

29603

TO: Board of Acquisition and Contract

FROM: Sherlita Amler, MD
Commissioner of Health

DATE: October 2, 2012

RE: Authorization to amend a Resolution approved on May 13, 2010 which authorized the County to enter into agreements with New York State Education Department approved providers of Special Education preschool services, pursuant to Section 4410, Part 200 of the New York State Education Law, for the period July 1, 2010 through June 30, 2015, with each Provider to be reimbursed at rates established by the New York State Education Department, in order to add one newly approved provider, Sunshine RN, PT, OT, SLP & Psychology, PLLC, to the attached list

On May 13, 2010 your Honorable Board approved a Resolution (the "May 13, 2010 Resolution") which authorized the County of Westchester, acting by and through its Department of Health ("WCDH"), to enter into agreements with the listed New York State Education Department ("NYSED") approved providers of Special Education preschool services, pursuant to Section 4410, Part 200 of the New York State Education Law, and its subsequent amendments, for the period July 1, 2010 through June 30, 2015, in the total aggregate amount not to exceed \$273,889,432, with each provider to be reimbursed at rates established by the NYSED.

Agreements with qualified and NYSED approved providers of Special Education preschool services, which include agencies and individuals, are exempt from the Westchester County Procurement Policy under Sections 3(a) viii, 3 (a) ix and 3(a) xvii.

Accordingly, authorization is hereby respectfully requested to amend the May 13, 2010 Resolution in order to add one new NYSED approved provider to the list, Sunshine RN, PT, OT, SLP & Psychology, PLLC, and to enter into agreement with this provider commencing September 1, 2012, at the same terms and conditions as specified in the May 13, 2010 Resolution.

The Westchester County Department of Health has been advised by the NYSED that the "subject to County appropriations" language and the New York State budget language are "impermissible" in these New York State Education Law Section 4410 agreements. As stated by the New York State Education Department, "...Education Law Section 4410 (5)(f) mandates that the counties contract and pay for preschool special education services in the first instance with reimbursements by the State."

These agreements will promote the public health, safety and welfare of Westchester County's children with special needs by enabling their daily participation in special needs programs and other community settings that typically developing children attend. On an annual basis, approximately 5,000 children are served by the 4410 Special Education preschool programs.

The goals and objectives of these programs are to:

- Provide appropriate educational services to children from three to five with developmental disabilities in accordance with their approved Individualized Education Plan
- Provide these services in the child's least restrictive setting

Providers will be monitored, as per their contract requirements and the Health Department's performance measurement indicators, for the provision of services through program site visits and review of their clinical session and progress notes, and accuracy of billing by monthly reviews of submitted documentation. If this resolution is not approved, children enrolled in these programs will not receive services, their developmental and educational needs will substantially regress and the County will be out of compliance with the respective state regulations.

All other terms and conditions of the May 31, 2010 Resolution shall remain the same.

An appropriate resolution has been attached herewith for your Board's consideration and approval.

SA/my

Attachments

RESOLUTION

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

RESOLVED, that the Resolution approved by This Honorable Board on May 13, 2010 (the "May 13, 2010 Resolution") which authorized the County, acting by and through its Department of Health, to enter into agreements with New York State Education Department approved Providers of Special Education Preschool Services for children with disabilities from ages three to five, be hereby amended in order to add one newly approved provider, Sunshine RN, PT, OT, SLP & Psychology, PLLC, effective September 1, 2012 to the list at the same terms and conditions as stated in the May 13, 2010 Resolution; and, be it further

RESOLVED, that all other terms and conditions of the May 13, 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 and deliver all instruments and to take all actions necessary or appropriate to accomplish the purpose of this resolutions.

Department of Health
 County of Westchester
 10 County Center Road, 2nd Floor
 White Plains, New York 10607
 October 2, 2012

Original Agreement	\$	
First Amendment	\$	
This Amendment	\$	_____
TOTAL	\$	

Agreement #

Account to be Charged/Credited	Fund	Dept	Major Program, Program & Phase or Unit	Object/ Sub-Object	Trust Account	Dollars
	N/A					
Budget Funding Year(s) _____ Start Date _____ End Date _____						
Funding Source _____		Tax Dollars _____				
(must match resolution)		State Aid _____				
		Federal Aid _____				
		Other _____				