

**[68706]**

DATE: March 25, 2019

TO: Board of Acquisition and Contract

FROM: Michael Orth, MSW.,  
Commissioner, Department of Community Mental Health

SUBJECT: Authority to amend an agreement with St. John's Riverside Hospital, pursuant to which it was to provide community mental health services, for the period from January 1, 2017 through December 31, 2021, in order to, a.) modify its scope of services, in order to add additional community mental health services, b.) increase its not-to-exceed amount by \$60,000.00, in order to pay for the additional services, and c.) modify its budget in order to allocate the additional funds to be paid for these additional services.

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By a resolution approved on December 15, 2016, your Honorable Board authorized the County of Westchester (the "County"), acting by and through its Department of Community Mental Health (the "DCMH"), to, among other things, enter into an agreement with St. John's Riverside Hospital ("St. John's"), pursuant to which St. John's was to provide community mental health services, for the period from January 1, 2017 through December 31, 2021, for an amount not-to-exceed \$6,225,659.00 (the "Agreement"). The Agreement was subsequently executed.

The funding for the Agreement comes from allocations made available to the County by the New York State and the United States. The County was recently informed that New York State has made additional funding available for the Agreement, for additional community mental health services to be provided by St. John's, in the amount of \$60,000.00.

Accordingly, the County respectfully requests that your Honorable Board authorize the County to amend the Agreement by, a.) modifying its scope of services, in order to add additional community mental health services, b.) increasing its not-to-exceed amount by \$60,000.00, to a new total not-to-exceed amount of \$6,285,659.00, in order to pay for the additional services, and c.) modifying its budget in order to allocate the additional funds to be paid for these additional services.

Except as specifically described above, all terms and conditions of the Agreement shall remain in full force and effect.

The proposed amendment will serve a public purpose by making available to St. John's the allocation intended for it by New York State for additional community mental health services, and ensuring that the County receives the intended additional services.

The goal and objective of the proposed amendment is to make available to St. John's the allocation intended for it by New York State for additional community mental health services, and ensuring that the County receives the intended additional services.

The goal and objective of the proposed amendment is in the best interests of the County in terms of health and the environment, as making available to St. John's the allocation intended for it by New York State for additional community mental health services, and ensuring that the County receives the intended additional services, will ultimately allow individuals in need of such services to receive them and thereby have their health improved.

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

Accordingly, I respectfully recommend the adoption of the attached resolution.

MO/TP

APPROVED BOARD OF ACQUISITION & CONTRACT ADMINISTRATION - LISI MATAJ, 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, is hereby authorized to amend its agreement with St. John's Riverside Hospital("St. John's"), pursuant to which St. John's was to provide community mental health services, for the period from January 1, 2017 through December 31, 2021, for an amount not-to-exceed \$6,225,659.00, (the "Agreement") by, a.) modifying its scope of services, in order to add additional community mental health services, b.) increasing its not-to-exceed amount by \$60,000.00, to a new total not-to-exceed amount of \$6,285,659.00, in order to pay for the additional services, and c.) modifying its budget in order to allocate the additional funds to be paid for these additional services; and be it further

**RESOLVED**, that except as specifically hereby authorized to be amended, the terms and conditions set forth in the Agreement 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 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	Trust Account	Activity	Dollars
	263	26	183U	4380	T183	4000	60,000
	263	26	183U	9854	T183	4000	60,000

Budget Funding Year(s): \_\_\_\_\_ Start Date: 1/1/17 End Date: 12/31/21  
 (must match resolution)

Funding Source: Tax Dollars \_\_\_\_\_  
 State Aid \$60,000.00  
 Federal Aid \_\_\_\_\_  
\$60,000.00 Other \_\_\_\_\_  
 (must match resolution)