

# The Legislature of Rockland County



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

**AGENDA  
MULTI-SERVICES COMMITTEE  
TUESDAY AUGUST 25, 2015  
6:30 PM**

ROLL CALL

ADOPTION OF MINUTES OF JULY 28, 2015 MEETING.

1. REF.#8894                    APPROVING THE AGREEMENTS, EACH OF WHICH IS IN EXCESS OF \$100,000, WITH THE PROVIDERS LISTED ON THE ANNEXED SCHEDULE A TO PROVIDE SPECIAL EDUCATIONAL SERVICES IN PRE-SCHOOL AND EARLY INTERVENTION PROGRAMS IN A TOTAL AMOUNT NOT TO EXCEED \$19,450,000 FOR THE PERIOD FROM JULY 1, 2015 THROUGH JUNE 30, 2016 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE AGREEMENTS [DEPARTMENT OF HEALTH] (\$19,450,000)  
**(PATRICIA S. RUPPERT COMMISSIONER OF DEPARTMENT HEALTH) DL#:2015-03414**
  
2. REF.#8862                    APPROVING THE ACCEPTANCE OF A GRANT IN THE AMOUNT OF \$564,475 [NCTD] WITH A POTENTIAL COST-OF-LIVING ADJUSTMENT (COLA) AWARD OF NO MORE THAN \$56,448 [NCTD], RESULTING IN A TOTAL GRANT AWARD IN THE AMOUNT OF \$620,923 FROM THE NEW YORK STATE DEPARTMENT OF HEALTH TO THE ROCKLAND COUNTY DEPARTMENT OF HEALTH FOR THE DRINKING WATER ENHANCEMENT PROGRAM FOR THE PERIOD FROM APRIL 1, 2015 THROUGH MARCH 31, 2020 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ALL NECESSARY DOCUMENTS INCLUDING THE ACCOMPANYING AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH [DEPARTMENT OF HEALTH] (\$620,923)  
**(PATRICIA S. RUPPERT COMMISSIONER OF DEPARTMENT HEALTH) DL#:2015-03029**  

**ADDITIONAL BACK-UP WITH CLERK**
  
3. REF #8634                    APPROVING THE ACCEPTANCE OF A GRANT IN THE AMOUNT OF \$1,250,000 [NCTD] WITH A POTENTIAL COST-OF-LIVING ADJUSTMENT (COLA) AWARD OF NO MORE THAN \$125,000 [NCTD], RESULTING IN A TOTAL GRANT AWARD IN THE AMOUNT OF \$1,375,000 FROM THE NEW YORK STATE DEPARTMENT OF HEALTH TO THE ROCKLAND COUNTY DEPARTMENT OF HEALTH FOR THE CREATING HEALTHY SCHOOLS AND COMMUNITIES PROGRAM FOR THE PERIOD FROM OCTOBER 1, 2015 THROUGH SEPTEMBER 30, 2020 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ALL NECESSARY DOCUMENTS INCLUDING THE ACCOMPANYING AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH [DEPARTMENT OF HEALTH] (\$1,375,000)  
**(PATRICIA S. RUPPERT COMMISSIONER OF DEPARTMENT HEALTH) DL#:2015-02848**

4. REF.#9372

APPROVING THE EXTENSION OF AND AMENDMENT TO THE AGREEMENT IN EXCESS OF \$100,000 WITH ROCKLAND ACUTE SERVICES, LLC TO PROVIDE DIALYSIS SERVICES FOR PATIENTS OF THE DEPARTMENT OF HOSPITALS UNDER RFP-RC-2014-001 EXTENDING THE TERM OF THE AGREEMENT FROM MAY 1, 2015 THROUGH SEPTEMBER 30, 2015 AND INCREASING THE AMOUNT OF THE AGREEMENT BY \$126,892.72 FOR A TOTAL AMOUNT NOT TO EXCEED \$606,892.72 FOR THE FULL PERIOD FROM MARCH 1, 2014 THROUGH SEPT. 30, 2015 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [DEPARTMENT OF HOSPITALS] (\$606,892.72)  
**(DAVID H. FREED DEPUTY COMMISSIONER OF DEPARTMENT HOSPITALS)**  
**DL#: 2015-02597**

