

George Latimer
County Executive

Department of Social Services

Kevin M. McGuire
Commissioner

ONBASE #69845

DATE: May 17, 2019

TO: Honorable Members of the Board of Acquisition and Contract

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

SUBJECT: **Resolution authorizing the County of Westchester to amend three agreements with North American Family Institute, Inc. (“NAFI”) in order to change the official name of the entity from North American Family Institute, Inc. to their subsidiary corporation North American Family Institute Connecticut, Inc., effective as of July 1, 2019 and to revise the scope of services for its Parenting with Love and Limits (“PLL”) Front End Prevention Program**

By a resolution approved on January 31, 2019, your Honorable Board authorized the County of Westchester, acting by and through its Department of Social Services (“the Department”), to enter into an agreement with NAFI to provide the Parenting with Love and Limits (“PLL”) Front End Prevention Program (#DSS607-19) to include group therapy, family therapy and case management services for children between the ages of 10 and 17 who are at risk of foster care placement due to their behavior and the risk of a Person in Need of Supervision (“PINS”) petition for the period from January 1, 2019 through December 31, 2019 for an amount not to exceed \$388,018 to be paid on a monthly basis pursuant to an approved budget and subject to appropriation. The contract was subsequently executed on or about March 4, 2019.

By a resolution approved on February 7, 2019, your Honorable Board authorized the County of Westchester, acting by and through the Department to enter into an agreement with NAFI to provide its Enhanced Family Wraparound Program (#DSS618-19) for the period from January 1, 2019 through December 31, 2019 for an amount not to exceed \$162,214 to be paid on a monthly basis pursuant to an approved budget and subject to appropriation. The contract was subsequently executed on or about April 26, 2019.

By a resolution approved on February 7, 2019, your Honorable Board authorized the County of Westchester, acting by and through the Department to enter into an agreement with NAFI to provide various services in connection with the Family Court Act §1055 Wraparound Program (#DSS619-19) to support relative caretakers, biological parents and children in court-directed

custody cases for the period from January 1, 2019 through December 31, 2019 for an amount not to exceed \$264,044 to be paid on a monthly basis pursuant to an approved budget and subject to appropriation. The contract was subsequently executed on or about April 28, 2019.

The Department now seeks authority of your Honorable Board to amend the three aforementioned agreements with NAFI in order to change the official name of the entity from North American Family Institute, Inc. to their subsidiary corporation North American Family Institute Connecticut, Inc., effective as of July 1, 2019. Authorization is also requested to revise the scope of services for its Parenting with Love and Limits (“PLL”) Front End Prevention Program in order to incorporate the current lists of Officers and Board of Directors, and organizational charts, which is made a part of this resolution as “Attachment 1”.

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

An appropriate resolution requesting your Honorable Board’s approval is attached herewith.

APPROVED BOARD OF ACQUISITION & CONTRACT - 04/13/2019

USAIRPLAUSSECRETARY

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, is hereby authorized to amend the following three agreements with North American Family Institute, Inc. ("NAFI") in order to change the official name of the entity from North American Family Institute, Inc. to their subsidiary corporation North American Family Institute Connecticut, Inc.; effective as of July 1, 2019

Parenting with Love and Limits ("PLL") Front End Prevention Program #DSS607-19
Enhanced Family Wraparound Program #DSS618-19
Family Court Act §1055 Wraparound Program #DSS619-19

and be it further

RESOLVED, that the County, acting by and through its Department of Social Services, is hereby authorized to further amend the agreement with NAFI (DSS607-19) for its Parenting with Love and Limits (PLL) Front End Prevention program in order to revise the scope of services to incorporate the current lists of Officers and Board of Directors, and organizational charts, which is made a part of this resolution as "Attachment 1"; and be it further

RESOLVED, that except as specifically amended hereby, all terms and conditions of said agreements shall remain in full force and effect; and be it further

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

Account to be charged/credited:

	FUND	DEPT	Major Program, Program & Phase, Or Unit	Object/ Sub-Object	Trust Account	Dollars
	N/A	N/A	N/A	N/A	N/A	N/A

Budget Funding Year(s): N/A **Start Date:** N/A **End Date:** N/A
(must match resolution)

Funding Source: _____ Tax Dollars: N/A
N/A _____ State Aid: N/A
(must match resolution) Federal Aid: N/A
Other:

ATTACHMENT 1



NAFI Connecticut, Inc.

