

53903

DATE: December 14, 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 of Westchester ("County") to enter into agreements with local municipalities and Putnam County for the term January 1, 2015 through December 31, 2019 for the County to provide employee assistance program services in order to revise the term of the agreement with the Town of Rye.

On October 27, 2014, the Westchester County Board of Legislators adopted Act No. 2014 - 190 which authorized the County to enter into intermunicipal agreements with local municipalities and Putnam County (the "Municipalities") whereby the County will provide services under Article 25 (Funding For Substances Abuse Services) and Article 41 (Local and Unified Services) of the New York Mental Hygiene Law for the term January 1, 2015 through December 31, 2019 (the "IMA's"). 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 receives funding from the State and local municipalities, 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 December 11, 2014, as amended on May 12, 2016 and on July 21, 2016 (collectively the "Resolution"), your Honorable Board authorized the County to enter into the IMA's with the Municipalities and the majority of the IMA's for employee assistance program services were entered into.

Authority is now sought to amend the term authorized for the IMA with the Town of Rye, to commence January 1, 2017, rather than on January 1, 2015, as the Town of Rye had never executed an IMA for these services for the period commencing January 1, 2015. The proposed term of the IMA with the Town of Rye will be from January 1, 2017 through December 31, 2019, which is consistent with the authorization for such IMAs granted by the Board of Legislators in Act 190-2014, section 2.

All other terms and conditions of the Resolution shall remain in full force and effect.

A Resolution for your consideration is annexed hereto, which I recommend for your adoption.

MSH/DI

Attachment

APPROVED BOARD OF ACQUISITION & CONTRACT - 12/29/2016 - LISA MRIJAJ, SECRETARY

RESOLUTION

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

RESOLVED, that the Resolution adopted on December 11, 2014, as amended on May 12, 2016 and on July 21, 2016 (collectively the "Resolution"), by your Honorable Board authorized the County of Westchester ("County") to enter into inter-municipal agreements ("IMA's") with local municipalities and Putnam County (the "Municipalities"), to carry out the purposes of Article 25 and Article 41 of the New York Mental Hygiene Law for the County to provide employee assistance programs to each of the Municipalities for the term January 1, 2015 through December 31, 2019, is hereby amended to authorize the following term with the Town of Rye: January 1, 2017 through December 31, 2019; and be it further

RESOLVED, that except as amended hereby, all terms and conditions of the Resolution shall remain 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 and appropriate to effectuate the purposes hereof.

Account to be Charged/credited	Fund	Agency	Capital Project Or Org	Object/ Sub Object	Trust Account	Activity	Dollars
	263	26	651Q	9858	T651	4000	(1,170)
	263	26	651R	9858	T651	4000	(1,170)
	263	26	651S	9858	T651	4000	(495)
	263	26	651T	9858	T651	4000	(495)
	263	26	651U	9858	T651	4000	(495)

Budget Funding Year(s) : 2017-19 Start Date: 1/1/17 End Date: 12/31/19
 (must match resolution)

Funding Source Tax Dollars _____
 State Aid _____
 (\$3,825) Federal Aid _____
 (must match resolution) Other (\$3,825)