

RESOLUTION 2014 – 33

**RESOLUTION TO ASSURE REQUIRED OBLIGATIONS OF THE
HOUSING AUTHORITY OF THE COUNTY OF MORRIS
BOARD OF COMMISSIONERS AS A BUSINESS ASSOCIATE
AGREEMENT (BAA) WITH THE NJ DEPARTMENT OF HUMAN SERVICES
Contract # DOAS14CHSP014 for Contract Period 7/1/2014 to 6/30/2015**

WHEREAS, the Housing Authority of the County of Morris wishes to enter into a contractual agreement with the NJ Department of Human Services (NJDHS) to administer the Congregate Services Program; and

WHEREAS, the Board of Commissioners of the Housing Authority of the County of Morris, endorses the following commitments as defined in this document:

1. Health Insurance Portability and Accountability Act (HIPPA)

Specific to HIPPA, the Housing Authority of the County of Morris is either (check A or B):

A) a covered entity (as defined in 45 CFR 160.103)

B) a non-covered entity and has executed a Department of Human Services Business Associate Agreement (BAA) last dated July 1, 2014.

C) a non-covered entity that will not be receiving or sharing personal health Information.

AND WHEREAS, the Legal Firm of Porzio, Bromberg & Newman, P.C. has reviewed the contract documents and finds all to be in order.

AND WHEREAS, Roberta L. Strater, Executive Director of the Housing Authority of the County of Morris is an Authorized Signatory for contract documents, checks and invoices.

NOW THEREFORE BE IT RESOLVED, that the Board of Commissioners of the Housing Authority of the County of Morris do hereby authorize Roberta L. Strater, Executive Director to execute a BAA with the NJDHS and will notify any change in the Authority's BAA status to NJDHS.

Roberta L. Strater, Director/Secretary

Date Adopted