

George Latimer
County Executive

Department of Correction

Joseph K. Spano
Commissioner

93899

June 8, 2022

To: Honorable Board of Acquisition and Contract

From: Joseph K. Spano
Commissioner of Correction

Re: Authority to exercise its first year option to renew an agreement with New York Correct Care Solutions Medical Services P.C. for the provision of comprehensive medical, dental and mental health services for all individuals in the custody of the Westchester County Department of Correction commencing July 26, 2019 and terminating July 25, 2022, with the County of Westchester having the sole option to renew the agreement for three (3) additional one (1) year renewal periods, for a total amount not to exceed \$44,156,082, in order to extend the term of the agreement for the term July 26, 2022 through July 25, 2023.

The County of Westchester (“County”) and New York Correct Care Solutions Medical Services P.C. (“NYCCS”) entered into an agreement dated September 30, 2019 for the provision of comprehensive medical, dental and mental health services for all individuals in the custody of the Westchester County Department of Correction in Valhalla, New York for the term July 26, 2019 through July 25, 2022 (the “Agreement”), with the County having the sole option to renew the agreement for three (3) additional one (1) year renewal periods, upon the same terms and conditions in the total amount is not to exceed \$44,156,082, payable annually and respectively at a rate of \$14,397,000 (year 1), \$14,764,082 (year 2) and \$14,995,000 (year 3), payable pursuant to an approved budget.

By resolution adopted by your Honorable Board on March 24, 2022, an amendment to the Agreement was authorized to permit NYCCS to employ up to two unlicensed mental health professionals to work under the direct supervision of NYCCS’s Director of Mental Health. The amendment has not yet been executed.

Authority is hereby requested to authorize the County to exercise its first option to extend the Agreement for the one-year term from July 26, 2022 through July 25 2023 in the amount not to exceed \$14,995,000, payable pursuant to an approved budget. Note that this sum represents no annual increase from the prior year.

The Department of Correction (the “Department”) has reviewed NYCCS’s performance over the past three years and has found that their services have met and/or exceeded contractual obligations, including responsibilities governing pandemic planning and response.

The goal of the proposed extension agreement is to provide adequate and humane health care to all members of the Department of Correction’s population. The performance by NYCSS will be monitored by Department of Correction staff utilizing regular reports.

I recommend approval of the attached proposed resolution.

JKS/DI
attachment

APPROVED BOARD OF ACQUISITION & CONTRACT - 07/07/2022 - RAYMOND SCULKY, SECRETARY

RESOLUTION

Upon a communication from the Commissioner of Correction, be it hereby

RESOLVED, that the County of Westchester (the “County”) is hereby authorized to exercise its first one-year option to renew the agreement dated September 30, 2019 with New York Correct Care Solutions Medical Services P.C. (“NYCCS”) for the provision of comprehensive medical, dental and mental health services for all individuals in the custody of the Westchester County Department of Correction for the term July 26, 2019 and terminating July 25, 2022, with the County having the sole option to renew the agreement for three additional one-year renewal periods, upon the same terms and conditions (the “Agreement”), for the term July 26, 2022 through July 25, 2023 in the amount not to exceed \$14,995,000, payable pursuant to an approved budget; and be it further

RESOLVED, that all other terms and conditions of the Agreement shall remain in full force and effect; and be it further

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

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

Account to be Charged/credited	Fund	Agency	Capital Project Or Org	Object/ Sub Object	Trust Account	Activity	Dollars
7/26/22-7/25/23	101	35	1000	4380			\$14,995,000

Budget Funding Year(s) 2022- 2023 Start Date 7/26/2022 End Date 7/25/2023
 (must match resolution)

\$14,995,000 Funding Source Tax Dollars \$14,995,000
 State Aid _____
 Federal Aid _____
 Other _____

APPROVED BOARD OF ACQUISITION & CONTRACT - 07/07/2022 - RAYMOND SCUKY, SECRETARY