



George Latimer
County Executive

Department of Social Services

Leonard G. Townes
Commissioner

90125

DATE: January 12, 2022

TO: Honorable Members of the Board of Acquisition and Contract

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

SUBJECT: Authority for the County of Westchester to amend a resolution approved on December 16, 2021, which authorized the County to enter into an agreement with the Mental Health Association of Westchester County, Inc., pursuant to which MHA will provide an independent third-party review process for the period from January 1, 2022 through December 31, 2022 for an amount not to exceed \$424,689, by increasing the total not-to-exceed amount by \$57,223 for a new total amount not-to-exceed \$481,912

By resolution approved on December 16, 2021 (the "Prior Resolution"), your Honorable Board authorized the County of Westchester ("County"), acting by and through its Department of Social Services ("the Department"), to enter into an agreement with the Mental Health Association of Westchester County, Inc. ("MHA") pursuant to which MHA will provide an independent third-party review process for the period of January 1, 2022 through December 31, 2022 for an amount not-to-exceed \$424,689. The Agreement has not yet been executed.

Due to an increase in MHA's responsibilities to meet the Family First Act goal of reducing the length of stay of children in foster care by adding Permanency meetings at 3-month intervals, the Department now seeks to increase the total amount payable by the County to MHA by \$57,223, for a new total not-to-exceed amount \$481,912.

Except as otherwise specifically amended hereby, all remaining terms and conditions set forth in the Prior Resolution shall remain the same.

I respectfully recommend the adoption of the attached Resolution.

RESOLUTION

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

RESOLVED, that the resolution approved on December 16, 2021 (the "Prior Resolution"), which authorized the County of Westchester to enter into an agreement with the Mental Health Association of Westchester County, Inc. ("MHA"), pursuant to which MHA will provide an independent third party review process for the period from January 1, 2022 through December 31, 2022 for an amount not to exceed \$424,689, is hereby amended in order to increase the total not-to-exceed amount by \$57,223, for a new total not-to-exceed amount \$481,912, to be paid on a monthly basis pursuant to an approved budget; and be it further

RESOLVED, that except as otherwise specifically amended hereby, all remaining terms and conditions set forth in the Prior Resolution shall remain the same; and be it further

RESOLVED, that the County Executive or his duly authorized designee is empowered to execute all documents and take all actions necessary to effect the purpose of this resolution.

APPROVED BOARD OF ACQUISITION & CONTRACT - 01/27/2022 RAYMOND S. SUK, SECRETARY

