

23507

DATE: December 7, 2011
TO: Board of Acquisition and Contract
FROM: Sherlita Amler, M.D.
Commissioner of Health
RE: Authorization to amend an existing Resolution to enter into Contract with the New York State Department of Health for the Healthy Mom – Healthy Baby Prenatal and Postpartum Program Grant to Increase the Not-to-Exceed Amount, as Follows:

	<u>Original Resolution</u>	<u>Amended Resolution</u>
Multi-Year Grant:	10/1/09 – 9/30/14	Multi-Year Grant: Unchanged
Contract Period:	10/1/11 – 9/30/12	Contract Period: Unchanged
Amount Not-To-Exceed:	\$400,338	Amount Not-To-Exceed: \$407,720

On September 15, 2011, Your Honorable Board approved a Resolution (the “September 15, 2011 Resolution”) which authorized the County of Westchester, acting by and through its Department of Health (“WCDH”), to enter into contract with the New York State Department of Health (the “NYSDOH”) to accept funding for the Healthy Mom – Healthy Baby Prenatal and Postpartum (“HMHB”) Program grant, pursuant to an approved budget, for the contract budget period 10/1/11 through 9/30/12 in the not-to-exceed amount of \$400,338. This contract has not been executed.

The WCDH has since received notification from the NYSDOH that this grant has been allocated a Cost of Living Adjustment (“COLA”). The request to amend the existing approved resolution is required to increase funding to the revised not-to-exceed amount of \$407,720, pursuant to an approved budget.

This contract will promote the public health and general welfare of County residents by improving the coordination of referrals among the County’s perinatal health and home visiting service providers for Medicaid eligible at-risk pregnant and postpartum women and their newborns.

The goal of this project is to develop systems to improve the timely provision of referrals and supportive services in order to promote healthy birth outcomes for Medicaid eligible expectant and postpartum mothers and their infants. The program objectives are to improve early identification of at-risk pregnant and postpartum women and their newborns and ensure the necessary services are received, in order to promote healthy birth outcomes by coordinating and tracking referrals among the County’s birthing hospitals and community based partners.

The HMHB Program is an essential and preventive health initiative designed to address gaps and improve service coordination among the County’s prenatal care providers in order to reduce the high proportion of women and their infants in Westchester County with delayed and little or no prenatal care.

The WCDH will track and monitor this program by completion of a Prenatal Care Risk Screening form to be transmitted to the WCDH staff by community based providers for case management and tracking client outcomes. Quarterly and annual activity reports will also be prepared and submitted to the NYSDOH.

I certify that my department, a) has copies of, or access to, all applicable laws, rules, regulations, grant applications, and grant agreements (including any master grant agreement), as well as any guidance or instructions received from the agency making the grant (the “Grant Terms”), b) has reviewed the Grant Terms, c.)is aware of and understands all of the Grant Terms, and d.)can and will comply with all of the Grant Terms.

All other terms and conditions of the September 15, 2011 Resolution shall remain the same.

Approval of the attached resolution is respectfully requested.

/md
Attachment

RESOLUTION

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

RESOLVED, that the Resolution approved by this Honorable Board on September 15, 2011 (the "September 15, 2011 Resolution") which authorized the County of Westchester, acting by and through its Department of Health ("WCDH"), to enter into contract to accept funding from the New York State Department of Health for the Healthy Mom – Healthy Baby Prenatal and Postpartum Program Grant, be hereby amended to accept increased funding, pursuant to an approved budget, as follows:

<u>Original Resolution</u>	<u>Amended Resolution</u>
Multi-Year Grant: 10/1/09 – 9/30/14	Multi-Year Grant: Unchanged
Contract Period: 10/1/11 – 9/30/12	Contract Period: Unchanged
Amount Not-To-Exceed: \$400,338	Amount Not-To-Exceed: \$407,720;

and, be it further

RESOLVED, that all other terms and conditions of the September 15, 2011 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, 8th Floor
 New Rochelle, New York 10801
 December 7, 2011

Original Agreement	\$400,338
First Amendment	\$
This Amendment	\$ 7,382
TOTAL	\$407,720

Agreement #

Account to be Charged/Credited	Fund	Dept	Major Program, Program & Phase or Unit	Object/ Sub-Object	Trust Account	Dollars
		263	27	021L	9854	T021

Budget Funding Year(s)
 (must match resolution) 2011-2012 Start Date 10/1/11 End Date 9/30/12

Funding Source Tax Dollars _____
 State Aid NYSDOH
\$7,382 Federal Aid _____
 (must match resolution) Other _____