

91871

DATE: March 23, 2022

TO: Honorable Members of the Board of Acquisition and Contract

FROM: Dr. DaMia Madden-Harris, Executive Director
Youth Bureau

SUBJECT: Request for authority for the County of Westchester to enter into an agreement with the Children's Village, Inc. pursuant to which Children's Village, Inc. will operate its Sanctuary Program for the period of January 1, 2022 through December 31, 2022 for a total amount not to exceed \$139,956

Authority is hereby requested for the County of Westchester ("County") to enter into an agreement with Children's Village, Inc. ("CV"), pursuant to which CV will operate the Sanctuary Program, a Runaway and Homeless Youth Program, for the period January 1, 2022 through December 31, 2022. The County will pay CV an amount not to exceed \$111,965 and CV will contribute \$27,991, for a total amount of \$139,956 payable pursuant to an approved budget.

2022 Sanctuary Program Description:

The Sanctuary Program will serve 150 youth ages 12-17. The purpose of the program is to meet the immediate needs of runaway and homeless youth and youth needing respite services, through the operation of a 14 bed shelter that is open 7 days a week, 24 hours a day.

2022 Planned Program Outcome:

150 of youth enrolled in the program will be able to avail themselves of adequate temporary housing through the provision of Runaway and Homeless Youth Part 1 Emergency shelter as documented by Sanctuary program case records

The program outcome, as stated above, will be tracked and monitored through monthly, quarterly and annual reports and by bi-yearly site visits from Youth Bureau Program Monitor.

The achieved 2021 outcomes of the Sanctuary Program are below:

- Of the 102 youth served, all were in a safe environment receiving services for the youth as well as the families.
- 267 hotline calls were received and information and immediate services were provided to callers.

This Agreement is exempt from the Westchester County Procurement Policy pursuant to section 3(a)xviii thereof.

An appropriate Resolution is herewith attached for your Honorable Board's consideration.

APPROVED BOARD OF ACQUISITION & CONTRACT - 03/31/2022 - RAYMOND SCULKY, SECRETARY

RESOLUTION

Upon a communication from the Executive Director of the Westchester County Youth Bureau, be it hereby

RESOLVED, that the County of Westchester ("County") is hereby authorized to enter into an Agreement with Children's Village, Inc. ("CV") pursuant to which CV will operate its Sanctuary Program for the program period January 1, 2022 through December 31, 2022 in the total amount not to exceed One Hundred Thirty-Nine Thousand Nine Hundred Fifty-Six (\$139,956) Dollars, comprised an amount not to exceed \$111,965 payable by the County to CV and \$27,991 to be contributed by CV; and be it further

RESOLVED, that this Agreement is subject to County appropriations; and be it further

RESOLVED, that this Agreement 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 this Agreement or to renegotiate the amounts and rates approved herein. If the County subsequently offers to pay a reduced amount to the Contractor, then the Contractor shall have the right to terminate their 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 to take such actions and execute such documents as may be necessary and appropriate to effectuate the purposes hereof.

Original Agreement
 Agreement # YTH2218
 TOTAL \$139,956

Account to be
 Charged/Credited

Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub-Object	Trust Account	Dollars
101	11	108X	4380	T108	\$83,974
101	11	0400	4436		\$27,991

Budget Funding Year(s) 2022 Start Date 01/01/2022 End Date 12/31/2022

(must match resolution)

Funding Source

Tax Dollars \$27,991

State Aid \$83,974

Federal Aid _____

\$ 139,956

(must match resolution)

Other \$27,991 (required agency match) _____

APPROVED BOARD OF ACQUISITION & CONTRACT - 03/17/2022 - RAYMOND SCULKY, SECRETARY