

**[80054]**

DATE: October 8, 2020

TO: Board of Acquisition and Contract

FROM: Michael Orth, M.S.W.  
Commissioner, Department of Community Mental Health

SUBJECT: Authority to amend an agreement with each of three (3) entities, pursuant to which each was to provide services regarding the “NYS Youth and Families ACHIEVE” project, for various, specified not-to-exceed amounts, for a term of May 1, 2017 through September 29, 2020, in order to extend the term, and modify the not-to-exceed amount, of each agreement.

By a resolution approved on July 20, 2017, your Honorable Board authorized the County of Westchester (the “County”) to, among other things, enter into a total of three (3) agreements, as specified below, (collectively, the “Vendor Agreements”) pursuant to each of which the vendor specified below was to provide services regarding the “NYS Youth and Families ACHIEVE” project (the “Services”), for the period from May 1, 2017 through September 29, 2020, for the respective not-to-exceed amounts specified below, payable pursuant to respective approved budgets, using funds (the “Funds”) to be received by the County under four (4) successive grant subaward agreements (collectively, the “Subaward Agreements”) with the Research Foundation for Mental Hygiene, Inc. (“RFMH”), with the Vendor Agreements being conditioned upon the County successively entering into each of the Subaward Agreements with RFMH and receiving the full anticipated amount of funds:

<u>Vendor</u>	<u>Not-To-Exceed Amount</u>
1.) The Mental Health Association of Westchester County, Inc. (“MHA”)	\$ 340,010.00
2.) Westchester Jewish Community Services, Inc. (“WJCS”)	\$ 340,010.00
3.) Family Ties of Westchester, Inc. (“FTW”)	\$ 708,610.00
TOTAL:	\$1,388,630.00

The agreement with each of MHA (the “MHA Agreement”), WJCS (the “WJCS Agreement”); and FTW (the “FTW Agreement”) was subsequently executed.

The Services were to include various steps to integrate the ‘High Fidelity Wraparound’ model with New York State’s ‘Medicaid Health Homes Serving Children’ program model for youth and young adults, ages 12-21 years with serious emotional disturbances, ages 12-21 years,

with high and complex needs including placement or risk of placement, and the families of such youths and young adults. The core of the Services being the integration of these approaches is why the acronym for the project—“ACHIEVE”—stands for “Advancing Care through Health Integration and Evidence-based Effort”.

The County has been granted a ‘no-cost’ extension of the Subaward Agreements through September 30, 2021 by RFMH. Pursuant to that extension, RFMH has instructed that the County is allowed to extend the term of each of the Vendor Agreements and also re-allocate and spend among the Vendor Agreements, in accordance with the terms specified by RFMH, the unspent amounts previously subawarded to the County under the Subaward Agreements. Accordingly, each of the Vendor Agreements will need to be modified as follows:

<u>Agreement</u>	<u>New Termination Date</u>	<u>Modification</u>	<u>New Not-To-Exceed Amount</u>
1.) MHA Agreement	9/30/21	\$53,373.00	\$393,383.00
2.) WJCS Agreement	9/30/21	(\$12,906.00)	\$327,104.00
3.) FTW Agreement	12/31/20	(\$88,802.00)	\$619,808.00

Accordingly, authority is respectfully requested from your Honorable Board for the County to amend each of the Vendor Agreements by, a.) extending the term of each of the Vendor Agreements to the respective new termination dates specified above, b.) modifying the not-to-exceed amount of each of the Vendor Agreements in the manner specified above, and c.) modifying the budget for each of the Vendor Agreements in order to reflect the modification to each not-to-exceed amount (collectively, the “Vendor Amendments”).

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

The proposed Vendor Amendments will serve a public purpose by allowing the County to pay for and receive the Services for an additional period of time.

The goal and objective of the proposed Vendor Amendments is to allow the County to pay for and receive the Services for an additional period of time.

The goal and objective of the proposed Vendor Amendments is in the best interests of the County in terms of health, as allowing the County to pay for and receive the Services for an additional period of time is expected to ultimately help encourage the good health of the target population of youths and young adults.

The goals and objectives of the proposed Vendor Amendments will be tracked and monitored by the staff of the Department of Community Mental Health.

I respectfully recommend the adoption of the attached resolution.

MO/TP/bdm/nn

**RESOLUTION**

Upon a communication from the Commissioner of the Department of Community Mental Health, be it hereby:

**RESOLVED**, that the County is hereby authorized to amend each of three (3) agreements, as specified below, (collectively, the “Vendor Agreements”) pursuant to each of which the vendor specified below was to provide services regarding the “NYS Youth and Families ACHIEVE” project, for the period from May 1, 2017 through September 29, 2020, for the respective not-to-exceed amounts specified below, payable pursuant to respective approved budgets, using funds to be received by the County under four (4) successive grant subaward agreements (collectively, the “Subaward Agreements”) with the Research Foundation for Mental Hygiene, Inc. (“RFMH”), with the Vendor Agreements being conditioned upon the County successively entering into each of the Subaward Agreements with RFMH and receiving the full anticipated amount of funds:

<u>Vendor</u>	<u>Not-To-Exceed Amount</u>
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3.) Family Ties of Westchester, Inc. (“FTW”)	\$ 708,610.00
TOTAL:	\$1,388,630.00

by, a.) extending the term of each of the Vendor Agreements (individually, the “MHA Agreement”, the “WJCS Agreement”, and the “FTW Agreement”) to the respective new termination dates specified below, b.) modifying the not-to-exceed amount of each of the Vendor Agreements in the manner specified below, and c.) modifying the budget for each of the Vendor Agreements in order to reflect the modification to each not-to-exceed amount:

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(collectively, the “Vendor Amendments”); and be it further

**RESOLVED**, that except as specifically hereby authorized to be amended, all terms and conditions of each of the Vendor Agreements 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 execute any documents and take any actions reasonably necessary and appropriate to effectuate the purposes of this Resolution.

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Account to be  
Charged/Credited

	Fund	Dept.	Major Program, Program & Phase Or Unit	Object/ Sub Object	Trust Account	Dollars
2017 -18	263	26	905S	9853	T905	(174,256)
2018 -19	263	26	905T	9853	T905	3,784
2019 -20	263	26	905U	9853	T905	27,200
2020 -21	263	26	905V	9853	T905	143,272
2017 -18	263	26	905S	4380	T905	(174,256)
2018 -19	263	26	905T	4380	T905	3,784
2019 -20	263	26	905U	4380	T905	27,200
2020 -21	263	26	905V	4380	T905	143,272

Budget Funding Years: \_\_\_\_\_  
(must match resolution)

Start Date: 05/01/2017

End Date: 09/30/2021

Funding Source  
\_\_\_\_\_  
(must match resolution)

Tax Dollars: \_\_\_\_\_  
State Aid: \_\_\_\_\_  
Federal Aid: \_\_\_\_\_  
Other: \_\_\_\_\_