

Robert P. Astorino
County Executive

Department of Social Services

Kevin M. McGuire
Commissioner

53995

DATE: December 20, 2016

TO: Honorable Board of Acquisition and Contract

FROM: Kevin M. McGuire
Commissioner
Department of Social Services

RE: Resolution authorizing the County of Westchester ("County") to enter into an agreement with the Westchester Institute for Human Development ("WIHD") for a term commencing on January 1, 2017 and terminating on December 31, 2017 whereby the Westchester Institute for Human Development will administer the "Project IMPACT" program that will promote permanency, safety and well being for children with parents, who have cognitive or learning disabilities and are at risk of foster care placement, in an amount not to exceed \$310,258 to be paid pursuant to an approved budget and subject to appropriation.

Authority is requested for the County of Westchester to enter into an agreement with the Westchester Institute for Human Development ("WIHD") whereby the Westchester Institute for Human Development will administer the "Project IMPACT" program that will promote permanency, safety and well being for children with parents, who have cognitive or learning disabilities and are at risk of foster care placement. The agreement shall commence on January 1, 2017 and expire on December 31, 2017 in an amount not to exceed \$310,258 to be paid pursuant to an approved budget and subject to appropriation.

The contract serves a **public purpose** as the program will strengthen overall family functioning that may in turn reduce the risk of child abuse or neglect and/or need for foster care placement, and train the participants to improve their ability to handle child behaviors.

The goals and objectives of this program are to:

- To provide permanency, safety, and well-being for children with parents with cognitive and/or learning disabilities who are at risk of foster care placement.

- To identify service needs for the child and family following intensive in-home services and to link families with appropriate services in order to reduce family disruption for these families.
- To provide intensive, in-home parent training services to families at risk for foster care placement of their children.
- To provide parenting services consistent with the parenting curriculum that meet the learning needs of parents with cognitive disabilities.
- To verify that children in those families receive all appropriate health, mental health, and developmental services.
- To assist caseworkers in becoming more knowledgeable about the needs of these parents so they can be empowered to support permanency for children in those families.

The goals and objectives are in the best interests of the County in terms of public health and safety as the services empower parents who have cognitive disabilities with concrete parenting skills, that strengthen and stabilize families, thereby reducing the risk of abuse, neglect and/or need for foster care placements for the children of Westchester County.

The goals and objectives are in the best interests of the County in terms of fiscal responsibility as the services assist in averting the need for foster care placements and the costs associated with such placements resulting in savings for the County as well as the tax payers.

The goals and objectives will be monitored using the performance measurement indicators developed by the Department. The Program Office will be responsible for setting the milestones and tracking their achievement by reviewing the performance reports submitted by the vendor. Based on the **Performance Measures Indicators** reported for the period from January 2016 through September 2016, the program served 17 families and 43 children and averted 100 percent of foster care placements, thus keeping these families in-tact.

This Agreement is exempt from the Westchester County Procurement Policy pursuant to Section 3 (a) xviii of said policy. This contract is not subject to the competitive procurement requirements of the Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards (formerly, the Grants Management Common Rule) as the federal funding for this program falls under the Social Services Block Grant.

A resolution for your Honorable Board's approval is annexed herewith.

RESOLUTION

Upon a communication from the Commissioner of Social Services, be it hereby

RESOLVED, that the County of Westchester (“County”) is authorized to enter into an agreement with the Westchester Institute for Human Development (“WIHD”) whereby the Westchester Institute for Human Development will administer the “Project IMPACT” program that will promote permanency, safety and well being for children with parents, who have cognitive or learning disabilities and are at risk of foster care placement, for a term commencing on January 1, 2017 and terminating on December 31, 2017 in an amount not to exceed \$310,258 to be paid pursuant to an approved budget; and be it further

RESOLVED, that this Agreement is subject to County Appropriation; and be it further

RESOLVED, that this Agreement is also subject to further financial analysis of the impact of any New York State Budget (the “State Budget”) proposed and adopted during the term of this Agreement. The County shall retain the right, upon the occurrence of any release by the Governor of a proposed State Budget and/or the adoption of a State Budget or any amendments thereto, and for a reasonable period of time after such release(s) or adoption(s), to conduct an analysis of the impacts of any such State Budget on County finances. After such analysis, the County shall retain the right to either terminate the Agreement or to renegotiate the amounts and rates approved herein. If the County subsequently offers to pay a reduced amount to the Contractor, then the Contractor shall have the right to terminate this Agreement upon reasonable prior written notice; and be it further

RESOLVED, that the County Executive or his authorized designee is empowered to execute all documents necessary to effectuate the purposes hereof.

Account to be Charged/Credited

	Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub-Object	Trust Account	Dollars
2017	101	22	8900	5960	-	\$310,258

Budget Funding Year(s): 2017 Start Date: 01/01/17 End Date: 12/31/17
 (must match resolution)

Funding Source Tax Dollars: 27%
 State Aid: 43%
\$310,258 Federal Aid: 30%
 (must match resolution) Other: