

Approved as to Form and Legality


Salem County Counsel

Date Adopted

March 20, 2019

Committee
Health/ Human Services/
Education

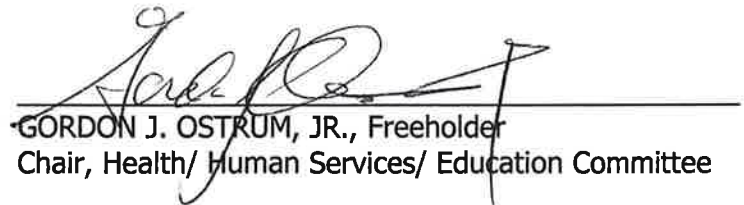
**RESOLUTION
ACKNOWLEDGING THE BUSINESS ASSOCIATE AGREEMENT FORM
FROM THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES FOR THE
SHIP (State Health Insurance Assistance Program) GRANT**

WHEREAS, the Board of Chosen Freeholders acknowledges the Business Associate Agreement from the State of New Jersey Department of Human Services for the State Health Insurance Assistance Program Grant; and

WHEREAS, various proposals shall include a signed Business Associate Agreement.

NOW THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Salem as follows:

1. To accept and use the Business Associate Agreement form for proposals.
2. The Freeholder Director is hereby authorized to certify and execute the Business Associate Agreement between the New Jersey Department of Human Services Division of Aging Services.


GORDON J. OSTRUM, JR., Freeholder
Chair, Health/ Human Services/ Education Committee

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem on March 20, 2019.


STACY L. PENNINGTON
Clerk of the Board

RECORD OF VOTE

| FREEHOLDER | AYE | NAY | ABSTAIN | ABSENT | RESOLUTION MOVED | RESOLUTION SECONDED |
|----------------|-----|-----|---------|--------|------------------|---------------------|
| G. Ostrum, Jr. | ✓ | | | | ✓ | |
| C. Hassler | ✓ | | | | | |
| L. Ware | ✓ | | | | | ✓ |
| R.S. Griscom | ✓ | | | | | |
| B. Laury | ✓ | | | | | |

✓ Indicates Vote

Department Initials

OOA/dc