

52310

DATE: June 28, 2016

TO: Board of Acquisition and Contract

FROM: Mark S. Herceg, Ph.D.
Commissioner, Department of Community Mental Health

RE: Amending a resolution that authorized the County to enter agreements with the County of Putnam and each of various listed municipal corporations within Westchester County and Putnam County, pursuant to which the County would provide Employee Assistance Program services in accordance with Article 25 and Article 41 of the New York Mental Hygiene Law, by:

- 1.) Adding the Town of Carmel and the Golden's Bridge Fire District to the list of municipal corporations with which the County is authorized to enter into agreements to provide Employee Assistance Program services, and
- 2.) Clarifying the term for the previously-authorized agreements and the term for the newly-proposed agreements with the Town of Carmel and the Golden's Bridge Fire District.

On October 27, 2014, the Westchester County Board of Legislators adopted Act No. 2014-190 which authorized the County to enter into agreements with local municipalities and Putnam County, whereby the County will provide services under Article 25 and Article 41 of the New York Mental Hygiene Law. These provisions of the Mental Hygiene Law provide a system whereby the County, the State and other governments cooperate for the provision of services and sharing of resources. Under the provisions of Articles 25 and 41 of the New York Mental Hygiene Law, the County and local municipalities receive funding from the State, among others, for preventive, rehabilitative and treatment service programs for the mentally ill, the developmentally disabled and those suffering from alcohol and substance abuse. Pursuant to Article 41, the County also operates an Employee Assistance Program, which provides services to various municipalities and school districts within Westchester and Putnam Counties.

By resolution approved on December 11, 2014 (the "December 11th Resolution"), your Honorable Board authorized the County of Westchester (the "County"), acting by and through its Department of Community Mental Health (the "Department"), to enter into inter-municipal agreements ("IMAs") with the County of Putnam and each of various listed municipal corporations within Westchester County and Putnam County (the "Municipal Corporations"), pursuant to which the County would provide services to the Municipal Corporations in

accordance with Article 25 (Funding For Substances Abuse Services) and Article 41 (Local and Unified Services) of the New York Mental Hygiene Law.

By resolution approved on May 12, 2016, your Honorable Board amended the December 11th Resolution by 1) adding the Village of Briarcliff Manor to the list of Municipal Corporations, and 2) clarifying that the previously-authorized agreements with the other Municipal Corporations were for a term of five years, commencing on January 1, 2015 and expiring on December 31, 2019, while the agreement with the Village of Briarcliff Manor would be for a term commencing on June 1, 2016 and expiring on December 31, 2019.

The County was recently informed that the Town of Carmel and the Golden's Bridge Fire District would like to contract with the County for the same services that are provided to the other Municipal Corporations. However, unlike the previously-authorized agreements with the other Municipal Corporations, the proposed agreements with the Town of Carmel and the Golden's Bridge Fire District are for a term from August 1, 2016 through December 31, 2019.

Accordingly, the County respectfully requests that your Honorable Board amend the December 11th Resolution, as amended by May 12th Resolution, in order to, 1.) add the Town of Carmel and the Golden's Bridge Fire District to the list of Municipal Corporations, and 2.) specify that the agreement with the Town of Carmel and the Golden's Bridge Fire District would be for a term commencing on August 1, 2016 and expiring on December 31, 2019.

Except as specifically amended hereby, all terms and conditions of the December 11th Resolution, as amended, shall remain unchanged and in full force and effect.

The proposed agreement will serve a public purpose by providing training, intervention, short-term counseling, and referral service to employees of the Town of Carmel and the Golden's Bridge Fire District.

The goal and objective of the proposed agreements is to enable employees of the Town of Carmel and the Golden's Bridge Fire District to better perform and fulfill their job duties and functions.

The goal and objective of the proposed agreements is in the best interests of the County in terms of fiscal responsibility, as it will provide revenue to the County.

The goal and objective of the proposed agreement will be tracked and monitored by the staff of the Department in order to evaluate the success or failure of the program provided under the Agreement. The Department will track the number of trainings provided and the number of clients served, which are reported on an annual basis.

I most respectfully recommend the adoption of the attached resolution.

MSH/TP

RESOLUTION

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

RESOLVED, that the resolution approved on December 11, 2014 (the "December 11th Resolution"), as amended, which authorized the County of Westchester ("County") to enter into inter-municipal agreements ("IMAs") with the County of Putnam and each of various listed municipal corporations within Westchester County and Putnam County (the "Municipal Corporations"), pursuant to which the County would provide services to the Municipal Corporations in accordance with Article 25 and Article 41 of the New York Mental Hygiene Law, is hereby further amended by, 1.) adding the Town of Carmel and the Golden's Bridge Fire District to the list of Municipal Corporations, and 2.) replacing the second 'RESOLVED' clause of the December 11th Resolution, with the following:

"RESOLVED, that the IMA's shall be for a term commencing January 1, 2015 and expiring on December 31, 2019, except for 1) the IMA with the Village of Briarcliff Manor, which shall be for a term commencing on June 1, 2016 and expiring on December 31, 2019; 2) the IMA with the Town of Carmel and the Golden's Bridge Fire District, which shall be for a term commencing on August 1, 2016 and expiring on December 31, 2019"

and be it further

RESOLVED, that except as specifically amended hereby, all terms and conditions of the December 11th Resolution shall remain unchanged and in full force and effect; and be it further

RESOLVED, that the County Executive or his authorized designee is authorized and empowered to execute and deliver all instruments and take all actions necessary or appropriate to effectuate the purposes hereof.

Original Resolution	\$1,735,875.00
First Amendment	\$ 11,126.25
Second Amendment	\$ 26,598.75
ESTIMATED TOTAL	\$1,773,600.00

Account to be Charged/Credited

Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub Object/Rev Source	Trust Account	Dollars
263	26	651R	9858	T651	3,243.75
263	26	651S	9858	T651	7,785.00
263	26	651T	9858	T651	7,785.00
263	26	651U	9858	T651	7,785.00

Budget Funding Year(s) 2016-2019 Start Date June 1, 2016 End Date December 31, 201
 (must match resolution)

Funding Source Tax Dollars _____
 State Aid _____
\$26,598.75 Federal Aid _____
 (must match resolution) Other \$26,598.75(Revenue) _____

APPROVED BOARD OF ACQUISITION & CONTRACT - 01/21/2016 - LISA M. JAY, SECRETARY