

59202

DATE: October 2, 2017

TO: Board of Acquisition and Contract

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

RE: Request Authority to enter into a Contract Amendment with the New York State Department of Health for the STD Disease Intervention (“STD DI”) Program Grant to accept additional funding in the not-to-exceed amount of \$ 1,402,500, pursuant to an approved budget, for a new total not-to-exceed amount of \$2,447,500, and to authorize Westchester County to indemnify the New York State Department of Health pursuant to the agreement. Amended amount as follows:

<u>Original Contract</u>	<u>Amended Contract</u>
Term: 1/1/17 – 12/31/21	Term: unchanged
Amount: Not-to-Exceed \$1,045,000	Amount: Not-to-Exceed \$2,447,500

On September 8, 2016, Your Honorable Board approved a Resolution (the “September 8, 2016 Resolution”) authorizing the County of Westchester, acting by and through its Department of Health (the “WCDH”), to enter into contract with the New York State Department of Health (the “NYSDOH”) to accept funding for the STD Disease Intervention Program Grant, pursuant to an approved budget, for the contract period 1/1/17 – 12/31/21, in the amount not-to-exceed \$1,045,000. This contract is executed.

The WCDH has since received further notification from the NYSDOH that a contract amendment will be sent in order to merge the current S TD DI grant contract with the expired HIV Partner services contract. It is NYSDOH’s plan to combine HIV Partner Services under the one STD DI contract. The total HIV PS funding amount for the balance of the 2017 contract year through 2021 will be \$1,402,500. The total funding amount will be a not-to-exceed amount of \$2,447,500, pursuant to an approved budget.

The agreement requires the County to indemnify the New York State Department of Health as follows:

“The Contractor shall be solely responsible and answerable in damages for any and all accidents and/or injuries to persons (including death) or property arising out of or related to the services to be rendered by the Contractor or its subcontractors pursuant to this Master Contract. The Contractor shall indemnify and hold harmless the State and its officers and employees from claims, suits, actions, damages and cost of every nature arising out of the provision of services pursuant to the Master Contract.”

The public purpose of the program is to promote the public health and general welfare of Westchester County residents by reducing morbidity and mortality rates from Sexually Transmitted Diseases ("STDs") and HIV Partner Services through disease intervention, treatment, partner notification, surveillance, and education services which are mandated activities of WCDH.

The goal and objective of this program is to prevent and control the spread of STDs and HIV among all Westchester County residents through the implementation of partner services, which includes patient interviews, partner notification, counseling and referral services for STDs and HIV.

The program is tracked and monitored by using the required information/forms to record the case management and investigations of confirmed STD (Syphilis, Chlamydia, and Gonorrhea) cases which are electronically entered into NYSDOH's Health Information Network (HIN). Completion of partner investigations, evaluation, treatment and final disposition of cases reported are also prepared by WCDH staff and sent on a quarterly basis to the NYSDOH. Program monitoring for HIV includes surveillance activities, data collection, supervisory review, data entry in the NYSDOH electronic HIV Partner Services tracking system, time frames and case closure as directed by the NYSDOH and monthly reviews of all program activities by the WCDH program director.

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 original contract shall remain unchanged.

Approval of the attached resolution is respectfully requested.

/md

Attachment

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, to accept additional funding, pursuant to an approved budget, for the STD Disease Intervention Program grant, as follows:

<u>Original Contract</u>	<u>Amended Contract</u>
Term: 1/1/17 – 12/31/21	Term: unchanged
Amount: Not-to-Exceed \$1,045,000	Amount: Not-to-Exceed \$2,447,500

and, be it further

RESOLVED, that the agreement requires the County of Westchester to indemnify the New York State Department of Health as follows:

"That the Contractor shall be solely responsible and answerable in damages for any and all accidents and/or injuries to persons (including death) or property arising out of or related to the services to be rendered by the Contractor or its subcontractors pursuant to this Master Contract. The Contractor shall indemnify and hold harmless the State and its officers and employees from claims, suits, actions, damages and cost of every nature arising out of the provision of services pursuant to the Master Contract"; and, be it further

RESOLVED, that all other terms and conditions of the original contract shall remain unchanged; 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
October 2, 2017

Original Agreement	\$1,045,000
First Amendment	\$
This Amendment	<u>\$1,402,500</u>
TOTAL	\$2,447,500

Agreement #

Account to be
Charged/Credited

Fund	Dept	Major Program, Program & Phase or Unit	Object/ Sub-Object	Trust Account	Dollars
263	27	478S	9854	T478	\$52,500
263	27	478T	9854	T478	330,000
263	27	478U	9854	T478	330,000
263	27	478V	9854	T478	330,000
263	27	478W	9854	T478	330,000

Budget Funding
Year(s)
(must match
resolution)

2017 -2021 Start Date 1/1/17 End Date 12/31/21

Funding Source

\$1,402,500
(must match
resolution)

Tax Dollars _____
State Aid NYSDOH
Federal Aid _____
Other _____

APPROVED BOARD OF ACQUISITION & CONTRACT - 10/26/2017 - LISA M. JAMES, SECRETARY