

35509

DATE: August 14, 2013

TO: Board of Acquisition and Contract

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

RE: Authorization to enter into a second Contract Amendment with the New York State Department of Health for the Healthy Neighborhood Program Grant to extend the contract period and increase the not-to-exceed amount, pursuant to an approved budget, as follows:

First Contract Amendment

Multi-Year Term: 10/1/09-9/30/13
Total Amount Not-To-Exceed: \$1,320,000

Second Contract Amendment

Multi-Year Term: 10/1/09-3/31/14
Total Amount Not-To-Exceed: \$1,479,433

On August 25, 2011, your Honorable Board approved a Resolution (the "August 25, 2011 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 ("NYSDOH") to accept continued funding for the Healthy Neighborhood Program Grant, pursuant to an approved budget, for the contract period 10/1/11 – 9/30/12, in the amount not-to-exceed \$330,000. The original multi-year agreement and subsequent annual funding contracts have all been executed.

On October 18, 2012, your Honorable Board approved a Resolution (the "October 18, 2012 Resolution") which authorized the WCDH to enter into a contract amendment with the NYSDOH to extend the contract period to 9/30/13 and increase the not-to-exceed amount by \$330,000, pursuant to an approved budget. This contract amendment has been executed.

The NYSDOH has sent notification that the period of the original multi-year agreement will be extended through 3/31/14 and additional funding in the amount not-to-exceed \$159,433 will be added to the original agreement amount. It is NYSDOH's intent to issue a Request for Applications for the funding cycle beginning April 1, 2014.

The WCDH now seeks authorization to enter into a second contract amendment with the NYSDOH for the Healthy Neighborhood Program ("HNP") Grant in order to extend the agreement period through 3/31/14 and increase the total amount not-to-exceed by \$159,433, pursuant to an approved budget, for the revised total amount not-to-exceed \$1,479,433.

This program promotes the public health and welfare of County residents through prevention or reduction of asthma related hospitalizations, health effects of tobacco and second hand smoke among household residents, residential fire deaths, childhood lead poisoning, and the improvement of indoor air quality within these residential dwellings.

Program objectives and goals include decreased asthma-related illnesses through the dissemination of preventive health information; reduction of tobacco use; reduction of incidence of home fire-related deaths; reduction of blood lead levels greater than ten micrograms in children ages one to six years. Through this program the WCDH gathers environmental, health and general demographic information which supports the continued assessment and monitoring of the health status of Westchester County residents.

The WCDH tracks and monitors this program by completion of a Home Intervention Survey Form for each on-site housing assessment and compiling statistical data which is entered into the electronic HNP data reporting system as well as reporting activity on a quarterly basis to the NYSDOH.

Program outcomes from the 2012-2013 (based on current data from October, 2012 through June, 2013) period include the completion of 394 home safety inspections and referral of 18 children for necessary lead screening.

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.

All other terms and conditions of the original agreement as amended shall remain unchanged.

Your approval of the attached resolution is respectfully requested.

/md
Attachment

APPROVED BOARD OF ACQUISITION & CONTRACT - 09/05/2013 - JOMARY VIEIRA, SECRETARY

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, is authorized to enter into a second contract amendment with the New York State Department of Health for the Healthy Neighborhood Program grant in order to extend the agreement period and increase the amount not to exceed by \$159,433, pursuant to an approved budget, as follows:

First Contract Amendment

Second Contract Amendment

Multi-Year Term: 10/1/09-9/30/13
 Total Amount Not-To-Exceed: \$1,320,000

Multi-Year Term: 10/1/09-3/31/14
 Total Amount Not-To-Exceed: \$1,479,433;

and, be it further

RESOLVED, that all other terms and conditions of the original agreement as amended shall 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.

Original Agreement	\$990,000
First Amendment	\$330,000
This Amendment	\$159,433
TOTAL	\$1,479,433

Account to be Charged/Credited	Fund	Dept	Major Program, Program & Phase or Unit	Object/ Sub-Object	Trust Account	Dollars
	263	27	516M	9854	T516	\$159,433

Budget Funding Year(s) (must match resolution) 2013-2014 Start Date 10/1/13 End Date 3/31/14

Funding Source	Tax Dollars	
	State Aid	<u>100% State funds from NYSDOH</u>
\$159,433	Federal Aid	_____
(must match resolution)	Other	_____