20 Batterson Park Road, Farmington, CT 06032

OFFICERS

TITLE	NAME	ADDRESS
Chairman	Andy Quinn	5 Vermillion Drive, Avon, CT 06001
Treasurer	Hildy Paris	29 Emerson Way, Centerville, MA 02632
Asst. Clerk	Diana Bennett	98 North Lake Street, Litchfield, CT 06759

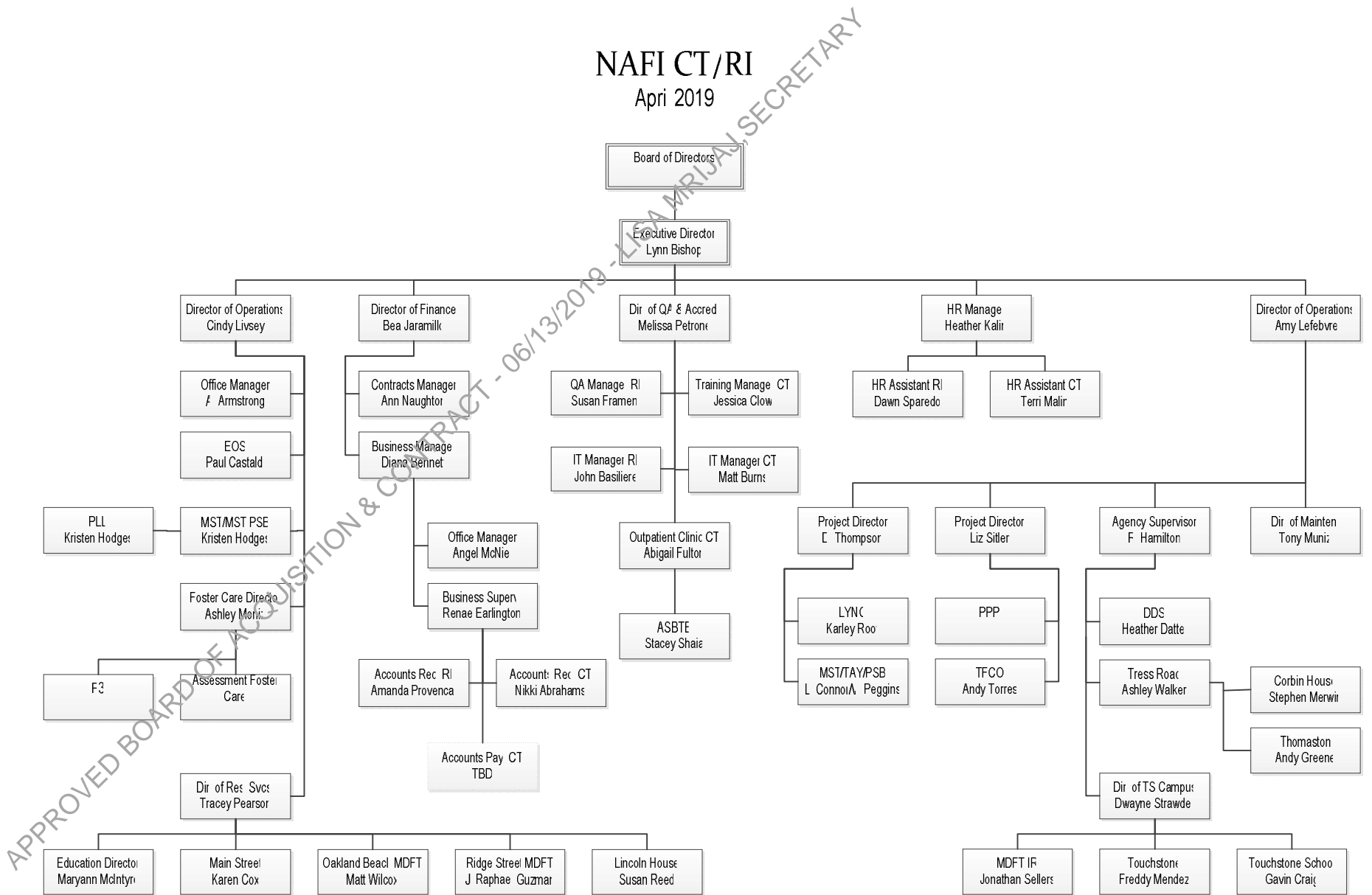
BOARD OF DIRECTORS

NAME	OCCUPATION	ADDRESS
Andy Quinn	Business Developer/Consultant	5 Vermillion Drive, Avon, CT 06001
Hildy Paris	COO	29 Emerson Way, Centerville, MA 02632
