The Legislature of Rockland County

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

AGENDA
MULTI-SERVICES COMMITTEE
MONDAY, SEPTEMBER 24, 2012
6:00 P.M.

ROLL CALL

ADOPTION OF THE MINUTES OF THE 9/12/12 MEETING

1. REF. #8372 - APPROVING THE EXTENSION OF AND AMENDMENT TO THE AGREEMENT IN EXCESS OF $100,000 WITH APS ACQUISITION, LLC ORIGINALLY KNOWN AS OMNICARE, INC. D/B/A EFS/ROYAL CARE AND SUBSEQUENTLY KNOWN AS AMC NEW YORK D/B/A EFS/ROYAL CARE TO PROVIDE ENTERAL FEEDING AND UROLOGICAL, OSTOMY, WOUND CARE AND TRACHEOSTOMY PRODUCTS AND SERVICES FOR THE DEPARTMENT OF HOSPITALS UNDER RFB-RC-07-037 EXTENDING THE TERM OF THE AGREEMENT FROM JANUARY 1, 2012 THROUGH DECEMBER 31, 2012 AND INCREASING THE AGREEMENT BY $60,000 FOR A TOTAL AMOUNT NOT TO EXCEED $278,000 FOR THE FULL PERIOD JANUARY 1, 2008 THROUGH DECEMBER 31, 2012 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE EXTENSION/AMENDMENT TO THE AGREEMENT [DEPARTMENT OF HOSPITALS] ($278,000)
(R. MALONEY, COMMISSIONER, DEPARTMENT OF HOSPITALS)
[Additional back-up with Clerk]

2. REF. #9173 - APPROVING THE EXECUTION OF AN INTERMUNICIPAL AGREEMENT BETWEEN COUNTY OF ROCKLAND AND VILLAGE OF HAVERSTRAW FOR THE HEALTHY PLACES TO LIVE WORK AND PLAY INITIATIVE IN AN AMOUNT OF $25,000 FOR A TERM FROM APRIL 1, 2012 THROUGH MARCH 31, 2013 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [DEPARTMENT OF HEALTH] ($25,000)
(DR. J. FACELLE, COMMISSIONER, DEPARTMENT OF HEALTH)
[Additional back-up with Clerk]

3. REF. #9173 - APPROVING EXECUTION OF AN INTERMUNICIPAL AGREEMENT IN AN AMOUNT NOT TO EXCEED $22,000 BETWEEN COUNTY OF ROCKLAND AND VILLAGE OF WEST HAVERSTRAW FOR THE HEALTHY PLACES TO LIVE, WORK AND PLAY INITIATIVE, FOR A TERM FROM APRIL 1, 2012 THROUGH MARCH 31, 2013 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [DEPARTMENT OF HEALTH] ($22,000)
(DR. J. FACELLE, COMMISSIONER, DEPARTMENT OF HEALTH)
[Additional back-up with Clerk]

4. REF. #2784 - ACCEPTANCE OF A CONTINUATION GRANT IN THE AMOUNT OF $2,097,891 (NCTD) ALONG WITH AN ANTICIPATED COST-OF-LIVING ADJUSTMENT (COLA) AWARD ESTIMATED TO BE 8% OR $167,831 (NCTD), FOR A TOTAL GRANT AWARD NOT TO EXCEED $2,265,722 (NCTD) FROM THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE COUNTY'S WOMEN, INFANTS AND CHILDREN (WIC) PROGRAM FOR THE PERIOD OCTOBER 1, 2012 THROUGH SEPTEMBER 30, 2013 AND AUTHORIZING EXECUTION OF ALL NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE [DEPARTMENT OF HEALTH] ($2,265,722)
(DR. J. FACELLE, COMMISSIONER, DEPARTMENT OF HEALTH)
[Additional back-up with Clerk]