5. REF.#3179

CONFIRMING THE APPOINTMENT OF DOREEN ZARCONE, TALLMAN, NEW YORK TO THE ROCKLAND COUNTY YOUTH BUREAU BOARD OD DIRECTORS  
**(EDWIN J. DAY COUNTY EXECUTIVE)**

Introduced by:

Referral No. 8894

**RESOLUTION NO. OF 2015  
APPROVING THE AGREEMENTS,  
EACH OF WHICH IS IN EXCESS OF \$100,000,  
WITH THE PROVIDERS LISTED ON THE ANNEXED SCHEDULE A  
TO PROVIDE SPECIAL EDUCATIONAL SERVICES IN PRE-SCHOOL  
AND EARLY INTERVENTION PROGRAMS  
IN A TOTAL AMOUNT NOT TO EXCEED \$19,450,000  
FOR THE PERIOD FROM JULY 1, 2015 THROUGH JUNE 30, 2016  
AND AUTHORIZING THE COUNTY EXECUTIVE  
TO EXECUTE THE AGREEMENTS  
[DEPARTMENT OF HEALTH]  
(\$19,450,000)**

**DRAFT**

WHEREAS, The Commissioner of Health requests that the County Executive and the Legislature of Rockland County approve the eighteen (18) agreements, each of which is in excess of \$100,000, with the providers listed on the annexed Schedule A for Special Educational Services in Pre-School and Early Intervention Programs in a total amount not to exceed \$19,450,000 for the period from July 1, 2015 through June 30, 2016; and

WHEREAS, These agreements provide for payment by the County to the various providers for services rendered in compliance with the Individual Family Service Plan/Individual Education Plan (IFSP/IEP) for the children referred to these providers for the services set forth on the annexed Schedule B; 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 for the Rockland County Health Department and Early Intervention Program (EIP)/Pre-K and is contingent upon 2016 budget appropriations; 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 eighteen (18) agreements, each of which is in excess of \$100,000, with the providers listed on the annexed Schedule A for Special Educational Services in Pre-School and Early Intervention Programs, in compliance with the Individual Family Service Plan/Individual Education Plan (IFSP/IEP) for the children referred to these providers for

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the services set forth on the annexed Schedule B, in a total amount not to exceed \$19,450,000 for the period from July 1, 2015 through June 30, 2016, 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 for the Rockland County Health Department and Early Intervention Program (EIP)/Pre-K and is contingent upon 2016 budget appropriations.

BNB:lo  
2015-03414  
8/4/15

DRAFT

**SCHEDULE "A"**

<b>PROVIDER</b>	<b>Contract Amount Not to Exceed</b>	<b>Contract Term</b>
<b>A STARTING PLACE, INC.</b> Preschool Related Services for Children with Disabilities	\$ 200,000	2015 - 2016
<b>A STARTING PLACE, INC.</b> Preschool Center Based/SEIT Program	\$ 4,000,000	2015 - 2016
<b>ADVANCED THERAPEUTIC CONCEPTS, INC.</b> Preschool Related Services for Children with Disabilities	\$ 500,000	2015 - 2016
<b>ADVANCED THERAPEUTIC CONCEPTS, INC.</b> Preschool Center Based/SEIT Program	\$ 575,000	2015 - 2016
<b>APPLIED BEHAVIOR ANALYSIS CORP. DBA FRED S. KELLER SCHOOL</b> Preschool Center Based/SEIT Program	\$ 2,300,000	2015 - 2016
<b>CHILDRENS HOME LMSW, OT, PT, PSYCHOLOGY AND SPEECH THERAPY SERVICES, PLLC</b> Preschool Related Services for Children with Disabilities	\$ 200,000	2015 - 2016
<b>FIRST MEDCARE, INC. - WELLSRING</b> Preschool Related Services for Children with Disabilities	\$ 100,000	2015 - 2016
<b>HEADSTART OF ROCKLAND, INC.</b> Preschool Related Services for Children with Disabilities	\$ 200,000	2015 - 2016
<b>HEADSTART OF ROCKLAND, INC.</b> Preschool Center Based/SEIT Program	\$ 700,000	2015 - 2016
<b>HEBREW ACADEMY FOR SPECIAL CHILDREN, INC.</b> Preschool Related Services for Children with Disabilities	\$ 500,000	2015 - 2016
<b>HEBREW ACADEMY FOR SPECIAL CHILDREN, INC.</b> Preschool Center Based/SEIT Program	\$ 3,500,000	2015 - 2016
<b>HTA OF NEW YORK, INC.</b> Preschool Related Services for Children with Disabilities	\$ 150,000	2015 - 2016
<b>HTA OF NEW YORK, INC.</b> Preschool Center Based/SEIT Program	\$ 300,000	2015 - 2016
<b>JAWONIO, INC.</b> Preschool Related Services for Children with Disabilities	\$ 500,000	2015 - 2016
<b>JAWONIO, INC.</b> Preschool Center Based/SEIT Program	\$ 3,800,000	2015 - 2016
<b>LISE PETRICONE, INC. DBA SMALL STEPS</b> Preschool Related Services for Children with Disabilities	\$ 275,000	2015 - 2016
<b>ROCKLAND COUNTY CHAPTER NYSARC, INC. - PRIME TIME FOR KIDS</b> Preschool Related Services for Children with Disabilities	\$ 250,000	2015 - 2016