Glendaly Macci	Police Officer	69 West Street, Manchester, CT 06040
William Benjamin	Job Coach	32 Norman Drive, Bloomfield, CT 06002
Kim Opperman	Real Estate Management	29 Pheasant Chase, W. Hartford, CT 06117
Jessica Serra	Mental Health Director	39 Burton Street, Watertown, CT 06795
Julio Rivera	Construction	67 Columbia Height Road, Charleston, CT 06032
John Benigni	Executive Director	70 Barr Road, Meriden, CT 06450

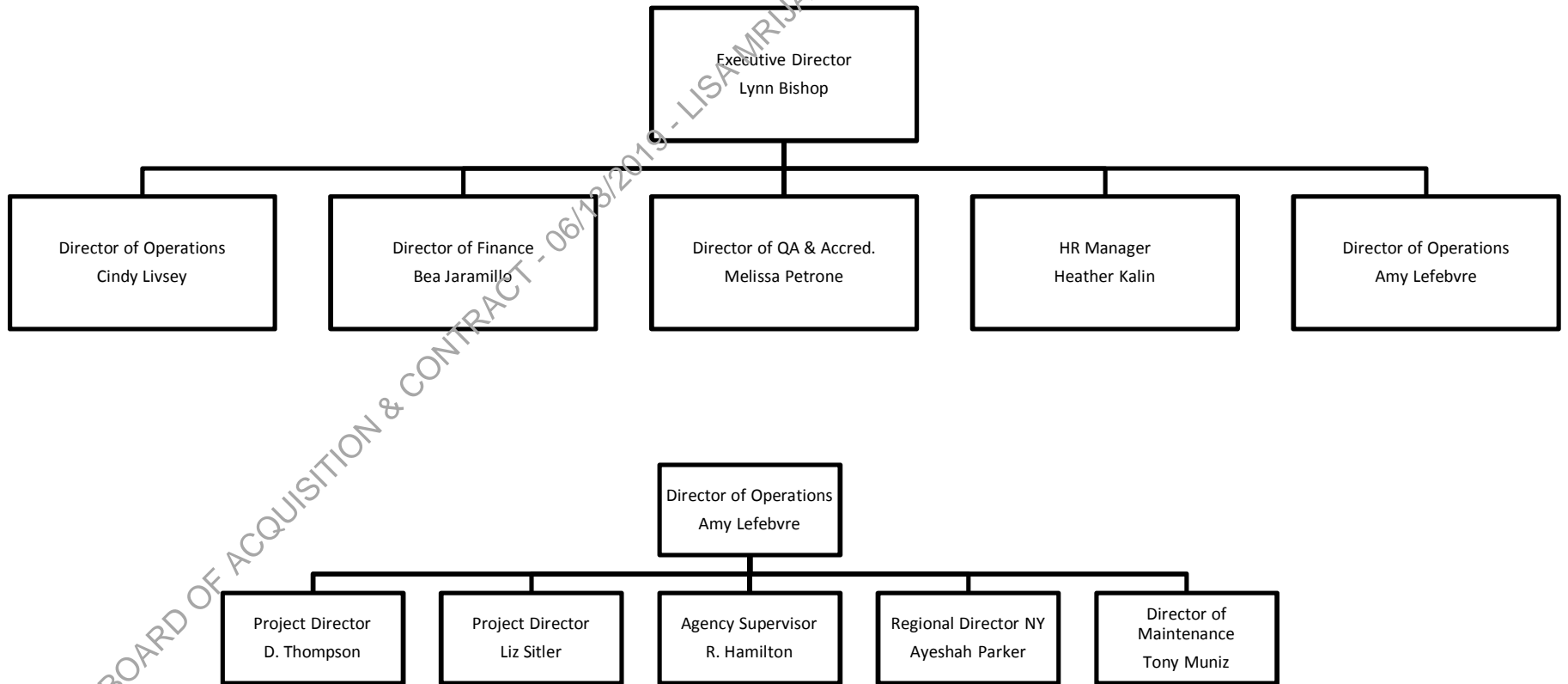
Terms: Until successors are duly elected and qualified.
As of 12/18/18

