

66022

DATE: November 9, 2018

TO: Honorable Members of the Board of Acquisition and Contract

FROM: Dr. DaMia Madden-Harris, Executive Director
Youth Bureau

SUBJECT: Request for authority for the County of Westchester (the "County") to enter into an agreement with the Children's Village, Inc. ("CV") pursuant to which CV will operate its Sanctuary Program for the period of January 1, 2018 through December 31, 2018 for a total amount not to exceed \$139,381 comprised of \$83,629 to be paid by the New York State Office of Children and Family Services, \$27,876 to be paid by CV and an amount not to exceed \$27,876 to be paid by the County.

Authority is hereby requested for the County to enter into an agreement with CV pursuant to which CV will operate the Sanctuary Program, under a portion of the New York State Office of Children and Family Services ("OCFS") Runaway and Homeless Youth Program funding for the period January 1, 2018 through December 31, 2018. The \$139,381 total cost of the program will be paid quarterly as follows: by the New York State Office of Children and Family Services in the amount of \$83,629, by CV in the amount of \$27,876 and the County will pay an amount not to exceed \$27,876, payable pursuant to an approved budget.

2018 Program Description

This program will serve 200 youth ages 10-17. The purpose of the program is to meet the immediate needs of runaway and homeless youth and youth needing respite services, through the operation of a 14 bed shelter that is open 7 days a week, 24 hours a day.

2018 Planned Program Outcome

200 of youth enrolled in the program will be able to avail themselves of adequate temporary housing through the provision of RHYA Part 1 Emergency shelter as documented by Sanctuary program case records

The program outcome as stated above will be tracked and monitored through monthly, quarterly and annual reports and by bi-yearly site visits from Youth Bureau Program Monitor.

This program was funded in 2017. The achieved outcomes are below:

- Of the 195 youth served, all were in a safe environment receiving services for the youth as well as the families.
- 550 hotline calls were received and information and immediate services were provided to callers.

Pursuant to Act No. 2018-164 adopted by the Westchester County Board of Legislators on October 1, 2018, the County is authorized to execute and submit to the State of New York a Resource Allocation Plan which will qualify the County for certain State reimbursement through OCFS for certain youth service programs which operate with funding provided by the County's Youth Services Program.

This Agreement is exempt from the Westchester County Procurement Policy pursuant to section 3(a)xviii thereof.

An appropriate Resolution is herewith attached for your Honorable Board's consideration.

APPROVED BOARD OF ACQUISITION & CONTRACTS 2/15/2018 - JOAN CACCIARDI, SECRETARY

RESOLUTION

Upon a communication from the Executive Director of the Westchester County Youth Bureau, be it hereby

RESOLVED, that the County of Westchester (the "County") is hereby authorized to enter into an Agreement with Children's Village, Inc. ("CV") pursuant to which CV will operate its Sanctuary Program for the program period January 1, 2018 through December 31, 2018 in the total amount not to exceed One Hundred Thirty Nine Thousand Three Hundred Eighty One (\$139,381) Dollars, comprised of \$83,629 to be paid by the New York State Office of Children and Family Services, \$27,876 to be paid by CV and an amount not to exceed \$27,876 to be paid by the County, payable quarterly; 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 their Agreement upon reasonable prior written notice; and be it further

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

Original Agreement
 Agreement # YTH1816
 TOTAL \$139,381

Account to be
 Charged/Credited

Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub-Object	Trust Account	Dollars
263	11	108T	4380	T108	\$83,629
101	11	0400	4435		\$27,876

Budget Funding Year(s) 2018 Start Date 01/01/2018 End Date 12/31/2018
 (must match resolution)

Funding Source

Tax Dollars \$27,876
 State Aid \$83,629
 Federal Aid _____
 Other \$27,876

\$
 (must match resolution)

APPROVED BOARD OF ACQUISITION & CONTRACTS 12/06/2018 JOAN COCCIARDI, SECRETARY