5. REF. #8710 - APPROVING ACCEPTANCE OF CONTINUATION GRANT FROM THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE HIV SURVEILLANCE AND PARTNER SERVICES PROGRAM IN THE ANNUAL AMOUNT OF $97,970 (NCTD) FOR A FIVE YEAR PERIOD MAKING TOTAL AMOUNT $489,850 (NCTD) WITH ALL SAID FUNDS TO BE USED TO ASSIST IN THE ADMINISTRATION OF THE HIV REPORTING AND PARTNER NOTIFICATION LAW FOR THE PERIOD OCTOBER 1, 2012 THROUGH SEPTEMBER 30, 2013 AND AUTHORIZING EXECUTION OF ALL NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE [DEPARTMENT OF HEALTH] ($489,850)
(DR. J. FACELLE, COMMISSIONER, DEPARTMENT OF HEALTH)
[Additional back-up with Clerk]

"The Rockland County Legislature is committed to full compliance with the Americans with Disabilities Act. To that end, the Legislature is committed to creating an accessible environment for all. To request accommodations that you may require, please call Damaris Alvarez at 845-638-5248 (845-708-7899 for TTY/TDD). Please request these accommodations three (3) days in advance so that we can seek to meet your needs."

MS 9.24.AGA/PS

Introduced by: Referral No.

RESOLUTION NO. OF 2012
APPROVING THE EXTENSION OF AND AMENDMENT TO THE AGREEMENT IN EXCESS OF $100,000 WITH APS ACQUISITION, LLC ORIGINALLY KNOWN AS OMNICARE, INC. D/B/A EFS/ROYAL CARE AND SUBSEQUENTLY KNOWN AS AMC NEW YORK D/B/A EFS/ROYAL CARE TO PROVIDE ENTERAL FEEDING AND UROLOGICAL, OSTOMY, WOUND CARE AND TRACHEOSTOMY PRODUCTS AND SERVICES FOR THE DEPARTMENT OF HOSPITALS UNDER RFP-RC-07-037 EXTENDING THE TERM OF THE AGREEMENT FROM JANUARY 1, 2012 THROUGH DECEMBER 31, 2012 AND INCREASING THE AGREEMENT BY $60,000 FOR A TOTAL AMOUNT NOT TO EXCEED $278,000 FOR THE FULL PERIOD JANUARY 1, 2008 THROUGH DECEMBER 31, 2012 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE EXTENSION/AMENDMENT TO THE AGREEMENT [DEPARTMENT OF HOSPITALS] ($278,000)

WHEREAS, On April 15, 2008, the County entered into an agreement with Omnicare, Inc. d/b/a EFS/Royal Care ("Omnicare"), 100 Red Schoolhouse Road, Suite C4, Chestnut Ridge, New York 10977-7056, to provide enteral feeding and urological, ostomy, wound care and tracheostomy products and services for the Department of Hospitals under RFP-RC-07-037 (the "RFP"), in an amount not to exceed $70,000 ($35,000 per year) for the period from January 1, 2008 through December 31, 2009; and

WHEREAS, By letter dated December 29, 2008, the amount of the agreement was increased to an amount not to exceed $98,000 ($49,000 per year) for the period from January 1, 2008 through December 31, 2009; and

WHEREAS, By Resolution No. 333 of 2010, the Legislature of Rockland County approved an extension of and amendment to the agreement in excess of $100,000 with AMC New York (which was owned by Omnicare, Inc.) d/b/a EFS/Royal Care ("AMC"), formerly known as Omnicare, extending the term of the agreement from January 1, 2010 through December 31, 2010, and increasing the agreement by $60,000 for a total amount not to exceed $158,000 for the full period from January 1, 2008 through December 31, 2010; and

WHEREAS, By letter dated June 28, 2010, the agreement with AMC, formerly known as Omnicare, was extended and amended; and

WHEREAS, By Resolution No. 199 of 2011, the Legislature of Rockland County approved a second extension of and amendment to the agreement in excess of $100,000 with AMC, formerly known as Omnicare, extending the term of the agreement from January 1, 2011 through December 31, 2011, and increasing the agreement by $60,000 for a total amount not to exceed $218,000 for the full period from January 1, 2008 through December 31, 2011; and

