

The Legislature of Rockland County



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

AGENDA
MULTI-SERVICES COMMITTEE
TUESDAY, APRIL 10, 2012
6:00 P.M.

ROLL CALL

ADOPTION OF THE MINUTES OF THE 3/27/12 MEETING

1. REF. #9209 - APPROVAL OF AN AMENDMENT AND EXTENSION OF AN AGREEMENT IN EXCESS OF \$100,000 WITH CP/RP ROCKLAND ASSOCIATES LIMITED PARTNERSHIP TO INCREASE THE CONTRACT IN THE ADDITIONAL AMOUNT OF \$87,500 FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$575,000 AND TO EXTEND THE TERM FOR THE PERIOD FROM JULY 2, 2008 THROUGH JULY 31, 2012 FOR THE LEASE OF SPACE FOR THE STORAGE OF VOTING MACHINES AND AUTHORIZING ITS EXECUTION AND ALL OTHER NECESSARY DOCUMENTS BY THE COUNTY EXECUTIVE [BOARD OF ELECTIONS] (\$575,000)
(A. KELLY/L. BABCOCK, COMMISSIONERS, BOARD OF ELECTIONS)
[Back-up with Clerk]
2. REF. #9173 - APPROVING ACCEPTANCE OF GRANT IN THE AMOUNT OF \$300,000 (NO COUNTY TAX DOLLARS) FROM THE NEW YORK STATE DEPARTMENT OF HEALTH CREATING HEALTHY PLACES TO LIVE, WORK AND PLAY GRANT FOR THE PERIOD APRIL 1, 2012 THROUGH MARCH 31, 2013 WHICH MAY BE FOLLOWED BY A COST-OF-LIVING ADJUSTMENT (COLA) AWARD OF NO MORE THAN 10% OR \$30,000 MAKING TOTAL GRANT AWARD \$330,000 AND AUTHORIZING EXECUTION OF ALL NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE [DEPARTMENT OF HEALTH] (\$330,000)
(DR. J. FACELLE, COMMISSIONER, DEPARTMENT OF HEALTH)
3. REF. #8372 - APPROVING AN AMENDMENT AGREEMENT IN EXCESS OF \$100,000 WITH NYACK HOSPITAL FOR PRENATAL CLINIC SERVICES AS PER SPECIFICATIONS IN RFP-RC-2010-024 FOR AN ADDITIONAL AMOUNT OF \$1,400,000, FOR THE PERIOD FROM JANUARY 1, 2012 THROUGH DECEMBER 31, 2012, FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$2,957,404 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [DEPARTMENT OF HEALTH] (\$2,957,404)
(DR. J. FACELLE, COMMISSIONER, DEPARTMENT OF HEALTH)
[Back-up with Clerk]
4. REF. #8862 - DISCUSSION ITEM – 2012 MOSQUITO CONTROL PROGRAM
(HON. J. MEYERS, HON. P. SOSKIN, HON. A. WIEDER, HON. A. PAUL, HON. D. JOBSON, LEGISLATURE)

5. REF. #9194 - DISCUSSION ITEM – HEALTH HOME LICENSES (LOCAL CARE MANAGEMENT) – STATE OFFICE OF MENTAL HEALTH AND DEPARTMENT OF HEALTH (OMH/DOH)
(HON. I. SCHOENBERGER, LEGISLATURE)

“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 4.10.12.AGA/PS

DRAFT

Referral No.

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, County Law §215 requires that the Legislature of Rockland County approve all lease agreements entered into by the County; and

WHEREAS, Sufficient funds for the amendment and extension of the lease agreement is appropriated in the 2012 Adopted Budget for the Rockland County Board of Elections; 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 approves an amendment and extension of the agreement in excess of \$100,000 with CP/RP Rockland Associates Limited Partnership, 100 Route 59, Suffern, New York 10901 to increase the contract in the additional amount of \$87,500 for a total sum not to exceed \$575,000 for the lease of space for the storage of all voting machines used in Rockland County and to extend the term of the agreement for the period from July 2, 2008 through July 31, 2012 and authorizes its execution and all other necessary documents by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funds exist in the 2012 Adopted Budget of the Board of Elections.

TS: lo
2012-00948
04/4/2012

RESOLVED, That the Legislature of Rockland County hereby approves the acceptance of the Creating Healthy Places to Live, Work and Play Grant from the New York State Department of Health in the amount of \$300,000, with an estimated Cost-of-Living Adjustment (COLA) award of no more than 10% or \$30,000, making total grant award \$330,000, for the period April 1, 2012 through March 31, 2013, 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 no County tax dollars (NCTD) are required to accept said grant and potential COLA award; and be it further

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

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GENERAL FUND - 2012

Increase Approp. Acct. (Credit):

A-DOH-4010 -GH02 -E3010	Food	500
-E3130	Office Supplies	1,500
-E3290	Operational Supplies	1,000
-E4040	Travel	1,500
-E4090	Fees for Services, Non-Employee	112,000
-E4098	Services from Other County Depts.	107,000
-E4140	Conferences & Seminars	1,500
-E5060	Program Costs	<u>22,500</u>
		247,500

