

NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT

RESOLUTION NO. _____

A RESOLUTION OF THE BOARD OF THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT APPROVING AMENDMENT TO THE LONG TERM CARE PLAN PROVIDER AGREEMENT WITH HUMANA; PROVIDING FOR A REIMBURSEMENT BILLING RATE OF \$50.00 PER DAY FOR ADULT DAY CARE SERVICES; PROVIDING FOR EFFECTIVE DATE.

BE IT RESOLVED BY THE BOARD OF THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT:

SECTION 1: That the Northwest Focal Point Senior Center District, hereby approves an amendment to the Long Term Care Plan Provider Agreement with Humana (formerly known as Humana American Eldercare) to provide for a reimbursement billing rate of \$50.00 per day for adult day care services.

SECTION 2: That the President of the Northwest Focal Point Senior Center District and Project Director, are hereby authorized and directed to execute said Amendment to the Agreement on behalf of the Northwest Focal Point Senior Center District, a copy of which is attached and made a part of this Resolution.

SECTION 3: That this Resolution shall become effective immediately upon its passage.

PASSED, ADOPTED AND APPROVED THIS ____ day of _____, 2018.

ARLENE R. SCHWARTZ
BOARD PRESIDENT

RECORD OF VOTE

Peerman _____
Simone _____
Ruzzano _____
Caggiano _____
Schwartz _____