

28394

DATE: July 30, 2012
TO: Board of Acquisition and Contract
FROM: Sherlita Amler, MD
Commissioner of Health
RE: Request Authorization to Amend a Resolution to add a Consultant, Amber Wilson, to provide Facilitated Enrollment Services, in the not-to-exceed amount of \$3,200, for the period 9/1/12 – 12/31/12, to be paid pursuant to an approved budget

By Resolution approved on January 26, 2012, (“January 26, 2012 Resolution”) your Honorable Board authorized the Westchester County Department of Health (“WCDH”) to enter into contracts with various Community-Based Facilitated Enrollment agencies and consultants, for the term 01/01/12 through 12/31/12, pursuant to approved budgets, for a total aggregate not-to-exceed amount of \$172,972, to be paid to each in accordance with approved budgets. All these contracts have been executed.

As a result of a terminated Facilitated Enrollment contract with the United Community Center, WCDH is requesting authorization to amend the January 26, 2012, Resolution to enter into a new contract with Amber Wilson, a Consultant, in order to provide facilitated enrollment services for the period 9/1/12 – 12/31/12, pursuant to an approved budget, in the not-to-exceed amount of \$3,200 to be paid in accordance with an approved budget. The \$3,200 will be funded through savings generated from this termination.

These contracts will promote the public health and general welfare of County residents by providing enrollment and re-enrollment services into NYS’s public health insurance programs, specifically Child Health Plus, Family Health Plus and Medicaid. The NYSDOH has approved the above agencies and consultants to provide culturally sensitive and linguistically-appropriate services to Westchester residents.

The use of individual consultants in addition to agencies provides a more robust outreach and enrollment strategy. Individual consultants are able to target hard-to-reach populations while agencies provide direct access to a pool of eligible children and adults who are served by the agencies, as well as through linkages to a much broader network of other social services agencies to reach the uninsured or under-insured.

The WCDH monitors enrollers’ performance on a monthly basis through the number of submitted public health insurance applications and their level of accuracy. Approximately 2,100 public health insurance applications are targeted for completion in 2012. Failure to comply with the standard may result in the initiation of a corrective action plan, modification or termination of a contract.

These contracts are exempt under Section 3 (a) viii of the Westchester County Procurement Policy, as medical and health related services.

All other terms and conditions of the January 26, 2012 Resolution shall remain the same.

Your approval of the attached Resolution is respectfully requested.

/dc
Enc.

RESOLUTION

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

RESOLVED, that the Resolution approved by this Honorable Board on January 26, 2012, ("January 26, 2012 Resolution"), which authorized the Westchester County Department of Health ("WCDH") to enter into contracts with various Community-Based Facilitated Enrollment agencies and consultants, be hereby amended to add Amber Wilson, a Consultant, for the period 9/1/12 – 12/31/12, pursuant to an approved budget, in the amount not-to-exceed \$3,200, to be paid in accordance with an approved budget; and, be it further,

RESOLVED, that all other terms and conditions of the January 26, 2012 Resolution will remain unchanged; 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
 July 30, 2012

Account to be Charged/Credited			Major Program, Program & Phase or Unit	Object/ Sub-Object	Trust Account	Dollars
	Fund	Dept				
	263	27	364M	4380	T364	\$3,200
Budget Funding Year(s) (must match resolution) <u>2012</u> Start Date <u>1/01/12</u> End Date <u>12/31/12</u>						
Funding Source		Tax Dollars	_____			
		State Aid	_____			
\$3,200		Federal Aid	_____			
(must match resolution)		Other	<u>Federal & NYS Funds passed thru NYSDOH</u>			