

49511

DATE: November 17, 2015

TO: Board of Acquisition and Contract

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

SUBJECT: Authority to amend an agreement with each of five (5) agencies, pursuant to each of which the agency was to provide community mental health services, for the period from January 1, 2012 through December 31, 2016, for various individual not-to-exceed amounts, in order to increase the not-to-exceed amount for each agreement, to pay for additional services to be provided.

By a resolution approved on December 1, 2011, your Honorable Board authorized the County of Westchester (the "County"), acting by and through its Department of Community Mental Health, ("DCMH"), to, among other things, enter into an agreement with each of the five (5) agencies listed below, pursuant to each of which the agency was to provide community mental health services, for the period from January 1, 2012 through December 31, 2016, for the individual not-to-exceed amounts listed below (collectively, the "Original Five Agreements"):

Agency Name	Original Not-To-Exceed Amount
Choice of New Rochelle, Inc.	\$3,925,296.00
Family Ties of Westchester, Inc.	\$1,776,388.00
The Mental Health Association of Westchester County, Inc.	\$16,451,437.00
Phelps Memorial Hospital Association	\$1,212,898.00
Westchester Residential Opportunities, Inc.	\$4,509,126.00
TOTAL	\$27,875,145.00

Each of the Original Five Agreements was subsequently executed.

By a resolution approved on April 5, 2012, your Honorable Board authorized the County to amend the above-described agreement with Family Ties of Westchester, Inc., in order to increase the amount not-to-exceed authorized under the agreement by \$2,326,025.00, from an amount not-to-exceed \$1,776,388.00 to a new amount not-to-exceed \$4,102,413.00, to pay for additional services to be provided (the "Family Ties Amendment"). The Family Ties Amendment was subsequently executed.

By a resolution approved on November 14, 2013, your Honorable Board authorized the County to, among other things, amend the above-described agreement with Phelps Memorial

Hospital Association, in order to increase the amount not-to-exceed authorized under the agreement by \$1,442,648.00, from an amount not-to-exceed \$1,212,898.00 to a new amount not-to-exceed \$2,655,546.00, to pay for additional services to be provided (the "Phelps Amendment"). The Phelps Amendment was subsequently executed.

The funding for each of the Original Five Agreements, as amended by the Family Ties Amendment and the Phelps Amendment, (collectively, the "Current Five Agreements") comes from allocations made available to the County by the New York State Office of Children and Family Services and the New York State Department of Mental Hygiene, as well as County funds. The County was recently informed that New York State has made additional funding available for the Current Five Agreements.

Accordingly, the County now respectfully requests that your Honorable Board authorize the County to amend each of the Current Five Agreements, in order to increase the not-to-exceed amount of each agreement by the individual amounts listed below, to pay for additional services to be provided:

<u>Agency Name</u>	<u>Current Not-To-Exceed Amount</u>	<u>Increase in Not-To-Exceed Amount</u>	<u>Amended Not-To-Exceed Amount</u>
Choice of New Rochelle, Inc.	\$3,925,296.00	\$225,936.00	\$4,151,232.00
Family Ties of Westchester, Inc.	\$4,102,413.00	\$109,149.00	\$4,211,562.00
The Mental Health Association of Westchester County, Inc.	\$16,451,437.00	\$3,724,526.00	\$20,175,963.00
Phelps Memorial Hospital Association	\$2,655,546.00	\$145,681.00	\$2,801,227.00
Westchester Residential Opportunities, Inc.	\$4,509,126.00	\$87,487.00	\$4,596,613.00
TOTAL	\$31,643,818.00	\$4,292,779.00	\$35,936,597.00

Except as specifically amended hereby, all terms and conditions of each of the Current Five Agreements shall remain in full force and effect.

The proposed amendments will serve a public purpose by allowing additional community mental health services to be provided to individuals in need of such services.

The goal and objective of the proposed amendments is to allow additional community mental health services to be provided to individuals in need of such services .

The goal and objective of the proposed amendments is in the best interests of the County in terms of health and the environment, as allowing additional community mental health services to be provided to individuals in need of such services will support the health of such persons.

The goal and objective of the proposed amendments will be tracked and monitored by the staff of DCMH.

The procurement of these additional services is exempt from the requirements of the Westchester County Procurement Policy pursuant to Section 3(a)(xvii) thereof.

I respectfully recommend the adoption of the attached Resolution.

MSH/TP/bdm/nn

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, is authorized to amend its agreement with each of the five (5) agencies listed below, pursuant to each of which the agency was to provide community mental health services, for the period from January 1, 2012 through December 31, 2016, for the individual not-to-exceed amounts listed below, (collectively, the "Current Five Agreements") by increasing the not-to-exceed amount of each of the Current Five Agreements by the individual amounts listed below, to the new individual not-to-exceed amounts listed below:

<u>Agency Name</u>	<u>Current Not-To-Exceed Amount</u>	<u>Increase in Not-To-Exceed Amount</u>	<u>Amended Not-To-Exceed Amount</u>
Choice of New Rochelle, Inc.	\$3,925,296.00	\$225,936.00	\$4,151,232.00
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TOTAL	\$31,643,818.00	\$4,292,779.00	\$35,936,597.00

; and be it further

RESOLVED, that except as specifically amended hereby, all terms and conditions of each of the Current Five Agreements shall remain in full force and effect; and be it further

RESOLVED, that the County Executive or his duly authorized designee is hereby authorized to execute any documents and take any actions reasonably necessary and appropriate to effectuate the purposes of this Resolution.

Account to be Charged/Credited

Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub- Object/Rev Source	Trust Account	Dollars
263	26	177N	4380	T177	\$26,211
263	26	177P	4380	T177	\$482,785
263	26	177Q	4380	T177	\$1,686,603
263	26	177R	4380	T177	\$2,097,180
263	26	177N	9853	T177	\$26,211
263	26	177P	9853	T177	\$38,963
263	26	177Q	9853	T177	\$38,963
263	26	177R	9853	T177	\$38,963
263	26	177P	9854	T177	\$443,822
263	26	177Q	9854	T177	\$1,647,640
263	26	177R	9854	T177	\$2,058,217

Budget Funding Year(s): 5 Yrs Start Date: 01/01/12 End Date: 12/31/16
 (must match resolution)

Funding Source: \$4,292,779.00
 (must match resolution)

Tax Dollars: _____
 State Aid: \$4,149,679
 Federal Aid: \$143,100 (through State)
 Other: _____

APPROVED BOARD OF ACQUISITION & CONTRACT - 12/19/2015 - JOMI COCCIARDI, SECRETARY