A-DOH-4010 -GH03 -E3130	Office Supplies	1,017
-E3280	Printed Materials	1,000
-E3290	Operational Supplies	3,750
-E4040	Travel	1,000
-E4090	Fees for Services, Non-Employee	36,000
-E4098	Services from Other County Depts.	30,883
-E4140	Conferences & Seminars	1,350
-E5060	Program Costs	<u>7,500</u>
		82,500

Increase Est. Rev. Acct. (Debit):

A-DOH-4010 -GH02 -R3480	Health Grant(s)	247,500
A-DOH-4010 -GH03 -R3480	Health Grant(s)	82,500

KC:lo
2012-00773
3/1/12

Introduced by:

Referral No.

DRAFT

RESOLUTION NO. OF 2012
APPROVING AN AMENDMENT AGREEMENT IN EXCESS OF \$100,000
WITH NYACK HOSPITAL FOR PRENATAL CLINIC SERVICES
AS PER SPECIFICATIONS IN RFP-RC-2010-024 FOR AN ADDITIONAL AMOUNT
OF \$1,400,000, FOR THE PERIOD FROM JANUARY 1, 2012 THROUGH DECEMBER
31, 2012, FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$2,957,404
AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
[DEPARTMENT OF HEALTH]
(\$2,957,404)

WHEREAS, By Resolution 141 of 2011, the Legislature of Rockland County approved the agreement for the prenatal program at Nyack Hospital to provide prenatal clinic services under RFP-RC-2010-024 for the period of one year, January 1, 2011 through December 31, 2011 with the option to review for four (4) additional one year terms, in a total contract sum not to exceed \$1,597,700; and

WHEREAS, Since there were only 707 births during 2011 the total payment to Nyack Hospital in 2011 was \$40,296.00 less than the 2011 NTE contract amount \$1,597,700; and

WHEREAS, The Commissioner of Health recommends that the County amend the with Nyack Hospital, 16 North Midland Avenue, Nyack, New York, for the prenatal program to amend the contract for an additional amount of \$1,400,000 for the period from January 1, 2012 through December 31, 2012, for a total contract amount not to exceed \$2,957,404; and

WHEREAS, Sufficient funding for this amendment to the agreement exists in the 2012 budget of the Department of Health; 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 Committees of the Legislature have met, considered and unanimously approved this resolution, now, therefore, be it

RESOLVED, That the Legislature of Rockland County hereby approves the amendment to the agreement with Nyack Hospital, 160 North Midland Avenue, Nyack, New York 10960 for the prenatal program under RFP-RC-2010-024 to amend the contract for an additional sum amount of \$1,400,000 for the period from January 1, 2012 through December 31, 2012, for a total contract not to exceed \$2,957,404 and authorizes its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for this amendment to the agreement exists in the 2012 budget of the Department of Health.

KC: mf
2012-00545
rev-4-4-12

DRAFT

ROCKLAND COUNTY DEPARTMENT OF HEALTH

2012 SCHEDULE A

RFP-RC-2010-024

**NYACK HOSPITAL
160 NORTH MIDLAND AVENUE
NYACK, NY 10960**

SERVICE PROVIDED:	Prenatal clinic providing comprehensive services for Rockland County Health Department's maternal child program
RATE:	\$2,440.00 per birth up to 550 births \$1,372.00 per birth over 550 births
ORIGINAL 2011 CONTRACT:	January 1, 2011 through December 31, 2011 \$2,440 per birth up to 550 births = \$1,342,000.00 \$1,372 per birth for 186.37 births = \$255,700.00 Payments in 12 installments payable on the 15 th of each month = \$133,141.66 / month ORIGINAL 2011 - \$1,597,700.00 NTE FOR 736.37 BIRTHS (Resolutions 634 of 2010 - \$1,260,000.00 and 141 of 2011 \$337,700.00)
ACTUAL 2011 NUMBER OF BIRTHS	January 1, 2011 through December 31, 2011 \$2,440 per birth up to 550 births = \$1,342,000.00 \$1,372 per birth for 157 (<29.37) births = \$215,404.00 ACTUAL TOTAL FOR 707 BIRTHS = \$1,557,404 (LESS \$40,296.00)
ORIGINAL 2012 DATE(S) OF SERVICE:	January 1, 2011 through December 31, 2012 \$2,440 per birth up to 550 births = \$1,342,000.00 \$1,372 per birth for 42.27 births = \$58,000.00 (Total 592.27 births) Payments in 12 installments payable on the 15 th of each month = \$116,666.66 / month 2012 - \$1,400,000.00 NTE
NOT TO EXCEED:	2011 - \$1,597,700.00 LESS \$40,296.00 FOR 29.37 LESS 2011 BIRTHS 2012 - \$1,400,000.00 NEW 2012 NTE TOTAL - \$2,957,404.00