



Robert P. Astorino  
County Executive

Department of Social Services

Kevin M. McGuire  
Commissioner

35015

Date: July 19, 2013

To: The Board of Acquisition and Contract

From: Kevin M. McGuire  
Commissioner of Social Services

Re: **Authority for the County of Westchester to amend a Resolution that authorized the County to enter into forty-seven (47) agreements with licensed and approved Voluntary Child Care Agencies and Educational Providers for the provision of Institutional/group Foster Care, Adoption Services and Educational Services for the period from July 1, 2011 and continuing indefinitely until terminated by either party, in order to add Easter Seals NH, Inc. as an additional provider effective July 17, 2013, to be paid monthly, pursuant to an approved budget, subject to future appropriations and at rates approved by the State.**

Authority is requested for the County of Westchester, by and through its Department of Social Services, to amend a Resolution adopted on May 5, 2011 which authorized the County to enter into agreements with forty-one (41) licensed and approved voluntary child care agencies for the provision of institutional/group foster care, adoption services and with the six (6) educational providers for the provision of educational services (the "Resolution") for the term from July 1, 2011 and extending indefinitely until terminated with thirty (30) days prior written notice from either party to the other ( the "Agreements"), as amended, in order to add Easter Seals NH, Inc. as an additional voluntary child care agency effective July 17, 2013. The aggregate not to exceed amount of the Agreements has been appropriated annually and for subsequent years will be subject to future appropriations.

The proposed agreement with Easter Seals NH, Inc. shall take effect as of July 17, 2013, and is necessary to place a child who has exhibited violent behavior. Easter Seals NH, Inc. provides specialized neurobehavioral and

psychiatric programs which are better served to provide for the needs of this child. The County therefore is currently requesting approval to enter into the proposed agreement so that the child may be placed in an appropriate setting.

The proposed contract is exempt from the Westchester County Procurement Policy pursuant to Section 3(a) (xviii) thereof.

All other terms and conditions of the original resolution shall remain in full force and effect.

For all the foregoing reasons, I respectfully request approval of the attached Resolution.

KMM/DI

APPROVED BOARD OF ACQUISITION & CONTRACT - 07/25/2018 JOMARY VIEIRA SECRETARY

## RESOLUTION

Upon a communication from the Commissioner of the Department of Social Services, be it hereby

**RESOLVED**, that the resolution adopted by your Honorable Board on May 5, 2011, which authorized the County to enter into agreements with forty – one (41) licensed and approved voluntary child care agencies for the provision of institutional/group foster care and adoption services and with six (6) educational providers for the provision of educational services associated with out-of-home placements for the period commencing on July 1, 2011 and extending indefinitely until terminated with thirty (30) days prior written notice from either party to the other, as amended, ( the “Resolution”) is hereby amended in order to authorize the County to enter into an additional agreement with Easter Seals NH, Inc. a licensed and approved voluntary child care agency for the provision of institutional/group foster care and adoption services effective as of July 17, 2013, to be paid monthly pursuant to an approved budget and at rates approved by the State; and be it further

**RESOLVED**, that all other terms and conditions of the Resolution shall remain in full force and effect; and be it further

**RESOLVED**, that the County Executive or his authorized designee is empowered to execute any and all documents necessary to effectuate the purposes hereof.

Account to be  
Charged/Credited

Fund	Dept	Major Program, Program & Phase or Unit	Object/Sub-Object	Dollars
N/A	N/A	N/A	N/A	N/A

Budget Funding Year(s): N/A  
(Must match resolution)

Start Date: 7/17/13 End Date: N/A

Funding Source

\$N/A  
(Must match resolution)

Tax Dollars: N/A  
State Aid: N/A  
Federal Aid: N/A  
Other: N/A