

27651

DATE: June 18, 2012

TO: Board of Acquisition and Contract

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

RE: Amending a resolution that authorized the County to enter an agreement with the County of Putnam and each of various listed municipal corporations within Westchester County and Putnam County, pursuant to which the County would provide Employee Assistance Program services in accordance with Article 25 and Article 41 of the New York Mental Hygiene Law, by:

- 1.) Adding the Valhalla Fire District to the list of municipal corporations with which the County is authorized to enter into an agreement to provide Employee Assistance Program services, and
- 2.) Clarifying the term for the previously-authorized agreements and the term for the newly-proposed agreement with the Valhalla Fire District.

By resolution approved on December 22, 2010 (the "December 22nd Resolution"), your Honorable Board authorized the County of Westchester (the "County"), acting by and through its Department of Community Mental Health (the "Department"), to enter into inter-municipal agreements ("IMAs") with the County of Putnam and each of various listed municipal corporations within Westchester County and Putnam County (the "Municipal Corporations"), pursuant to which the County would provide services to the Municipal Corporations in accordance with Article 25 (Funding For Substances Abuse Services) and Article 41 (Local and Unified Services) of the New York Mental Hygiene Law.

By resolution approved on August 18, 2011 (the "August 18th Resolution"), your Honorable Board amended the December 22nd Resolution by, among other things, 1) removing Westchester Medical Center from the list of Municipal Corporations, and 2) adding the Town of Rye and the Lake Mohegan Fire District to the list of Municipal Corporations.

The County was recently informed that the Valhalla Fire District would like to contract with the County for the same services that are provided to the other Municipal Corporations. However, unlike the previously-authorized agreements with the other Municipal Corporations, the proposed agreement with the Valhalla Fire District is for a term July 1, 2012 through December 31, 2014.

Accordingly, the County respectfully requests that your Honorable Board amend the

December 22nd Resolution, as amended by the August 18th Resolution, in order to, 1.) add the Valhalla Fire District to the list of Municipal Corporations, and 2.) clarify that the previously-authorized agreements with the other Municipal Corporations are for a term of three years, with two one-year options, commencing January 1, 2010 and expiring December 31, 2014, while the newly-proposed agreement with the Valhalla Fire District is for a term commencing July 1, 2012 and expiring December 31, 2014.

Except as specifically amended hereby, all terms and conditions of the December 22nd Resolution, as amended by the August 18th Resolution, shall remain unchanged and in full force and effect.

The proposed agreement will serve a public purpose by providing training, intervention, short-term counseling, and referral service to employees of the Valhalla Fire District.

The goal and objective of the proposed agreement is to enable employees of the Valhalla Fire District to better perform and fulfill their job duties and functions.

The goal and objective of the proposed agreement is in the best interests of the County in terms of fiscal responsibility, as it will provide revenue to the County.

The goal and objective of the proposed agreement will be tracked and monitored by the staff of the Department in order to evaluate the success or failure of the program provided under the Agreement. The Department will track the number of trainings provided and the number of clients served, which are reported on an annual basis.

I most respectfully recommend the adoption of the attached resolution.

GEM/TP/bdm/nn

RESOLUTION

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

RESOLVED, that the resolution approved on December 22, 2010 (the “December 22nd Resolution”), as amended by the resolution approved on August 18, 2011 (the “August 18th Resolution”), which authorized the County of Westchester (“County”) to enter into inter-municipal agreements (“IMAs”) with the County of Putnam and each of various listed municipal corporations within Westchester County and Putnam County (the “Municipal Corporations”), pursuant to which the County would provide services to the Municipal Corporations in accordance with Article 25 and Article 41 of the New York Mental Hygiene Law, is hereby further amended by, 1) adding the Valhalla First District to the list of Municipal Corporations, and 2) replacing the second ‘RESOLVED’ clause of the December 22nd Resolution, as amended by the August 18th Resolution, with the following:

“RESOLVED, that the IMA with each of the parties listed in Schedule “A” shall be for a term of three years, with two one-year options, commencing on January 1, 2010 and expiring on December 31, 2014, except for the IMA with the Valhalla Fire District, which shall be for a term commencing on July 1, 2012 and expiring on December 31, 2014; and be it further”

; and be it further

RESOLVED, that except as specifically amended hereby, all terms and conditions of the December 22nd Resolution, as amended by the August 18th Resolution, shall remain unchanged and in full force and effect; and be it further

RESOLVED, that the County Executive or his authorized designee is authorized and empowered to execute and deliver all instruments and take all actions necessary or appropriate to effectuate the purposes hereof.

Original Agreement	\$1,693,725
First Amendment	(772,185)
This Amendment	<u> \$ 7,700</u>
TOTAL	\$ 929,240

Account to be Charged/Credited

Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub Object/Rev Source	Trust Account	Dollars
263	26	651M	9858	T651	\$1400
263	26	651N	9858	T651	\$3150
263	26	651O	9858	T651	\$3150

Budget Funding Year(s) 2012-2014 Start Date July 1, 2012 End Date December 31, 2014
(must match resolution)

Funding Source

\$7,700 _____
(must match resolution)

Tax Dollars _____
State Aid _____
Federal Aid _____
Other _____ Revenue _____

APPROVED BOARD OF ACQUISITION & CONTRACT - 07/12/2012 - JOMARY VEIRA, SECRETARY