

40935

TO: The Board of Acquisition and Contract

FROM: Sherlita Amler, M.D.
Commissioner of Health

DATE: June 20, 2014

RE: Authority – pursuant to Part A of the Federal Ryan White HIV/AIDS Treatment Extension Act – to amend contracts and a resolution in order to provide additional funding for health and supportive care agencies serving people with HIV/AIDS

Contract Period: 3/1/14 – 2/28/15
Amount: \$152,789

On July 10, 1991, the Board of Legislators authorized the County of Westchester, acting by and through its Department of Health, to participate in the Ryan White CARE Act of 1990 on an ongoing basis by entering into Intergovernmental Agreements with the City of New York (the “City”) and the Counties of Rockland and Putnam (the “Tri-County region”).

For purposes of Title I of the CARE Act, the Federal Health Services & Resources Administration had determined that the City and the Tri-County region together comprised an eligible metropolitan area and, therefore, qualify for financial support from the program. Since 1991 the City and the Department of Health entered into contract under the CARE Act – and subsequently under Part A of the present-day reauthorized Ryan White HIV/AIDS Treatment Extension Act – to fund HIV-related outpatient health and support services through 2/28/14 as authorized on November 26, 2008.

On February 20, 2014, authorization was received (the “February 20th Resolution”) to enter into contract with the City for a new three-year budget period 3/1/14 – 2/28/17, the amount of the first-year period 3/1/14 – 2/28/15 not to exceed \$6,500,000; subsequently, on April 3, 2014, authorization was provided (the “April 3rd Resolution”) to enter into contract with various agencies for the first year. On June 19, 2014, authorization was received to amend the February 20th Resolution in order to provide for a one-year contract extension with the City rather than for a new three-year agreement.

In accordance with the Tri-County Ryan White Part A Steering Committee, the Department of Health now requests authorization to increase the not-to-exceed contract amounts for providers listed in the April 3rd Resolution to provide cost of living allowances (COLAs). Toward this end, a request is being made to amend executed contracts with the following four agencies: Family Services of Westchester, Inc.; Greyston Health Services, Inc.; Hudson River HealthCare, Inc.; and The Mount Vernon Neighborhood Health Center, Inc. At the same time --- with the exception of Volunteers of America - Greater New York, Inc. which voluntarily terminated its contract on May 31, 2014 --- authorization is being sought to amend the April 3rd Resolution for the remaining agencies whose contracts have not yet been executed in order to add COLAs.

Additionally, in accordance with the Tri-County Ryan White Part A Steering Committee, the Department seeks authorization to amend the April 3rd Resolution to increase the not-to-exceed contract amounts of two agencies whose contracts have not yet been executed in order to provide enhanced services: Hudson Valley Community Services, Inc./d.b.a. ARCS, for transportation; and Rockland County Department of Health, for housing. These two contract enhancements would be in addition to COLAs.

Approval of the attached resolution is respectfully requested.

Enc.

APPROVED BOARD OF ACQUISITION & CONTRACT - 07/17/2014 - JOMARY VIEIRA, SECRETARY

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 – pursuant to Part A of the Federal Ryan White HIV/AIDS Treatment Extension Act – to amend four executed contracts and amend the April 3rd Resolution in order to increase the contract not-to-exceed amounts for the agencies listed below for the budget period 3/1/14 – 2/28/15; and be it further

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

Agency	Previously Approved Not-To-Exceed	COLA & Enhancements	Revised N-T-E
Family Services of Westchester, Inc.*	\$377,000	\$10,763	\$387,763
Grace Church Community Center, Inc.	404,000	11,532	415,532
Greyston Health Services, Inc.*	154,500	4,411	158,911
Hudson River HealthCare, Inc.*	154,500	4,411	158,911
Hudson Valley Community Services, Inc./ d.b.a. ARCS **	980,631	63,307	1,043,938
Legal Aid Society of Rockland County, Inc.	84,460	2,411	86,871
Legal Services of the Hudson Valley	100,526	2,870	103,396
Open Door Family Medical Centers, Inc.	150,000	4,282	154,282
Rockland County Department of Health **	469,860	24,317	494,177
St. John's Riverside Hospital	203,118	5,799	208,917
The Mount Vernon Neighborhood Health Center, Inc.*	200,000	5,710	205,710
TOUCH – Together Our Unity Can Heal, Inc.	454,500	12,976	467,476
 COLA & Enhancements Total		 \$152,789	

* executed contract to be amended

** unexecuted contract receiving an enhancement in addition to a COLA

Previous Resolution	\$3,913,345
This Resolution	<u>152,789</u>
Total	\$4,066,134

County of Westchester
June 20, 2014

Account to be Charged/Credited

Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Revenue	Trust Account	Dollars
263	27	027P	4380	T027	\$152,789

Budget Funding Year(s) 2014-2015 Start Date 3/1/14 End Date 2/28/15

Funding Source Tax Dollars _____
 State Aid _____
\$152,789 Federal Aid 100% pass-through
 Other _____

APPROVED BOARD OF ACQUISITION & CONTRACT - 07/17/2014 - JOMARY WEA, SECRETARY