WHEREAS, By letter dated May 27, 2011, the agreement with AMC, formerly known as Omnicare, was extended and amended; and

WHEREAS, Omnicare, Inc. has closed AMC New York, Inc. and has reassigned this service to APS Acquisition, LLC (which also is owned by Omnicare, Inc.) d/b/a Omnicare Medical Supply Company ("APS"), 1717 Park Street, Suite 200, Naperville, IL 60563; and

WHEREAS, By this Resolution, the Commissioner of Hospitals and the Director of Purchasing request that the County Executive and the Legislature of Rockland County approve a third and final extension of and amendment to the agreement in excess of $100,000 with APS, originally known as Omnicare and subsequently known as AMC, extending the term of the agreement from January 1, 2012 through December 31, 2012, and increasing the agreement by $60,000 for a total amount not to exceed $278,000 for the full period from January 1, 2008 through December 31, 2012; and

WHEREAS, APS has agreed to hold its prices at current levels for the fifth and final year of this contract even though the Consumer Price Index – All Urban Consumers has increased by 3.6% for the previous twelve (12) month period, resulting in an annual savings of $2,160 for the County; and

WHEREAS, It is in the best interests of the County to renew this contract to maintain continuity of services and prices at current levels; and

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

WHEREAS, Sufficient funds for this extension of and amendment to the agreement exist in the 2012 Budget of the Department of Hospitals; 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 has 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 APS Acquisition, LLC d/b/a Omnicare Medical Supply Company, 1717 Park Street, Suite 200, Naperville, IL 60563, originally known as Omnicare, Inc. d/b/a EFS/Royal Care and subsequently known as AMC New York d/b/a EFS/Royal Care, to provide enteral feeding and urological, ostomy, wound care and tracheostomy products and services for the Department of Hospitals under RFP-RC-07-037,

extending the term of the agreement from January 1, 2012 through December 31, 2012, and increasing the agreement by $60,000 for a total amount not to exceed $278,000 for the full period from January 1, 2008 through December 31, 2012, with all purchases to be made by formal purchase order, subject to the approval of the Director of Purchasing, and authorizing the County Executive to execute the extension/amendment, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funds for this extension of and amendment to the agreement exist in the 2012 Budget of the Department of Hospitals.

BB:lo
2011-05446
8/24/12
Rev. 9/6/12

Introduced by: Referral No.

RESOLUTION NO. OF 2012
APPROVING THE EXECUTION OF AN INTERMUNICIPAL AGREEMENT BETWEEN COUNTY OF ROCKLAND AND VILLAGE OF HAVERSTRAW FOR THE HEALTHY PLACES TO LIVE WORK AND PLAY INITIATIVE IN AN AMOUNT OF $25,000 FOR A TERM FROM APRIL 1, 2012 THROUGH MARCH 31, 2013 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [DEPARTMENT OF HEALTH]
($25,000)

WHEREAS, The County of Rockland desires to enter into an intermunicipal agreement with the Village of Haverstraw, 40 New Main Street, Haverstraw New York 10927, to implement policy and environmental improvements in order to reach the goal of a healthier community in the amount of $25,000 for the period from April 1, 2012 through March 31, 2013; and

WHEREAS, The County shall have the option to renew the contract for two (2) additional one (1) year terms; and

WHEREAS, Article 5-G of the General Municipal Law authorizes municipal governments to perform together that which each government is authorized to perform individually and requires that any intermunicipal agreement be approved by each participating municipal corporation by a majority vote of the voting strength of its governing body; and

WHEREAS, Sufficient grant funds have been provided for this agreement in the 2012 budget of Department of Health; and

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

RESOLVED, That the Legislature of Rockland County approves the execution of an intermunicipal agreement with the Village of Haverstraw, 40 New Main Street, Haverstraw New York 10927, to implement policy and environmental improvements in order to reach the goal of a healthier community in the amount of $25,000 for the period from April 1, 2012 through March 31, 2013, and authorizing the execution of the agreement by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, The County shall have the option to renew the contract for two (2) additional one (1) year terms; and be it further

RESOLVED, Sufficient grant funds have been provided for this agreement in the 2012 budget of Department of Health.