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**ROCKLAND COUNTY CHAPTER NYSARC, INC. - PRIME TIME FOR KIDS**

\$ 1,400,000 2015-2016

Preschool Center Based/SEIT Program

**TOTAL AMOUNT**

**\$19,450,000.00**

SCHEDULE "B"

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**CONTRACTOR: Headstart of Rockland, Inc.**

**PURPOSE OF CONTRACT:** Preschool Special Education Center Based/SEIT Program

**CONTRACT TERM:** 2015 - 2016

**AMOUNT NOT TO EXCEED: \$700,000.00**

**PROGRAM:** Speech Therapy, Occupational Therapy, Physical Therapy, Special Education Teacher, Social Worker, Psychologist

**ADDRESS:** 117 Route 9W, Havestraw, NY 10927

**FUNDS ARE SPENT:** Payment for services rendered in compliance with the IEP for the children referred.

**# CHILDREN SERVICED:** 30

Individual  Corporation

**CONTRACTOR: Hebrew Academy for Special Children, Inc.**

**PURPOSE OF CONTRACT:** Preschool Related Services for Children with Disabilities

**CONTRACT TERM:** 2015 - 2016

**AMOUNT NOT TO EXCEED: \$500,000.00**

**PROGRAM:** Speech Therapy, Occupational Therapy, Physical Therapy, Special Education Teacher, Teacher of the Deaf/Hearing Impaired

**ADDRESS:** 5902 14<sup>th</sup> Avenue, Brooklyn, NY 11219

**FUNDS ARE SPENT:** Payment for services rendered in compliance with the IEP for the children referred.

**# CHILDREN SERVICED:** 35

Individual  Corporation

**CONTRACTOR: Hebrew Academy for Special Children, Inc.**

**PURPOSE OF CONTRACT:** Preschool Special Education Center Based/SEIT Program

**CONTRACT TERM:** 2015 - 2016

**AMOUNT NOT TO EXCEED: \$3,500,000.00**

**PROGRAM:** Speech Therapy, Occupational Therapy, Physical Therapy, Special Education Teacher, Teacher of the Deaf/Hearing Impaired

**ADDRESS:** : 5902 14<sup>th</sup> Avenue, Brooklyn, NY 11219

**FUNDS ARE SPENT:** Payment for services rendered in compliance with the IEP for the children referred.

**# CHILDREN SERVICED:** 66

Individual  Corporation

**CONTRACTOR: HTA of New York, Inc.**

**PURPOSE OF CONTRACT:** Preschool Related Services for Children with Disabilities

**CONTRACT TERM:** 2015 - 2016

**AMOUNT NOT TO EXCEED: \$150,000.00**

**PROGRAM:** Speech Therapy, Occupational Therapy, Physical Therapy, Special Education Teacher, Teaching Assistant, Teacher of the Deaf, Teacher of the Visually Impaired, Psychologist, Social Worker, Nutritionist

**ADDRESS:** 1053 Saw Mill River Road, Suite 101, Ardsley, NY 10502

**FUNDS ARE SPENT:** Payment for services rendered in compliance with the IEP for the children referred.

**# CHILDREN SERVICED:** 29

Individual  Corporation

SCHEDULE "B"