NAFI CT/RI

April 2019

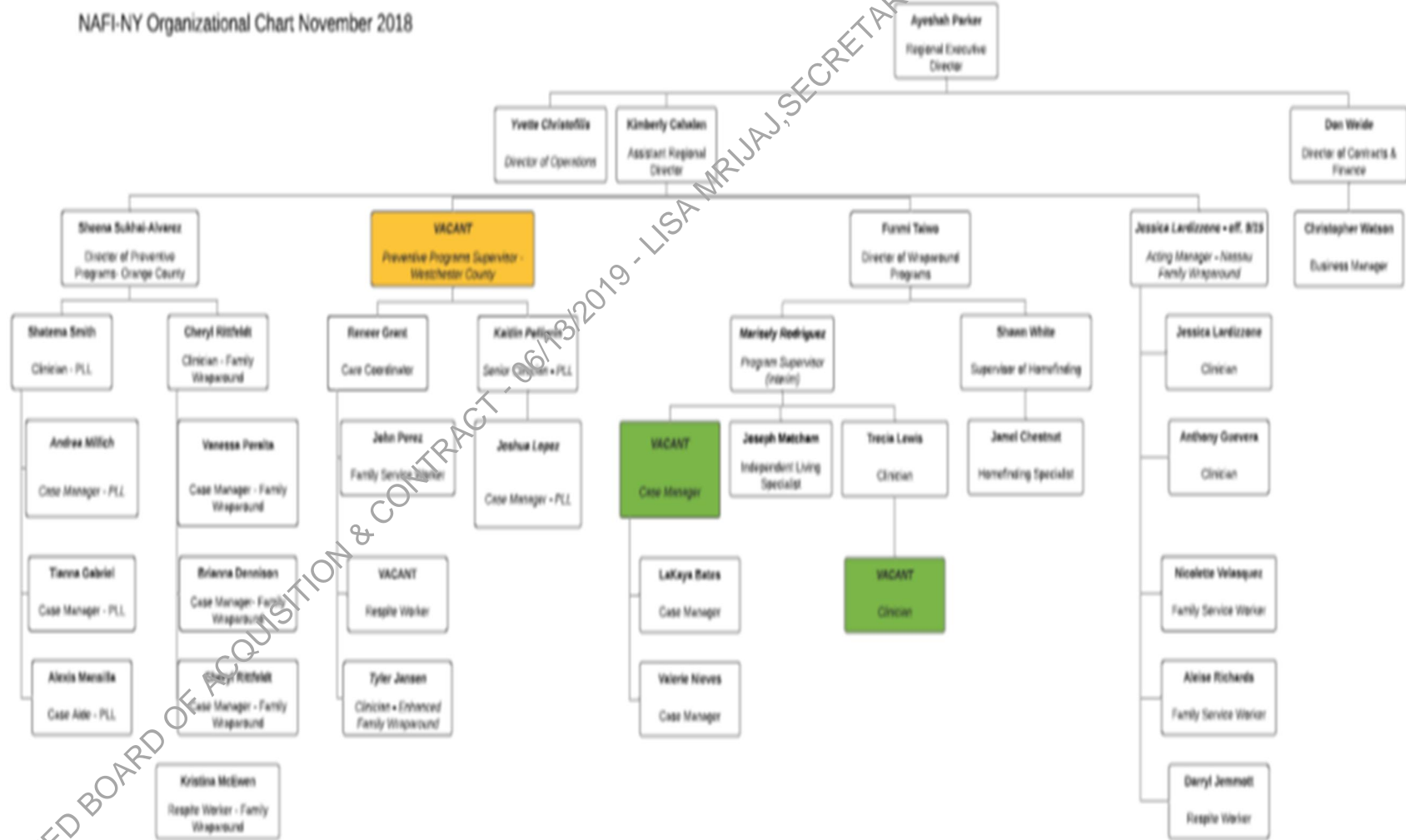


NAFI Connecticut, Inc



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NAFI-NY Organizational Chart November 2018



APPROVED BOARD OF ACQUISITION & CONTRACT - 06/19/2019 - LISA MARIJAJ, SECRETARY