

38955

DATE: March 10, 2014

TO: Board of Acquisition and Contract

FROM: Sherlita Amler, MD
Commissioner of Health

RE: Authorization to enter into a contract amendment with the New York State Department of Health for the STD One Time Funding Program Grant to extend the contract period as follows:

<u>Original Contract</u>	<u>Contract Amendment</u>
Contract Period: 8/1/13 - 12/31/13	Revised Contract Period: 8/1/13-6/30/14
Total Amount Not-To-Exceed: \$49,000	Total Amount Not-To-Exceed: Unchanged

On November 14, 2013, your Honorable Board approved a Resolution (the "November 14, 2013 Resolution") which authorized the County of Westchester, acting by and through its Department of Health ("WCDH"), to enter into contract with the New York State Department of Health ("NYSDOH") to accept funding for the STD One Time Funding Program Grant, pursuant to an approved budget, for the contract period 8/1/13 – 12/31/13, in the amount not-to-exceed \$49,000. This agreement has been executed.

The Westchester County Department of Health ("WCDH") has since received notification from the NYSDOH that the contract period has been extended. WCDH now seeks authorization to enter into a contract amendment with the NYSDOH for the STD One Time Funding Program Grant in order to extend the contract period through 6/30/14.

The public purpose of this contract is to promote the availability of the Department STD clinics and to offer and provide HPV and Meningococcal vaccines to the under/uninsured County residents to address vaccine preventable diseases.

The goals and objectives of this program are to increase awareness of Westchester County clinic services thereby helping to mitigate and prevent the spread of these communicable diseases and increase vaccine availability.

The program will be tracked and monitored by using the electronic health record. The total number of vaccines administered will be reported to the NYSDOH.

All other terms and conditions of the original agreement shall remain unchanged.

Approval of the attached resolution is respectfully requested.

/md
Attachment

RESOLUTION

UPON A COMMUNICATION FROM THE COMMISSIONER OF HEALTH, be it hereby

RESOLVED, that the County of Westchester, acting by and through its Department of Health, is authorized to enter into a contract amendment with the New York State Department of Health for the STD One Time Funding Program grant in order to extend the agreement as follows:

<u>Original Contract</u>		<u>Contract Amendment</u>	
Contract Period:	8/1/13 - 12/31/13	Revised Contract Period:	8/1/13-6/30/14
Total Amount Not-To-Exceed:	\$49,000	Total Amount Not-To-Exceed:	Unchanged

and, be it further

RESOLVED, that all other terms and conditions of the original agreement shall remain unchanged;

and, be it further

RESOLVED, that the County Executive or his duly authorized designee be and hereby is authorized and empowered to execute all appropriate contracts or documents necessary to effectuate the purposes of this resolution in the manner prescribed by law.

Department of Health
 County of Westchester
 10 County Center Road
 White Plains, New York 10607
 March 10, 2014

Original Agreement	\$49,000
First Amendment	\$ 0
This Amendment	\$ _____
TOTAL	\$49,000

Agreement #

Account to be Charged/Credited	Fund	Dept	Major Program, Program & Phase or Unit	Object/ Sub-Object	Trust Account	Dollars

Budget Funding Year(s) (must match resolution) 2013 Start Date 8/1/13 End Date 6/30/14

Funding Source	Tax Dollars	_____
	State Aid	_____
\$0	Federal Aid	<u>Federal Indirect</u>
(must match resolution)	Other	_____