8894

**CONTRACTOR:** Applied Behavior Analysis Corp. dba Fred S. Keller School

**PURPOSE OF CONTRACT:** Preschool Special Education Center Based/SEIT Program

**CONTRACT TERM:** 2015 - 2016

**AMOUNT NOT TO EXCEED:** \$2,300,000.00

**PROGRAM:** Speech Therapy, Occupational Therapy, Physical Therapy, Special Education Teacher, Teaching Assistant, Family Training

**ADDRESS:** One Odell Plaza, Yonkers, NY 10701

**FUNDS ARE SPENT:** Payment for services rendered in compliance with the IEP for the children referred.

**# CHILDREN SERVICED:** 31

Individual  Corporation

**CONTRACTOR:** Childrens Home LMSW, OT, PT, Psychology and Speech Therapy

**PURPOSE OF CONTRACT:** Preschool Related Services for Children with Disabilities

**CONTRACT TERM:** 2015 - 2016

**AMOUNT NOT TO EXCEED:** \$200,000.00

**PROGRAM:** Speech Pathology, Occupational Therapy, Physical Therapy, Special Education

**ADDRESS:** 40 Forest Glen Road, Valley Cottage, NY 10989

**FUNDS ARE SPENT:** Payment for services rendered in compliance with the IEP for the children referred.

**# CHILDREN SERVICED:** 49

Individual  Corporation

**CONTRACTOR:** First MedCare, Inc. - Wellspring

**PURPOSE OF CONTRACT:** Preschool Related Services for Children with Disabilities

**CONTRACT TERM:** 2015 - 2016

**AMOUNT NOT TO EXCEED:** \$100,000.00

**PROGRAM:** Speech Therapy, Occupational Therapy, Physical Therapy, Special Education Teacher, Social Worker, Psychologist, Nutrition

**ADDRESS:** 8707 Flatlands Avenue, Brooklyn, NY 11236

**FUNDS ARE SPENT:** Payment for services rendered in compliance with the IEP for the children referred.

**# CHILDREN SERVICED:** 130

Individual  Corporation

**CONTRACTOR:** Headstart of Rockland, Inc.

**PURPOSE OF CONTRACT:** Preschool Related Services for Children with Disabilities

**CONTRACT TERM:** 2015 - 2016

**AMOUNT NOT TO EXCEED:** \$200,000.00

**PROGRAM:** Speech Therapy, Occupational Therapy, Physical Therapy, Special Education Teacher, Social Worker, Psychologist

**ADDRESS:** 117 Route 9W, Havestraw, NY 10927

**FUNDS ARE SPENT:** Payment for services rendered in compliance with the IEP for the children referred.

**# CHILDREN SERVICED:** 30

Individual  Corporation

SCHEDULE "B"

8894

**CONTRACTOR:** HTA of New York, Inc.

**PURPOSE OF CONTRACT:** Preschool Special Education Center Based/SEIT Program

**CONTRACT TERM:** 2015 - 2016

**AMOUNT NOT TO EXCEED:** \$300,000.00

**PROGRAM:** Speech Therapy, Occupational Therapy, Physical Therapy, Special Education Teacher, Teaching Assistant, Teacher of the Deaf, Teacher of the Visually Impaired, Psychologist, Social Worker, Nutritionist

**ADDRESS:** 1053 Saw Mill River Road, Suite 101, Ardsley, NY 10502

**FUNDS ARE SPENT:** Payment for services rendered in compliance with the IEP for the children referred.

**# CHILDREN SERVICED:** 70

Individual  Corporation

**CONTRACTOR:** Jawonio, Inc.

**PURPOSE OF CONTRACT:** Preschool Related Services for Children with Disabilities

**CONTRACT TERM:** 2015 - 2016

**AMOUNT NOT TO EXCEED:** \$500,000.00

**PROGRAM:** Speech Therapy, Occupational Therapy, Physical Therapy, Special Education Teacher, Psychologist, Social Worker

**ADDRESS:** 260 North Little Tor Road, New City, NY 10956

**FUNDS ARE SPENT:** Payment for services rendered in compliance with the IEP for the children referred.

**# CHILDREN SERVICED:** 105

Individual  Corporation

**CONTRACTOR:** Jawonio, Inc.

**PURPOSE OF CONTRACT:** Preschool Special Education Center Based/SEIT Program

**CONTRACT TERM:** 2015 - 2016

**AMOUNT NOT TO EXCEED:** \$3,800,000.00

**PROGRAM:** Speech Therapy, Occupational Therapy, Physical Therapy, Special Education Teacher, Psychologist, Social Worker

