

47756

TO: Board of Acquisition and Contract

FROM: Sherlita Amler, MD
Commissioner of Health

DATE: July 15, 2015

RE: Authorization to amend a Resolution approved on March 5, 2015, as amended, which authorized the County of Westchester to enter into Agreements with approved Related Services Providers, Pursuant to Section 4410, Part 200 of the New York State Education Law, in order to add additional approved Related Services Providers: Patricia Spargo, an Individual, effective 07/01/15; Ivy Tilson Inc., ACDS Inc. and Alternative Care Systems, Inc., d/b/a Access Nursing Services, all Agencies, effective 09/01/15

On March 5, 2015, your Honorable Board approved a Resolution (the “March 5, 2015 Resolution”), which authorized the County to enter into Agreements (the “Agreements”) with approved Related Services Providers pursuant to Section 4410, Part 200 of the New York State Education Law, for the period July 1, 2015 through June 30, 2020, in the total aggregate amount not to exceed \$79,619,892 subject to annual County appropriations, with each provider to be reimbursed at rates established and approved by the New York State Education Department (“NYSED”).

On May 21, 2015, the March 5, 2015 Resolution was amended to add two approved Related Services Providers, Colleen Pecylak, an Individual, and Complete Occupational Therapy, Physical Therapy and Speech Language Pathology Services, PLLC, an agency, subject to the same terms and conditions of the March 5, 2015 Resolution.

Accordingly, authorization is hereby respectfully requested that the March 5, 2015 Resolution be further amended by adding additional approved Related Services providers: Patricia Spargo, an Individual, effective 07/01/15; Ivy Tilson Inc., ACDS Inc. and Alternative Care Systems, Inc., d/b/a Access Nursing Services, all Agencies, effective 09/01/15 to the list, in order to enter into an agreement with these providers subject to the same terms and conditions of the March 5, 2015 Resolution. The agencies will serve an unfilled need for occupational and physical therapy services for preschool children with special needs, while the individual will provide counseling and psychological services in an underserved area of the County.

These agreements will promote the public health, safety and welfare of Westchester County’s children with special needs by enabling their daily participation in special needs programs and other community settings that typically developing children attend. On an annual basis, approximately 4,000 children are served by the Related Services programs.

The goals and objectives of these programs are to:

- Provide appropriate services to children from three to five years of age with developmental disabilities and/or delays in accordance with their approved Individualized Education Plan (IEP).
- Provide these services in the student's least restrictive setting.

Providers will be monitored, as per their contract requirements and the Health Department's performance measurement indicators, for the provision of services through program site visits and review of their clinical session and progress reports, and accuracy of billing by monthly reviews of submitted documentation.

Except as otherwise stated herein, all other terms and conditions of the March 5, 2015 Resolution as amended shall remain the same.

An appropriate resolution has been attached herewith for your Board's consideration and approval.

SA/MY/dc
Attachments

APPROVED BOARD OF ACQUISITION & CONTRACT - 08/12/2015 - JOHN COCCIPPO, SECRETARY

RESOLUTION

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

RESOLVED, that the Resolution approved by this Honorable Board on March 5, 2015 (the “March 5, 2015 Resolution”), as amended on May 21, 2015, which authorized the County of Westchester to enter into agreements with approved Related Services providers, pursuant to Section 4410, Part 200 of the New York State Education Law, be hereby further amended in order to add additional approved Related Services providers: Patricia Spargo, an Individual, effective 07/01/15; Ivy Tilson Inc., ACDS Inc. and Alternative Care Systems, Inc., d/b/a Access Nursing Services, all agencies, effective 09/01/15 to the list subject to the same terms and conditions as stated in the March 5, 2015 Resolution; and, be it further

RESOLVED, that except as otherwise stated herein, all other terms and conditions of the March 5, 2015 Resolution as amended shall remain the same; and, be it further

RESOLVED, that the County Executive or his duly authorized designee be and hereby is authorized and empowered to execute and deliver all instruments and to take all actions necessary or appropriate to accomplish the purpose of this resolutions.

Department of Health
 County of Westchester
 10 County Center Road, 2nd Floor
 White Plains, New York 10607
 July 15, 2015

| | |
|-----------------------|-----------|
| Original Agreement | \$ |
| First Amendment | \$ |
| This Amendment | \$ _____ |
| TOTAL | \$ |

Agreement #

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

Budget Funding Year(s) (must match resolution) _____ Start Date _____ End Date _____

| | | |
|-------------------------|-------------|-------|
| Funding Source | Tax Dollars | _____ |
| | State Aid | _____ |
| | Federal Aid | _____ |
| N/A | Other | _____ |
| (must match resolution) | | |