

DATE: January 4, 2010

TO: Board of Acquisition and Contract

FROM: Patsy Yang, DrPH
Acting Commissioner of Health

RE: Authorization to enter into a contract amendment with the New York State Department of Health to accept additional funding and extend the contract period for the Fit Kids of Hudson Valley Grant, as follows:

<u>Original Contract</u>		<u>Amended Contract</u>	
Multi-Year Grant:	4/1/05 - 3/31/10	Multi-Year Grant:	4/1/05 – 6/30/10
Contract Period:	4/1/09 - 3/31/10	Contract Period:	4/1/09 - 6/30/10
Amount Not-To-Exceed:	\$112,000	Amount Not-To-Exceed:	\$140,900

On March 19, 2009, Your Honorable Board approved a Resolution (the "March 19, 2009 Resolution") which authorized the County of Westchester, acting by and through its Department of Health ("WCDH"), to enter into a contract with the New York State Department of Health (the "NYSDOH") to accept continued funding for the Fit Kids of Hudson Valley Grant, pursuant to an approved budget, for the contract period 4/1/09 – 3/31/10, in the not-to-exceed amount of \$112,000. This contract has been executed.

The NYSDOH sent notification that additional funding has been added to the original contract in the revised not-to-exceed amount of \$140,900 and the contract period has been extended to 6/30/10.

The WCDH now seeks authorization to enter into a contract amendment to extend the contract period and accept additional funding from the NYSDOH for the Fit Kids of Hudson Valley Program Grant, pursuant to an approved budget, for an amended contract period of 4/1/09 – 6/30/10 and a revised not-to-exceed amount of \$140,900.

This program addresses the County Executive's priority area: Health and Environment (HE). The public purpose is to address the childhood/adult obesity epidemic by encouraging schools to promote healthy eating habits and increased physical activity among students, parents and staff.

The goal of this program is to encourage schools to develop wellness and healthier eating policies that foster healthy lifestyle attitudes and behaviors. The WCDH provides Fit Kids schools with the necessary technical support, equipment, supplies, incentives, educational materials, individualized school action plans development assistance and wellness-related events/activities relevant to the project objectives.

Continuation of the Fit Kids Program ensures that schools continue to develop and enhance their wellness policies and create sustainable programs that promote good nutrition and physical activity. Public health prevention programs that focus on reducing the risk of obesity decrease health care costs associated with chronic disease treatment, thereby reducing costs to the taxpayer.

Program tracking and monitoring is achieved through submission of data in the NYSDOH's Division of Chronic Disease Prevention and Healthy Heart Program's electronic Program Monitor Data Entry System (PMDES). Monthly reports are also compiled and sent to the NYSDOH. To date, 62 schools in Westchester County reaching almost 35,000 students have signed up for Fit Kids and 112 schools with approximately 67,000 students have participated in the Fit Kids activities.

All other terms and conditions of the original contract shall remain unchanged. Approval of the attached resolution is respectfully requested.

/md
Attachment

RESOLUTION

UPON A COMMUNICATION FROM PATSY YANG, DrPH, ACTING COMMISSIONER OF HEALTH, be it hereby

RESOLVED, that the County of Westchester, acting by and through its Department of Health, is authorized to enter into a contract amendment with the New York State Department of Health for the Fit Kids of Hudson Valley Program Grant, pursuant to an approved budget, to accept additional funding and extend the contract period, as follows:

<u>Original Contract</u>		<u>Amended Contract</u>	
Multi-Year Grant:	4/1/05 - 3/31/10	Multi-Year Grant:	4/1/05 – 6/30/10
Contract Period:	4/1/09 - 3/31/10	Contract Period:	4/1/09- 6/30/10
Amount Not-To-Exceed:	\$112,000	Amount Not-To-Exceed:	\$140,900;

and, be it further

RESOLVED, that all other terms and conditions of the original contract shall remain unchanged; and, be it further

RESOLVED, that the County Executive or his duly authorized designee be and hereby is authorized and empowered to execute all appropriate contracts or documents necessary to effectuate the purposes of this resolution in the manner prescribed by law.

Department of Health
 County of Westchester
 145 Huguenot Street, 8th Floor
 New Rochelle, New York 10801
 January 4, 2010

Original Agreement	\$ 112,000
First Amendment	\$
This Amendment	\$ 28,900
TOTAL	\$ 140,900

Agreement #

Account to be Charged/Credited	Fund	Dept	Major Program, Program & Phase or Unit	Object/ Sub-Object	Trust Account	Dollars
	263	27	718J	9853	T718	\$28,900

Budget Funding Year(s) (must match resolution) 2009/2010 Start Date 4/1/09 End Date 6/30/10

Funding Source	Tax Dollars	
	State Aid	
\$28,900	Federal Aid	
(must match resolution)	Other	<u>100% Federal pass thru NYSDOH</u>