**ADDRESS:** 260 North Little Tor Road, New City, NY 10956

**FUNDS ARE SPENT:** Payment for services rendered in compliance with the IEP for the children referred.

**# CHILDREN SERVICED:** 113

Individual  Corporation

**CONTRACTOR:** Lise Petricone, Inc DBA Small Steps

**PURPOSE OF CONTRACT:** Preschool Related Services for Children with Disabilities

**CONTRACT TERM:** 2015 - 2016

**AMOUNT NOT TO EXCEED:** \$275,000.00

**PROGRAM:** Speech Therapy, Occupational Therapy, Physical Therapy, Special Education Teacher, Teacher of the Visually Impaired, Social Worker, Psychologist

**ADDRESS:** 21 Burd Street, Nyack, NY 10960

**FUNDS ARE SPENT:** Payment for services rendered in compliance with the IEP for the children referred.

**# CHILDREN SERVICED:** 596

Individual  Corporation

SCHEDULE "B"

8894

**CONTRACTOR:** Rockland County Chapter NYSARC, Inc. - Prime Time for Kids

**PURPOSE OF CONTRACT:** Preschool Related Services for Children with Disabilities

**CONTRACT TERM:** 2015 - 2016

**AMOUNT NOT TO EXCEED:** \$250,000.00

**PROGRAM:** Speech Therapy, Occupational Therapy, Physical Therapy, Special Education, Psychologist, Social Worker, Nurse

**ADDRESS:** 25 Hemlock Drive, Congers, NY 10920

**FUNDS ARE SPENT:** Payment for services rendered in compliance with the IEP for the children referred.

**# CHILDREN SERVICED:** 207

Individual  Corporation

**CONTRACTOR:** ARC - Rockland County Chapter NYSARC, Inc. - Prime Time for Kids

**PURPOSE OF CONTRACT:** Preschool Special Education Center Based/SEIT Program

**CONTRACT TERM:** 2015 - 2016

**AMOUNT NOT TO EXCEED:** \$1,400,000.00

**PROGRAM:** Speech Therapy, Occupational Therapy, Physical Therapy, Special Education, Psychologist, Social Worker, Nurse

**ADDRESS:** 25 Hemlock Drive, Congers, NY 10920

**FUNDS ARE SPENT:** Payment for services rendered in compliance with the IEP for the children referred.

**# CHILDREN SERVICED:** 63

Individual  Corporation

DRAFT

Introduced by:

Referral No.

8862

**RESOLUTION NO.            OF 2015  
APPROVING THE ACCEPTANCE OF  
A GRANT IN THE AMOUNT OF \$564,475 [NCTD]  
WITH A POTENTIAL COST-OF-LIVING ADJUSTMENT (COLA)  
AWARD OF NO MORE THAN \$56,448 [NCTD],  
RESULTING IN A TOTAL GRANT AWARD IN THE AMOUNT OF \$620,923  
FROM THE NEW YORK STATE DEPARTMENT OF HEALTH  
TO THE ROCKLAND COUNTY DEPARTMENT OF HEALTH  
FOR THE DRINKING WATER ENHANCEMENT PROGRAM  
FOR THE PERIOD FROM APRIL 1, 2015 THROUGH MARCH 31, 2020  
AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE  
ALL NECESSARY DOCUMENTS INCLUDING THE ACCOMPANYING  
AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH  
[DEPARTMENT OF HEALTH]  
(\$620,923)**

WHEREAS, The Commissioner of Health has advised the County Executive and the Legislature of Rockland County that the New York State Department of Health has awarded the Rockland County Department of Health a grant in the amount of \$564,475 with a potential Cost-of-Living Adjustment (COLA) award of no more than \$56,448, resulting in a total grant award in the amount of \$620,923, for the Drinking Water Enhancement Program for the period from April 1, 2015 through March 31, 2020; and

WHEREAS, The Commissioner of Health further requests that the County Executive and the Legislature of Rockland County approve the accompanying agreement with the New York State Department of Health; and

WHEREAS, The purpose of the grant is to enhance regulatory oversight and supervision of the public water supply for Rockland County; and

