

The Legislature of Rockland County



**PHILIP SOSKIN
LEGISLATOR-DISTRICT 7
CHAIR, MULTI-SERVICES COMMITTEE**

**AGENDA
MULTI-SERVICES COMMITTEE
TUESDAY FEBRUARY 10, 2015
6:30 PM**

ROLL CALL

ADOPTION OF MINUTES OF FEBRUARY 03, 2015 MEETING.

- 1. REF.# 6546A** APPROVING PURCHASES IN EXCESS OF \$100,000 FROM CARDINAL HEALTH 200, INC. OF HOSPITAL, LABORATORY AND MEDICAL SUPPLIES, AND DISTRIBUTION SERVICES FOR THE DEPARTMENT OF HOSPITALS AND THE DEPARTMENT OF HEALTH IN AN AMOUNT NOT TO EXCEED \$500,000 FOR THE PERIOD FROM JANUARY 1, 2015 THROUGH DECEMBER 31, 2015 UNDER AMERINET DISTRIBUTION CONTRACT #DH10400 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER [DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING] (\$500,000)
(PAUL BRENNAN DIRECTOR OF DGS-PURCHASING) DL#:2014-05423
- 2. REF.# 6546B** APPROVING PURCHASES IN EXCESS OF \$100,000 FROM CARDINAL HEALTH INC. D/B/A CARDINAL HEALTH 411 INC. IN ACCORDANCE WITH THE MINNESOTA MULTISTATE CONTRACTING ALLIANCE FOR PHARMACY (MMCAP) CONTRACT #MMS15001 FOR PHARMACEUTICALS AND DISTRIBUTION SERVICES FOR THE DEPARTMENT OF HOSPITALS IN AN AMOUNT NOT TO EXCEED \$1,540,000 FOR THE PERIOD FROM MARCH 1, 2015 THROUGH DECEMBER 31, 2015 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] (\$1,540,000)
(PAUL BRENNAN DIRECTOR OF DGS-PURCHASING) DL#:2015-00240
- 3. REF # 8983** APPROVING THE AGREEMENTS WHICH MAY BE IN EXCESS OF \$100,000 WITH THE LICENSED FOSTER CARE AGENCIES LISTED ON THE ANNEXED SCHEDULE A TO PROVIDE THE SERVICES REQUIRED BY SOCIAL SERVICES LAW § 398 FOR THE CALENDAR YEAR 2015 WITH TOTAL EXPENDITURES NOT TO EXCEED THE DEPARTMENT OF SOCIAL SERVICES' 2015 BUDGET FOR FOSTER CARE SERVICES AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE AGREEMENTS [DEPARTMENT OF SOCIAL SERVICES]
(SUSAN SHERWOOD COMMISSIONER OF SOCIAL SERVICES) DL#:2015-00273

