

36602

Date: October 16, 2013

To: The Board of Acquisition and Contract

From: Melissa Staats
Acting Commissioner of Community Mental Health

Re: Authority to amend a Resolution adopted December 1, 2011 which authorized forty-nine (49) agencies to provide community mental health services for the term January 1, 2012 through December 31, 2016 (the "Resolution") in order to add New York Presbyterian Hospital as a provider in the amount of \$142,788 effective as of January 1, 2012, and to amend Agreements with Mental Health News Education, Inc., Phelps Memorial Hospital Association, the Halfway Houses of Westchester Foundation, Inc., The Renaissance Project, Inc. and Volunteers of America-Greater New York, Inc. in order to increase the amounts of the agreements by the aggregate not to exceed amount of \$3,946,877

By Resolution approved on December 1, 2011, your Honorable Board authorized the Department of Community Mental Health to enter into agreements, pursuant to Articles 25 and 41 of the Mental Hygiene Law, with forty-nine (49) agencies for the provision of services to mentally ill adults, seriously emotionally disturbed children and adolescents, mentally retarded/developmentally disabled individuals, drug-free treatment services, methadone maintenance treatment, alcoholism treatment, and/or school-based alcohol and substance abuse prevention in the aggregate not to exceed amount of \$201,991,605 (the "Resolution") for the term January 1, 2012 through December 31, 2016 (the "Agreements"). Agreements with the forty-nine (49) providers were executed.

Authority is now requested to add an additional provider and to increase the not to exceed amounts of five Agreements. First, authority is requested to amend the Resolution to add the following provider effective as of January 1, 2012:

New York Presbyterian Hospital

\$142,788

Second, authority is further requested to amend the following agreements in order to increase the not to exceed amounts of each agreement as follows:

Provider	Original \$	Revised \$	\$ Increase
Mental Health News Education, Inc.	\$187,611	\$247,611	\$60,000
Phelps Memorial Hospital Association	\$1,212,898	\$2,655,546	\$1,442,648
The Halfway Houses of Westchester Foundation, Inc.	\$770,283	\$882,318	\$112,035
The Renaissance Project, Inc.	\$12,948,423	\$15,184,560	\$2,236,137
Volunteers of America – Greater New York, Inc.	\$1,819,045	\$1,915,102	\$96,057

TOTAL INCREASE: \$3,946,877

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

The proposed amendments to the Resolution and to the Agreements are necessary to continue to provide community mental health services for residents of Westchester County for the period which continues through December 31, 2016. Accordingly, I recommend the approval of the attached resolution by your Honorable Board.

MS: DI
Att.

RESOLUTION

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

RESOLVED, that the County of Westchester is hereby authorized to amend a Resolution approved on December 1, 2011, which authorized the Department of Community Mental Health to enter into agreements, pursuant to Articles 25 and 41 of the Mental Hygiene Law, with forty-nine (49) agencies for the provision of community mental health services. (the "Resolution") for the term January 1, 2012 through December 31, 2016 to add the following provider for the term January 1, 2012 through December 31, 2016:

New York Presbyterian Hospital in the amount not to exceed \$142,788; and be it further

RESOLVED, that the County is hereby further authorized to amend the following agreements which were authorized pursuant to the Resolution by increasing the not to exceed amounts of each agreement as follows:

Provider	Original \$	Revised \$	Increase \$
Mental Health News Education, Inc.	\$187,611	\$247,611	\$60,000
Phelps Memorial Hospital Association	\$1,212,898	\$2,655,546	\$1,442,648
The Halfway Houses of Westchester Foundation, Inc.	\$770,283	\$882,318	\$112,035
The Renaissance Project, Inc.	\$12,948,423	\$15,184,560	\$2,236,137
Volunteers of America – Greater New York, Inc.	\$1,819,045	\$1,915,102	\$96,057

TOTAL INCREASE: \$3,946,877

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 duly authorized designee is hereby authorized to execute any and all documents and to take all action necessary and appropriate to effectuate the purposes hereof.

Original Agreements \$201,991,605
 This Amendment 4,089,665
 TOTAL \$206,081,270

Account to be Charged/credited	Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub Object/Rev Source	Trust Account	Dollars
	263	26	177M	4380	T177	\$303,412
	263	26	177N	4380	T177	\$300,395
	263	26	177P	4380	T177	\$314,066
	263	26	177Q	4380	T177	\$326,628
	263	26	177R	4380	T177	\$339,693
	263	26	177M	9854	T177	\$303,412
	263	26	177N	9854	T177	\$300,395
	263	26	177P	9854	T177	\$314,066
	263	26	177Q	9854	T177	\$326,628
	263	26	177R	9854	T177	\$339,693
	263	26	183M	4380	T183	\$425,209
	263	26	183N	4380	T183	\$419,199
	263	26	183P	4380	T183	\$532,703
	263	26	183Q	4380	T183	\$553,411
	263	26	183R	4380	T183	\$574,949
	263	26	183M	9853	T183	\$387,270
	263	26	183N	9853	T183	\$389,004
	263	26	183P	9853	T183	\$503,555
	263	26	183Q	9853	T183	\$523,697
	263	26	183R	9853	T183	\$544,646
	263	26	183M	9854	T183	\$37,939
	263	26	183N	9854	T183	\$30,195
	263	26	183P	9854	T183	\$29,148
	263	26	183Q	9854	T183	\$29,714
	263	26	183R	9854	T183	\$30,303

Budget Funding Year(s) 2012-16 Start Date 1/01/12 End Date 12/31/16
 (must match resolution)

Funding Source Tax Dollars _____

State Aid \$1,741,493

\$ 4,089,665 Federal Aid \$2,348,172
 (must match resolution)

Other _____

APPROVED BOARD OF ACQUISITION & CONTRACT - 11/14/2013 - JOMARY VIEIRA, SECRETARY