

[62085]

DATE: March 12, 2018

TO: Board of Acquisition and Contract

FROM: Michael Orth
Commissioner, Department of Community Mental Health

SUBJECT: Authority to amend an agreement with each of five (5) agencies, pursuant to each agreement each agency was to provide community mental health services, for the period from January 1, 2017 through December 31, 2021, in order to, a.) modify the scope of services of each agreement, in order to add additional community mental health services, b.) increase the not-to-exceed amount of each agreement, in order to pay for the additional services, and c.) modify the budget of each agreement, in order to allocate the additional funds to be paid for these additional services.

By a resolution approved on December 15, 2016, your Honorable Board authorized the County of Westchester (the "County"), acting by and through its Department of Community Mental Health (the "DCMH"), to, among other things, enter into an agreement with each of the following five (5) agencies (each, an "Agency"; collectively, the "Agencies"), pursuant to which each Agency was to provide community mental health services, for the period from January 1, 2017 through December 31, 2021, for the following respective not-to-exceed amounts:

Agency	Original Not-To-Exceed Amount
The Guidance Center Of Westchester, Inc. ("TGC")	\$17,679,252.00
The Mental Health Association Of Westchester County, Inc. ("MHA")	\$26,901,858.00
Family Services Of Westchester, Inc. ("FSW")	\$6,802,226.00
Search For Change, Inc. ("SFC")	\$14,153,312.00
Westchester Jewish Community Services, Inc. ("WJCS")	\$10,277,328.00

The County subsequently entered into an agreement with each of the Agencies (collectively, the "Original Agreements", and, respectively, the "TGC Agreement", the "MHA Agreement", the "FSW Agreement", the "SFC Agreement", and the "WJCS Agreement").

By a resolution approved on August 17, 2017, your Honorable Board authorized the County to, among other things, amend the FSW Agreement in order to expand its scope of

services and increase its not-to-exceed amount by \$850,716.00, from an amount not-to-exceed \$6,802,226.00 to an amount not-to-exceed \$7,652,942.00 (the "FSW Amendment"). The FSW Amendment was subsequently executed.

By a resolution approved on August 24, 2017, your Honorable Board authorized the County to amend the WJCS Agreement in order to, 1.) add additional services to be provided, 2.) increase its not-to-exceed amount by \$203,125.00, from an amount not-to-exceed \$10,277,328.00 to an amount not-to-exceed \$10,480,453.00, to pay for the additional services, and 3.) modify the budget to reflect the new, higher not-to-exceed amount and allocate the additional funds within the budget (the "WJCS Amendment"). The WJCS Amendment was subsequently executed.

The funding for the Original Agreements, including the FSW Agreement, as amended, and the WJCS Agreement, as amended, (collectively, the "Agreements") comes from allocations made available to the County by the New York State and the United States. The County was recently informed that New York State had made additional State funding available for community mental health services. For some of those funds, New York State specified the entity that would provide the additional services and to which the funds were to be allocated. For the remainder of those funds, the County used a request for proposals to determine the entity that would provide the additional services and, therefore, be allocated the appropriate funds.

Based on New York State and County administrative procedures, the County must have only one (1) agreement with each entity under which the entity receives State aid. Therefore, in order to provide additional New York State funds to each of the Agencies, in accordance with the above-mentioned specifications from New York State and determinations from competitive procurement, the County must amend its existing Agreements with the Agencies.

Accordingly, the County respectfully requests that your Honorable Board authorize the County to amend each of the Agreements, in order to, a.) modify the scope of services of each agreement, in order to add additional community mental health services, b.) increase the not-to-exceed amount of each of the Agreements by the amount specified below, in order to pay for the additional services, and c.) modify the budget of each agreement, in order to allocate the additional funds to be paid for these additional services:

<u>Agency</u>	<u>Current Not-To-Exceed Amount</u>	<u>Increase In Not-To-Exceed Amount</u>	<u>New Not-To-Exceed Amount</u>
TGC	\$17,679,252.00	\$1,143,779.00	\$18,823,031.00
MHA	\$26,901,858.00	\$1,642,924.00	\$28,544,782.00
FSW	\$7,652,942.00	\$89,901.00	\$7,742,843.00
SFC	\$14,153,312.00	\$1,351,105.00	\$15,504,417.00
WJCS	\$10,480,453.00	\$724,350.00	\$11,204,803.00

Except as specifically described above, all terms and conditions of each of the Agreements shall remain in full force and effect.

