

**25279**

DATE: March 1, 2012

TO: Honorable Members of the Board of Acquisition and Contract

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

SUBJECT: Authority to amend an agreement with Family Ties of Westchester, Inc., pursuant to which it was to provide certain community mental health services, for an amount not-to-exceed \$1,776,388.00, for the period January 1, 2012 through December 31, 2016, in order to, a) modify the scope of services to include additional services, and b) increase the amount not-to-exceed by an additional \$2,326,025, to pay for the additional services to be provided

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By resolution approved on December 1, 2011, your Honorable Board authorized the County of Westchester (the "County"), acting by and through its Department of Community Mental Health (the "Department"), to, among other things, enter into an agreement, pursuant to Articles 25 and 41 of the New York State Mental Hygiene Law, with Family Ties of Westchester, Inc. ("Family Ties"), pursuant to which Family Ties was to provide certain community mental health services, for an amount not-to-exceed \$1,776,388.00, for the period January 1, 2012 through December 31, 2016 (the "Agreement"). The Agreement was subsequently executed.

The County now desires to obtain from Family Ties additional community mental health services in support of children, and their parents, who are impacted by emotional and social challenges, as identified at either Single Point of Entry or Residential Discharge Planning (RDP) Committee. Accordingly, authority is now respectfully requested for the County to amend the Agreement in order to, a) modify the scope of services of the Agreement to include these additional services, and b) increase the amount not-to-exceed authorized under the Agreement by an additional \$2,326,025.00, from an amount not-to-exceed \$1,776,388.00 to a new amount not-to-exceed \$4,102,413.00, to pay for the additional services to be provided.

Except as specifically amended hereby, all terms and conditions of the Agreement shall remain in full force and effect.

The proposed amendment will serve a public purpose by ensuring that additional community mental health services are provided.

The goals and objectives of the proposed amendment are to provide additional community mental health services to populations in need of such services.

The goals and objectives of the proposed amendment are in the best interests of the County in terms of health and the environment, as they will ensure that additional community mental health services are provided to appropriate individuals.

The goals and objectives of the proposed amendment will be tracked and monitored monthly by review of submitted reports outlining the progress of Family Ties in achieving the targets/outcomes set forth in the scope of work of the Agreement, as proposed to be amended.

This procurement is exempt from the requirements of the County Procurement Policy pursuant to Section 3(a)(xvii) thereof.

Accordingly, I most respectfully recommend the adoption of the annexed Resolution.

GEM/TP/bdm/mn

APPROVED BOARD OF ACQUISITION & CONTRACT - 01/05/2017 - JIMMIE MORA, SECRETARY

**RESOLUTION**

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

**RESOLVED**, that the County of Westchester (the "County"), acting by and through its Department of Community Mental Health (the "Department"), is hereby authorized to amend an agreement with Family Ties of Westchester, Inc. ("Family Ties"), pursuant to which Family Ties was to provide certain community mental health services, for an amount not-to-exceed \$1,776,388, for the period January 1, 2012 through December 31, 2016 (the "Agreement"), in order to, a) modify the scope of services of the Agreement to include additional services, and b) increase the amount not-to-exceed authorized under the Agreement by an additional \$2,326,025, from an amount not-to-exceed \$1,776,388 to a new amount not-to-exceed \$4,102,413, to pay for the additional services to be provided; and be it further

**RESOLVED**, that except as specifically amended hereby, all terms and conditions of the Agreement 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 take such action and execute such documents as may be necessary and proper to effect the purposes hereof.

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Account to be charged/Credited

	<b>Fund</b>	<b>Dept</b>	<b>Unit</b>	<b>Object/ Sub Object</b>	<b>Trust Account</b>	<b>Activity</b>	<b>Dollars</b>
2012	101	26	2000	4500		4000	\$465,205
2013	101	26	2000	4500		4000	\$465,205
2014	101	26	2000	4500		4000	\$465,205
2015	101	26	2000	4500		4000	\$465,205
2016	101	26	2000	4500		4000	\$465,205

Budget Funding Year(s) \_\_\_\_\_ Start Date: January 1, 2012 End Date: December 31, 2016  
(must match resolution)

Funding Source: (Inter Deptl Agreement with DSS) \$2,326,025  
(must match resolution)

Tax Dollars	\$ <u>953,670</u>
State Aid	<u>\$1,372,355</u>
Federal Aid	_____
Other	_____