

[56212]

DATE: March 29, 2017

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 the Westchester County Health Care Corporation, pursuant to which it will provide community mental health services, including clinic treatment and court-ordered assertive community treatment services to adults with serious mental illness, for a term from January 1, 2017 through December 31, 2021, for a total amount not-to-exceed \$1,035,542, to be paid yearly in specified amounts.

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, pursuant to Articles 25 and 41 of the New York State Mental Hygiene Law, with the Westchester County Health Care Corporation ("WCHCC"), pursuant to which WCHCC will provide community mental health services, including clinic treatment and court-ordered assertive community treatment services to adults with serious mental illness, for a term from January 1, 2017 through December 31, 2021, for a total amount not-to-exceed One Million Thirty Five Thousand Five Hundred Forty-Two Dollars (\$1,035,542), to be paid to WCHCC yearly, as follows:

For services during the period 1/1/17 through 12/31/17:	\$195,049
For services during the period 1/1/18 through 12/31/18:	\$200,901
For services during the period 1/1/19 through 12/31/19:	\$206,928
For services during the period 1/1/20 through 12/31/20:	\$213,135
For services during the period 1/1/21 through 12/31/21:	\$219,529

The proposed agreement will be funded by the New York State Department of Mental Hygiene.

The proposed agreement will serve a public purpose by ensuring that community mental health services, including various services to mentally ill adults, are provided.

The goal and objective of the proposed agreement is to provide community mental health services, including various services to mentally ill adults.

The goal and objective of the proposed agreement is in the best interests of the County in terms of health and the environment, as it will ensure that community mental health services are provided to individuals.

The goal and objective of the proposed agreement will be tracked and monitored by the staff of the Department by reviewing reports submitted by WCHCC regarding its progress in performing services under the agreement.

The County Board of Legislators approved legislation authorizing the proposed agreement on March 20, 2017, by Act No. 2017-49.

This procurement is exempt from the requirements of the County Procurement Policy pursuant to Section 3(a)(xvii) thereof.

I respectfully recommend the adoption of the attached Resolution.

GEM/TP/bdm/

APPROVED BOARD OF ACQUISITION & CONTRACT - 01/20/2017 - JOHN COCCARDELLI, 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, pursuant to Articles 25 and 41 of the New York State Mental Hygiene Law, with the Westchester County Health Care Corporation ("WCHCC"), pursuant to which WCHCC will provide community mental health services, including clinic treatment and court-ordered assertive community treatment services to adults with serious mental illness, for a term from January 1, 2017 through December 31, 2021, for a total amount not-to-exceed One Million Thirty Five Thousand Five Hundred Forty-Two Dollars (\$1,035,542), to be paid to WCHCC yearly, as follows:

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; and be it further

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

RESOLVED, that each 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 each 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 each 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 each Agreement upon reasonable prior written notice; and be it further

RESOLVED, that the County Executive or his duly authorized designee is hereby authorized to take such action and execute such documents as may be necessary and proper to effect the purposes hereof.

Account to be
Charged/Credited

	Fund	Dept	Unit	Object/ Sub Object/ Revenue Source	Trust Account	Activity	Dollars
2017	263	26	177S	4380	T177	4000	\$195,049
2018	263	26	177T	4380	T177	4000	\$200,901
2019	263	26	177U	4380	T177	4000	\$206,928
2020	263	26	177V	4380	T177	4000	\$213,135
2021	263	26	177W	4380	T177	4000	\$219,529
2017	263	26	177S	9854	T177	4000	\$195,049
2018	263	26	177T	9854	T177	4000	\$200,901
2019	263	26	177U	9854	T177	4000	\$206,928
2020	263	26	177V	9854	T177	4000	\$213,135
2021	263	26	177W	9854	T177	4000	\$219,529

Budget Funding Year(s) 5 Start Date: January 1, 2017 End Date: December 31, 2021
(must match resolution)

Funding Source: Tax Dollars _____
State Aid \$1,035,542 _____
Federal Aid _____
Other _____
\$ _____
(must match resolution)

APPROVED BOARD OF ACQUISITION & CONTRACT - 4/20/2017 - JOHN COCCIARDI, SECRETARY