

Robert P. Astorino
County Executive

Department of Social Services

Grant E. Mitchell, MD
Acting Commissioner

14142

DATE: September 21, 2010

TO: Board of Acquisition & Contract

FROM: Grant Mitchell, Acting Commissioner
Department of Social Services

RE: Authority for the County of Westchester to further amend a Resolution approved on September 10, 2010 to add three (3) new employers to the list of employers approved through resolutions dated December 30, 2009, April 1, 2010, August 5, 2010 and September 10, 2010 in order to correct the name of one agency to reflect its legal name

Through Resolution approved on December 30, 2009, your Honorable Board authorized the County of Westchester, acting by and through the Department of Social Services (the "Department") to enter into an agreement with the New York State Office of Temporary and Disability Assistance to accept funding for an amount not to exceed \$148,722 and to enter into agreements with the various employers to provide subsidized job placements and training for TANF-eligible individuals using the aforesaid funding for the period August 15, 2009 to September 30, 2010. The agreements were subsequently executed.

Through Resolution approved on April 1, 2010, your Honorable Board authorized the County of Westchester, acting by and through the Department of Social Services (the "Department"), to amend the aforesaid resolution approved on December 30, 2009 for the limited purpose of adding five (5) new employers to the list of already approved employers at no additional cost to the County. The contracts with the newly added employers were subsequently executed.

Through separate resolutions approved on August 5, 2010 (item #13092 and 13109), your Honorable Board authorized the County of Westchester, acting by and through the Department of Social Services (the "Department"), to further amend the aforesaid resolution originally approved on December 30, 2009 and subsequently amended on April 1, 2010 to add Point & Click Learning Inc., a training provider to provide training in the area of Microsoft Office Applications (item #13109) and to extend the end date of the agreements from September 30, 2009 to December 31,



2010 (item #13092). Through Resolution approved September 10, 2010, your Honorable Board authorized the County to add three (3) more employers to the list of already approved employers at no additional cost to the County. The name of one of the employers newly added through the Resolution approved on September 10, 2010 was not the correct legal name.

Therefore, authority is now requested to amend the Resolution approved on September 10, 2010 to correct the name of the employer to reflect its legal name as given below:

Change From: Richmond Community Services, Inc

Change To: Richmond Children's Center, Inc., D.B.A. Richmond Community Services

The agreement will serve a **public purpose** in that it will create subsidized employment for TANF eligible individuals and Safety Net Assistance recipients. As they receive increased job training and overcome barriers to employment, clients gain self sufficiency as well as necessary skills required to retain long-term employment, thereby promoting the general health, safety and welfare of Westchester County residents.

The **goals and objectives** of this agreement are to provide financial resources needed to subsidize employment for no more than three (3) trainees per company, that will enable the employees to develop the skills and proficiency needed to perform in their respective jobs and get promoted. All contracted employers have agreed to consider the employee(s) for future promotions.

The **goals and objectives are in the best interest of the County in terms of fiscal responsibility** as the financial impact may be measured in terms of enhanced opportunities for promotions, transfers and for new employment.

The **goals and objectives will be monitored and tracked** through the program staff and evaluation/progress reports that will indicate program success or failure based on the following measures:

1. Employee(s) successfully completing probationary period
2. Employer hiring employee(s) after the probationary period
3. Employer retaining employee(s) who have successfully completed the probationary period for up to one (1) year after hiring.

The Amendment is to the Resolution as the contract with this vendor has not been executed.

Except as specifically amended herein, all other terms and conditions of the Resolution approved on September 10, 2010 shall remain in full force and effect.

Approval of the annexed Resolution by your Honorable Board is respectfully requested.

RESOLUTION

Upon a communication from the Acting Commissioner of the Department of Social Services, be it hereby

RESOLVED, that the Resolution approved on September 10, 2010 to amend a resolution originally approved on December 30, 2009 and subsequently amended on April 1, 2010, August 5, 2010, and September 10, 2010 authorizing the County of Westchester, acting by and through the Department of Social Services (the "Department"), to enter into an Agreement with the New York State Office of Temporary and Disability Assistance to accept funding for an amount not to exceed \$148,722 and to enter into agreements with the various employers to provide subsidized job placements and training for TANF-eligible individuals using the aforesaid funding for the period from August 15, 2009 through December 31, 2010 to add three more new employers to the list of already approved employers is hereby amended to change the name of one of the newly added employers to reflect its legal name:

Change From: Richmond Community Services, Inc

Change To: Richmond Children's Center, Inc., D.B.A. Richmond Community Services

And be it further

RESOLVED, that except as specifically amended herein, all other terms and conditions of the Original Resolution approved on December 30, 2009 and subsequently amended on April 1, 2010, August 5, 2010 and September 10, 2010 shall remain in full force and effect; and be it further

RESOLVED, that the County Executive or his duly authorized designee is hereby authorized to execute all documents, necessary and appropriate, to effectuate the purposes hereof.

Account to be Charged/Credited

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

Budget Funding Year(s): N/A
(must match resolution)

Start Date: Upon Execution End Date: N/A

Funding Source

Tax Dollars: N/A

State Aid: N/A

\$N/A

Federal Aid: N/A

(must match resolution)

Other: N/A