- 4. REF.# 8281** APPROVING THE AGREEMENTS WHICH MAY BE IN EXCESS OF \$100,000 WITH THE LICENSED DAY CARE AGENCIES LISTED ON THE ANNEXED SCHEDULE A TO PROVIDE THE SERVICES REQUIRED BY SOCIAL SERVICES LAW § 410-U FOR THE CALENDAR YEAR 2015 WITH TOTAL EXPENDITURES NOT TO EXCEED THE DEPARTMENT OF SOCIAL SERVICES' 2015 BUDGET FOR DAY CARE SERVICES AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE AGREEMENTS [DEPARTMENT OF SOCIAL SERVICES]
(SUSAN SHERWOOD COMMISSIONER OF SOCIAL SERVICES) DL#:2015-00274
- 5. REF.# 2973A** AMENDING THE 2015 BUDGET BY APPROVING THE ACCEPTANCE OF ADDITIONAL FUNDS FROM THE NEW YORK STATE OFFICE OF MENTAL HEALTH IN THE AMOUNT OF \$949,668 [NCTD] FOR THE CONTINUING OPERATION OF THE MOBILE CRISIS UNIT IN ROCKLAND COUNTY BY ROCKLAND PARAMEDIC SERVICES, INC. FOR THE CALENDAR YEAR 2015 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ALL NECESSARY DOCUMENTS [DEPARTMENT OF MENTAL HEALTH] (\$949,668)
(MICHAEL LEITZES ACTING COMMISSIONER OF MENTAL HEALTH)
DL#:2015-00148
- 6 REF. # 2973B** APPROVING AN EXTENTION OF AND AMENDMENT TO THE AGREEMENT IN EXCESS OF \$100,000 WITH ROCKLAND PARAMEDIC SERVICES, INC. TO PROVIDE MOBILE MENTAL HEALTH CRISIS INTERVENTION TEAM SERVICES UNDER RFP-RC-2014-026 PURSUANT TO A GRANT FROM THE NEW YORK STATE OFFICE OF MENTAL HEALTH IN AN ADDITIONAL AMOUNT NOT TO EXCEED \$949,668 [NCTD] FOR THE PERIOD FROM JANUARY 1, 2015 THROUGH DECEMBER 31, 2015 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$1,174,502 FOR THE FULL PERIOD FROM DECEMBER 15, 2014 THROUGH DECEMBER 31, 2015 WITH THE OPTION TO EXTEND FOR FOUR (4) ADDITIONAL ONE (1) YEAR OPTION TERMS AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE EXTENSION/AMENDMENT TO THE AGREEMENT [DEPARTMENT OF MENTAL HEALTH] (\$1,174,502)
(MICHAEL LEITZES ACTING COMMISSIONER OF MENTAL HEALTH)
DL#:2015-00377
- 7. REF. # 9495** 2014 TRANSFER OF FUNDS IN THE AMOUNT OF \$6,035,033 (NCTD) FROM THE CONTRIBUTION TO THE HOSPITAL FUND DEPARTMENT TO THE DEPARTMENT OF SOCIAL SERVICES MMIS-MEDICAID DEPARTMENT IN ORDER TO COVER THE COUNTY'S LOCAL SHARE MATCH THAT WAS REQUIRED IN ORDER TO RECEIVE INTER-GOVERNMENTAL TRANSFER (IGT) REVENUE FOR THE HOSPITAL FUND IN 2014 [DEPARTMENT OF SOCIAL SERVICES, MENTAL HEALTH AND HOSPITALS] (\$6,035,033)
(STEPHEN DEGROAT COMMISSIONER OF BUDGET & FINANCE) DL#:2015-00147

RESOLVED, That the Legislature of Rockland County hereby approves purchases in excess of \$100,000 from Cardinal Health 200, Inc., 100 Raritan Center Parkway 120, Edison, New Jersey 08837 for hospital, laboratory and medical supplies, and distribution services for the Department of Hospitals and the Department of Health in an amount not to exceed \$500,000 for the period from January 1, 2015 through December 31, 2015 in accordance with the terms and conditions of Amerinet Distribution Contract #DH10400; and be it further

RESOLVED, That sufficient funding for these purchases is provided for in the 2015 Budgets of the Department of Hospitals and Department of Health subject to available intra-departmental transfers.

TS:lo
2014-05423
01/21/15

DRAFT

Introduced by:

Referral No.

65462

**RESOLUTION NO. OF 2015
APPROVING PURCHASES IN EXCESS OF \$100,000
FROM CARDINAL HEALTH INC. D/B/A CARDINAL HEALTH 411 INC.
IN ACCORDANCE WITH THE
MINNESOTA MULTISTATE CONTRACTING ALLIANCE FOR PHARMACY
(MMCAP) CONTRACT #MMS15001
FOR PHARMACEUTICALS AND DISTRIBUTION SERVICES
FOR THE DEPARTMENT OF HOSPITALS
IN AN AMOUNT NOT TO EXCEED \$1,540,000
FOR THE PERIOD FROM MARCH 1, 2015 THROUGH DECEMBER 31, 2015
WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER
[DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING]
(\$1,540,000)**

WHEREAS, The County of Rockland is a member of the Minnesota Multistate Contracting Alliance for Pharmacy (MMCAP) which maintains a distribution contract with Cardinal Health, Inc. d/b/a Cardinal Health 411 Inc. ("Cardinal Health"), 6012 Molloy Road, Syracuse, New York 13211 for the purchase of pharmaceuticals; and

WHEREAS, The Director of Purchasing recommends that the County Executive and the Legislature of Rockland County approve purchases in excess of \$100,000 from Cardinal Health for pharmaceuticals for the Department of Hospitals Pharmacy in an amount not to exceed \$1,540,000 in accordance with the terms and conditions specified in MMCAP Contract #MMS15001 for the period from March 1, 2015 through December 31, 2015; and

WHEREAS, The cost of this contract is affected by the census at Summit Park Hospital and any increases in the wholesale cost of pharmaceuticals during the contract year; and

WHEREAS, All purchases shall be made by formal purchase order under a price agreement encumbering the funds in advance; and

WHEREAS, Sufficient funding for these purchases is provided for in the 2015 Budget of the Department of Hospitals in Account No. HSP E910-E3150; and

WHEREAS, Local Law No. 18 of 1996 provides for the Legislature to approve the "execution of all contracts in excess of \$100,000 entered into by the County"; and

