

34755

DATE: June 17, 2013

TO: Board of Acquisition and Contract

FROM: Melissa Staats, MSW
Acting Commissioner, Department of Community Mental Health

RE: Amending a resolution that authorized the County to enter into an agreement with the County of Putnam and each of various listed municipal corporations within Westchester County and Putnam County, pursuant to which the County would provide Employee Assistance Program services in accordance with Article 25 and Article 41 of the New York Mental Hygiene Law, by:

- 1.) Adding the Town of Mount Pleasant to the list of municipal corporations with which the County is authorized to enter into an agreement to provide Employee Assistance Program services, and
- 2.) Specifying that the agreement with the Town of Mount Pleasant would be for a term commencing October 1, 2013 and expiring December 31, 2014.

By resolution approved on December 22, 2010 (the "December 22nd Resolution"), your Honorable Board authorized the County of Westchester (the "County"), acting by and through its Department of Community Mental Health (the "Department"), to enter into inter-municipal agreements ("IMAs") with the County of Putnam and each of various listed municipal corporations within Westchester County and Putnam County (the "Municipal Corporations"), pursuant to which the County would provide services to the Municipal Corporations in accordance with Article 25 (Funding For Substances Abuse Services) and Article 41 (Local and Unified Services) of the New York Mental Hygiene Law.

By resolution approved on August 18, 2011, your Honorable Board amended the December 22nd Resolution by, among other things, 1 removing Westchester Medical Center from the list of Municipal Corporations, and 2) adding the Town of Rye and the Lake Mohegan Fire District to the list of Municipal Corporations.

By resolution approved on July 12, 2012, your Honorable Board amended the December 22nd Resolution, as amended, by, 1) adding the Valhalla Fire District to the list of Municipal Corporations, and 2) clarifying that the previously-authorized agreements with the other Municipal Corporations were for a term of three years, with two one-year options, commencing on January 1, 2010 and expiring on December 31, 2014, while the agreement with the Valhalla

Fire District would be for a term commencing on July 1, 2012 and expiring on December 31, 2014.

By resolution approved on December 20, 2012, your Honorable Board amended the December 22nd Resolution, as amended, by, 1) adding the City of Yonkers and the Hartsdale Fire District to the list of Municipal Corporations, and 2) specifying that the agreements with the City of Yonkers and the Hartsdale Fire District would be for terms commencing on January 1, 2013 and expiring on December 31, 2014.

The County was recently informed that the Town of Mount Pleasant would like to contract with the County for the same services, for the employees of the Mount Pleasant Public Library, that are provided to the other Municipal Corporations.

Accordingly, the County respectfully requests that your Honorable Board amend the December 22nd Resolution, as amended, in order to, 1) add the Town of Mount Pleasant to the list of Municipal Corporations, 2) specify that the agreement with the Town of Mount Pleasant would be for a term commencing October 1, 2013 and expiring December 31, 2014.

Except as specifically amended hereby, all terms and conditions of the December 22nd Resolution, as amended, shall remain unchanged and in full force and effect.

The proposed agreement will serve a public purpose by providing training, intervention, short-term counseling, and referral service to employees of the Town of Mount Pleasant who work at the Mount Pleasant Public Library.

The goal and objective of the proposed agreement is to enable employees of Town of Mount Pleasant who work at the Mount Pleasant Public Library to better perform and fulfill their job duties and functions.

The goal and objective of the proposed agreement is in the best interests of the County in terms of fiscal responsibility, as it will provide revenue to the County.

The goal and objective of the proposed agreements will be tracked and monitored by the staff of the Department in order to evaluate the success or failure of the program provided under the proposed agreements. The Department will track the number of trainings provided and the number of clients served, which are reported on an annual basis.

I most respectfully recommend the adoption of the attached resolution.

GEM/TP

RESOLUTION

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

RESOLVED, that the resolution approved on December 22, 2010 (the "December 22nd Resolution"), as amended, which authorized the County of Westchester ("County") to enter into inter-municipal agreements ("IMAs") with the County of Putnam and each of various listed municipal corporations within Westchester County and Putnam County (the "Municipal Corporations"), pursuant to which the County would provide services to the Municipal Corporations in accordance with Article 25 and Article 41 of the New York Mental Hygiene Law, is hereby further amended by, 1) adding the Town of Mount Pleasant to the list of Municipal Corporations, and 2) replacing the second 'RESOLVED' clause of the December 22nd Resolution, as amended, with the following:

"RESOLVED, that the IMA with each of the parties listed in Schedule "A" shall be for a term of three years, with two one-year options, commencing January 1, 2010 and expiring on December 31, 2014, except for, 1) the IMA with the Valhalla Fire District, which shall be for a term commencing July 1, 2012 and expiring December 31, 2014; 2) the IMA with each of the City of Yonkers and the Hartsdale Fire District, which shall each be for a term commencing January 1, 2013 and expiring December 31, 2014; and 3) the IMA with the Town of Mount Pleasant, which shall be for a term commencing October 1, 2013 and expiring December 31, 2014; and be it further"

; and be it further

RESOLVED, that except as specifically amended hereby, all terms and conditions of the December 22nd Resolution, as amended, shall remain unchanged and in full force and effect; 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 A&C Resolution \$1,693,725
 First A&C Amendment (\$772,185)
 Second A&C Amendment \$7,700
 Third A&C Amendment \$138,420
 This A&C Amendment \$1,406
 TOTAL \$1,069,066

Account to be Charged/Credited

Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub Object/Rev Source	Trust Account	Dollars
263	26	651N	9858	T651	\$ 281
263	26	651P	9858	T651	\$1,125

Budget Funding Year(s): 2013-2014 Start Date: July 1, 2013 End Date: December 31, 2014
 (must match resolution)

Funding Source Tax Dollars _____
 State Aid _____
\$1,406 Federal Aid _____
 (must match resolution) Other \$1,406-Revenue _____

APPROVED BOARD OF ACQUISITION & CONTRACTS 01/25/2013 - JOMARY VIEIRA, SECRETARY