

81416

TO: Honorable Members of the Board of Acquisition and Contract

FROM: Robin Schlaff
Director, Office for Women

DATE: December 11, 2020

SUBJECT: Authority to amend an agreement with My Sisters' Place, Inc., for the provision of case management services, child care services, counseling services for children who have witnessed or experienced domestic violence, domestic violence education services, and legal services for victims of domestic violence and human trafficking, for a term from January 1, 2020 to December 31, 2020, for a not-to-exceed amount of \$162,333.00, in order to increase the not-to-exceed amount of the agreement by \$7,881.00, to a new total not-to-exceed amount of \$170,214.00.

On March 19, 2020, your Honorable Board approved a resolution authorizing the County of Westchester, acting by and through its Office for Women (the "County"), to enter into an agreement (the "Agreement") with My Sisters' Place, Inc. ("My Sisters' Place"), for a term commencing on January 1, 2020 and continuing through December 31, 2020, for an amount not to exceed \$162,333.00, pursuant to which My Sisters' place was to provide the following services:

- case management services for counseling programs serving victims of domestic violence, community training for service providers and healthcare workers, and outreach programs ("Case Management Services");
- on-site temporary child care through My Sisters' Place's Tot Drop Program for children whose mothers/caretakers are accessing non-residential domestic violence services ("Child Care Services");
- counseling services for children who have witnessed or experienced domestic violence ("Children's Counseling Services");
- teen dating and domestic violence prevention education through My Sisters' Place's Domestic Violence Education and Prevention Program as part of its Next Generation Educational Programming ("Domestic Violence Education Services"); and
- legal services for victims of domestic violence and human trafficking through My Sisters' Place's Center for Legal Services ("Legal Services").

The Agreement was subsequently executed.

Authority is now respectfully requested from your Honorable Board for the County to amend the Agreement ("First Amendment") in order to increase the not-to-exceed amount by \$7,881.00, from an amount not to exceed \$162,333.00 to a new total amount not to exceed \$170,214.00.

Except as specifically amended hereby, all other terms and conditions of the Agreement shall remain the same.

The proposed First Amendment will serve a public purpose by providing additional funding for My Sisters' Place to make available to victims and their children legal and other support services that they need and might otherwise be unable to obtain.

The goal and objective of the proposed First Amendment is to provide additional funding for My Sisters' Place to provide Case Management Services, Child Care Services, Children's Counseling Services, Domestic Violence Education Services, and Legal Services.

The goal and objective of the proposed First Amendment will be tracked and monitored by the Office for Women.

I respectfully recommend the adoption of the attached resolution.

RESOLUTION

Upon a communication from the Director of the Office for Women, be it hereby

RESOLVED, that the County of Westchester, acting by and through its Office for Women (the "County"), is hereby authorized to amend ("First Amendment") an existing agreement (the "Agreement") with My Sisters' Place, Inc. ("My Sisters' Place"), for a term commencing on January 1, 2020 and continuing through December 31, 2020, for an amount not to exceed \$162,333.00, pursuant to which My Sisters' Place was to provide the following services:

- case management services for counseling programs serving victims of domestic violence, community training for service providers and healthcare workers, and outreach programs,
- on-site temporary child care through My Sisters' Place's Tot Drop Program for children whose mothers/caretakers are accessing non-residential domestic violence services,
- counseling services for children who have witnessed or experienced domestic violence,
- teen dating and domestic violence prevention education through My Sisters' Place's Domestic Violence Education and Prevention Program as part of its Next Generation Educational Programming, and
- legal services for victims of domestic violence and human trafficking through My Sisters' Place's Center for Legal Services,

in order to increase the not-to-exceed amount by \$7,881.00, from an amount not to exceed \$162,333.00 to a new total amount not to exceed \$170,214.00; and be it further

RESOLVED, that except as specifically amended hereby, all other terms and conditions of the Agreement shall remain the same; and be it further

RESOLVED, that the Agreement, as amended by the First Amendment, is subject to County appropriations; and be it further

RESOLVED, that the Agreement, as amended by the First Amendment, is also subject to further financial analysis of the impact of any New York State Budget (the "State Budget") proposed and adopted during the term of this Agreement. The County shall retain the right, upon the occurrence of any release by the Governor of a proposed State Budget and/or the adoption of a State Budget or any amendments thereto, and for a reasonable period of time after such release(s) or adoption(s), to conduct an analysis of the impacts of any such State Budget on County finances. After such analysis, the County shall retain the right to either terminate the Agreement or to renegotiate the amounts and rates approved herein. If the County subsequently offers to pay a reduced amount to My Sisters' Place, then My Sisters' Place shall have the right to terminate the Agreement upon reasonable prior written notice; and be it further

RESOLVED, that the County Executive or his duly authorized designee be and hereby is authorized and empowered to execute any and all documents and take any actions necessary to effectuate the purposes hereof.

Account to be charged/credited:

FUND	DEPT	Major Program, Program & Phase, Or Unit	Object/ Sub-Object	Trust Account	Dollars	Funding Year(s)
101	11	0900	4380	N/A	\$7,881	2020

Budget Funding Year(s) 2020
(must match resolution)

Start Date: 1/1/2020

End Date: 12/31/2020

Funding Source:

Tax Dollars \$7,881

State Aid _____

Federal Aid _____

Other _____

\$7,881

(must match resolution)

APPROVED BOARD OF ACQUISITION & CONTRACT - 12/17/2020 - FPM/COCHISE COUNTY SECRETARY