WHEREAS, The Committees of the Legislature have met, considered and approved this resolution; now, therefore, be it

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RESOLVED, That the Legislature of Rockland County hereby approves purchases in excess of \$100,000 from Cardinal Health, Inc. d/b/a Cardinal Health 411 Inc., 6012 Molloy Road, Syracuse, New York 13211, for pharmaceuticals for the Department of Hospitals Pharmacy in an amount not to exceed \$1,540,000 in accordance with the terms and conditions specified in MMCAP Contract #MMS15001 for the period from March 1, 2015 through December 31, 2015; and be it further

RESOLVED, That sufficient funding for these purchases is provided for in the 2015 Budget of the Department of Hospitals in Account No. HSP E910-E3150.

TS:lo
2015-00240
1/28/15

WHEREAS, Local Law No. 18 of 1996 provides for the Legislature to approve the "execution of all contracts in excess of \$100,000 entered into by the County"; and

WHEREAS, Sufficient funding for these agreements exists in the 2015 Budget of the Department of Social Services in department numbers 6109, 6119 and 6123; and

WHEREAS, The Committees of the Legislature have met, considered and approved this resolution, now, therefore, be it

RESOLVED, That the Legislature of Rockland County hereby approves the agreements, which may be in excess of \$100,000, with the licensed foster care agencies listed on the annexed Schedule A to provide the services required by Social Services Law § 398 for the calendar year 2015 with total expenditures not to exceed the Department of Social Services' 2015 Budget for foster care services, and authorizes the County Executive to execute the agreements, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for these agreements exists in the 2015 Budget of the Department of Social Services in Account Nos. 6109, 6119 and 6123.

BB:lo
2015-00273
1/28/15

FOSTER CARE AGENCIES
2015

8983

1. ABBOTT HOUSE
2. ASTOR SERVICES FOR CHILDREN & FAMILIES
3. BERKSHIRE FARM CENTER & SERVICES FOR YOUTH
4. CARDINAL MC CLOSKEY SERVICES
5. CHILDREN'S HOME OF KINGSTON
6. CHILDREN'S HOME OF POUGHKEEPSIE
7. CHILDREN'S HOME OF WYOMING CONFERENCE
8. COMMUNITY MATERNITY SERVICES
9. FAMILY SERVICES OF WESTCHESTER
10. GRAHAM WINDHAM
11. GREEN CHIMNEYS CHILDREN'S SERVICES
12. HILLCREST EDUCATIONAL CENTERS, INC.
13. HILLSIDE CHILDREN'S CENTER
14. JEWISH BOARD OF FAMILY AND CHILDREN'S SERVICES
15. JEWISH CHILD CARE ASSOCIATION
16. JULIA DYCKMAN ANDRUS MEMORIAL, INC.
17. KIDS PEACE NATIONAL CENTERS OF NORTH AMERICA, INC.
18. LASALLE SCHOOL FOR BOYS
19. LINCOLN HALL
20. MENTAL HEALTH ASSOCIATION IN ULSTER COUNTY
21. MOUNTAIN LAKE CHILDREN'S RESIDENCE, INC.
22. ACCESS: SUPPORTS FOR LIVING INC. (formerly known as OCCUPATIONS, INC.)
23. OHEL CHILDREN'S HOME AND FAMILY SERVICES
24. PARSONS CHILD AND FAMILY CENTER
25. SNELL FARM CHILDREN'S CENTER
26. ST. ANNE INSTITUTE
27. ST. CHRISTOPHER'S INC.
28. ST. JOHN BOSCO CHILD AND FAMILY SERVICES
29. THE CHARLTON SCHOOL
30. THE CHILDREN'S VILLAGE, INC.
31. THE DEVEREUX FOUNDATION
32. THE WILLIAM GEORGE AGENCY FOR CHILDREN'S SERVICES, INC.
33. YONKERS RESIDENTIAL CENTER, INC.

Introduced by:

Referral No.

