

**14707**

**DATE:** October 14, 2010

**TO:** Board of Acquisition and Contract

**FROM:** Cheryl Archbald, M.D., M.P.H.  
Acting Commissioner of Health

**RE:** Authorization to Amend an Approved Resolution to Enter into Contract with Health Research, Inc. to accept continued funding for the Public Health Preparedness and Response to Bioterrorism Program Grant, to increase the contract not-to-exceed amount as follows:

<u>Original Resolution</u>		<u>Amended Resolution</u>	
Contract Period:	8/10/10 - 8/9/11	Contract Period:	Unchanged
Amount Not-To-Exceed:	\$456,800	Amount Not-To-Exceed:	\$918,047

On August 26, 2010, Your Honorable Board approved a Resolution (the "August 26, 2010 Resolution") which authorized the County of Westchester, acting by and through its Department of Health ("WCDH"), to enter into contract with Health Research, Inc. ("HRI") to accept continued funding for the Public Health Preparedness and Response to Bioterrorism Program Grant, for the contract period 8/10/10 through 8/9/11, pursuant to an approved budget, in the amount not-to-exceed \$456,800. This contract has not been executed.

The WCDH has since received notification from HRI that additional funding has been awarded. The request to amend the existing approved resolution is required to increase funding by \$461,247 to the revised not-to-exceed amount of \$918,047, pursuant to an approved budget.

This Program will promote the public health, safety and general welfare of County residents by improving the response capacity to a large scale biological/bioterrorism event and supporting the infrastructure that would enable the County to respond to such threats whether naturally occurring or manmade.

These additional funds will be used to provide increased resources for preparation and response to any public health emergency.

The goals of this Program are to ensure the ability of the WCDH to respond in the event of a large scale public health emergency through the timely use of interventions known to prevent human illness from chemical, biological and radiological agents and naturally occurring health threats. Program objectives include, but are not limited to, enhancement of disease surveillance and early event detection systems, maintenance of relevant laboratory support, development or enhancement of response plans and protocols, and decreasing the time to identify causes, risk factors and appropriate interventions to those affected by threats and to restore health services and environmental safety.

Program tracking and monitoring are maintained through regular staff meetings, periodic review of emergency plans, updates through the NYSDOH Commerce system, review of epidemiological data, and attendance and participation in local and state sponsored drills, meetings and trainings. Status reports are sent to the NYSDOH on a quarterly basis.

All other terms and conditions of the August 26, 2010 Resolution shall remain the same.

Approval of the attached resolution is respectfully requested.

/md  
Attachment

## RESOLUTION

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

**RESOLVED,** that the Resolution approved by this Honorable Board on August 26, 2010 (the "August 26, 2010 Resolution") which authorized the County of Westchester, acting by and through its Department of Health ("WCDH"), to enter into contract with Health Research, Inc. to accept continued funding for the Public Health Preparedness and Response to Bioterrorism Program grant, be hereby amended to increase the funding not-to-exceed amount, pursuant to an approved budget, as follows:

Original Resolution

Contract Period: 8/10/10 - 8/9/11  
Amount Not-To-Exceed: \$456,800

Amended Resolution

Contract Period: Unchanged  
Amount Not-To-Exceed: \$918,047;

and, be it further

**RESOLVED,** that all other terms and conditions of the August 26, 2010 Resolution shall remain the same; 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  
145 Huguenot Street, 8<sup>th</sup> Floor  
New Rochelle, New York 10801  
October 14, 2010

Original Agreement	\$ 456,800
First Amendment	\$
Second Amendment	\$
<b>This Amendment</b>	<b>\$ 461,247</b>
<b>TOTAL</b>	<b>\$ 918,047</b>
Agreement #	

Account to be Charged/Credited	Fund	Dept	Major Program, Program & Phase or Unit	Object/ Sub-Object	Trust Account	Dollars
	263	27	550K	9853	T550	\$461,247

Budget Funding Year(s) (must match resolution) 2010-2011 Start Date 8/10/10 End Date 8/09/11

Funding Source	Tax Dollars	
	State Aid	
<b>\$461,247</b>	Federal Aid	100% Federal Pass Thru funds
(must match resolution)	Other	