TS: lo
2012-03336
9/12/12

ROCKLAND COUNTY DEPARTMENT OF HEALTH

SCHEDULE A

Village of Haverstraw
Michael F. Kohut, Mayor
40 New Main Street
Haverstraw, New York 10927
Phone: 845-429-0300 (Village Hall)
Fax: 845-429-0353 (Village Hall)
Email: Michael.Kohut@vohny.com
Tax ID: 13-6007299

GOALS & OBJECTIVES:	The Rockland County Department of Health seeks to reduce death and disability due to chronic disease by initiating targeted lifestyle interventions in the Rockland County Community through the Creating Healthy Places to Live, Work and Play initiative funded by the New York State Department of Health. Village of Haverstraw is committed to working with the Rockland County Department of Health to implement policy and environmental improvements in the following areas to reach the goals of a healthier community: Create, rehabilitate, maintain and promote parks and recreation facilities in underserved residential areas to offer safe, accessible and attractive opportunities for physical activity for persons of all ages and abilities. Develop and/or enhance playgrounds for children that are safe, attractive, accessible and available; Improve street-scale urban design for small geographic areas (such as a few blocks): improved street lighting, safe street crossing, use of traffic calming approaches (speed humps, traffic circles), enhanced landscaping, and promote these areas as appropriate for physical activity; Create community gardens by working with community planning boards, neighborhood associations, persons with disabilities, and senior and low-income housing developments; And work with local restaurants to add healthier menu items including healthier "side" items provided with a meal (carrot sticks rather than potato chips with a sandwich), reformulate existing items, offer affordable and appropriately sized portions, provide healthier combinations for meals, make healthier items the standard for children's meals, and publicize the calorie, fat and sodium content of menu items.
STATEMENT OF WORK:	• Complete play space at the Haverstraw Center by purchasing equipment and other approved items for the play space. • Continue to support the work of the garden at Haverstraw Place and the Haverstraw Community Garden. • Bring EBT (Electronic Benefits Transaction) to the Farmers' Market in Haverstraw. Promote the farmers' market to low-income and senior residents. • Begin to develop a plan for street-scale improvements at high need intersections or intersections that are part of the greenway trail. • Support restaurants participating the "Healthier Dining Restaurant Program" • Conduct an inventory of community connections using the Wilder Collaborations Factors Inventory. • Promote and join at least one advocacy website (e.g., New York State

	Healthy Eating and Physical Activity Alliance (NYSHEPA), American Diabetes Association (ADA) and National Alliance of Nutrition and Activity (NANA), National Center on Physical Activity and Disability (NCPAD)). • Write at least 1 letters to the editor of local papers discussing obesity and type 2 diabetes prevention issues annually. • Produce and distribute at least 1 press release annually about the work in your community. • Communicate bi-monthly with elected leaders and decision-makers to keep them informed about nutrition and physical activity initiatives in the community to prevent and reduce obesity and diabetes. • Conduct one visit annually to educate elected officials about activities in the community to prevent and reduce obesity and diabetes. • Engage at least one community member, who has suffered as a result of the obesity/diabetes epidemic, to be a community advocate/champion for the initiative. • Build relationships with local news reporters and media personalities to disseminate obesity and type 2 diabetes prevention messages and information. • Conduct both process and outcome evaluation. This will include reporting twice a year on the implementation of the strategies and activities fostering sustainability and policy, systems and environmental change. It will also include conducting program evaluation to measure the impact of these strategies and activities. • Attend CHP meetings with other partners about 2 times per year. • Funds can be spent on travel, personnel, administration, and all related expenses (approved by RCDOH technical advisor for this project) to complete the project deliverables.
RATE:	**Year 2 award: $25,000** **Option to renew annually:** Up to $90,000 over the four-year service period. Vouchers must be submitted to Melissa Jacobson, RCDOH, 50 Sanatorium Road, Building J, Pomona, NY 10970.
DATE(S) OF SERVICE:	Total contract period: January 1, 2012 – March 31, 2015 Annual dates of service: Year 1 – January 1, 2012 – March 31, 2012 **Year 2 – April 1, 2012 – March 31, 2013** Year 3 – April 1, 2013 - March 31, 2014 Year 4 – April 1, 2014 – March 31, 2015
NOT TO EXCEED: **$90,000 over 4 years** **$25,000 for Year 2**	$90,000 over 4 years **$25,000 for Year 2** The availability of funds is pending an annual renewal of the Creating Health Places to Live, Work and Play (CHP) award from the New York State Department of Health. It is also pending the approval of annual workplans by the Rockland County Department of Health and spending limitations dictated by the CHP funding. The following must be done in order to receive full payment: work with Melissa Jacobson to develop an appropriate method of evaluating the success of the