8281

**RESOLUTION NO. OF 2015
APPROVING THE AGREEMENTS WHICH MAY BE IN EXCESS OF \$100,000
WITH THE LICENSED DAY CARE AGENCIES
LISTED ON THE ANNEXED SCHEDULE A
TO PROVIDE THE SERVICES REQUIRED BY
SOCIAL SERVICES LAW § 410-U
FOR THE CALENDAR YEAR 2015
WITH TOTAL EXPENDITURES NOT TO EXCEED
THE DEPARTMENT OF SOCIAL SERVICES'
2015 BUDGET FOR DAY CARE SERVICES
AND AUTHORIZING THE COUNTY EXECUTIVE
TO EXECUTE THE AGREEMENTS
[DEPARTMENT OF SOCIAL SERVICES]**

DRAFT

WHEREAS, The Commissioner of Social Services is required by Social Services Law § 410-u to provide child care assistance to families receiving family assistance and to other low income families; and

WHEREAS, The necessary services are provided to such children through various licensed day care agencies; and

WHEREAS, Placements are made depending upon the services required and the licensed day care agency's ability to provide such services; and

WHEREAS, All payments to the licensed day care agencies are made on a per diem basis for the individual child at rates set by the New York State Office of Children and Family Services and the New York State Department of Education; and

WHEREAS, The Commissioner of the Department of Social Services therefore requests that the County Executive and the Legislature of Rockland County approve the agreements, which may be in excess of \$100,000, with the licensed day care agencies listed on the annexed Schedule A to provide the services required by Social Services Law § 410-u for the calendar year 2015 with total expenditures not to exceed the Department of Social Services' 2015 Budget for day care services; and

WHEREAS, Reimbursement rates to the County for day care are either fifty percent (50%) federal/fifty percent (50%) state or forty percent (40%) federal/sixty percent (60%) state based on the financial reimbursement category for the child placed in the licensed day care limited by the provisions of the Flexible Fund for Family Services (FFFS) and the Child Care Block Grant to a maximum sum of approximately \$8,500,000; and

WHEREAS, Local Law No. 18 of 1996 provides for the Legislature to approve the "execution of all contracts in excess of \$100,000 entered into by the County"; and

WHEREAS, Sufficient funding for these agreements exists in the 2015 Budget of the Department of Social Services in budget line 6055-5060; and

WHEREAS, The Committees of the Legislature have met, considered and approved this resolution, now, therefore, be it

RESOLVED, That the Legislature of Rockland County hereby approves the agreements, which may be in excess of \$100,000, with the licensed day care agencies listed on the annexed Schedule A to provide the services required by Social Services Law § 410-u for the calendar year 2015 with total expenditures not to exceed the Department of Social Services' 2015 Budget for day care services, and authorizes the County Executive to execute the agreements, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for these agreements exists in the 2015 Budget of the Department of Social Services in budget line 6055-5060.

BB:lo
2015-00274
1/20/15

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2015 DAY CARE LIST

3281

- 1 Airmont's Angels
- 2 Campus Fun and Learn Child Development Center
- 3 Center Management Associates
- 4 Children of America
- 5 Children of America, Stony Point, LLC
- 6 Clarkstown Central School District Child Care
- 7 Haverstraw Day Care
- 8 Hebrew Academy for Special Children
- 9 Jawonio, Inc.
- 10 JCC Rockland, Inc.
- 11 Kidsnett Child Care Program, Inc.
- 12 Learning Ladder Child Care
- 13 Martin Luther King, JR. Multi-Purpose Center, Inc.
- 14 Reliable Care Enterprises, d/b/a Tutor Time
- 15 Rockland After School Program
- 16 Rockland County Chapter NYS ARC, Inc., Prime Time for Kids
- 17 Rockland Worksite Day Care Center
- 18 Safe-N-Sound Childcare
- 19 Tender Loving Care
- 20 The Goddard School
- 21 The Jan & Niles Davies Learning Center
- 22 The Rockland County YMCA
- 23 Tiny Toes Daycare of Rockland
- 24 Tots to Teens
- 25 West Street Child Care Learning Center, Inc.

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RESOLVED, That no County tax dollars [NCTD] are required to accept these funds; and
be it further

RESOLVED, That the Commissioner of Finance hereby is authorized to increase the
following accounts in the amounts indicated:

GENERAL FUND - 2015

Increase Approp. Acct. (Credit):

A-DMH-4357-E5010	Rockland Paramedic Services, Inc	949,668
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Increase Est. Rev. Acct. (Debit):

A-DMH-4357-R3470	State Aid - OMH	949,668
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BB:vma
2015-00148
1/20/15

Introduced by:

Referral No.

