

47781

DATE: July 21, 2015

TO: Board of Acquisition and Contract

FROM: Mark S. Herceg, Ph.D., Commissioner
Department of Community Mental Health

SUBJECT: Authority to enter into an agreement with Jewish Board of Family and Children's Services, Inc., pursuant to which it will provide various community mental health services, for a term commencing December 1, 2013 and continuing through December 31, 2016, for an amount not-to-exceed \$332,158.00.

Authority is respectfully requested from your Honorable Board for the County of Westchester (the "County"), acting by and through its Department of Community Mental Health (the "Department"), to enter into an agreement with Jewish Board of Family and Children's Services, Inc. ("JBFCS"), pursuant to which JBFCS will provide various community mental health services, which will include a day treatment program, (the "Services") for a term commencing December 1, 2013 and continuing through December 31, 2016, for an amount not-to-exceed \$332,158.00, pursuant to an approved budget.

Recently, the New York State Office of Mental Health ("OMH") advised the Department that OMH awarded JBFCS deficit funding ("State Aid") that has been made available through the Local Assistance State Aid process. Under this process, State Aid is given to the County for distribution to the vendor identified by OMH. Accordingly, the County must now enter into the proposed agreement in order to comply with the instructions from OMH regarding the distribution of State Aid to JBFCS.

The proposed agreement will serve a public purpose by providing the County with necessary and vital mental health services for residents of Westchester County who are affected by mental health disabilities.

The goal and objective of the proposed agreement is to provide the County with necessary and vital mental health services for residents of Westchester County who are affected by mental health disabilities.

The goals and objectives of the proposed agreement are in the best interests of the County in terms of health, as it will provide the County with necessary and vital mental health services for residents of Westchester County who are affected by mental health disabilities.

The goals and objectives of the proposed agreement will be tracked and monitored by the staff of the Department.

The proposed agreement is exempt from the Westchester County Procurement Policy and Procedures pursuant to Section 3(a)(xii) thereof.

I respectfully recommend approval of the attached proposed resolution.

MSH/TP/bdm/nn

APPROVED BOARD OF ACQUISITION & CONTRACT - 08/12/2015 - JOAN COCCIARDI, SECRETARY

RESOLUTION

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

RESOLVED, that the County of Westchester (the "County"), acting by and through its Department of Community Mental Health (the "Department"), is hereby authorized to enter into an agreement (the "Agreement") with Jewish Board of Family and Children's Services, Inc. ("JBFCS"), pursuant to which JBFCS will provide various community mental health services, which will include a day treatment program, for a term commencing December 1, 2013 and continuing through December 31, 2016, for an amount not to exceed \$332,158.00, pursuant to an approved budget; and be it further

RESOLVED, that this Agreement is subject to County appropriations; and be it further

RESOLVED, that this Agreement is also subject to further financial analysis of the impact of any New York State Budget (the "State Budget") proposed and adopted during the term of this Agreement. The County shall retain the right, upon the occurrence of any release by the Governor of a proposed State Budget and/or the adoption of a State Budget or any amendments thereto, and for a reasonable period of time after such release(s) or adoption(s), to conduct an analysis of the impacts of any such State Budget on County finances. After such analysis, the County shall retain the right to either terminate this Agreement or to renegotiate the amounts and rates approved herein. If the County subsequently offers to pay a reduced amount to the Contractor, then the Contractor shall have the right to terminate this Agreement upon reasonable prior written notice; and be it further

RESOLVED, that the County Executive or his duly authorized designee is authorized to execute all instruments and to take any and all actions necessary to effectuate the purposes hereof.

Account to be Charged/Credited

Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub-Object	Trust Account	Activity	Dollars
263	26	177Q	4380	T177	4000	\$220,850
263	26	177R	4380	T177	4000	\$111,308

Budget Funding Year(s): _____ Start Date: 12/1/2013 End Date: 12/31/16
(must match resolution)

Funding Source Tax Dollars: _____
 State Aid: \$332,158.00
 Federal Aid: _____
 Other: _____
\$332,158.00
 (must match resolution)