	project; complete a final report; submit all vouchers and reports by March 31 of each contract year; contribute at least a 15% match of in-kind based on value of contract; support the implementation of the Nutrition And Physical Self-Assessment in Child Care (NAPSACC) program at childcare facilities located in the village or that serve children from the village. Use the Steps to a Healthier Rockland and Creating Healthy Places to Live Work and Play name and logo on any printed materials, media releases, or promotional activities related to the funded initiative

DRAFT

Introduced by: Referral No

RESOLUTION NO. OF 2012
APPROVING EXECUTION OF AN INTERMUNICIPAL AGREEMENT IN AN AMOUNT NOT TO EXCEED $22,000 BETWEEN COUNTY OF ROCKLAND AND VILLAGE OF WEST HAVERSTRAW FOR THE HEALTHY PLACES TO LIVE, WORK AND PLAY INITATIVE, FOR A TERM FROM APRIL 1, 2012 THROUGH MARCH 31, 2013 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
[HEALTH DEPARTMENT]
($22,000)

WHEREAS, By Resolution No. 99 of 2012 the Legislature of Rockland County approved an Intermunicipal Agreement between the County of Rockland and the Village of West Haverstraw for the Healthy Places to Live, Work and Play Initative for an amount not to exceed $22,150for a term from October 1, 2011 through March 31, 2012;

WHEREAS, An intermunicipal agreement has been proposed between the County of Rockland and Village of West Haverstraw and is prepared to implement policy and environmental improvements to help achieve a healthier community as indicated in Schedule "A"; and

WHEREAS, Article 5-G of the General Municipal Law authorizes municipal governments to perform together that which each government is authorized to perform individually and requires that any intermunicipal agreement be approved by each participating municipal corporation by a majority vote of the voting strength of its governing body; and

WHEREAS, The County of Rockland desires to enter into an intermunicipal agreement with the Village of West Haverstraw, 130 Samsondale Avenue, West Haverstraw, New York 10993, to implement policy and environmental improvements in order to reach the goal of a healthier community in the amount not to exceed $22,000 for the period from April 1, 2012 through March 31, 2013; and

WHEREAS, The County shall have the option to renew the contract for two (2) additional one (1) year terms: and

WHEREAS, Sufficient grant funds have been provided for this agreement in the 2012 budget of Department of Health; and

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

DRAFT

RESOLVED, The County shall have the option to renew the contract for two (2) additional one (1) year terms: and

RESOLVED, That the Legislature of Rockland County approves the execution of an intermunicipal agreement with the Village of West Haverstraw, 130 Samsondale Avenue, West Haverstraw, New York 10993, to provide a implement policy and environmental improvements in order to reach the goal of a healthier community in the amount not to exceed $22,000 for the period from April 1, 2012 through March 31, 2013, and authorizing the execution of the agreement by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, Sufficient grant funds have been provided for this agreement the 2012 budget of Department of Health.

