

**25646**

**DATE:** March 19, 2012

**TO:** Board of Acquisition and Contract

**FROM:** Sherlita Amler, M.D.  
Commissioner of Health

**RE:** Authorization to enter into a contract amendment with the New York State Department of Health to increase the not-to-exceed amount for the Primary Prevention of Childhood Lead Poisoning Program Grant, as follows:

	<u>Original Contract</u>	<u>Amended Contract</u>
Contract Period:	10/1/10 - 3/31/12	Contract Period: Unchanged
Amount Not-To-Exceed:	\$958,984	Amount Not-To-Exceed: \$960,423

On August 5, 2010, your Honorable Board approved a Resolution (the "August 5, 2010 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 to accept funding for the Primary Prevention of Childhood Lead Poisoning Program Grant, for the contract period 10/1/10 through 9/30/11, pursuant to an approved budget, in the amount not-to-exceed \$653,656. This contract has been executed.

On August 18, 2011, your Honorable Board approved a Resolution (the "August 18, 2011 Resolution") which authorized the County of Westchester, acting by and through the WCDH, to enter into the first contract amendment with the NYSDOH to extend the contract period to 3/31/12 and increase the not-to-exceed amount to \$958,984 for the Primary Prevention of Childhood Lead Poisoning Program Grant, pursuant to an approved budget. This contract amendment has been executed.

The WCDH has received the actual cost of living adjustment ("COLA") from the NYSDOH and the not-to-exceed amount needs to be increased by \$1,439, pursuant to an approved budget, for a revised total contract amount of \$960,423.

All other terms and conditions of the original contract, as amended, shall remain the same.

This contract promotes the public health and welfare of County residents through the identification of high risk housing units with lead paint hazards, the remediation of the hazards by property owners and the training/education of property owners in the safe abatement and remediation practices of lead hazards and risk factors.

The objective of the program is to preemptively identify these high risk housing units and work with property owners to proactively prevent lead poisoning of children from occurring. Program goals include education on safe lead removal to ensure housing units are in compliance with housing code requirements.

WCDH continually monitors this program by tracking the number of housing units inspected for lead hazards, the number of hazards found and remediated, children ages six and under who have had prior lead screening or who need to be referred for screening, education and training to property owners and contractors in lead safe cleaning and work practices, and through the submission of quarterly reports to the NYSDOH. The total number of targeted housing units is 110,539.

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.

Your approval of the attached resolution is respectfully requested.

/md

## RESOLUTION

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

**RESOLVED,** that the County of Westchester, acting by and through its Department of Health ("WCDH"), is authorized to enter into a contract amendment with the New York State Department of Health in order to increase the not-to-exceed amount for the Primary Prevention of Childhood Lead Poisoning Program Grant, pursuant to an approved budget, as follows:

Original Contract

Amended Contract

Contract Period: 10/1/10 – 3/31/12  
 Amount Not-To-Exceed: \$958,984

Contract Period: Unchanged  
 Amount Not-To-Exceed: \$960,423;

and, be it further

**RESOLVED,** that all other terms and conditions of the original contract, as amended, 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  
 March 19, 2012

Original Agreement	\$ 653,656
First Amendment	\$ 305,328
<b>This Amendment</b>	<b>\$ 1,439</b>
<b>TOTAL</b>	<b>\$ 960,423</b>

Agreement #

Account to be Charged/Credited	Fund	Dept	Major Program, Program & Phase or Unit	Object/ Sub-Object	Trust Account	Dollars
	263	27	855K	9854	T855	\$1,439
Budget Funding Year(s) (must match resolution) <u>2010-2012</u> Start Date <u>10/1/10</u> End Date <u>3/31/12</u>						
Funding Source		Tax Dollars _____				
		State Aid <u>NYSDOH</u>				
<b>\$1,439</b>		Federal Aid _____				
(must match resolution)		Other _____				