

NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT

RESOLUTION NO. _____

A RESOLUTION OF THE BOARD OF THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT, APPROVING AMENDMENT TO SCHEDULE 2 - COMPENSATION SCHEDULE, OF THE ANCILLARY SERVICES PROVIDER AGREEMENT WITH INDEPENDENT LIVING SYSTEMS, LLC FOR FACILITATION OF MEDICAID REIMBURSEMENT FOR HEALTH CARE SERVICES PROVIDED BY THE NORTHWEST FOCAL POINT SENIOR CENTER; PROVIDING FOR INCREASED COMPENSATION RATE; AUTHORIZING THE BOARD PRESIDENT AND PROJECT DIRECTOR TO RENEW THIS AGREEMENT UNDER THE SAME TERMS WITHOUT FURTHER BOARD ACTION; 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, approves an amendment to Schedule 2 - Compensation Schedule, of the Ancillary Services Provider Agreement with Independent Living Systems, LLC, which facilitates Medicaid reimbursement for health care services provided by the Northwest Focal Point Senior Center.

SECTION 2: That the President of the Northwest Focal Point Senior Center District and Project Director, are hereby authorized and directed to execute said 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 the Board President and Project Director are authorized to renew this agreement under the same terms without further Board action.

SECTION 4: That this Resolution shall become effective immediately upon its passage.

PASSED, ADOPTED AND APPROVED THIS ____ DAY OF _____ 2021.

ARLENE R. SCHWARTZ
BOARD PRESIDENT

Resolution _____

RECORD OF VOTE

Caggiano	_____
Simone	_____
Ruzzano	_____
Arserio	_____
Schwartz	_____