

34535

DATE: June 14, 2013

TO: Honorable Members of the Board of Acquisition and Contract

FROM: Melissa Staats, Acting Commissioner
Department of Community Mental Health

RE: Authority to amend an agreement with The Renaissance Project, Inc. for the provision of community mental health services, including services to mentally ill adults, seriously emotionally disturbed children and adolescents, services to mentally retarded/developmentally disabled individuals, drug free treatment services, methadone maintenance treatment services, alcoholism treatment services and school-based alcohol and substance abuse prevention services, for the period January 1, 2007 through December 31, 2011 in an amount not-to-exceed \$10,399,706, in order to retroactively increase the amount not-to-exceed authorized thereunder by an additional \$43,005, from an amount not-to-exceed \$10,399,706 to an amount not-to-exceed \$10,442,711

By resolution approved on May 26, 2006, 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 agreements with 60 agencies, including The Renaissance Project, Inc. ("The Renaissance Project"), for the provision of community health services, including services to mentally ill adults, seriously emotionally disturbed children and adolescents, services to mentally retarded/developmentally disabled individuals, drug free treatment services, methadone maintenance treatment services, alcoholism treatment services and school-based alcohol and substance abuse prevention services, pursuant to Articles 25 and 41 of the New York State Mental Hygiene Law, for the period January 1, 2007 through December 31, 2011. The agreement with The Renaissance Project was for an amount not-to-exceed \$5,892,568 pursuant to an approved budget (the "Agreement"). The Agreement was subsequently executed.

Thereafter, by resolution approved on December 29, 2011, your Honorable Board authorized the County, *inter alia*, to amend the Agreement with The Renaissance Project by increasing the not-to-exceed amount authorized thereunder by an additional \$4,507,138, from an amount not-to-exceed \$5,892,568, to an amount not-to-exceed \$10,399,706 (the "First Amendment"). The First Amendment was subsequently executed.

The Department was recently notified by the New York State Office of Alcoholism and Substance Abuse Services that in the course of reconciling the budget under the Agreement, it had increased the amount allocated to The Renaissance Project by an additional \$43,005. Accordingly, the Department now seeks authority from your Honorable Board to further amend the Agreement for the limited purpose of retroactively increasing the total not-to-exceed amount authorized thereunder by an additional \$43,005, from an amount not-to-exceed \$10,399,706, to an amount not-to-exceed \$10,442,711.

Except as specifically amended hereby, all terms and conditions of the Agreement, as previously amended, shall remain in full force and effect.

The proposed amendment will serve a public purpose by ensuring that community mental health services, including services to mentally ill adults, seriously emotionally disturbed children and adolescents, services to mentally retarded/developmentally disabled individuals, drug free treatment services, methadone maintenance treatment services, alcoholism treatment services and/or school-based alcohol and substance abuse prevention services, are provided.

The goals and objectives of the proposed amendment is to provide community mental health services, including services to mentally ill adults, seriously emotionally disturbed children and adolescents, services to mentally retarded/developmentally disabled individuals, drug free treatment services, methadone maintenance treatment services, alcoholism treatment services and/or school-based alcohol and substance abuse prevention services.

The goals and objectives of the proposed amendment is in the best interests of the County in terms of health and the environment, as it will ensure that community mental health services are provided to individuals.

The goals and objectives of the proposed amendment will be tracked and monitored monthly by review of submitted reports outlining the contractor's progress in achieving the targets/outcomes set forth in its scope of work.

Accordingly, I most respectfully recommend the adoption of the annexed Resolution.

GM/TP/jpg/nm

RESOLUTION

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

RESOLVED, that the County of Westchester (the "County"), acting by and through its Department of Community Mental Health, is hereby authorized to amend an agreement with The Renaissance Project, Inc. for the provision of community mental health services, including services to mentally ill adults, seriously emotionally disturbed children and adolescents, services to mentally retarded/developmentally disabled individuals, drug free treatment services, methadone maintenance treatment services, alcoholism treatment services and school-based alcohol and substance abuse prevention services, for the period January 1, 2007 through December 31, 2011 in an amount not-to-exceed \$10,399,706, in order to retroactively increase the amount not-to-exceed authorized thereunder by an additional \$43,005, from an amount not-to-exceed \$10,399,706 to an amount not-to-exceed \$10,442,711; and be it further

RESOLVED, that except as specifically amended hereby, all terms and conditions of the Agreement, as previously amended, shall remain in full force and effect; 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.

	Fund	Dept.	Major Program, Program & Phase Or Unit	Object/ Sub Object	Trust Account	Dollars
Account to be Charged/Credited	263	26	183L	4380	T183	\$43,005
	263	26	183L	9854	T183	\$43,005

Budget Funding Years 2007-2011
(must match resolution)

Start Date 01/01/2007

End Date 12/31/2011

Funding Source

\$ 43,005

(must match resolution)

Tax Dollars \$

State Aid \$ 43,005

Federal Aid \$

Other \$