

**RESOLUTION NO. 284**

**AUTHORIZING AN AGREEMENT WITH CELTIC CONSULTING, LLC  
REGARDING MINIMUM DATA SET CONSULTING SERVICES AT THE  
SHAKER PLACE REHABILITATION AND NURSING CENTER**

Introduced: 9/14/20

By Elder Care Committee:

WHEREAS, The Executive Director of the Albany County Department of Residential Health Care Facilities has requested authorization to enter into an agreement with Celtic Consulting, LLC regarding Minimum Data Set (MDS) consulting services at the Shaker Place Rehabilitation and Nursing Center in the amount of \$198,000 for the term commencing January 1, 2021 and ending December 31, 2021, and

WHEREAS, The Executive Director indicated that Celtic Consulting, LLC will continue to monitor and supervise MDS documentation to ensure proper reimbursement from the Medicare and Medicaid programs in addition to monitoring staff on the patient driven payment model, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Celtic Consulting, LLC, Torrington, CT 06790 regarding MDS consulting services at the Shaker Place Rehabilitation and Nursing Center in an amount not to exceed \$198,000 for the term commencing January 1, 2021 and ending December 31, 2021, and, be it further

RESOLVED, That the County Attorney is authorized to approve said agreement as to form and content, and, be it further

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.

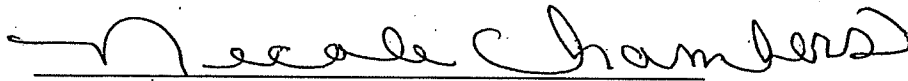
*Adopted by unanimous vote – 9/14/20*

State of New York  
County of Albany

This is to certify that I, the undersigned, Clerk of the Albany County Legislature, have compared the foregoing copy of the resolution and/or local law with the original resolution and/or local law now on file in the office, and which was passed by the Legislature of said County on the 14<sup>th</sup> day of September, 2020, a majority of all members elected to the Legislature voting in favor thereof, and that the same is a correct and true transcript of such original resolution and/or local law and the whole thereof.



**IN WITNESS THEREOF**, I have hereunto set my hand and the official seal of the County Legislature this 16<sup>th</sup> day of September, 2020.



Clerk, Albany County Legislature