The proposed amendments will serve a public purpose by providing the Agencies further funding for additional community mental health services, and ensuring that the County receives the additional services intended by New York State when it made said funds available.

The goal and objective of the proposed amendments is to provide to the Agencies further funding for additional community mental health services, and ensure that the County receives the additional services intended by New York State when it made said funds available.

The goal and objective of the proposed amendments is in the best interests of the County in terms of health and the environment, as providing the Agencies further funding for additional community mental health services, and ensuring that the County receives the additional services intended by New York State when it made said funds available.

The goal and objective of the proposed amendments will be tracked and monitored by the staff of DCMH.

Accordingly, I respectfully recommend the adoption of the attached resolution.

MO/TP/bdm/nm

APPROVED BOARD OF ACQUISITION & CONTRACT 04/05/2018 USA MPAJ SECRETARY

RESOLUTION

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

RESOLVED, that the County of Westchester (the "County"), acting by and through its Department of Community Mental Health, is hereby authorized to amend its agreement with each of five (5) agencies, as specified below, (collectively, the "Agreements") pursuant to each of which each agency was to provide community mental health services, for the period from January 1, 2017 through December 31, 2021, for various not-to-exceed amounts, in order to, a.) modify the scope of services of each agreement, in order to add additional community mental health services, b.) increase the not-to-exceed amount of each of the Agreements by the amount specified below, in order to pay for the additional services, and c.) modify the budget of each agreement, in order to allocate the additional funds to be paid for these additional services:

<u>Agency</u>	<u>Current Not-To-Exceed Amount</u>	<u>Increase In Not-To-Exceed Amount</u>	<u>New Not-To-Exceed Amount</u>
The Guidance Center Of Westchester, Inc.	\$17,679,252.00	\$1,143,779.00	\$18,823,031.00
The Mental Health Association Of Westchester County, Inc.	\$26,901,858.00	\$1,642,924.00	\$28,544,782.00
Family Services Of Westchester, Inc.	\$7,652,942.00	\$89,901.00	\$7,742,843.00
Search For Change, Inc.	\$14,153,312.00	\$1,351,105.00	\$15,504,417.00
Westchester Jewish Community Services, Inc.	\$10,480,453.00	\$724,350.00	\$11,204,803.00

; and be it further

RESOLVED, that except as specifically hereby authorized to be amended, the terms and conditions set forth in each of the Agreements shall remain in full force and effect, and be it further

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

Account to be
Charged/Credited

Fund	Dept	Unit	Object/ Sub Object	Trust Account	Activity	Dollars
263	26	177T	4380	T177	4000	281,067
263	26	177U	4380	T177	4000	2,540,788
263	26	177V	4380	T177	4000	710,068
263	26	177W	4380	T177	4000	710,068
263	26	177X	4380	T177	4000	710,068
263	26	177T	9854	T177	4000	281,067
263	26	177U	9854	T177	4000	2,540,788
263	26	177V	9854	T177	4000	710,068
263	26	177W	9854	T177	4000	710,068
263	26	177X	9854	T177	4000	710,068

Budget Funding Year(s): 5 Start Date: 1/1/17 End Date: 12/31/21
(must match resolution)

Funding Source: Tax Dollars _____
State Aid \$4,952,059 _____
Federal Aid _____
Other _____
\$4,952,059 _____
(must match resolution)

APPROVED BOARD OF ACQUISITION CONTRACT - 04/20/2018 - LISA MOUJAJ, SECRETARY