

# The Legislature of Rockland County



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

**AGENDA  
MULTI-SERVICES COMMITTEE  
TUESDAY NOVEMBER 24, 2015  
6:30 PM**

**ROLL CALL**

**ADOPTION OF MINUTES OF NOVEMBER 10, 2015 MEETING.**

1. REF.#7780 APPROVING THE EXTENSION OF AND AMENDMENT TO THE AGREEMENT IN EXCESS OF \$100,00 WITH BERKSHIRE FARM CENTER AND SERVICES FOR YOUTH TO PROVIDE NON-SECURE DETENTION PROGRAMS FOR THE DEPARTMENT OF SOCIAL SERVICES UNDER RFB-RC-2011-019 EXERCISING THE THIRD YEAR OPTION TERM OF THE AGREEMENT FROM DECEMBER 1, 2015 THROUGH NOVEMBER 30, 2016 AND INCREASING THE AMOUNT OF THE AGREEMENT BY \$159,030.00 FOR THE PERIOD FROM DECEMBER 1, 2015 THROUGH NOVEMBER 30, 2016 FOR A TOTAL AMOUNT NOT TO EXCEED \$652,288.05 FOR THE FULL PERIOD FROM DECEMBER 1, 2011 THROUGH NOVEMBER 30, 2016 WITH NO REMAINING OPTION TERMS AVAILABLE AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [DEPARTMENT OF SOCIAL SERVICES] (\$652,288.05)  
**(CAROL L. BARBASH DEPARTMENT OF SOCIAL SERVICES) DL#:2015-04554**
2. REF.#8894 APPROVING THE ACCEPTANCE OF A CONTINUATION GRANT FROM THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE EARLY INTERVENTION (EI) ADMINISTRATION PROGRAM IN THE AMOUNT OF \$131,433 [NCTD] FOR THE PERIOD FROM OCTOBER 1, 2015 THROUGH SEPTEMBER 30, 2016 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ALL NECESSARY DOCUMENTS INCLUDING THE AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH (DEPARTMENT OF HEALTH) (\$131,433)  
**(PATRICIA S. RUPPERT COMMISSIONER DEPARTMENT OF HEALTH) DL#:2015-04549**
3. REF.#2973/9500 AMENDING THE 2015 BUDGET BY APPROVING THE ACCEPTANCE OF ADDITIONAL FUNDS FROM THE NEW YORK STATE OFFICE OF ALCOHOL AND SUBSTANCE ABUSE SERVICES IN THE AMOUNT OF \$84,906 [NCTD] TO BE DISTRIBUTED TO OPEN ARMS, INC. FOR ADDITIONAL SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM (SNAP) REVENUE AND A 2% COST-OF-LIVING ADJUSTMENT (COLA) AND TO MENTAL HEALTH ASSOCIATION OF ROCKLAND COUNTY, INC., DAYTOP VILLAGE, INC., ROCKLAND COUNCIL ON ALCOHOLISM AND OTHER DRUG DEPENDENCE, INC., LEXINGTON CENTER FOR RECOVERY, INC., VILLAGE OF HAVERSTRAW (OUTREACH), COMMUNITY AWARENESS NETWORK FOR A DRUGFREE LIFE AND ENVIRONMENT, INC. (C.A.N.D.L.E., INC.) AND THE CLARKSTOWN CENTRAL SCHOOL DISTRICT FOR A 2% COLA AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ALL NECESSARY DOCUMENTS INCLUDING THE APPLICABLE CONTRACT AMENDMENTS [DEPARTMENT OF MENTAL HEALTH] (\$84,906)  
**(MICHAEL LEITZES COMMISSIONER DEPARTMENT OF MENTAL HEALTH) DL#:2015-03604**

4. REF. #5726 RE-DESIGNATING THE ROCKLAND COUNTY EXECUTIVE'S OFFICE AS THE TOURISM PROMOTION AGENCY FOR THE COUNTY OF ROCKLAND - FISCAL YEAR 2015-2016  
[OFFICE OF THE COUNTY EXECUTIVE]  
**(EDWIN J. DAY COUNTY EXECUTIVE) DL#:2015-04940**
5. REF.# 2870 APPOINTMENT OF ILEANA ECKERT, OF GARNERVILLE, NEW YORK TO THE ROCKLAND COMMUNITY COLLEGE BOARD OF TRUSTEES  
**(HON. MICHAEL M. GRANT & HON. JAY HOOD, JR. LEGISLATURE)**



to exceed \$493,258.05 for the full period from December 1, 2011 through November 30, 2015, with one (1) remaining one (1) year option term; and

