



Approved as to Form and Legality

Date Adopted

Committee
Health/ Human Services/
Education

Kan M. Wood
Salem County Counsel

May 15, 2019

**RESOLUTION
AMENDING 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 adopted the Business Associate Agreement form from the New Jersey Department of Human Services for the SHIP (State Health Insurance Assistance Program) Grant on March 20, 2019 on Resolution 2019-135; and

WHEREAS, the grantee on the front page of the Business Associate Agreement was changed from Salem County Board of Chosen Freeholders to Salem County Office on Aging and Disabilities and address added on page 10 as State Division requested; and

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.
3. Authorize Salem County Office on Aging and Disabilities Executive Director to sign the Business Associate Agreement.

Gordon J. Ostrum, Jr.
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 May 15, 2019.

Stacy L. Pennington
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