

**26808**

**DATE:** May 8, 2012

**TO:** Board of Acquisition and Contract

**FROM:** Sherlita Amler, M.D.  
Commissioner of Health

**RE:** Authorization to enter into a second contract amendment with the New York State Department of Health for the STD Disease Intervention Services Program Grant, to extend the term of the agreement and increase the contract not-to-exceed amount as follows:

<u>Original Contract</u>	<u>Amended Contract</u>
Contract Period: 1/01/11 - 4/30/12	Contract Period: 1/01/11 - 7/31/12
Amount Not-To-Exceed: \$282,689	Amount Not-To-Exceed: \$329,706

On January 20, 2011, Your Honorable Board approved a Resolution (the "January 20, 2011 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 ("NYSDOH") to accept continued funding for the STD Disease Intervention Services grant, pursuant to an approved budget, for the fifth budget period 1/1/11 – 12/31/11, in the not-to-exceed amount of \$220,000. This contract has been executed.

On December 01, 2011, Your Honorable Board approved a Resolution (the "December 01, 2011 Resolution") which authorized the County of Westchester, acting by and through its Department of Health ("WCDH"), to enter into a contract amendment with the New York State Department of Health ("NYSDOH") to extend the term of the agreement to 4/30/12 and increase the not-to-exceed amount by \$62,689, for the STD Disease Intervention Services grant, pursuant to an approved budget. This contract has been executed.

The NYSDOH has sent notification that the new contract will be delayed and therefore the original contract will be extended for a second time to 7/30/12 and funding increased by an amount not-to-exceed of \$47,017 to allow for continuity of services.

The WCDH now seeks authorization to enter into a contract amendment as stated above, pursuant to an approved budget, for the period 01/1/11 – 07/30/12, in the revised total amount not-to-exceed of \$329,706. This funding will be used to continue all program activities.

All other terms and conditions of the original contract as amended shall remain unchanged.

The public purpose of the program is to promote the public health and general welfare of Westchester County residents by reducing morbidity and mortality rates from Sexually Transmitted Diseases ("STDs") through disease intervention, treatment, surveillance, and education services which are mandated activities of WCDH.

The goal and objective of this program is to prevent and control the spread of STDs among all Westchester County residents through the implementation of partner services, which includes patient interviews, partner notification, counseling and referral services for STDs and HIV.

The program is tracked and monitored by using the required information/forms to record the case management and investigations of confirmed STD (Syphilis, Chlamydia, and Gonorrhea) cases which are electronically

entered into NYSDOH's Health Information Network (HIN). Completion of partner investigations, evaluation, treatment and final disposition of cases reported are also prepared by WCDH staff and sent on a quarterly basis to the NYSDOH.

I certify that my department, a) has copies of, or access to, all applicable laws, rules, regulations, grant applications, and grant agreements (including any master grant agreement), as well as any guidance or instructions received from the agency making the grant (the "Grant Terms"), b) has reviewed the Grant Terms, c) is aware of and understands all of the Grant Terms, and d) can and will comply with all of the Grant Terms.

Approval of the attached resolution is respectfully requested.

/md  
Attachment

APPROVED BOARD OF ACQUISITION & CONTRACT - 05/31/2012 - JOMARY VIERA, SECRETARY

## RESOLUTION

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

**RESOLVED**, that the County of Westchester, acting by and through its Department of Health, is authorized to enter into a second contract amendment with the New York State Department of Health for the STD Disease Intervention Services Program Grant in order to extend the contract period and increase the not-to-exceed amount, pursuant to an approved budget, as follows:

Original Contract

Contract Period: 1/01/11 - 4/30/12  
Amount Not-To-Exceed: \$282,689

Amended Contract

Contract Period: 01/01/11- 7/31/12  
Amount Not-To-Exceed: \$329,706;

and, be it further

**RESOLVED**, that all other terms and conditions of the original contract as amended shall remain unchanged; 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, 8<sup>th</sup> Floor  
New Rochelle, New York 10801  
May 8, 2012

Original Agreement	\$ 220,000
First Amendment	\$ 62,689
<b>This Amendment</b>	<b>\$ 47,017</b>
<b>TOTAL</b>	<b>\$ 329,706</b>

Agreement #

Account to be Charged/Credited	Fund	Dept	Major Program, Program & Phase or Unit	Object/ Sub-Object	Trust Account	Dollars
	263	27	478L	9853	T478	\$47,017

Budget Funding Year(s) (must match resolution) 2012 Start Date 05/01/12 End Date 07/31/12

Funding Source	Tax Dollars	
	State Aid	
<b>\$47,017</b>	Federal Aid	Pass through NYSDOH
(must match resolution)	Other	