

61764

DATE: February 22, 2018

TO: The Honorable Board of Acquisition and Contract

FROM: Dr. DaMia Harris-Madden
Executive Director-Youth Bureau

RE: Authority to enter into an Agreement with Children's Village, Inc. to operate the Sanctuary Program for the program period January 1, 2017 through December 31, 2017 in the total amount not-to-exceed \$142,047, payable pursuant to an approved budget.

Authority is hereby requested for the County of Westchester ("County") to enter into an agreement with Children's Village, Inc. ("CV") to operate the Sanctuary Program, under a portion of the County's Runaway and Homeless Youth Program funding, for the period January 1, 2017 through December 31, 2017. The funding for this program will be as follows: New York State Office of Children and Family Services will contribute \$85,228, the County will contribute \$28,409 and CV will contribute \$28,410 for a total contract amount not to exceed \$142,047, payable pursuant to an approved budget.

2017 program description

The Sanctuary Program will serve approximately 200 Westchester youth ages 12-17 both male and female. The Sanctuary is a voluntary, confidential program designed to meet the immediate needs of 200 runaway and homeless youth through the operation of a 14 bed shelter that is open 7 days a week, 24 hours a day.

Children's Village offers a 24 hour hotline, medical and psychiatric assessment, family and group counseling, harm reduction, prevention, and education and referrals to other community based services.

The program outcomes will be tracked and monitored through site visits by Youth Bureau Program Monitors, and status reports will be generated on monthly, quarterly, and bi-annual parameters.

This program was funded in 2016. The achieved outcomes are below:

- 170 unduplicated youth served, 194 total youth served; all were in a safe environment receiving services for the youth and their families. On a case by case basis the youth were provided services that included educational and recreational activities, access to counselors and interaction with therapy pets, screening for labor trafficking and sexual exploitation, HIV education/prevention services, substance abuse counseling, and case management and legal services.
- 452 hotline calls were received and information and immediate services were provided to callers.

Pursuant to Act No. 213-2017 adopted by the Westchester County Board of Legislators on November 27, 2017, the County of Westchester is authorized to participate in a Resource Allocation Plan to provide State reimbursement for certain youth services programs which operate with funding provided by the County's Youth Services Program.

This Agreement is exempt from the Westchester County Procurement Policy pursuant to section 3(a) xviii thereof. An appropriate Resolution is attached hereto for your Honorable Board's consideration.

RESOLUTION

Upon a communication from the Executive Director of the Westchester County Youth Bureau, be it hereby

RESOLVED, that the County of Westchester is hereby authorized to enter into an Agreement with Children’s Village, Inc. to operate the Sanctuary Program for the program period January 1, 2017 through December 31, 2017 and New York State Office of Children and Family Services will contribute \$85,228, the County will contribute \$28,409 and CV will contribute \$28,410 for a total contract amount not-to-exceed One Hundred Forty Two Thousand Forty Seven (\$142,047) Dollars, payable pursuant to an approved budget; and be it further

RESOLVED, that this Agreement is subject to County appropriations; 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 this 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 their Agreement upon reasonable prior written notice; and be it further

RESOLVED, that the County Executive or his duly authorized designee be, and hereby is, authorized to take such actions and execute such documents as may be necessary and appropriate to effectuate the purposes hereof.

Account to be charged credited: RHYA							
RHYA	FUND	DEPT	UNIT	SUB UNIT	OBJECT	TRUST	DOLLARS
	263	11	108S		4380	T108	\$85,228
	101	11	0400	0400	4436		\$28,409
<p align="center"><u>Budget Year(s) 2017 Start Date: January 1, 2017 End Date: December 31, 2017</u> (must match resolution)</p> <p align="center"><u>Funding Source: Tax Dollars \$28,409</u> State Aid \$85,228</p> <p align="center"><u>\$142,027 Federal Aid \$ 0</u> (must match resolution) Other \$28, 410</p>							