

**44520**

**DATE:** February 3, 2015

**TO:** Board of Acquisition and Contract

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

**RE:** Authorization to amend an existing Resolution to enter into Contract with the New York State Department of Health to accept funding for the Pre Exposure Prophylaxis Initiative Grant, as follows:

<u>Original Resolution</u>	<u>Amended Resolution</u>
Term: 10/1/14 – 3/31/15	Term: 10/1/14 – 3/31/19
Amount: Not-to-Exceed \$44,000	Amount: \$220,000

On December 11, 2014, Your Honorable Board approved a Resolution (the “December 11, 2014 Resolution”) authorizing the County of Westchester, acting by and through its Department of Health (the “WCDH”), to enter into contract with the New York State Department of Health (the “NYSDOH”) to accept funding for the Pre Exposure Prophylaxis Initiative Grant, pursuant to an approved budget, for the contract period 10/1/14 – 3/31/15, in the amount not-to-exceed \$44,000. The contract has not been executed.

The WCDH has received further notification from the NYSDOH that the initial contract funding amount has been increased and contract period extended. The request to amend the existing approved resolution is required to increase the funding amount by \$176,000 to the new not-to-exceed amount of \$220,000, and extend the contract term to 3/31/19, pursuant to an approved budget.

This contract will promote the public health and general welfare of County residents by preventing high risk individuals from becoming infected with HIV. The initiative will advance access to PrEP by providing access to PrEP medical providers and anti-retroviral medication to be prescribed.

The goals and objectives of this program are to promote community buy-in and support for PrEP therapy use; increase understanding of how to identify and engage patients/clients about PrEP; build a referral directory of PrEP service providers; and make appropriate referrals to service agencies and medical providers. The initial funding year will include a Planning & Educational Summit for the introduction of PrEP into the service system. A series of trainings for WCDH STD/HIV clinic staff on how to identify, assess, and refer high-risk patients will be provided as well.

This program will be monitored by tracking the number of high-risk individuals identified as candidates and referred for PrEP therapy as well as monthly reviews of all program activities. This information will be reported electronically to the New York State Department of Health.

All other terms and conditions of the December 11, 2014 resolution shall remain unchanged.

Approval of the attached amended resolution is respectfully requested.

/md  
Attachment

## RESOLUTION

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

**RESOLVED,** that the Resolution approved by this Honorable Board on December 11, 2014, (the "December 11, 2014 Resolution") which authorized the County of Westchester, acting by and through its Department of Health ("WCDH"), to enter into agreement with the New York State Department of Health (the "NYSDOH") to accept funding for the Pre Exposure Prophylaxis Initiative Grant, pursuant to an approved budget, for the period 10/1/14 – 3/31/15, in the not-to-exceed amount of \$44,000, is hereby amended as follows:

Original Resolution

Term: 10/1/14 – 3/31/15  
Amount: Not-to-Exceed \$44,000

Amended Resolution

Term: 10/1/14 – 3/31/19  
Amount: \$220,000

and, be it further

**RESOLVED,** that all other terms and conditions of the December 11, 2014 Resolution 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, 2<sup>nd</sup> Floor  
White Plains, New York 10607  
February 3, 2015

Original Agreement	\$ 44,000
First Amendment	\$
<b>This Amendment</b>	<b>\$176,000</b>
<b>TOTAL</b>	<b>\$220,000</b>

Agreement #

Account to be Charged/Credited	Fund	Dept	Major Program, Program & Phase or Unit	Object/ Sub-Object	Trust Account	Dollars
	263	27	546Q	9854	T546	\$44,000
	263	27	546R	9854	T546	\$44,000
	263	27	546S	9854	T546	\$44,000
	263	27	546T	9854	T546	\$44,000

  

Budget Funding Year(s) (must match resolution)	2015 -2019	Start Date	4/1/15	End Date	3/31/19
Funding Source	Tax Dollars				
	State Aid				
	Federal Aid				
	Other				
<b>\$176,000</b> (must match resolution)					