

George Latimer  
County Executive

Department of Social Services

Leonard G. Townes  
Commissioner

## 86755

DATE: August 5, 2021

TO: Board of Acquisition and Contract

FROM: Leonard G. Townes  
Commissioner, Department of Social Services

SUBJECT: Authority to amend an agreement with Family Ties of Westchester, Inc., pursuant to which it was to provide its 'Parent to Parent Preventive Program', by increasing its not-to-exceed amount by \$35,543.00, in order to pay for additional services as part of said program, and modifying its budget, in order to allocate the additional funds.

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By a resolution approved on December 17, 2020, your Honorable Board authorized the County of Westchester (the "County") to enter into an agreement with Family Ties of Westchester, Inc. ("FTW"), pursuant to which FTW was to provide the County with its 'Parent to Parent Preventive Program' as part of the County's implementation of the Federal Family First Prevention Services Act (the "Federal FFPSA"), for the period from October 1, 2020 through March 31, 2021, for an amount not-to-exceed \$60,000.00 (the "Original Agreement"). The FTW Agreement was subsequently executed.

By a resolution approved on June 24, 2021, your Honorable Board authorized the County to amend the Original Agreement by extending its term by one (1) year, to a new expiration date of March 31, 2022 (the "First Amendment"). The First Amendment was subsequently executed.

The Original Agreement, as amended by the First Amendment, (the "Agreement") is funded by a portion of grant of Family First Transition Fund money provided by the New York State Office of Children and Family Services ("OCFS"), which was intended to fund work for the County regarding the implementation of the Federal FFPSA. The County still has \$35,543.00 available under said grant, and only has until March 31, 2022 to expend the funds. The Department of Social Services has determined that the remaining grant funds would best be used to pay for additional services as part FTW's provision of the 'Parent to Parent Preventive

Program’.

Therefore, authority is respectfully requested from your Honorable Board for the County to amend the Agreement by, a.) increasing its not-to-exceed amount by \$35,543.00, from an amount not-to-exceed \$60,000.00 to a new amount not-to-exceed \$95,543.00, in order to pay for additional services as part FTW’s provision of the ‘Parent to Parent Preventive Program’, and b.) modify its budget in order to allocate the additional funds (the “Second Amendment”).

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

The proposed Second Amendment will serve a public purpose by providing the County with additional work regarding the implementation of the Federal FFPSA.

The goal and objective of the proposed Second Amendment is to provide the County with additional work regarding the implementation of the Federal FFPSA.

The goal and objective of the proposed Second Amendment is in the best interests of the County in terms of health and welfare, as the proposed additional work regarding implementation of the Federal FFPSA is intended to ultimately help ensure the health and welfare of those to be served by that work.

The goal and objective of the proposed Second Amendment will be tracked and monitored by staff of the Department of Social Services.

I respectfully recommend the adoption of the attached resolution.

LGT/TL/bdm/nm

APPROVED BOARD OF ACQUISITION & CONTRACT - 05/02/2021 - RAYMOND SULKY, SECRETARY

**RESOLUTION**

Upon a communication from the Commissioner of Social Services, be it hereby:

**RESOLVED**, that the County of Westchester (the “County”) is hereby authorized to amend an agreement with Family Ties of Westchester, Inc. (“FTW”), pursuant to which FTW was to provide the County with its ‘Parent to Parent Preventive Program’ as part of the County’s implementation of the Federal Family First Prevention Services Act (“FFPSA”), for the period from October 1, 2020 through March 31, 2022, for an amount not-to-exceed \$60,000.00, (the “Agreement”) by, a.) increasing its not-to-exceed amount by \$35,543.00, from an amount not-to-exceed \$60,000.00 to a new amount not-to-exceed \$95,543.00, in order to pay for additional services as part FTW’s provision of the ‘Parent to Parent Preventive Program’, and b.) modify its budget in order to allocate the additional funds; and be it further

**RESOLVED**, that except as specifically hereby authorized to be amended, all terms and conditions of the Agreement 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
263	22	T14U	4380	T1014	\$35,543

Budget Funding Year(s): 2020-2022 Start Date: 10/01/20 End Date: 03/31/22  
(must match resolution)

Funding Source	Tax Dollars:	0%
<u>\$35,543.00</u>	State Aid:	100%
(must match resolution)	Federal Aid:	0%
	Other:	N/A

APPROVED BOARD OF ACQUISITION CONTRACT - 09/02/2021 - RAYMOND S. DYK - SECRETARY