

DATE: February 25, 2010

TO: Board of Acquisition and Contract

FROM: Patsy Yang, DrPH
Acting Commissioner of Health

RE: Authorization to Amend an Existing Resolution to Enter into Contract with the New York State Department of Health for the Healthy Mom – Healthy Baby Prenatal and Postpartum Program Grant to Increase the Not-to-Exceed Amount, as Follows:

| <u>Original Resolution</u> | | <u>Amended Resolution</u> | |
|----------------------------|-------------------|---------------------------|-----------|
| Multi-Year Grant: | 10/1/09 – 9/30/14 | Multi-Year Grant: | Unchanged |
| Contract Period: | 10/1/09 – 9/30/10 | Contract Period: | Unchanged |
| Amount Not-To-Exceed: | \$570,800 | Amount Not-To-Exceed: | \$727,728 |

On February 18, 2010, Your Honorable Board approved a Resolution (the "February 18, 2010 Resolution") which authorized the County of Westchester, acting by and through its Department of Health ("WCDH"), to enter into contract with the New York State Department of Health (the "NYSDOH") to accept funding for the Healthy Mom – Healthy Baby Prenatal and Postpartum ("HMHB") Program grant, pursuant to an approved budget, for the contract budget period 10/1/09 through 9/30/10, in the not-to-exceed amount of \$570,800. This contract has not been executed.

The WCDH has since received notification from the NYSDOH that funding has been awarded in the amount of \$727,728. The request to amend the existing approved resolution is required to increase funding to the revised not-to-exceed amount of \$727,728, pursuant to an approved budget.

This contract will promote the public health and general welfare of County residents by improving the coordination of referrals among the County's perinatal health and home visiting service providers for Medicaid eligible at-risk pregnant and postpartum women and their newborns.

The goal of this project is to develop systems to improve the timely provision of referrals and supportive services in order to promote healthy birth outcomes for Medicaid eligible expectant and postpartum mothers and their infants. The program objectives are to improve early identification of at-risk pregnant and postpartum women and their newborns and ensure the necessary services are received, in order to promote healthy birth outcomes by coordinating and tracking referrals among the County's birthing hospitals and community based partners.

The HMHB Program is an essential and preventive health initiative designed to address gaps and improve service coordination among the County's prenatal care providers in order to reduce the high proportion of women and their infants in Westchester County with delayed and little or no prenatal care.

The WCDH will track and monitor this program by completion of a Prenatal Care Risk Screening form to be transmitted to the WCDH staff by community based providers for case management and tracking client outcomes. Quarterly and annual activity reports will also be prepared and submitted to the NYSDOH.

All other terms and conditions of the February 18, 2010 Resolution shall remain the same.

Approval of the attached resolution is respectfully requested.

/md
Attachment

RESOLUTION

UPON A COMMUNICATION FROM THE ACTING COMMISSIONER OF HEALTH, be it hereby

RESOLVED, that the Resolution approved by this Honorable Board on February 18, 2010 (the "February 18, 2010 Resolution") which authorized the County of Westchester, acting by and through its Department of Health ("WCDH"), to enter into contract to accept funding from the New York State Department of Health for the Healthy Mom – Healthy Baby Prenatal and Postpartum Program Grant, be hereby amended to accept increased funding, pursuant to an approved budget, as follows:

| <u>Original Resolution</u> | | <u>Amended Resolution</u> | |
|----------------------------|-------------------|---------------------------|------------|
| Multi-Year Grant: | 10/1/09 – 9/30/14 | Multi-Year Grant: | Unchanged |
| Contract Period: | 10/1/09 – 9/30/10 | Contract Period: | Unchanged |
| Amount Not-To-Exceed: | \$570,800 | Amount Not-To-Exceed: | \$727,728; |

and, be it further

RESOLVED, that all other terms and conditions of the February 18, 2010 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 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
 February 25, 2010

| | |
|-----------------------|------------------|
| Original Agreement | \$570,800 |
| First Amendment | \$ |
| This Amendment | \$156,928 |
| TOTAL | <u>\$727,728</u> |

Agreement #

| Account to be Charged/Credited | Fund | Dept | Major Program, Program & Phase or Unit | Object/ Sub-Object | Trust Account | Dollars |
|--------------------------------|------|------|--|--------------------|---------------|-----------|
| | | 263 | 27 | 020J | 9854 | T020 |
| | 263 | 27 | 021J | 9854 | T021 | \$ 23,044 |
| | | | | | | |
| | | | | | | |

Budget Funding Year(s)
 (must match resolution) 2009-2010 Start Date 10/1/09 End Date 9/30/10

Funding Source Tax Dollars _____
 State Aid _____
\$156,928 Federal Aid _____
 (must match resolution) Other 100% NYSDOH Funds