

40507

TO: The Board of Acquisition and Contract

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

DATE: May 28, 2014

RE: Authority to amend a Resolution approved on February 20, 2014 to revise the term and dollar amount of an agreement with the City of New York to provide HIV-related services for residents of Westchester, Rockland, and Putnam counties

Contract Period: 3/1/14 – 2/28/15
Amount: \$6,500,000

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 (the “City”) 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 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 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 – 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.

On February 20, 2014, your Honorable Board approved a resolution authorizing the County to enter into a new contract with the City for the three-year period 3/1/14 – 2/28/17 at a not-to-exceed contract amount of \$19,500,000. The contract with the City has not yet been executed. Subsequently, the City determined that, instead of a new three-year contract, a one-year contract extension would be granted. The Department of Health, therefore, now requests authorization to revise the February 20, 2014 resolution in order to enter into a one-year contract from 3/1/14 – 2/28/15 with the City of New York for a not-to-exceed contract amount of \$6,500,000.

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.

Public Purpose The goals and objectives of this contract are in the best interest of the County as the services to be provided benefit the public health of the citizens of Westchester. The goals of the Ryan White-funded programs are: 1) to promote the health of uninsured and underinsured Tri-County residents living with HIV/AIDS thereby minimizing avoidable opportunistic illnesses and costly emergency room visits and hospitalizations, and 2) to stem the further spread of the HIV epidemic across the region. The goals will be met through the following three objectives: a) identifying those already infected with HIV through outreach and counseling and testing; b) linking them to primary care and medications to suppress HIV viral load and boost immune function; and c) providing supportive services to help patients maintain medical appointments and treatment regimens. These goals and objectives will continue to be measured via an ongoing quality management initiative that is jointly funded, implemented and monitored by the NYS, NYC, and Westchester County Departments of Health.

Approval of the attached resolution is respectfully requested.

Enc.

APPROVED BOARD OF ACQUISITION & CONTRACT - 06/19/2014 - 10 MAR 11 2014 - 10 MAR 11 2014

RESOLUTION

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

RESOLVED, that the February 20, 2014 resolution authorizing the County to enter into a contract with the City of New York for the provision of HIV-related services to residents of Westchester, Rockland, and Putnam counties is hereby amended to reflect a one year term commencing on 3/1/14 – 2/28/15 and the not to exceed dollar amount is amended to reflect \$6,500,000 for the one year period, and be it further

RESOLVED, that all other terms and conditions of the February 20, 2014 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 documents necessary to effectuate the purposes of this resolution in the manner prescribed by law.

County of Westchester
May 28, 2014

Account to be
Charged/Credited

Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Revenue	Trust Account	Dollars
263	27	027P	9853	T027	\$6,500,000

Budget Funding Year(s) 2014-2015 Start Date 3/1/14 End Date 2/28/15

Funding Source Tax Dollars _____
State Aid _____
\$6,500,000 Federal Aid 100% pass-through
Other _____

APPROVED BOARD OF ACQUISITION & CONTRACT ADMINISTRATION SECRETARY