



Memorandum
Department of Health
145 Huguenot Street – 8th Floor
New Rochelle, N.Y. 10801

20769

DATE: August 3, 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 contract amendment with the New York State Department of Health to extend the contract period and increase the not-to-exceed amount for the Primary Prevention of Childhood Lead Poisoning Program Grant, as follows:

Original Contract

Contract Period: 10/1/10 – 9/30/11
Amount Not-To-Exceed: \$653,656

Amended Contract

Contract Period: 10/1/10 – 3/31/12
Amount Not-To-Exceed: \$958,984

On August 5, 2010, Your Honorable Board approved a Resolution (the “August 5, 2010 Resolution”) which authorized the County of Westchester, acting by and through its Department of Health (“WCDH”), to enter into contract with the New York State Department of Health to accept funding for the Primary Prevention of Childhood Lead Poisoning Program Grant for the contract period 10/1/10 through 9/30/11, pursuant to an approved budget, in the amount not-to-exceed \$653,656. This contract has been executed.

The WCDH has since received notification from the New York State Department of Health that the contract period will be extended in order to align the contract with the State Fiscal Year. Approval to enter into a contract amendment is required in order to extend the contract period through 3/31/12 and increase the not-to-exceed amount by \$305,328 for a revised total contract amount of \$958,984.

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

This contract promotes the public health and welfare of County residents through the identification of high risk housing units with lead paint hazards, the remediation of the hazards by property owners and the training/education of property owners in the safe abatement and remediation practices of lead hazards and risk factors.

The objective of the program is to preemptively identify these high risk housing units and work with property owners to proactively prevent lead poisoning of children from occurring. Program goals include education on safe lead removal to ensure housing units are in compliance with housing code requirements.

WCDH continually monitors this program by tracking the number of housing units inspected for lead hazards, the number of hazards found and remediated, children ages six and under who have had prior lead screening or who need to be referred for screening, education and training to property owners and contractors in lead safe cleaning and work practices, and through the submission of quarterly reports to the NYSDOH. The total number of targeted housing units is 110,539.

Your approval of the attached resolution is respectfully requested.

/md

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 contract amendment with the New York State Department of Health in order to extend the contract period and increase the not-to-exceed amount for the Primary Prevention of Childhood Lead Poisoning Program Grant, as follows:

<u>Original Contract</u>	<u>Amended Contract</u>
Contract Period: 10/1/10 – 9/30/11	Contract Period: 10/1/10 – 3/31/12
Amount Not-To-Exceed: \$653,656	Amount Not-To-Exceed: \$958,984;

and, be it further

RESOLVED, that all other terms and conditions of the original contract 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
 August 3, 2011

Original Agreement	\$ 653,656
This Amendment	\$ 305,328
TOTAL	\$ 958,984

Agreement #

Account to be Charged/Credited	Fund	Dept	Major Program, Program & Phase or Unit	Object/ Sub-Object	Trust Account	Dollars
	263	27	855K	9854	T855	\$305,328

Budget Funding Year(s) (must match resolution) 2010-2012 Start Date 10/1/10 End Date 3/31/12

Funding Source	Tax Dollars	
	State Aid	<u>NYSDOH</u>
	Federal Aid	<u></u>
	Other	<u></u>

\$305,328
 (must match resolution)