



Robert P. Astorino
County Executive

Department of Social Services

Kevin M. McGuire
Commissioner

29558

Date: September 27, 2012

To: The Board of Acquisition and Contract

From: Kevin M. McGuire
Commissioner of Social Services

Re: **Authority for the County of Westchester to amend a Resolution that authorized the County to enter into forty-seven (47) agreements with licensed and approved Voluntary Child Care Agencies and Educational Providers for the provision of Institutional/group Foster Care, Adoption Services and Educational Services for the period from July 1, 2011 and continuing indefinitely until terminated by either party, in order to add Lakeview NeuroRehabilitation Center, Inc. as an additional provider effective September 27, 2012, to be paid monthly, pursuant to an approved budget, subject to future appropriations and at rates approved by the State.**

Authority is requested for the County of Westchester, by and through its Department of Social Services, to amend a Resolution adopted on May 5, 2011 which authorized the County to enter into agreements with forty-one (41) licensed and approved voluntary child care agencies for the provision of institutional/group foster care, adoption services and with the six (6) educational providers for the provision of educational services (the "Resolution") for the term from July 1, 2011 and extending indefinitely until terminated with thirty (30) days prior written notice from either party to the other (the "Agreements") in order to add Lakeview NeuroRehabilitation Center, Inc. as an additional voluntary child care agency effective September 27, 2012. The aggregate not to exceed amount of the Agreements has been appropriated annually and for subsequent years will be subject to future appropriations.

The proposed agreement with Lakeview Neurorehabilitation Center, Inc. is necessary to place a youth who is currently being released from jail and

immediately requires an appropriate foster care setting. The youth has mental health issues as well as a history of violent behavior. This child has been difficult to place and no foster care agencies in New York State who accept hard-to-place youth have accepted this individual. Lakeview NeuroRehabilitation Center Inc., located in New Hampshire, is an appropriate facility and has accepted this youth for placement in its facility.

The proposed contract is exempt from the Westchester County Procurement Policy pursuant to Section 3(a) (xviii) thereof.

All other terms and conditions of the original resolution shall remain in full force and effect.

For all the foregoing reasons, I respectfully request approval of the attached Resolution.

KMM/DI

APPROVED BOARD OF ACQUISITION & CONTRACTS 10/04/2012 - JIMMY VIEIRA, SECRETARY

RESOLUTION

Upon a communication from the Commissioner of the Department of Social Services, be it hereby

RESOLVED, that the resolution adopted by your Honorable Board on May 5, 2011, which authorized the County to enter into agreements with forty - seven (47) licensed and approved voluntary child care agencies for the provision of institutional/group foster care and adoption services and educational providers for the provision of educational services associated with out-of-home placements for the period commencing on July 1, 2011 and extending indefinitely until terminated with thirty (30) days prior written notice from either party to the other (the "Resolution") is hereby amended in order to authorize the County to enter into an additional agreement with Lakeview NeuroRehabilitation Center, Inc., a licensed and approved voluntary child care agency for the provision of institutional/group foster care and adoption services effective as of September 27, 2012 to be paid monthly pursuant to an approved budget and at rates approved by the State; and be it further

RESOLVED, that all other terms and conditions of the Resolution shall remain in full force and effect; and be it further

RESOLVED, that the County Executive or his authorized designee is empowered to execute any and all documents necessary to effectuate the purposes hereof.

Account to be
Charged/Credited

Fund	Dept	Major Program, Program & Phase or Unit	Object/Sub-Object	Dollars
N/A	N/A	N/A	N/A	N/A

Budget Funding Year(s): N/A
(Must match resolution)

Start Date: 9/27/12 End Date: N/A

Funding Source

Tax Dollars: N/A
State Aid: N/A
Federal Aid: N/A
Other: N/A

\$N/A
(Must match resolution)