

15443

DATE: November 17, 2010

TO: Board of Acquisition and Contract

FROM: Grant Mitchell, M.D.
Commissioner of Community Mental Health

RE: **Resolution authorizing the County of Westchester ("County") to enter into agreements with local municipalities and Putnam County for a term commencing January 1, 2010 through December 31, 2014 whereby the County will provide employee assistance program services at the rates specified in Schedule "A."**

On October 18, 2010, the Westchester County Board of Legislators adopted Act No. 137-2010 which authorized the County to enter into agreements with local municipalities and Putnam County (the "Municipalities") as listed in Schedule "A", attached hereto and made a part hereof, whereby the County will provide services under Article 25 (Funding For Substances Abuse Services) and Article 41 (Local and Unified Services) of the New York Mental Hygiene Law. These provisions of the Mental Hygiene Law provide a system whereby the County, the State and other governments cooperate for the provision of services and sharing of resources. Under the provisions of Articles 25 and 41 of the New York Mental Hygiene Law, the County receives funding from the State and local municipalities, among others, for preventive, rehabilitative and treatment service programs for the mentally ill, the mentally retarded, the developmentally disabled and those suffering from alcohol and substance abuse. Pursuant to Article 41, the County also operates an Employee Assistance Program, which provides services to various municipalities and school districts within Westchester and Putnam counties.

Authority is sought to enter into inter-municipal ("IMA's") agreements with the Municipalities to carry out the purposes of Article 25 and Article 41 of the Mental Hygiene Law to provide employee assistance programs. The IMA's will be for a term of three years, with two one year options, commencing January 1, 2010 and expiring on December 31, 2014. The District will pay the County the rates as set forth in Schedule "A" for these services.

The public purpose of this program is to provide training, intervention short term counseling and referral service to employees. The goals and objectives of this program is to enable these employees to better perform and fulfill their job duties and functions. This agreement will be tracked and monitored by the Department of Community Mental Health to evaluate the success or failure of the program by tracking the number of trainings provided and the number of clients served which are reported on an annual basis.

A Resolution for your consideration is annexed hereto. I recommend your favorable consideration of the annexed proposed Resolution.

GM/EOS/
Attachment

RESOLUTION

Upon a communication from the Commissioner of the Department of Community Mental Health, be it hereby

RESOLVED, that the County of Westchester ("County") is authorized to enter into inter-municipal agreements ("IMA's") with the local municipalities and Putnam County (the "Municipalities") as listed in Schedule "A", to carry out the purposes of Article 25 and Article 41 of the New York Mental Hygiene Law to provide employee assistance programs, for which the Municipalities shall pay the County the rates specified in Schedule "A" for these services; and be it further

RESOLVED, that the IMA's shall be for a term commencing January 1, 2010 and expiring on December 31, 2014; and be it further

RESOLVED, that the County Executive or his authorized designee is authorized and empowered to execute and deliver all instruments and take all actions necessary or appropriate to effectuate the purposes hereof.

Original Agreement \$1,693,725
 First Amendment \$
This Amendment \$ _____
 ESTIMATED TOTAL \$1,693,725

Account to be
 Charged/Credited

		Major Program, Program & Phase	Object/ Sub Object	Trust Account	Dollars
Fund	Dept	Obj Unit			
263	26	651K	9858	T651	\$287,620
		651L			\$303,295
		651M			\$339,480
		651N			\$375,665
		651O			\$387,665

Budget Funding Year(s) 2010-2014 Start Date January 1, 2010 End Date December 31, 2014
 (must match resolution)

Funding Source Tax Dollars _____

State Aid _____

\$1,693,725 Federal Aid _____

(must match resolution)

Other \$1,693,725 (Revenue) _____

Schedule "A"

1. Cortlandt, Town of	\$7,140
2. Eastchester Fire Department	\$2,730
3. Elmsford, Village of	\$1,505
4. Greenburgh, Town of	\$9,100
5. Harrison, Town/Village	\$10,010
6. Hastings-On-Hudson	\$2,030
7. Mamaroneck, Town of	\$4,375
8. Mamaroneck, Village of	\$5,250
9. Montrose Fire District	\$2,800
10. Mount Kisco, Village of	\$3,500
11. New Rochelle, City of	\$22,260
12. New Rochelle Public Library	\$1,085
13. North Salem, Town of	\$1,890
14. Northern Westchester Joint Water Works	\$980
15. Ossining, Town of	\$2,275
16. Ossining, Village of	\$5,950
17. Pelham, Village of	\$2,625
18. Pelham Manor, Village of	\$2,485
19. Pleasantville, Village of	\$2,450
20. Port Chester, Village of	\$5,600
21. Putnam, County of	\$22,750
22. Rye, City of	\$5,600
23. Rye Brook, Village of	\$2,625
24. Scarsdale, Village of	\$7,000
25. Southeast, Town of	\$1,785
26. Tarrytown, Village of	\$3,850
27. Westchester Medical Center	\$122,000
28. Westchester Joint Water Works	\$1,120
29. White Plains, City of	\$18,795
30. Yorktown, Town of	\$6,055

For the years 2010 and 2011 the County shall be reimbursed up to the amount of \$35 per employee per year for the provision of such services.

For the year 2012, the County shall be reimbursed up to the amount of \$40 per employee per year for the provision of such services.

For the years 2013 and 2014, the County shall be reimbursed up to the amount of \$45 per employee per year for the provision of such services.

Reimbursement to the County will be approximately \$1,693,725.