

18194

DATE: March 29, 2011

TO: Board of Acquisition and Contract

FROM: Cheryl Archbald, M.D., M.P.H.
Acting Commissioner of Health

RE: Authorization to enter into a no cost amendment to the Intermunicipal Agreement with Rockland County for the HEAL NY Grant Program to extend the term, as follows:

	<u>Original Contract</u>	<u>Amended Contract</u>
Contract Period:	3/1/09 - 2/28/11	Contract Period: 3/1/09 – 9/30/11
Amount Not-To-Exceed:	\$175,000	Amount Not-To-Exceed: Unchanged

By Act No. 40-2011, the Westchester County Board of Legislators authorized the County of Westchester, acting by and through its Department of Health (“WCDH”), to enter into a no cost amendment to the Intermunicipal Agreement (“IMA”) with Rockland County to extend the term through September 30, 2011.

The original IMA with Rockland County to accept New York State Department of Health funds for the Health Care Efficiency and Affordability Law for New Yorkers (“HEAL NY”) Grant Program was authorized by Act No. 147-2009 adopted on September 21, 2009 by the Westchester County Board of Legislators and subsequently authorized by your Honorable Board by Resolution approved on October 8, 2009 (the “October 8, 2009 Resolution”). The original IMA has been executed.

The WCDH has since received notification from Rockland County that the IMA period will be extended in order to allow additional time for completion of the deliverables under the HEAL NY Grant. Approval to enter into a no cost amendment is required in order to extend the term through 9/30/11.

All other terms and conditions of the original IMA shall remain the same.

This contract promotes the public health and general welfare of County residents by using the funds to develop a collaborative local health planning effort aimed at promoting healthy communities by identifying community health care needs and aligning the health care delivery system with those needs.

This will be accomplished by surveying consumers and providers to identify issues that may affect the availability of, and access to, health care; assessing barriers to accessing prenatal care; and identifying public options for physical activity and healthy foods at the community level. It is in the best interests of the County to continue these efforts in local communities since it will further refine the delivery of health care services to vulnerable populations with health disparities.

This program will be monitored by participating in quarterly meetings with Rockland County, analyzing survey statistics and making recommendations for improved health care access models.

Approval of the attached resolution is respectfully requested.

Attachment

RESOLUTION

UPON A COMMUNICATION FROM THE ACTING COMMISSIONER OF HEALTH, be it hereby

RESOLVED, that the County of Westchester, acting by and through its Department of Health ("WCDH"), is authorized to enter into a no cost amendment to the Intermunicipal Agreement ("IMA") with Rockland County for the HEAL NY Program Grant to extend the term as follows:

Original Contract

Contract Period: 3/1/09 - 2/28/11
 Amount Not-To-Exceed: \$175,000

Amended Contract

Contract Period: 3/1/09 – 9/30/11
 Amount Not-To-Exceed: Unchanged;

and, be it further

RESOLVED, that all other terms and conditions of the original Intermunicipal Agreement shall remain the same; and, be it further

RESOLVED, that the County Executive or his duly authorized designee be and hereby is authorized and empowered to execute all appropriate contracts or documents necessary to effectuate the purposes of this resolution in the manner prescribed by law.

Department of Health
 County of Westchester
 145 Huguenot Street, 8th Floor
 New Rochelle, New York 10801
 March 29, 2011

Original Agreement	\$175,000
First Amendment	\$ 0
This Amendment	\$ _____
TOTAL	\$175,000

Agreement # _____

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) (must match resolution) 2009-2011 Start Date 3/1/09 End Date 9/30/11

Funding Source	Tax Dollars	_____
	State Aid	_____
\$	Federal Aid	_____
(must match resolution)	Other	_____