

41747

TO: The Board of Acquisition and Contract

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

DATE: August 11, 2014

RE: Authority to amend a resolution approved on April 3, 2014 to contract with health and supportive care agencies for the provision of HIV-related services for residents of Westchester, Rockland, and Putnam counties in order to enter into contract with the Westchester County Health Care Corporation

Contract Period: 3/1/14 – 2/28/15
Amount: \$393,249

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 to enter into contract with the City for a new three-year budget period, and on April 3, 2014 (the “April 3rd Resolution”) authorization was provided to enter into contract with various agencies for the first year 3/1/14 – 2/28/15. On June 19, 2014 authorization was received to provide for a one-year contract extension with the City rather than for a new three-year agreement, and on July 17 authorization was provided to amend executed contracts with four agencies and to increase the not-to-exceed contract amounts of two agencies.

As part of this year’s original spending plan, the Tri-County Ryan White Part A Steering Committee allocated funding for the continuation of medical case management and oral health care services provided in the previous year by the Westchester County Health Care Corporation (WCHCC), pursuant to a continuing funding application. Budgets for both services have been approved by the Department, and on August 4, 2014, the Westchester County Board of Legislators adopted Act 145-2014 authorizing the County to enter into contract with the WCHCC for the term 3/1/13 – 2/28/14 whereby the WCHCC will provide medical case management and oral health care services for Westchester, Rockland and Putnam County residents with HIV/AIDS. The Department now requests authority to amend the April 3rd Resolution in order to enter into contract with the WCHCC for the provision of medical case management and oral health care services for the term 3/1/14 – 2/28/15 for an amount not-to-exceed \$393,249.

The WCHCC contract is exempt from Section 3(a)(viii) of the Procurement Policy relating to “contracts for medical or health-related services,” and Section 3(a)(xiv) relating to procurement “for the purpose of entering into a contract or contracts with not for profit organizations for the purposes of providing aid, care and support to persons in need of public assistance.”

Except as specifically amended herein, all other terms and conditions of the April 11th Resolution shall remain the same.

Enc.

APPROVED BOARD OF ACQUISITION & CONTRACT - 09/04/2014 - JOMARY VEIRA, SECRETARY

RESOLUTION

Upon a communication from the Commissioner of Health, be it hereby

RESOLVED, that the resolution approved on April 3, 2014 (the "April 3rd Resolution"), which authorized the County, acting by and through the Westchester County Department of Health to enter into contracts with health and supportive care agencies --- be amended to authorize the County to enter into contract with the Westchester County Health Care Corporation for an amount not-to-exceed \$393,249 for the budget period 3/1/14 – 2/28/15 to provide medical case management and oral health care services to persons with HIV/AIDS, subject to and pursuant to approved budgets; 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.

Original Resolution	\$3,913,345
Amended Resolution	152,789
This Resolution	393,249
Total	\$4,459,383

County of Westchester
August 11, 2014

Account to be Charged/Credited

Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Revenue	Trust Account	Dollars
263	27	027P	4380	T027	\$393,249

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

Funding Source	Tax Dollars _____
	State Aid _____
<u>\$393,249</u>	Federal Aid <u>100% pass-through</u>
	Other _____