TS:lo
2012-03524
9/19/12

ROCKLAND COUNTY DEPARTMENT OF HEALTH

SCHEDULE A

Village of West Haverstraw
Catherine B. Kopf, Treasurer
130 Samsondale Avenue
West Haverstraw, NY 10993
Phone: 845-947-2800
Fax: 845-947-1560
Email: ckopf@westhaverstraw.org (Catherine B. Kopf)
Tax ID: 13-6007338

GOALS & OBJECTIVES:	The Rockland County Department of Health seeks to reduce death and disability due to chronic disease by initiating targeted lifestyle interventions in the Rockland County Community through the Creating Healthy Places to Live, Work and Play initiative funded by the New York State Department of Health. Village of West Haverstraw is committed to working with the Rockland County Department of Health to implement policy and environmental improvements in the following areas to reach the goals of a healthier community: Create, rehabilitate, maintain and promote parks and recreation facilities in underserved residential areas to offer safe, accessible and attractive opportunities for physical activity for persons of all ages and abilities; Develop and/or enhance playgrounds for children that are safe, attractive, accessible and available; Improve street-scale urban design for small geographic areas (such as a few blocks): improved street lighting, safe street crossing, use of traffic calming approaches (speed humps, traffic circles), enhanced landscaping, and promote these areas as appropriate for physical activity; Create community gardens by working with community planning boards, neighborhood associations, persons with disabilities, and senior and low-income housing developments; And improve quality of food at grocery stores, convenience stores/bodegas and small stores in underserved communities.
STATEMENT OF WORK:	• Promote the Natural Playspace to residents through posters, a newsletter mailed to residents and by designing and placing signage at Peck's Pond. • Work with the Rockland Riverfront Community Council to extend the greenway trail, gain designation, improve the trail in order for people to use the trail as a place for physical activity, place signage on trail as needed and promote the use of the trail. • Plan and design a "health information" kiosk at the Village Welcome area. • Design and install mile markers so people will know walking distances around the village. • Support and provide financial or tangible item awards to approximately 5 corner stores/bodegas in 10993 or 10923 zip codes that are working with the health department on the Healthy Corner Store Intiative. • Conduct an inventory of community connections using the Wilder Collaborations Factors Inventory. • Promote and join at least one advocacy website (e.g., New York State Healthy Eating and Physical Activity Alliance (NYSHEPA), American Diabetes Association (ADA) and National Alliance of Nutrition and

	Activity (NANA), National Center on Physical Activity and Disability (NCPAD)). • Write at least 1 letters to the editor of local papers discussing obesity and type 2 diabetes prevention issues annually. • Produce and distribute at least 1 press release annually about the work in your community. • Communicate bi-monthly with elected leaders and decision-makers to keep them informed about nutrition and physical activity initiatives in the community to prevent and reduce obesity and diabetes. • Conduct one visit annually to educate elected officials about activities in the community to prevent and reduce obesity and diabetes. • Engage at least one community member, who has suffered as a result of the obesity/diabetes epidemic, to be a community advocate/champion for the initiative. • Build relationships with local news reporters and media personalities to disseminate obesity and type 2 diabetes prevention messages and information. • Conduct both process and outcome evaluation. This will include reporting twice a year on the implementation of the strategies and activities fostering sustainability and policy, systems and environmental change. It will also include conducting program evaluation to measure the impact of these strategies and activities. • Attend CHP meetings with other partners about 2 times per year. • Attend quarterly Steps to a Healthier Rockland meeting as available. • Funds can be spent on travel, personnel, administration, and all related expenses (approved by RCDOH technical advisor for this project) to complete the project deliverables.
RATE:	**Year 2 award: $22,000** **Option to renew annually:** Up to $90,000 over the four-year service period. Vouchers must be submitted to Melissa Jacobson, RCDOH, 50 Sanatorium Road, Building J, Pomona, NY 10970.
DATE(S) OF SERVICE:	Total contract period: April 1, 2011 – March 31, 2015 Annual dates of service: Year 1 – April 1, 2011 – March 31, 2012 Year 2 – April 1, 2012 – March 31, 2013 Year 3 – April 1, 2013 - March 31, 2014 Year 4 – April 1, 2014 – March 31, 2015
NOT TO EXCEED: **$90,000 over 4 years** **$ 22,000 for Year 2**	$90,000 over 4 years **$ 22,000 for Year 2** The availability of funds is pending an annual renewal of the Creating Health Places to Live, Work and Play (CHP) award from the New York State Department of Health. It is also pending the approval of annual workplans by the Rockland County Department of Health and spending limitations dictated by the CHP funding. The following must be done in order to receive full payment: work with Melissa Jacobson to develop an appropriate method of evaluating the success of the project; complete an interim and final report; submit all vouchers and reports by March 31 of each contract year; contribute at least a 15% match of

