

[70606]

DATE: July 9, 2019

TO: Honorable Members of the Board of Acquisition and Contract

FROM: Michael Orth, M.S.W.
Commissioner, Department of Community Mental Health

SUBJECT: Authority to amend an agreement with The Mental Health Association of Westchester County, Inc., pursuant to which it was to provide certain community mental health services, for the period from January 1, 2017 through December 31, 2021, for an amount not-to-exceed \$28,544,782.00, by, a.) modifying the scope of services in order to add additional services, b.) increasing the not-to-exceed amount by \$1,175,429.00 in order to pay for the additional services, and c.) modifying the budget in order to allocate the additional funds to be paid for the 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 "Department"), to, among other things, enter into an agreement with The Mental Health Association of Westchester County, Inc. ("MHA"), pursuant to which MHA was to provide certain community mental health services, for the period from January 1, 2017 through December 31, 2021, for an amount not-to-exceed \$26,901,858.00 (the "Original Agreement"). The Original Agreement was subsequently executed.

By a resolution approved on April 5, 2018, your Honorable Board authorized the County to, among other things, amend the Original Agreement by, a.) modifying the scope of services in order to add additional services, b.) increasing the not-to-exceed amount by \$1,642,924.00, from an amount not-to-exceed \$26,901,858.00 to a new amount not-to-exceed \$28,544,782.00, in order to pay for the additional services, and c.) modifying the budget in order to allocate the additional funds to be paid for the additional services (the "First Amendment"). The First Amendment was subsequently executed.

Authority is now respectfully requested for the County to further amend the Original Agreement, as amended by the First Amendment, (the "Agreement") by, a.) modifying the scope of services in order to add rental assistance services and supportive services for mentally ill homeless persons, b.) increasing the not-to-exceed amount by \$1,175,429.00, from an amount not-to-exceed \$28,544,782.00 to a new amount not-to-exceed \$29,720,211.00, in order to pay for

the additional services, and c.) modifying the budget in order to allocate the additional funds to be paid for the additional services.

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

The proposed amendment will serve a public purpose by ensuring that additional, necessary community mental health services are provided to the population in need of such services.

The goal and objective of the proposed amendment is to ensure that additional, necessary community mental health services are provided to the population in need of such services.

The goal and objective of the proposed amendment is in the best interests of the County in terms of health, as ensuring that additional, necessary community mental health services are provided to the population in need of such services will ultimately help ensure the health of the people in that population.

The goal and objective of the proposed amendment will be tracked and monitored by the Department.

The procurement for the above-mentioned additional services is exempt from the Westchester County Procurement Policy pursuant to Section 3(a)(xvii) thereof.

I respectfully recommend the adoption of the attached Resolution.

MO/TP/bdm-r

APPROVED BOARD OF ACQUISITION & CONTRACTS 08/01/2019 - LISAPRIJAJ, 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 an agreement with The Mental Health Association of Westchester County, Inc. ("MHA"), pursuant to which MHA was to provide certain community mental health services, for the period from January 1, 2017 through December 31, 2021, for an amount not-to-exceed \$28,544,782.00 (the "Agreement"), by, a.) modifying the scope of services in order to add rental assistance services and supportive services for mentally ill homeless persons, b.) increasing the not-to-exceed amount by \$1,175,429.00, from an amount not-to-exceed \$28,544,782.00 to a new amount not-to-exceed \$29,720,211, in order to pay for the additional services, and c.) modifying the budget in order to allocate the additional funds to be paid for the additional services; and be it further

RESOLVED, that except as specifically hereby authorized to be amended, all terms and conditions of the Agreement 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 execute any documents and take any actions reasonably necessary and appropriate to effectuate the purposes of this Resolution.

APPROVED BOARD OF ACQUISITION & CONTRACT ADMINISTRATION, SECRETARY

Account to be
Charged/Credited

	Fund	Dept	Unit	Object/ Sub Object	Trust Account	Dollars
2018	263	26	343T	4380	T343	\$242,343
2019	263	26	343T	4380	T343	\$304,930
2020	263	26	343T	4380	T343	\$314,078
2021	263	26	343T	4380	T343	\$314,078
2018	263	26	343T	9855	T343	\$242,343
2019	263	26	343T	9855	T343	\$304,930
2020	263	26	343T	9855	T343	\$314,078
2021	263	26	343T	9855	T343	\$314,078

Budget Funding Year(s) 4 Start Date: January 1, 2018 End Date: December 31, 2021
(must match resolution)

Funding Source: Tax Dollars 71%
State Aid 29% (Interdepartmental agreement with DSS)
\$1,175,429.00
(must match resolution) Federal Aid _____
Other _____

APPROVED BOARD OF ACQUISITION & CONTRACTS 01/2019 T343-MRI, AJ, SECRETARY