WHEREAS, It is necessary to appropriate these funds to the proper accounts; and

WHEREAS, No County tax dollars [NCTD] are required to accept these grant funds; 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                    Committee of the Legislature has met, considered and unanimously approved this resolution, now, therefore, be it

RESOLVED, That the Legislature of Rockland County hereby approves the acceptance of a grant in the amount of \$564,475 with a potential Cost-of-Living Adjustment (COLA) award of no more than \$56,448, resulting in a total grant award in the amount of \$620,923, from the New York State Department of Health to the Rockland County Department of Health for the

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Drinking Water Enhancement Program for the period from April 1, 2015 through March 31, 2020, and hereby authorizes the County Executive to execute all necessary documents including the accompanying agreement with the New York State Department of Health, subject to the approval of the County Attorney; and be it further

RESOLVED, That no County tax dollars [NCTD] are required to accept these grant 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-DOH -4058 -E3130	Office Supplies	1,000
-E3290	Operational Supplies	1,461
-E4040	Travel	300
-E4098	Services from Other County Depts.	107,184
-E4140	Conference & Seminars	1,200
-E4220	Licenses	1,600
-E4230	Dues	150
-E5060	Program Costs	508,028

Increase Est. Rev. Acct. (Debit):

A-DOH -4058 -R3480	Health Grant(s)	620,923
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BB:lo  
2015-03029  
7/8/15

Introduced by:

Referral No. 8674

DEPT

**RESOLUTION NO.                    OF 2015  
APPROVING THE ACCEPTANCE OF  
A GRANT IN THE AMOUNT OF \$1,250,000 [NCTD]  
WITH A POTENTIAL COST-OF-LIVING ADJUSTMENT (COLA)  
AWARD OF NO MORE THAN \$125,000 [NCTD],  
RESULTING IN A TOTAL GRANT AWARD IN THE AMOUNT OF \$1,375,000  
FROM THE NEW YORK STATE DEPARTMENT OF HEALTH  
TO THE ROCKLAND COUNTY DEPARTMENT OF HEALTH  
FOR THE CREATING HEALTHY SCHOOLS AND COMMUNITIES PROGRAM  
FOR THE PERIOD FROM OCTOBER 1, 2015 THROUGH SEPTEMBER 30, 2020  
AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE  
ALL NECESSARY DOCUMENTS INCLUDING THE ACCOMPANYING  
AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH  
[DEPARTMENT OF HEALTH]  
(\$1,375,000)**

WHEREAS, The Commissioner of Health has advised the County Executive and the Legislature of Rockland County that the New York State Department of Health has awarded the Rockland County Department of Health a grant in the amount of \$1,250,000 with a potential Cost-of-Living Adjustment (COLA) award of no more than 10% or \$125,000, resulting in a total grant award in the amount of \$1,375,000, for the Creating Healthy Schools and Communities Program for the period from October 1, 2015 through September 30, 2020; and

WHEREAS, The Commissioner of Health further requests that the County Executive and the Legislature of Rockland County approve the accompanying agreement with the New York State Department of Health; and

WHEREAS, The grant will allow the Department of Health to work with three (3) local school districts (i.e., Clarkstown, East Ramapo and Ramapo), providing training to teaching staff regarding physical activity in the classroom and on the playground, promoting healthier lifestyles in the schools, discussing school health and wellness and providing healthy activities and eating for students to reduce obesity, which is a key health initiative in this State and in this County; and

WHEREAS, It is necessary to appropriate these funds to the proper accounts; and

WHEREAS, No County tax dollars [NCTD] are required to accept these grant funds; 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                    Committee of the Legislature has met, considered and unanimously approved this resolution, now, therefore, be it

8634

RESOLVED, That the Legislature of Rockland County hereby approves the acceptance of a grant in the amount of \$1,250,000 with a potential Cost-of-Living Adjustment (COLA) award of no more than 10% or \$125,000, resulting in a total grant award in the amount of \$1,375,000, from the New York State Department of Health to the Rockland County Department of Health for the Creating Healthy Schools and Communities Program for the period from October 1, 2015 through September 30, 2020, and hereby authorizes the County Executive to execute all necessary documents including the accompanying agreement with the New York State Department of Health, subject to the approval of the County Attorney; and be it further

