

77059

TO: Board of Acquisition and Contract

FROM: Sherlita Amler, MD
Commissioner of Health

DATE: June 1, 2020

RE: Authorization to Amend a Resolution approved on February 27, 2020, which authorized the County of Westchester to Enter into Agreements with Approved Related Services Providers, Pursuant to Section 4410, Part 200 of the New York State Education Law, in order to add one approved Related Services Provider, Catherine M. Constable, an Individual

On February 27, 2020, your Honorable Board approved a Resolution (the “February 27, 2020 Resolution”), which authorized the County of Westchester (the “County”) to enter into Agreements (the “Agreements”) with approved Related Services Providers pursuant to Section 4410, Part 200 of the New York State Education Law, for the period from July 1, 2020 through June 30, 2025, in the total aggregate amount not to exceed \$86,217,672 subject to annual County appropriations, with each provider to be reimbursed at rates established by the County and accepted by the New York State Education Department (“NYSED”) to ensure that the providers are paid at the established rates and that the County is reimbursed for state aid.

Accordingly, authorization is hereby respectfully requested that the February 27, 2020 Resolution be amended by adding one approved Related Services provider, Catherine M. Constable, an individual, to the list, in order to enter into an agreement with this provider subject to the same terms and conditions of the February 27, 2020 Resolution. This individual is a co-partner of an agency that is being dissolved, and therefore will be contracted as an individual provider to continue providing speech-language pathology services to the children currently being served.

This and all agreements will promote the public health, safety and welfare of Westchester County’s children with special needs by enabling their daily participation in special needs programs and other community settings that typically developing children attend. On an annual basis, approximately 3,000 children are served by the Related Services programs. In 2019 approximately 2,600 children were served.

The goals and objectives of these programs are to:

- Provide appropriate services to children from three to five years of age with developmental disabilities and/or delays in accordance with their approved Individualized Education Program (IEP).
- Provide these services in the student's least restrictive setting.

Providers will be monitored, as per their contract requirements and the Westchester County Health Department's performance measurement indicators, for the provision of services through program site visits and review of their clinical session and progress reports, and accuracy of billing by monthly reviews of submitted documentation.

All other terms and conditions of the February 27, 2020 Resolution shall remain the same.

An appropriate resolution has been attached herewith for your Board's consideration and approval.

SA/MY/dc
Attachments

APPROVED BOARD OF ACQUISITION & CONTRACT - 06/25/2020 - LISA M. J. SECRETARY

RESOLUTION

Upon a communication from the Commissioner of Health, be it hereby

RESOLVED, that the Resolution approved by this Honorable Board on February 27, 2020 (the “February 27, 2020 Resolution”), which authorized the County of Westchester to enter into agreements with approved Related Services providers, pursuant to Section 4410, Part 200 of the New York State Education Law, be hereby amended in order to add one approved Related Services provider, Catherine M. Constable, an individual, to the list, subject to the same terms and conditions as stated in the February 27, 2020 Resolution; and, be it further

RESOLVED, that all other terms and conditions of the February 27, 2020 Resolution shall remain the same; and, be it further

RESOLVED, that the County Executive or his duly authorized designee be and hereby is authorized and empowered to execute and deliver all instruments and to take all actions necessary or appropriate to accomplish the purpose of this resolutions.

Department of Health
 County of Westchester
 10 County Center Road, 2nd Floor
 White Plains, New York 10607
 June 1, 2020

Original Agreement	\$
First Amendment	\$
This Amendment	\$ _____
TOTAL	\$

Agreement #

Account to be Charged/Credited	Fund	Dept	Major Program, Program & Phase or Unit	Object/ Sub-Object	Trust Account	Dollars
	N/A					
Budget Funding Year(s) _____ Start Date _____ End Date _____						
Funding Source		Tax Dollars	_____			
		State Aid	_____			
		Federal Aid	_____			
(must match resolution)		Other	_____			