

30955

DATE: December 11, 2012

TO: The Board of Acquisition and Contract

FROM: Dr. Iris T. Pagan, Executive Director
Westchester County Youth Bureau

RE: Authority to enter into an Agreement with Children's Village, Inc. to operate the Sanctuary Program for the program period January 1, 2012 through December 31, 2012 in the total amount not-to-exceed \$95,112, payable pursuant to an approved budget.

Authority is hereby requested for the County of Westchester to enter into an Agreement with Children's Village, Inc. ("CV") to operate the Sanctuary Program, under a portion of the County's Special Delinquency Prevention Program funding for the program period January 1, 2012 through December 31, 2012. The funding for this program will be provided by the New York State Office of Children and Family Services in an amount not to exceed \$57,067, the agency in the amount of \$19,023 and the county in the amount of \$19,022; payable pursuant to an approved budget.

2012 program description

This program will serve 200 youth ages 12-17. The purpose of the program is to meet the immediate needs of runaway and homeless youth and youth needing respite services, through the operation of a 14 bed shelter that is open 7 days a week, 24 hours a day.

2012 program outcomes

200 of youth enrolled in the program will be able to avail themselves of adequate temporary housing through the provision of RHYA Part 1 Emergency shelter as documented by Sanctuary program case records

The program outcome as stated above will be tracked and monitored through monthly, quarterly and annual reports, Report Cards and by bi-yearly site visits from Youth Bureau Program Monitors.

This program was funded in 2011. Achieved outcomes are as follows:

Of the 197 youth served, all were in a safe environment receiving services for the youth as well as the family

475 hotline calls were received and information and immediate services were provided to callers.

Pending an Act which is before the Westchester County Board of Legislators for approval, the County of Westchester is authorized to participate in a Resource Allocation Plan to provide State reimbursement

for certain youth services programs which operate with funding provided by the County's Youth Services Program.

This Agreement is exempt from the Westchester County Procurement Policy pursuant to section 3(a)xviii thereof.

An appropriate Resolution is attached hereto for your Honorable Board's consideration.

APPROVED BOARD OF ACQUISITION & CONTRACT - 12/20/2012 - JOMARY VEIRA, SECRETARY

RESOLUTION

Upon a communication from the Executive Director of the Westchester County Youth Bureau, be it hereby

RESOLVED, that the County of Westchester is hereby authorized to enter into an Agreement with Children's Village, Inc. to operate the Sanctuary Program for the program period January 1, 2012 through December 31, 2012 in the total amount not-to-exceed Ninety Five Thousand One Hundred Twelve (\$95,112) Dollars; and be it further

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

RESOLVED, that this agreement is contingent on the Board of Legislators approving the necessary legislation to permit the County to participate in a Resource Allocation Plan to provide State reimbursement for these services; 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 their Agreement upon reasonable prior written notice; and be it further

RESOLVED, that the County Executive or his duly authorized designee be, and hereby is, authorized to take such actions and execute such documents as may be necessary and appropriate to effectuate the purposes hereof.

	Fund	Dept. code	Unit #	Object/ Sub Object	Trust Account	Dollars
Account to be charged/credited RHYA	263	11	108M	4380	T108	\$57,067
	101	11	0400	4436		\$19,022
Budget Funding Year(s) (must match resolution)	2012		Start Date	January 1, 2012	End Date	December 31, 2012
Funding Source	Tax Dollars \$19,022					
	State Aid \$57,067					
\$ 95,112 (must match resolution)	Federal Aid \$					
	Other \$19,023					