

Introduced by Presiding Officer, on request of the County Executive and Legislator Anker

RESOLUTION NO. 797 -2012, ACCEPTING AND APPROPRIATING YEAR THREE 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 three of a Department of Health and Human Services Health Information Technology (HIT) Project in the amount of \$22,179, including indirect costs, for the period of April 2, 2012 through April 1, 2013; and

WHEREAS, year three funding will increase the total project funding from \$802,573 to \$824,752, 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 June 21, 2012 by Resolution No. 2012.48; and

WHEREAS, the College anticipates spending the \$22,179, including indirect costs, for year three of the project, in accordance with the terms of said grant sub-award by April 1, 2013; now, therefore be it

^{1st} **RESOLVED**, that said grant sub-award, in the amount of \$22,179, including \$458 in indirect costs, for year three of a Department of Health and Human Services Health Information Technology (HIT) Project, for the period of April 2, 2012 through April 1, 2013, 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-GC6712-544241-G000	\$ 22,179

<u>APPROPRIATIONS:</u>	<u>AMOUNT</u>
Tidewater Community College HIT Consortium: GC67-GC6712	\$ 21,721

Suffolk County Community College
Tidewater Community College HIT Consortium
GC67-GC6712

<u>611000-Personnel Services</u>	<u>\$ 5,314</u>
611170-Part-Time Instructors	5,314
<u>628000-Employee Benefits</u>	<u>\$ 407</u>
628330-Social Security	407
<u>714700-Miscellaneous</u>	<u>\$ 16,000</u>
714770-Special Services	16,000

DATED: **SEP 13 2012**

APPROVED BY:



County Executive of Suffolk County

Date: 9.21.2012

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 13, 2012 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

Motion:

Romaine, Schneiderman, Browning, Muratore, Anker
 Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
 Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

Co-Sponsors:

Romaine, Schneiderman, Browning, Muratore, Anker
 Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
 Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

Second:

Romaine, Schneiderman, Browning, Muratore, Anker
 Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
 Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

LD	Legislator	Yes	No	Abs	NP	R	
1	Edward P. ROMAINE	↓					
2	Jay H. SCHNEIDERMAN						
3	Kate M. BROWNING						
4	Thomas MURATORE						
5	Kara HAHN						
6	Sarah S. ANKER						
7	Rob CALARCO						
9	Ricardo MONTANO						
10	Thomas CILMI						
11	Thomas F. BARRAGA						
12	John M. KENNEDY, JR.						
13	Lynne C. NOWICK						
15	DuWayne GREGORY						
16	Steven H. STERN						
17	Lou D'AMARO						
18	William SPENCER						
14	Wayne R. HORSLEY, D.P.O.		↓				
8	William J. LINDSAY, P.O.				✓		
	Totals	17	1	1	1	1	

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

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

Roll Call _____ Voice Vote

Tim Laube

Tim Laube, Clerk of the Legislature