RESOLVED, That no County tax dollars [NCTD] are required to accept these grant 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 - DOH - 4010 -GH10 -E3130	Office Supplies	500
-E3290	Operational Supplies	700
-E4040	Travel	1,000
-E4090	Fees for Services, Non-Employee	112,000
-E4098	Services from Other County Depts.	135,000
-E4140	Conferences & Seminars	800
-E5060	Program Costs	1,125,000

Increase Est. Rev. Acct. (Debit):

A - DOH - 4010 -GH10 -R3480	Health Grant(s)	1,375,000
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BB:lo  
2015-02848  
7/8/15

Introduced by:

Referral No. 9372

DRAFT

**RESOLUTION NO. OF 2015  
APPROVING THE EXTENSION OF AND AMENDMENT TO  
THE AGREEMENT IN EXCESS OF \$100,000  
WITH ROCKLAND ACUTE SERVICES, LLC  
TO PROVIDE DIALYSIS SERVICES FOR PATIENTS  
OF THE DEPARTMENT OF HOSPITALS  
UNDER RFP-RC-2014-001  
EXTENDING THE TERM OF THE AGREEMENT FROM  
MAY 1, 2015 THROUGH SEPTEMBER 30, 2015  
AND INCREASING THE AMOUNT OF THE AGREEMENT BY \$126,892.72  
FOR A TOTAL AMOUNT NOT TO EXCEED \$606,892.72  
FOR THE FULL PERIOD FROM MARCH 1, 2014 THROUGH SEPT. 30, 2015  
AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE  
[DEPARTMENT OF HOSPITALS]  
(\$606,892.72)**

WHEREAS, By Resolution No. 215 of 2014, the Legislature of Rockland County approved the agreement in excess of \$100,000 with Rockland Acute Services LLC for dialysis services for patients of the Department of Hospitals under RFP-RC-2014-001 (the "RFP") in an amount not to exceed \$480,000 for the period from March 1, 2014 through February 28, 2015; and

WHEREAS, The agreement subsequently was extended through April 30, 2015 at no additional cost; and

WHEREAS, The Department of Hospitals has notified the Purchasing Division that it is in the Department of Hospitals' best interests to extend and amend the current agreement in light of and that it would be an undue burden on patients and staff to change providers during the pending sale of Summit Park Hospital & Nursing Care Center; and

WHEREAS, Since the sale of Summit Park Hospital & Summit Park Nursing Care Center is pending, the County will continue to reserve the right to cancel this agreement on thirty (30) days written notice; and

WHEREAS, The Deputy Commissioner of Hospitals and the Director of Purchasing therefore recommend to the County Executive and the Legislature of Rockland County that the County further extend and amend the agreement in excess of \$100,000 with Rockland Acute Services, LLC to provide dialysis services for patients of the Department of Hospitals under the RFP, extending the term of the agreement from May 1, 2015 through September 30, 2015 and increasing the amount of the agreement by \$126,892.72 for a total amount not to exceed \$606,892.72 for the full period from March 1, 2014 through September 30, 2015; and

WHEREAS, All services are on an as needed, when needed basis; and

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DRAFT

WHEREAS, All purchases will be initiated by formal purchase order; and

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

WHEREAS, Sufficient funding for this extension/amendment to the agreement exists in the 2015 Operating Budget of the Department of Hospitals; and

WHEREAS, The Committees of this 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 Acute Services LLC for dialysis services for patients of the Department of Hospitals under RFP-RC-2014-001, extending the term of the agreement from May 1, 2015 through September 30, 2015 and increasing the amount of the agreement by \$126,892.72 for a total amount not to exceed \$606,892.72 for the full period from March 1, 2014 through September 30, 2015, with all purchases to be made by formal purchase order, subject to the approval of the Director of Purchasing, 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 sufficient funding for this extension/amendment to the agreement exists in the 2015 Operating Budget of the Department of Hospitals.

BB:lo  
2015-02597  
7/20/15



3179

RESOLVED, That the Legislature of Rockland County hereby confirms the appointment of Doreen Zarcone, Tallman, New York, to the Rockland County Youth Bureau Board of Directors, who shall serve at the pleasure of the County Executive; and be it further

RESOLVED, That the Clerk to the Legislature is hereby directed to send a copy of this resolution to the Rockland County Youth Bureau Board of Directors and to the appointee Doreen Zarcone.

VWJ:lo  
2015-02843  
6/29/15

DRAFT