

**13952**

September 9, 2010

TO: Honorable Members  
Board of Acquisition and Contract

FROM: Grant E. Mitchell, MD  
Commissioner, Department of Community Mental Health

SUBJECT: Requesting authority to amend an agreement with the Substance Abuse and Mental Health Services Administration (SAMHSA) in the amount not to exceed \$2,000,000 to engage and treat chronically homeless individuals in Westchester County for the period July 1, 2005 through June 30, 2010 and subcontract with the below listed agencies in an amounts not to exceed as listed in order to extend the terms of these contracts from July 1, 2005 through June 30, 2010 to July 1, 2005 through December 31, 2010

Authority was given to the Department of Community Mental Health to accept and enter into an agreement with the Substance Abuse and Mental Health Service Administration (SAMHSA) in an amount not to exceed \$2,000,000 to engage and treat chronically homeless individuals in Westchester County for the period July 1, 2005 through June 30, 2010 and to subcontract with Grace Church in an amount not to exceed \$1,583,067; CHOICE in an amount not to exceed \$167,358 and Columbia University in an amount not to exceed \$109,289. The remaining funds are for DCMH overhead. Resolution reflects the funds awarded to the County and the amount that will be subcontracted out.

We are now requesting that the honorable board allow us to amend the terms from July 1, 2005 through June 30, 2010 to July 1, 2005 through December 31, 2010. No other modifications are necessary.

The public purpose of the program is to provide a safe place for homeless individuals to go during the day and evenings. The goal of the program is provide temporary and eventually permanent housing for homeless individuals. The goals and objectives are reported to SAMHSA on quarterly progress reports and are reviewed at the federal level.

The requirements of the Westchester County Procurement Policy were followed: the procurement is exempt under section 3(a)iii.

## RESOLUTION

Upon a communication from the Commissioner of the Department of Community Mental Health, be it hereby

RESOLVED, that authority is hereby granted to the Department of Community Mental Health to amend an agreement with the Substance Abuse and Mental Health Service Administration (SAMHSA) in an amount not to exceed \$2,000,000 to engage and treat chronically homeless individuals in Westchester County for the period July 1, 2005 to June 30, 2010 and to subcontract with Grace Church in an amount not to exceed \$1,583,067; CHOICE in an amount not to exceed \$167,358 and Columbia University in an amount not to exceed \$109,289, by extending the terms of said agreements from July 1, 2005 through June 30, 2010 to July 1, 2005 to December 31, 2010. All other terms and conditions of these agreements shall remain the same.

RESOLVED, that the County Executive or his duly authorized designee be and hereby is authorized and empowered to execute this agreement for the County of Westchester.

Account to be charged/credited

Fund	Dept	Major Program, Program & Phase Or Unit	Object/Sub Object	Trust Account	Dollars
					N/A

Budget Funding Year(s) 2005-2010 Start Date July 1, 2005 End Date December 31, 2010  
 (must match resolution)

Funding Sources

Revenue \_\_\_\_\_

State Aid: \_\_\_\_\_

Federal Aid \_\_\_\_\_

Other \_\_\_\_\_

APPROVED BOARD OF ACQUISITION & CONTRACT - 9-30-2010 - JOMAR NEIRA, SECRETARY