

39364

DATE: March 25, 2014

TO: Board of Acquisition and Contract

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

RE: Amending a resolution that authorized the County to enter into an agreement with the County of Putnam and each of various listed municipal corporations within Westchester County and Putnam County, pursuant to which the County would provide Employee Assistance Program services in accordance with Article 25 and Article 41 of the New York Mental Hygiene Law, by:

- 1) Adding the Fairview Fire District to the list of municipal corporations with which the County is authorized to enter into an agreement to provide Employee Assistance Program services, and
- 2) Specifying that the agreement with the Fairview Fire District would be for a term commencing June 1, 2014 and expiring December 31, 2014.

By resolution approved on December 22, 2010 (the “December 22nd Resolution”), 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 Inter-Municipal Agreements (“IMAs”) with the County of Putnam and each of various listed municipal corporations within Westchester County and Putnam County (the “Municipal Corporations”), pursuant to which the County would provide services to the Municipal Corporations in accordance with Article 25 (Funding For Substances Abuse Services) and Article 41 (Local and Unified Services) of the New York Mental Hygiene Law.

By resolution approved on August 18, 2011, your Honorable Board amended the December 22nd Resolution by, among other things, 1) removing Westchester Medical Center from the list of Municipal Corporations, and 2) adding the Town of Rye and the Lake Mohegan Fire District to the list of Municipal Corporations.

By resolution approved on July 12, 2012, your Honorable Board amended the December 22nd Resolution, as amended, by, 1) adding the Valhalla Fire District to the list of Municipal Corporations, and 2) clarifying that the previously-authorized agreements with the other Municipal Corporations were for a term of three years, with two one-year options, commencing January 1, 2010 and expiring December 31, 2014, while the agreement with the Valhalla Fire

District would be for a term commencing July 1, 2012 and expiring December 31, 2014.

By resolution approved on December 20, 2012, your Honorable Board amended the December 22nd Resolution, as amended, by, 1) adding the City of Yonkers and the Hartsdale Fire District to the list of Municipal Corporations, and 2) specifying that the agreements with the City of Yonkers and the Hartsdale Fire District would be for terms commencing January 1, 2013 and expiring December 31, 2014.

By resolution approved on July 25, 2013, your Honorable Board amended the December 22nd Resolution, as amended, by, 1) adding the Town of Mount Pleasant to the list of Municipal Corporations, and 2) specifying that the agreement with the Town of Mount Pleasant would be for a term commencing October 1, 2013 and expiring December 31, 2014.

The County was recently informed that the Fairview Fire District would like to contract with the County for the same services that are provided to the other Municipal Corporations.

Accordingly, the County respectfully requests that your Honorable Board amend the December 22nd Resolution, as amended, in order to, 1) add the Fairview Fire District to the list of Municipal Corporations, and 2) specify that the agreement with the Fairview Fire District would be for a term commencing June 1, 2014 and expiring December 31, 2014.

Except as specifically amended hereby, all terms and conditions of the December 22nd Resolution, as amended, shall remain unchanged and in full force and effect.

The proposed agreement will serve a public purpose by providing training, intervention, short-term counseling, and referral service to employees of the Fairview Fire District.

The goal and objective of the proposed agreement is to provide training, intervention, short-term counseling, and referral services to the employees of the Fairview Fire District, and thereby enable them to better perform and fulfill their job duties and functions.

The goal and objective of the proposed agreement is in the best interests of the County in terms of fiscal responsibility, as providing these services will provide revenue to the County.

The goal and objective of the proposed agreement will be tracked and monitored by the staff of the Department.

I most respectfully recommend the adoption of the attached resolution.

MS/TP/bdm/nn

RESOLUTION

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

RESOLVED, that the resolution approved on December 22, 2010 (the “December 22nd Resolution”), as amended, which authorized the County of Westchester (“County”) to enter into inter-municipal agreements (“IMAs”) with the County of Putnam and each of various listed municipal corporations within Westchester County and Putnam County (the “Municipal Corporations”), pursuant to which the County would provide services to the Municipal Corporations in accordance with Article 25 and Article 41 of the New York Mental Hygiene Law, is hereby further amended by, 1) adding the Fairview Fire District to the list of Municipal Corporations, and 2) replacing the second ‘RESOLVED’ clause of the December 22nd Resolution, as amended, with the following:

“RESOLVED, that the IMA with each of the parties listed in Schedule “A” shall be for a term of three years, with two one-year options, commencing January 1, 2010 and expiring on December 31, 2014, except for, 1) the IMA with the Valhalla Fire District, which shall be for a term commencing on July 1, 2012 and expiring on December 31, 2014; 2) the IMA with each of the City of Yonkers and the Hartsdale Fire District, which shall each be for a term commencing on January 1, 2013 and expiring on December 31, 2014; 3) the IMA with the Town of Mount Pleasant, which shall be for a term commencing on October 1, 2013 and expiring on December 31, 2014; and 4) the IMA with the Fairview Fire District, which shall be for a term commencing on June 1, 2014 and expiring on December 31, 2014; and be it further”

and be it further

RESOLVED, that except as specifically amended hereby, all terms and conditions of the December 22nd Resolution, as amended, shall remain unchanged and in full force and effect; and be it further

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

Original A&C Resolution	\$1,693,725
First A&C Amendment	(\$772,185)
Second A&C Amendment	\$7,700
Third A&C Amendment	\$138,420
Fourth A&C Amendment	\$1,406
<u>This A&C Amendment</u>	<u>\$1,575</u>
TOTAL	\$1,070,641

Account to be Charged/Credited

Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub Object/Rev Source	Trust Account	Dollars
263	26	651P	9858	1651	\$1575.00

Budget Funding Year(s): 2014 Start Date: June 1, 2014 End Date: December 31, 2014
 (must match resolution)

Funding Source

Tax Dollars: _____

State Aid: _____

\$1,575.00

Federal Aid: _____

(must match resolution)

Other: \$1,575.00-Revenue

APPROVED BOARD OF ACQUISITION & CONTRACT - 04/24/2014 - JOMAR MEIRA, SECRETARY