	in-kind based on value of contract. Use the Steps to a Healthier Rockland and Creating Healthy Places to Live Work and Play name and logo on any printed materials, media releases, or promotional activities related to the funded initiative.

Introduced by: Referral No.

DRAFT

RESOLUTION NO. OF 2012
ACCEPTANCE OF A CONTINUATION GRANT
IN THE AMOUNT OF $2,097,891 (NCTD)
ALONG WITH AN ANTICIPATED COST-OF-LIVING ADJUSTMENT (COLA)
AWARD ESTIMATED TO BE 8% OR $167,831 (NCTD),
FOR A TOTAL GRANT AWARD NOT TO EXCEED $2,265,722 (NCTD)
FROM THE NEW YORK STATE DEPARTMENT OF HEALTH
FOR THE COUNTY'S WOMEN, INFANTS AND CHILDREN (WIC) PROGRAM
FOR THE PERIOD OCTOBER 1, 2012 THROUGH SEPTEMBER 30, 2013
AND AUTHORIZING EXECUTION OF ALL NECESSARY
GRANT DOCUMENTS BY THE COUNTY EXECUTIVE
[DEPARTMENT OF HEALTH]
($2,265,722)

WHEREAS, By Resolution 522 of 2011, the Legislature of Rockland County approved acceptance of a continuation grant in the amount of $2,265,722 from the New York State Department of Health for the County's Women, Infants and Children (WIC) Program for the period October 1, 2011 through September 30, 2012; and

WHEREAS, The Commissioner of the Department of Health has advised the County Executive and the Legislature that the department has been awarded continuation funding in the amount of $2,097,891 with an estimated 8% Cost-of-Living Adjustment (COLA) award of $167,831 (for a total award not to exceed $2,265,722) from the New York State Department of Health to support the personnel, supplies and services associated with the supplemental food program known as the Women, Infants and Children (WIC) Program for the period from October 1, 2012 through September 30, 2013; and

WHEREAS, This grant is both New York State and federally funded; and

WHEREAS, No County tax dollars (NCTD) are required to accept said grant; and

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

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

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

RESOLVED, That the Legislature of Rockland County hereby approves acceptance of continuation funding in the amount of $2,097,891 with an estimated 8% COLA award of $167,831 (for a total award not to exceed $2,265,722) from the New York State Department of Health to support the personnel costs, supplies and services associated with the supplemental food program known as the Women, Infants and Children (WIC) Program for the period from October 1, 2012 through September 30, 2013, and authorizes execution of all grant documents by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That this grant is both New York State and federally funded; and be it further

RESOLVED, That no County tax dollars (NCTD) are required to accept said grant; and be it further

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

GENERAL FUND - 2012

Increase Approp. Acct. (Credit):

A -DOH -4082-E1100	Salaries, Employees	976,808
-E1800	Relief Positions	66,332
-E1910	Health	350,000
-E1911	Dental	23,000
-E1912	Vision	4,500
-E1920	Retirement	120,000
-E1930	Social Security	79,800
-E1940	Unemployment Insurance	1,300
-E1950	Workers' Compensation	2,008
-E1980	MTA Mobility Tax	3,550
-E3030	Medical Supplies	12,771
-E3130	Office Supplies	1,382
-E3290	Operational Supplies	5,275
-E4010	Rental of Leased Premises	139,789
-E4040	Travel	3,414
-E4090	Fees for Services, Non-Employee	104,045
-E4140	Conferences and Seminars	1,045
-E4600	Telephone	7,005
-E4610	Utilities	5,150
-E5060	Program Costs	358,548
		2,265,722

