

30039

DATE: October 22, 2012

TO: Board of Acquisition and Contract

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

John B. McCaffrey, Chief Information Officer
Department of Information Technology

SUBJECT: Authority to enter into an agreement with Coordinated Care Services, Inc., pursuant to which they will provide training on how to meet State Aid requirements and manage allocations; improve accountability and performance in case management and housing services as part of the State's Single Point Of Access program; and provide technical assistance for the Care Coordination Program for a term commencing July 1, 2012 and continuing through December 31, 2013, for an amount not-to-exceed \$238,600

Authority is respectfully requested for the County of Westchester (the "County"), acting by and through its Department of Community Mental Health (the "Department"), to enter into an agreement with Coordinated Care Services, Inc. ("CCSI"), pursuant to which CCSI will provide training on how to meet State Aid requirements and manage allocations; improve accountability and performance in case management and housing services as part of the State's Single Point Of Access program; and provide technical assistance for the Care Coordination Program, for a term commencing July 1, 2012 and continuing through December 31, 2013, for an amount not-to-exceed \$238,600, pursuant to an approved budget.

The proposed agreement will serve a public purpose by providing the County with the training services, technical services, and other consulting services necessary to meet State Aid requirements and manage allocations; improve accountability and performance in case management and housing services as part of the State's Single Point Of Access program; and operate the Care Coordination Program.

The goals and objectives of the proposed agreement are to obtain the training services, technical services, and other consulting services necessary to meet State Aid requirements and manage allocations; improve accountability and performance in case management and housing services as part of the State's Single Point Of Access program; and operate the Care Coordination Program.

The goals and objectives of the proposed agreement are in the best interests of the County in terms of both fiscal responsibility and health and the environment, as improved performance by the County in terms of meeting State Aid requirements and managing allocations; improving

accountability and performance in case management and housing services as part of the State's Single Point Of Access program; and operating the Care Coordination Program will bolster the Department's qualifications to receive and ability to manage State Aid. Additional and better-managed State Aid will allow the Department to provide County residents with programs that improve their social and emotional well-being.

The goals and objectives of the proposed agreement will be tracked and monitored by the staff of the Department of Community Mental Health.

Authority to exempt this agreement from the requirements of the Westchester County Procurement Policy, pursuant to Section 3(a)(xxi) thereof, has been submitted to your Honorable Board in accordance with a separate resolution of even date herewith.

I recommend your favorable consideration of the annexed proposed Resolution.

GEM/TP/bdm/nn

APPROVED BOARD OF ACQUISITION & CONTRACT - 11/15/2017 - OMAR VIEIRA, SECRETARY

RESOLUTION

Upon a communication from the Commissioner of the Department of Community Mental Health and the Chief Information Officer of the Department of Information Technology, 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 enter into an agreement with Coordinated Care Services, Inc. ("CCSI"), pursuant to which CCSI will provide training on how to meet State Aid requirements and manage allocations; improve accountability and performance in case management and housing services as part of the State's Single Point Of Access program; and provide technical assistance for the Care Coordination Program, for a term commencing July 1, 2012 and continuing through December 31, 2013, for an amount not-to-exceed \$238,600, pursuant to an approved budget; and be it further

RESOLVED, that this Agreement is subject to County appropriations; and be it further

RESOLVED, that this Agreement is also subject to further financial analysis of the impact of any New York State Budget (the "State Budget") proposed and adopted during the term of this Agreement. The County shall retain the right, upon the occurrence of any release by the Governor of a proposed State Budget and/or the adoption of a State Budget or any amendments thereto, and for a reasonable period of time after such release(s) or adoption(s), to conduct an analysis of the impacts of any such State Budget on County finances. After such analysis, the County shall retain the right to either terminate this Agreement or to renegotiate the amounts and rates approved herein. If the County subsequently offers to pay a reduced amount to the Contractor, then the Contractor shall have the right to terminate this Agreement upon reasonable prior written notice; and be it further

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

Account to be Charged/Credited

	Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub-Object	Trust Account	Dollars
	263	26	522M	4380	T522	\$ 44,300
	263	26	522N	4380	T522	\$ 44300
2012	101	26	2000	4380		\$ 50,000
2013	101	26	2000	4380		\$ 100,000

Budget Funding Year(s) _____ Start Date 7/1/12 End Date 12/31/13
(must match resolution)

Funding Source Tax Dollars \$150,000
State Aid \$88,600
Federal Aid _____
Other _____
\$238,600
(must match resolution)