

Department of Health

10 County Center Road, 2nd Floor
White Plains, NY 10607

38835

TO: The Board of Acquisition and Contract

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

DATE: March 5, 2014

RE: Authority to amend a resolution approved on April 11, 2013, which authorized the County to enter into contract with the City of New York pursuant to Part A of the Ryan White HIV/AIDS Treatment Extension Act for the term 3/1/13 – 2/28/14, in order to enter into contract with the Westchester County Health Care Corporation for the not-to-exceed amount of \$400,949 for the same budget period to provide medical case management and oral health care services.

Contract Period: 3/1/13 – 2/28/14
Amount: \$400,949

On July 10, 1991, the Board of Legislators authorized the County of Westchester, acting by and through its Department of Health, to participate in the Ryan White CARE Act of 1990 on an ongoing basis by entering into intergovernmental agreements with the City of New York and the Counties of Rockland and Putnam.

For purposes of Title I of the CARE Act, the Federal Health Services & Resources Administration had determined that the City of New York and the Counties of Westchester, Rockland and Putnam together (the “Tri-County region”) comprised an eligible metropolitan area and, therefore, qualify for financial support from the program. Since 1991 the City of New York and the Westchester County Department of Health entered into contract under the CARE Act – and subsequently under Part A of the present-day reauthorized Ryan White HIV/AIDS Treatment Extension Act of 2009 – to fund HIV-related outpatient health and support services for residents in the Tri-County region through 2/28/14 (the “Agreement”) as authorized on November 26, 2008. The Agreement covers six (6) budget periods each at a not-to-exceed amount of \$6,500,000 for a total not-to-exceed contract amount of \$39,000,000. On April 11, 2013 authorization (the “April 11th Resolution”) was received to accept funding from the City of New York and to enter into contracts with various health and supportive care agencies for the budget period of 3/1/13 – 2/28/14. Subsequently, on December 12, 2013 authorization was also received to amend one contract in order to increase the not-to-exceed amount.

As part of this year’s original spending plan, the Tri-County Ryan White Part A Steering Committee allocated funding for the continuation of medical case management and oral health care services provided in the previous year by the Westchester County Health Care Corporation (WCHCC), pursuant to a continuing funding application. Budgets for both services have been approved by the Department, and on February 24, 2014 the Westchester County Board of Legislators adopted Act 4 - 2014 authorizing the County to enter into a contract with the WCHCC for a term commencing 3/1/13 – 2/28/14 whereby, under the Ryan White legislation, the WCHCC will provide medical case management and oral health

care services for Westchester, Rockland and Putnam County residents with HIV/AIDS. The Department now requests authority to amend the April 11th Resolution in order to enter into contract with the WCHCC for the term 3/1/13 – 2/28/14 for an amount not-to-exceed \$400,949 to provide medical case management and oral health care services.

The WCHCC contract is exempt from Section 3(a)(viii) of the Procurement Policy relating to “contracts for medical or health-related services,” and Section 3(a)(xiv) relating to procurement “for the purpose of entering into a contract or contracts with not for profit organizations for the purposes of providing aid, care and support to persons in need of public assistance.”

Except as specifically amended herein, all other terms and conditions of the April 11th Resolution shall remain the same.

Approval of the attached resolution is respectfully requested.

Enc.

APPROVED BOARD OF ACQUISITION & CONTRACT - 01/27/2014 - JOMAR NEIRA, SECRETARY

RESOLUTION

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

RESOLVED, that the resolution approved on April 11, 2013 (the "April 11th Resolution"), which authorized the County, acting by and through the Westchester County Department of Health to accept funding from the City of New York for the not-to-exceed amount of \$6,500,000 for the contract period 3/1/13 – 2/28/14 and to enter into contracts with various health and supportive care agencies be amended to authorize the County to enter into contract with the Westchester County Health Care Corporation for an amount not-to-exceed \$400,949 for the same period to provide medical case management and oral health care services, subject to and pursuant to approved budgets; and be it further

RESOLVED, that except as specifically amended herein, all other terms and conditions of the April 11th 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 all appropriate contracts or documents necessary to effectuate the purposes of this resolution in the manner prescribed by law.

Original Resolution	\$4,520,464
Second Resolution	\$126,611
This Resolution	<u>\$400,949</u>
Total	<u>\$5,048,024</u>

County of Westchester
March 5, 2014

Account to be
Charged/Credited

Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub- Object	Trust Account	Dollars
263	27	027N	4380	T027	\$400,949

Budget Funding Year(s) 2013-2014 Start Date 3/1/13 End Date 2/28/14

Funding Source	Tax Dollars _____
	State Aid _____
<u>\$400,949</u>	Federal Aid <u>100% pass-through</u>
	Other _____