WHEREAS, By this resolution, the Commissioner of the Department of Social Services and the Director of Purchasing recommend to the County Executive and the Legislature that the County further extend and amend the agreement with Berkshire, exercising the third year option term of the agreement from December 1, 2015 through November 30, 2016, and increasing the amount of the agreement by \$159,030.00 for the period from December 1, 2015 through November 30, 2016, for a total amount not to exceed \$652,288.05 for the full period from December 1, 2011 through November 30, 2016, with no remaining option terms available; and

WHEREAS, Sufficient funding for this extension/amendment to the agreement exists in the 2015 Budget of the Department of Social Services and is contingent upon 2016 budget appropriations; 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 \_\_\_\_\_ 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 Berkshire Farm Center and Services for Youth, 13640 Route 22, Canaan, New York 12029, to provide Non-Secure Detention Programs for the Department of Social Services under RFP-RC-2011-019, exercising the third year option term of the agreement from December 1, 2015 through November 30, 2016, and increasing the amount of the agreement by \$159,030.00 for the period from December 1, 2015 through November 30, 2016, for a total amount not to exceed \$652,288.05 for the full period from December 1, 2011 through November 30, 2016, with no remaining option terms available, 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 Budget of the Department of Social Services and is contingent upon 2016 budget appropriations.

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

RESOLVED, That should outside funding be reduced and/or eliminated, any position(s) previously created under this grant shall automatically terminate without further action of the Legislature.

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WHEREAS, No County tax dollars [NCTD] are required to accept these additional funds; and

WHEREAS, It is necessary to appropriate these additional funds to the proper accounts; 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 this Legislature have met, considered and approved this resolution, now, therefore, be it

RESOLVED, That the Legislature of Rockland County hereby approves the acceptance of additional funding from the New York State Office of Alcohol and Substance Abuse Services (OASAS) in the amount of \$84,906, to be distributed to the following eight (8) mental health providers for the calendar year 2015: (1) Mental Health Association of Rockland County, Inc. (\$2,964); (2) Daytop Village, Inc. (\$5,330); (3) Rockland Council on Alcoholism and Other Drug Dependence, Inc. (\$2,868); (4) Open Arms, Inc. (\$44,291); (5) Lexington Center for Recovery, Inc. (\$14,709); (6) Village of Haverstraw (Outreach) (\$3,876); (7) Community Awareness Network for a Drugfree Life and Environment, Inc. (C.A.N.D.L.E., INC.) (\$1,757); and (8) the Clarkstown Central School District (\$9,111), as the result of additional Supplemental Nutrition Assistance Program (SNAP) revenue (for Open Arms, Inc. only) and a two percent (2%) Cost-of-Living Adjustment (COLA) (for all agencies including Open Arms), and hereby authorizes the County Executive to execute all necessary documents related to the acceptance of these funds, including the applicable contract amendments, subject to the approval of the County Attorney; and be it further

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-4306-E5010	Mental Health Association	2,964
A-DMH-4308-E5010	Daytop Village, Inc.	5,330
A-DMH-4330-E5010	Rockland Council on Alcoholism	2,868
A-DMH-4334-E5010	Open Arms (\$34,491 SNAP + \$9,800 COLA)	44,291
A-DMH-4356-E5010	Lexington Center for Recovery	14,709
A-DMH-4220-E5060	Narcotics Addiction Control	<u>14,744</u>
		84,906

Increase Est. Rev. Acct. (Debit):

A-DMH-4306-R3476	State Aid - OASAS	2,964
A-DMH-4308-R3476	State Aid - OASAS	5,330

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A-DMH-4330-R3476	State Aid - OASAS	2,868
A-DMH-4334-R3476	State Aid - OASAS	44,291
A-DMH-4356-R3476	State Aid - OASAS	14,709
A-DMH-4220-R3476	State Aid - OASAS	<u>14,744</u>
		84,906

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2015-03604  
11/12/15



