



Catherine Borgia
Chairwoman,
Westchester County
Board of Legislators

OnBase ID #94395

DATE: June 14, 2022

TO: The Honorable Board of Acquisition and Contract

FROM: Honorable Catherine Borgia
Chairwoman, Westchester County Board of Legislators

SUBJECT: Request for authority for the County of Westchester to enter into an agreement with Westchester Children's Association, Inc. pursuant to which Westchester Children's Association, Inc. will provide programming that will develop and facilitate mental health awareness and support for children outside the school setting for the period from January 1, 2022 through December 31, 2022 for an amount not to exceed \$100,000.00.

The attached Resolution, if approved by your Honorable Board, would authorize the County of Westchester ("County") to enter into an agreement with Westchester Children's Association, Inc. ("WCA"), pursuant to which WCA will provide programming that will develop and facilitate mental health awareness and support for children outside the school setting for the period from January 1, 2022 through December 31, 2022 for an amount not to exceed \$100,000.00, payable half upon execution and half on or about September 1, 2022 (the "Agreement"). The Resolution would also authorize WCA to subcontract with National Alliance on Mental Illness, having an address and place of business at 100 Clearbrook Road, Elmsford, NY 10523.

The Agreement will serve a public purpose by improving mental health awareness and support for children outside the school setting. WCA will develop a pilot program for two (2) to three (3) of the County's Invest in Kids (IIK) providers to initiate a mental health support model/curriculum in out of school settings, as well as educate and coordinate efforts to improve the mental wellness of school age children with County Departments and community based providers. WCA will also develop a fact sheet on children's mental health in Westchester.

The goals and objectives of the Agreement are to research and identify an appropriate mental health/wellness model or training to be used as a pilot project; identify two (2) to three (3) of the County's IIK providers who would be appropriate to participate in the pilot and bring the curriculum to those IIK providers. Additionally, WCA will advocate for a "Children's Cabinet" by convening the 2nd County round table on children's mental health; host a separate educational event on children's mental health, and; develop a fact sheet by gathering data on mental health of school age children in Westchester.

The Agreement is exempt from the requirements of the Westchester County Procurement Policy pursuant to Section 3(a)(xviii) thereof.

It is respectfully requested and recommended that your Honorable Board approve the annexed Resolution.

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

RESOLUTION

Upon a communication from the Chairwoman of the Westchester County Board of Legislators, it is hereby:

RESOLVED, that the County of Westchester ("County") is authorized to enter into an Agreement ("Agreement") with Westchester Children's Association, Inc. ("WCA") pursuant to which WCA will provide programming that will develop and facilitate mental health awareness and support for children outside the school setting for the period from January 1, 2022 through December 31, 2022 for an amount not to exceed \$100,000.00, which shall be payable half upon execution of the Agreement and half on or about September 1, 2022, subject to County appropriations; and be it further

RESOLVED, that WCA is authorized to subcontract with National Alliance on Mental Illness, having an address and place of business at 100 Clearbrook Road, Elmsford, NY 10523, for the purposes of the Agreement; and be it further

RESOLVED, that the 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 the 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 adoptions(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 the 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 the Agreement upon reasonable prior written notice; and be it further

RESOLVED, that the Chairwoman of the Westchester County Board of Legislators, or her duly authorized designee, is hereby authorized to execute any documents and take such actions reasonably necessary and appropriate to effectuate the purposes of this Resolution.

Account to be Charged/Credited:

Fund	Dept	Major Program, Program & Phase Or Unit	Sub-unit	Object/ Sub-Object	Dollars
101	52	2508	0010	5100	\$100,000.00

Budget Funding Year(s)
(must match resolution)

Start Date 1/1/22 End Date 12/31/22

Funding Source

\$100,000.00

(must match resolution)

Tax Dollars \$100,000.00

State Aid _____

Federal Aid _____

Other _____

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