

48473

DATE: September 15, 2015

TO: Board of Acquisition and Contract

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

RE: Authorization to enter into a contract amendment with the New York State Department of Health for the Special Supplemental Nutrition Program for Women, Infants & Children (WIC) Grant to extend the contract period and to increase the not-to-exceed amount, pursuant to an approved budget, as follows:

Original Contract

Grant Period: 10/1/14 - 9/31/15
Amount Not-To-Exceed: \$2,994,373

Amended Contract

Contract Period: 10/1/14 - 6/30/16
Amount Not-To-Exceed: \$3,336,466

On July 3, 2014, Your Honorable Board approved a Resolution (the "July 3, 2014 Resolution") which authorized the County of Westchester, acting by and through its Department of Health ("WCDH"), to enter into a contract with the New York State Department of Health (the "NYSDOH") to accept continued funding for the Special Supplemental Nutrition Program for Women, Infants & Children (WIC) Grant, pursuant to an approved budget, for the period 10/1/14 – 9/30/15, in the not-to-exceed amount of \$2,994,373. This contract has been executed.

Based on a competitive Request for Application (RFA) and review process by the NYSDOH WIC program, WCDH was awarded funding to provide WIC Program services to 8,100 low-income women, infants and children up to the age of five in the Yonkers and Port Chester communities only. The NYSDOH WIC Program has awarded the White Plains service area to another WIC agency in the County. The NYSDOH WIC program will no longer fund the White Plains location and therefore, under a contract amendment, will extend the period to 6/30/16 and increase the not-to-exceed amount by \$342,093. This amount is the additional one-time funding in order to allow for the transition of WIC clients that are currently being served at the White Plains location. This transition process will serve to safeguard the health of women, infants and children at high risk that would otherwise have no or limited access to nutritious food and health education, thus improving birth outcomes and child development.

The public purpose of this grant is to promote the public health and general welfare of County residents by ensuring that low income women, infants and children at nutrition risk have access to nutritious foods and other services to support proper growth and development.

The goal of the program is to improve the nutrition and health status of eligible pregnant, postpartum and breastfeeding women, infants and children up to the age of five through services that include the provision of nutritious foods, nutrition/health education and counseling, breastfeeding promotion and support, and referral to other health and human service programs.

I certify that my department, a.) has copies of, or access to, all applicable laws, rules, regulations, grant applications, and grant agreements (including any master grant agreement), as well as any guidance or instructions received from the agency making the grant (the "Grant Terms"), b.) has reviewed the Grant Terms, c.) is aware of and understands all of the Grant Terms, and d.) can and will comply with all of the Grant Terms.

All other terms and conditions of the contract shall remain the same.

Approval of the attached resolution is respectfully requested.

/md
Enc.

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 (“WCDH”), is authorized to enter into a contract amendment with the New York State Department of Health in order to extend the contract period and increase the not-to-exceed amount by \$342,093, pursuant to an approved budget, for the Special Supplemental Nutrition Program for Women, Infants & Children (“WIC”) Grant, as follows:

Original Contract

Grant Period: 10/1/14 - 9/31/15
Amount Not-To-Exceed: \$2,994,373

Amended Contract

Contract Period: 10/1/14 - 6/30/16
Amount Not-To-Exceed: \$3,336,466

and, be it further

RESOLVED, that all other terms and conditions of the contract 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 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, 2nd Floor
White Plains, New York 10607
September 15, 2015

Original Agreement	\$2,994,373
This Amendment	\$ 342,093
TOTAL	\$3,336,466

Agreement #

Account to be Charged/Credited			Major Program, Program & Phase or Unit	Object/ Sub-Object	Trust Account	Dollars
	Fund	Dept				
	263	27	484Q	9853	T484	\$283,048
	263	27	484Q	9854	T484	\$ 59,045

Budget Funding Year(s) (must match resolution) 2015-2016 Start Date 10/1/15 End Date 9/30/16

Funding Source	Tax Dollars	_____
	State Aid	<u>NYSDOH – 59,045,</u>
\$342,093	Federal Aid	<u>Pass thru – NYSDOH- 283,048</u>
(must match resolution)	Other	_____