

**70620**

DATE: July 10, 2019

TO: Board of Acquisition and Contract

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

SUBJECT: Authority to amend an agreement with National Alliance On Mental Illness of Westchester, Inc., pursuant to which the agency was to provide community mental health services, for the period from January 1, 2012 through December 31, 2016, for an amount not-to-exceed \$242,429, in order to retroactively increase the not-to-exceed amount authorized thereunder by an additional \$6,223, from an amount not-to-exceed \$242,429 to an amount not-to-exceed \$248,652.

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By a resolution approved on December 1, 2011, your Honorable Board authorized the County of Westchester (the "County"), acting by and through its Department of Community Mental Health, ("DCMH"), to, among other things, enter into an agreement with National Alliance On Mental Illness of Westchester, Inc. ("NAMI"), pursuant to which the agency was to provide community mental health services, for the period from January 1, 2012 through December 31, 2016, for an amount not-to-exceed \$242,429 (the "Agreement"). The Agreement was subsequently executed.

The funding for this Agreement comes from allocations made available to the County by the New York State Department of Mental Hygiene ("OMH"). The County was recently notified by the OMH that in the course of reconciling the budget and cost report under the Agreement, it had increased the amount allocated to NAMI by an additional amount of \$6,223.

Accordingly, the County now respectfully requests that your Honorable Board authorize the County to amend the agreement for the limited purpose of retroactively increasing the total not-to-exceed amount authorized thereunder by an additional amount of \$6,223, from an amount not-to-exceed \$242,429 to an amount not-to-exceed \$248,652.

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

The proposed amendment will serve a public purpose by allowing additional community mental health services to be provided to individuals in need of such services.

The goal and objective of the proposed amendment is to allow additional community mental health services to be provided to individuals 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 and the environment, as allowing additional community mental health services to be provided to individuals in need of such services will support the health of such persons.

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

The procurement of these additional services is exempt from the requirements of the Westchester County Procurement Policy pursuant to Section 3(a)(xvii) thereof.

Accordingly, I most respectfully recommend the adoption of the annexed Resolution.

MO/TP/tp

APPROVED BOARD OF ACQUISITION & CONTRACT - 09/01/2010 - LISA MARIJAN 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 National Alliance On Mental Illness of Westchester, Inc. ("NAMI"), pursuant to which the agency was to provide community mental health services, for the period from January 1, 2012 through December 31, 2016, for an amount not-to-exceed \$242,429, in order to retroactively increase the not-to-exceed amount authorized thereunder by an additional \$6,223, from an amount not-to-exceed \$242,429 to an amount not-to-exceed \$248,652; and be it further

RESOLVED, that except as specifically amended hereby, 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.

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Account to be Charged/Credited

	Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub- Object/Rev Source	Trust Account	Dollars
2013	263	26	177N	4380	T177	\$6,223
2013	263	26	177N	9854	T177	\$6,223

Budget Funding Year(s): 1  
(must match resolution)

Start Date: 01/01/13

End Date: 12/31/13

Funding Source  
\$6,223  
(must match resolution)

Tax Dollars: \_\_\_\_\_  
State Aid: \$6,223  
Federal Aid \_\_\_\_\_  
Other: \_\_\_\_\_