

**68892**

**DATE:** April 1, 2019

**TO:** Board of Acquisition and Contract

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

**RE:** Authorization to enter into an agreement with the New York State Department of Health to accept continued funding for the Tuberculosis (TB) Prevention and Control Program Grant, pursuant to an approved budget, as follows:

Contract Period:	April 1, 2019 – March 31, 2024
Contract Amount:	Not-To-Exceed \$2,302,180

The County of Westchester (“County”), acting by and through its Department of Health (“WCDH”), seeks authorization to enter into an agreement with the New York State Department of Health (the “NYSDOH”) to accept continued funding for the Tuberculosis (TB) Prevention and Control Program Grant for the contract period 4/01/19 through 3/31/24, pursuant to an approved budget, in the amount not-to-exceed amount \$2,302,180.

The agreement will require 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 TB Prevention and Control Program promotes the public health and general welfare of the County by providing screening, prevention, control, and treatment services and education to patients with Tuberculosis (“TB”), and those who have been exposed to such individuals. Goals include ensuring that individuals with active infectious TB complete a course of curative TB treatment, decreasing the exposure of others to such individuals, and ensuring that exposed individuals receive appropriate treatment to prevent them from becoming infectious. WCDH provides direct medical care for the majority of active TB cases, and also provides medical consultation, supervision, case management and investigation for all active TB cases as well as their contacts in Westchester County. WCDH reports and investigates all suspected or confirmed TB cases and provides all required information, including data, evaluation and outcome measures using the NYSDOH Health Commerce System (HCS) electronic database.

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.

Your approval of the attached resolution is respectfully requested.

/dc  
Attachment

# RESOLUTION

UPON A COMMUNICATION FROM THE COMMISSIONER OF HEALTH, be it hereby

**RESOLVED,** that the County of Westchester ("County"), acting by and through its Department of Health ("WCDH"), is authorized to enter into an agreement with the New York State Department of Health (the "NYSDOH") to accept continued funding for the Tuberculosis (TB) Prevention and Control Program Grant, pursuant to an approved budget, as follows:

Contract Period:                    April 1, 2019 – March 31, 2024  
 Contract Amount:                 Not-To-Exceed \$2,302,180;

and, be it further

**RESOLVED,** that the agreement will require 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"; 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, 2<sup>nd</sup> Floor  
 White Plains, New York 10607  
 April 1, 2019

Original Agreement            \$  
 First Amendment            \$  
 Second Amendment        \$  
**This Amendment**            \$ \_\_\_\_\_  
 TOTAL                            \$  
 Agreement #

Account to be Charged/Credited	Fund	Dept	Major Program, Program & Phase or Unit	Object/ Sub-Object	Trust Account	Dollars
	263	27	501U	9854	T501	\$460,436
	263	27	501V	9854	T501	\$460,436
	263	27	501W	9854	T501	\$460,436
	263	27	501X	9854	T501	\$460,436
	263	27	501Y	9854	T501	\$460,436

  

Budget Funding Year(s)  
 (must match resolution) 2019-2024    Start Date 4/01/19    End Date 3/31/24

  

Funding Source	Tax Dollars	
	State Aid	<u>NYSDOH Grant</u>
<b>\$2,302,180</b>	Federal Aid	_____
(must match resolution)	Other	_____