25736

RESOLUTION NO. OF 2015
APPROVING AN EXTENSION OF AND AMENDMENT TO
THE AGREEMENT IN EXCESS OF \$100,000
WITH ROCKLAND PARAMEDIC SERVICES, INC.
TO PROVIDE MOBILE MENTAL HEALTH CRISIS
INTERVENTION TEAM SERVICES
UNDER RFP-RC-2014-026
PURSUANT TO A GRANT FROM THE NEW YORK STATE
OFFICE OF MENTAL HEALTH
IN AN ADDITIONAL AMOUNT NOT TO EXCEED \$949,668 [NCTD]
FOR THE PERIOD FROM JANUARY 1, 2015 THROUGH DECEMBER 31, 2015
AND FOR A TOTAL AMOUNT NOT TO EXCEED \$1,174,502
FOR THE FULL PERIOD FROM DECEMBER 15, 2014
THROUGH DECEMBER 31, 2015
WITH THE OPTION TO EXTEND FOR FOUR (4)
ADDITIONAL ONE (1) YEAR OPTION TERMS
AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE
EXTENSION/AMENDMENT TO THE AGREEMENT
[DEPARTMENT OF MENTAL HEALTH]
(\$1,174,502)

WHEREAS, By Resolution No. 543 of 2014, the Legislature of Rockland County approved the agreement in excess of \$100,000 between the County of Rockland, on behalf of its Department of Mental Health ("RCDMH"), and Rockland Paramedic Services, Inc., 540 Chestnut Ridge Road, Chestnut Ridge, New York 10977, for Mobile Mental Health Crisis Intervention Team Services under RFP-RC-2014-026 (the "RFP") pursuant to a grant from the New York State Office of Mental Health (OMH) in an amount not to exceed \$224,834 for the period from December 15, 2014 through December 31, 2014, with the option to extend for four (4) additional one (1) year option terms; and

WHEREAS, The Director of Purchasing and the Commissioner of RCDMH recommend to the County Executive and the Legislature of Rockland County that they approve the extension of and amendment to the agreement in excess of \$100,000 with Rockland Paramedic Services, Inc. for Mobile Mental Health Crisis Intervention Team Services under the RFP in an additional amount not to exceed \$949,668 for the period from January 1, 2015 through December 31, 2015 and for a total amount not to exceed \$1,174,502 for the full period from December 15, 2014 through December 31, 2015, with the option to extend for four (4) additional one (1) year option terms; and

WHEREAS, An accompanying resolution approving the acceptance of funding in the amount of \$949,668 from OMH to RCDMH for the calendar year 2015, which will be

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distributed to Rockland Paramedic Services, Inc. for the continuing operation of the mobile crisis unit in Rockland County, is pending; and

WHEREAS, No County tax dollars [NCTD] are required for the extension/amendment to the agreement; and

WHEREAS, Once the accompanying resolution is passed, sufficient funding for the extension/amendment to the agreement will be provided for in the 2015 Budget of the Department of Mental Health; and

WHEREAS, Local Law No. 18 of 1996 provides for the Legislature to approve the "execution of all contracts in excess of \$100,000 entered into by the County"; and

WHEREAS, The Committees of the Legislature have met, considered and approved this resolution, now, therefore, be it

RESOLVED, That the Legislature of Rockland County hereby approves the extension of and amendment to the agreement in excess of \$100,000 with Rockland Paramedic Services, Inc., 540 Chestnut Ridge Road, Chestnut Ridge, New York 10977, for Mobile Mental Health Crisis Intervention Team Services under RFP-RC-2014-026 pursuant to a grant from the New York State Office of Mental Health in an additional amount not to exceed \$949,668 for the period from January 1, 2015 through December 31, 2015 and for a total amount not to exceed \$1,174,502 for the full period from December 15, 2014 through December 31, 2015, with the option to extend for four (4) additional one (1) year option terms, and hereby authorizes the County Executive to execute the extension/amendment to the agreement, subject to the approval of the County Attorney; and be it further

RESOLVED, That no County tax dollars [NCTD] are required for the extension/amendment to the agreement; and be it further

RESOLVED, That once the accompanying resolution is passed, sufficient funding for the extension/amendment to the agreement will be provided for in the 2015 Budget of the Department of Mental Health.

BB:lo
2015-00377
1/28/15

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HOSPITAL FUND - 2014

Decrease Est. Rev. Acct. (Credit):

EH-UNC-4982 Contrib. from Gen'l Fund	R2810 Contribution from A Fund	6,035,033
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Increase Est. Rev. Acct. (Debit):

EH-DMH-M020 DMH-Inpatient	R1603 Patient/Service Fees - IGT	971,619
EH-DMH-M110 DMH-Pomona Clinic	R1603 Patient/Service Fees - IGT	971,619
EH-HSP-E922 Hospital-Nursing SPH	R1603 Patient/Service Fees - IGT	1,943,238
EH-HSP-E928 Hospital-Nursing SNF	R1603 Patient/Service Fees - IGT	<u>2,148,557</u>
		6,035,033

AFR:lo
2015-00147
1/13/14