



George Latimer
County Executive

Department of Social Services

Kevin M. McGuire
Commissioner

64533

DATE: July 20, 2018

TO: Board of Acquisition and Contract

FROM: Kevin M. McGuire
Commissioner, Department of Social Services

SUBJECT: Authority to enter into an agreement with the United States Department of Housing and Urban Development (“HUD”) in order to accept a grant in the amount of \$2,941,203 pursuant to HUD’s Continuum of Care Program and to enter into Agreements with Caring for the Homeless of Peekskill, Inc., Family Service Society of Yonkers, Lifting Up Westchester, Inc., The Guidance Center of Westchester, Inc., and Westhab, Inc. to provide the Turning Point Program which will provide 114 units for highest-need chronically homeless adults and scattered site permanent housing and mobile support services to chronically homeless adults and families, pursuant to the HUD Continuum of Care Program Grant for the period from August 1, 2018 through July 31, 2019.

Authority is respectfully requested from your Honorable Board for the County of Westchester (the “County”), acting by and through its Department of Social Services (the “Department”), to enter into an agreement with the United States Department of Housing and Urban Development (“HUD”) in order to accept a Continuum of Care Program grant in the amount of \$2,941,203 (Grant No. NY0988L2T041703) for the term August 1, 2018 through July 31, 2019. The Turning Point Program will provide 106 units for highest-need chronically homeless adults and eight (8) units of scattered site permanent housing and mobile support services to chronically homeless individuals and families.

Authority is further requested for the County, acting by and through its Department, to utilize the Grant funds to enter into contracts with Caring for the Homeless of Peekskill, Inc., Family Service Society of Yonkers, Lifting Up Westchester, Inc., The Guidance Center of Westchester, Inc. and Westhab, Inc. (the “Providers”) to provide 114 units for highest-need chronically homeless adults and scattered site permanent housing and mobile support services to chronically homeless individuals and families, pursuant to the HUD Continuum of Care Turning Point program. The Providers will have

case managers to provide needs assessment, home visits, referrals, advocacy, life skills training, service coordination, relapse prevention and crisis intervention.

The proposed agreements will be entered into with the Providers in the following amounts:

Caring for the Homeless of Peekskill, Inc.	\$272,277
Family Service Society of Yonkers	\$267,141
Lifting Up Westchester, Inc.	\$562,583
The Guidance Center of Westchester, Inc.	\$568,633
Westhab, Inc.	\$1,182,293

The grant agreement with HUD does not constitute a procurement and therefore, the provisions of the Westchester County Procurement Policy do not apply. The Providers are subrecipients pursuant to the grant agreement and therefore the Common Grant Rules do not apply. In addition, the contracts with the providers are exempt from the Westchester County Procurement Policy pursuant to Section 3(xiv) which exempts contracts with not for profit organizations for the purposes of providing aid, care and support to persons in need of public assistance. The Department shall retain \$88,276 from the grant fund to cover the administration cost.

Matching funds as required by the Grant, will be provided by the County and vendors in in kind services; therefore, accepting the grant and entering into the grant agreement will be at no cost to the County.

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) and will comply with all of the Grant Terms.

The proposed grant agreement **shall serve a public purpose** by assisting chronically homeless single individuals and families in obtaining scattered site housing within the County and receiving supportive services.

The **goals and objectives** of the proposed grant agreements shall be to provide scattered site housing units and supportive services for at least 114 chronically homeless individuals and families. The Providers shall provide fiscal oversight in providing services.

The **goals and objectives** of the proposed Grant Agreement are **in the County's best interest** regarding **fiscal responsibility** as the Grant Agreement provides the funding for and operation of the aforementioned program that reduces homelessness and dependence on public assistance that not only improves the economic situation of the program participants but of the County as well by reducing the County's public assistance expenditures.

The **goals and objectives** of the proposed grant agreement are also **in the County's best interest** regarding **public health and safety** as the Grant Agreement provides the funding for and operation of the aforementioned program that provides housing and supportive services to the

chronically homeless that correspondingly improves the program participants' physical and psychological well-being and provides a safer and more stable overall environment.

Accordingly, authority is hereby requested for the County, acting by and through the Department, to enter into the proposed Grant Agreement and Provider agreements as detailed above.

I respectfully recommend your Honorable Board's approval of the attached Resolution.

KMM/DI

APPROVED BOARD OF ACQUISITION & CONTRACT - 08/30/2018 - JOAN COCCORRI SECRETARY

RESOLUTION

Upon a communication from the Commissioner of the Department of Social Services, be it hereby

RESOLVED, that the County of Westchester (the "County"), acting by and through its Department of Social Services ("Department"), is hereby authorized to enter into an agreement with the United States Department of Housing and Urban Development ("HUD") in order to accept a Continuum of Care Program grant in the amount of \$2,941,203 (Grant No. NY0988L2T041703) for the term August 1, 2018 through July 31, 2019 to provide 106 highest-need chronically homeless adults and 8 chronically homeless individuals and families scattered site permanent housing units as well as supportive services, through a program known as the "Turning Point" (the "Grant"); and be it further

RESOLVED, that the County is hereby further authorized to enter into agreements in the aggregate not to exceed amount of \$2,852,927 for the term August 1, 2018 through July 31, 2019 with the providers and in the amounts as follows:

Caring for the Homeless of Peekskill, Inc.	\$272,277
Family Service Society of Yonkers	\$267,141
Lifting Up Westchester, Inc.	\$562,583
The Guidance Center of Westchester, Inc.	\$568,633
Westhab, Inc.	\$1,182,293

(collectively the "Providers") to implement the aforesaid program pursuant to the Grant; and be it further

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

Account to be
Charged/Credited

Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub- Object	Trust Account	Dollars
263	22	929T	4380	T929	\$2,852,927
263	22	929T	9852	T929	\$2,941,203

Budget Funding Year(s):2018
(must match resolution)

Start Date: 8/01/18

End Date: 7/31/19

Funding Source
\$2,852,927 (expense)
\$2,941,203 (Revenue)
(must match resolution)

Tax Dollars:
State Aid:
Federal Aid: 100%
Other:

APPROVED BOARD OF ACQUISITION & CONTRACT - 08/30/2018 - JOHN COCCIA, SECRETARY