GENERAL FUND - 2012 (Cont'd)

Increase Est. Rev. Acct. (Debit):		
A -DOH -4082-R3489	State Aid - Health	485,453
-R4489	Federal Aid - Health	1,780,269
		2,265,722

UNEMPLOYMENT FUND - 2012

Increase Approp. Acct. (Credit):		
Q -PER -9050 -E8010	Employee Benefits	1,300
Increase Est. Rev. Acct. (Debit):		
Q -PER -9050 -R2809	Interfund Revenues	1,300

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 this Legislature.

TS: lo
2012-03332
9/11/12

Introduced by: Referral No.

DRAFT

RESOLUTION NO. OF 2012
APPROVING ACCEPTANCE OF CONTINUATION GRANT
FROM THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE
HIV SURVEILLANCE AND PARTNER SERVICES PROGRAM
IN THE ANNUAL AMOUNT OF $97,970 (NCTD)
FOR A FIVE YEAR PERIOD
MAKING TOTAL AMOUNT $489,850 (NCTD)
WITH ALL SAID FUNDS TO BE USED TO ASSIST IN THE ADMINISTRATION
OF THE HIV REPORTING AND PARTNER NOTIFICATION LAW
FOR THE PERIOD OCTOBER 1, 2012 THROUGH SEPTEMBER 30, 2013
AND AUTHORIZING EXECUTION OF ALL NECESSARY GRANT
DOCUMENTS BY THE COUNTY EXECUTIVE
[DEPARTMENT OF HEALTH]
($489,850)

WHEREAS, The Rockland County Department of Health has been notified by the New York State Department of Health that a five (5) year grant renewal award has been approved to continue activities related to HIV Surveillance and expanding HIV Partner Notification functions; and

WHEREAS, The Commissioner of Health has advised the County Executive and the Legislature that the Rockland County Health Department has been awarded an annual $97,970 continuation grant from the New York State Department of Health for a five year period, making total amount $489,850, to assist in the administration of the HIV Reporting and Partner Notification Law (Chapter 163 of the Laws of 1998) for the period October 1, 2012 through September 30, 2017; and

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

WHEREAS, Local Law No. 18 of 1996 provides for the Legislature to approve "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 approved this resolution; now therefore be it

RESOLVED, That the Legislature of Rockland County hereby approves the acceptance of an annual $97,970 continuation grant from the New York State Department of Health for a five year period, making total amount $489,850, to assist in the implementation of the HIV Reporting and Partner Notification Law (Chapter 163 of the Laws of 1998) for the period October 1, 2012 through September 30, 2017, and authorizes execution of all necessary grant documents by the County Executive, subject to the approval of the County Attorney; and be it further

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

GENERAL FUND - 2012

Increase Approp. Acct. (Credit):		
A-DOH -4041 -E1100	Salaries, Employees	301,005
-E1910	Health	45,000
-E1911	Dental	7,000
-E1912	Vision	1,400
-E1920	Retirement	37,000
-E1930	Social Security	23,025
-E1940	Unemployment Insurance	400
-E1950	Workers' Compensation	2,544
-E1980	MTA Mobility Tax	1,025
-E4098	Services from Other County Depts	71,451
		489,850

Increase Est. Rev. Acct. (Debit):		
A-DOH -4041 -R3480	Health Grant(s)	489,850

UNEMPLOYMENT FUND - 2012

Increase Approp. Acct. (Credit):		
Q -PER -9050 -E8010	Employee Benefits	400

Increase Est. Rev. Acct. (Debit):		
Q -PER -9050 -R2809	Interfund Revenues	400

and be it further

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

TS:lo
2012-03331
9/11/12