOTION
<input checked="" type="checkbox"/> Approve
Table: _____
<input type="checkbox"/> Send To Committee
<input type="checkbox"/> Table Subject To Call
<input type="checkbox"/> Lay On The Table
<input type="checkbox"/> Discharge
<input type="checkbox"/> Take Out of Order
<input type="checkbox"/> Reconsider
<input type="checkbox"/> Waive Rule _____
<input type="checkbox"/> Override Veto
<input type="checkbox"/> Close
<input type="checkbox"/> Recess
APPROVED <input checked="" type="checkbox"/> FAILED _____
No Motion _____ No Second _____

RESOLUTION DECLARED
<input checked="" type="checkbox"/> ADOPTED
<input type="checkbox"/> NOT ADOPTED

Tim Laube

Tim Laube, Clerk of the Legislature

Roll Call _____ Voice Vote