

The Legislature of Rockland County



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

**AGENDA
MULTI-SERVICES COMMITTEE
TUESDAY, OCTOBER 13, 2015
6:30 PM**

ROLL CALL

ADOPTION OF MINUTES OF SEPTEMBER 30, 2015 MEETING.

1. REF. #2784 - APPROVING THE ACCEPTANCE OF A CONTINUATION GRANT IN THE AMOUNT OF \$10,593,600 (NCTD), WITH A POTENTIAL COST-OF-LIVING ADJUSTMENT (COLA) AWARD OF NO MORE THAN \$768,575 (NCTD) AND REIMBURSEMENT FOR EMPLOYEE HEALTH INSURANCE IN THE ESTIMATED AMOUNT OF \$50,000, RESULTING IN A TOTAL GRANT AWARD IN THE AMOUNT OF \$11,412,175 FROM THE NEW YORK STATE DEPARTMENT OF HEALTH TO THE ROCKLAND COUNTY DEPARTMENT OF HEALTH TO CONTINUE THE WOMEN, INFANTS AND CHILDREN (WIC) PROGRAM IN ROCKLAND COUNTY 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) (\$11,412,175)
**(PATRICIA SCHNABEL RUPPERT, COMMISSIONER OF HEALTH)
DL#2015-03412**

- 2) REF. #2973 - AMENDING THE 2015 BUDGET BY APPROVING THE ACCEPTANCE OF ADDITIONAL FUNDS FROM THE NEW YORK STATE OFFICE OF ALCOHOL AND SUBSTANCE ABUSE SERVICES (OASAS) IN THE AMOUNT OF \$9,191 (NCTD) TO BE DISTRIBUTED TO COMMUNITY AWARENESS NETWORK FOR A DRUG FREE LIFE AND ENVIRONMENT, INC. (C.A.N.D.L.E.) FOR NEW COMPUTERS, CHAIRS AND PRINTING FOR THE CALENDAR YEAR 2015 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ALL NECESSARY DOCUMENTS INCLUDING THE APPLICABLE CONTRACT AMENDMENT (DEPARTMENT OF MENTAL HEALTH) (\$9,191)
**(MICHAEL LEITZES, COMMISSIONER MENTAL HEALTH)
DL#2015-03921**

MS101315.AGA
SED

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Introduced by:

Referral No 2784

DRAFT

**APPROVING THE ACCEPTANCE OF A
CONTINUATION GRANT IN THE AMOUNT OF \$10,593,600 [NCTD],
WITH A POTENTIAL COST-OF-LIVING ADJUSTMENT (COLA)
AWARD OF NO MORE THAN \$768,575 [NCTD]
AND REIMBURSEMENT FOR EMPLOYEE HEALTH INSURANCE
IN THE ESTIMATED AMOUNT OF \$50,000,
RESULTING IN A TOTAL GRANT AWARD IN THE AMOUNT OF \$11,412,175
FROM THE NEW YORK STATE DEPARTMENT OF HEALTH
TO THE ROCKLAND COUNTY DEPARTMENT OF HEALTH
TO CONTINUE THE WOMEN, INFANTS AND CHILDREN (WIC)
PROGRAM IN ROCKLAND COUNTY
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]
(\$11,412,175)**

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 continuation grant in the amount of \$10,593,600, with a potential Cost-of-Living Adjustment (COLA) award of no more than \$768,575 and reimbursement for employee health insurance in the estimated amount of \$50,000, resulting in a total grant award in the amount of \$11,412,175, to continue the Women, Infants and Children (WIC) Program in Rockland County for the period from October 1, 2015 through September 30, 2020; and

WHEREAS, The continuation grant also includes an unallocated portion in the amount of \$963,055; and

WHEREAS, The Commissioner of Health 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 support the many activities and funding of the WIC Program which supports low income and underprivileged mothers and newborns; and

WHEREAS, The grant is federally funded but administered by New York State; 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 approved this resolution, now, therefore, be it

RESOLVED, That the Legislature of Rockland County hereby approves the acceptance of a continuation grant in the amount of \$10,593,600, with a potential Cost-of-Living Adjustment (COLA) award of no more than \$768,575 and reimbursement for employee health insurance in the estimated amount of \$50,000, resulting in a total grant award in the amount of \$11,412,175, from the New York State Department of Health to the Rockland County Department of Health to continue the Women, Infants and Children (WIC) Program in Rockland County 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 -4082 -E1100	Salaries, Employees	993,082
-E1800	Relief Positions	101,615
-E1910	Health	390,000
-E1911	Dental	30,000
-E1912	Vision	6,000
-E1920	Retirement	170,000
-E1930	Social Security	83,745
-E1940	Unemployment Insurance	2,000
-E1950	Workers' Compensation	1,780
-E1980	MTA Mobility Tax	3,725
-E3030	Medical Supplies	14,123
-E3130	Office Supplies	1,065
-E4010	Rental of Leased Premises	133,395
-E4040	Travel	750
-E4090	Fees for Services, Non-Employee	88,853
-E4098	Services from Other County Depts.	59,309
-E4140	Conferences and Seminars	500
-E4600	Telephone	8,308
-E4610	Utilities	9,524

-E5060	Program Costs	8,351,346
-E6600	Appropriation Reserve	<u>963,055</u>
		11,412,175

Increase Est. Rev. Acct. (Debit):

A -DOH -4082-R1211	Allocation-Employee Health Ins. Reimb.	50,000
-R3489	State Aid - Health	2,597,035
-R4489	Federal Aid - Health	<u>8,765,140</u>
		11,412,175

UNEMPLOYMENT FUND - 2015

Increase Approp. Acct. (Credit):

Q -PER -9050 -E8010	Employee Benefits	2,000
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Increase Est. Rev. Acct. (Debit):

Q -PER -9050 -R2809	Interfund Revenues	2,000
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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.

BNB:lo
2015-03412
9/18/15

2015
 03412
 9/18/15

Life and Environment, Inc. (C.A.N.D.L.E.) for new computers, chairs and printing for the calendar year 2015, and hereby authorizes the County Executive to execute all necessary documents related to the acceptance of these funds, including the contract amendment with C.A.N.D.L.E., 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 and decrease the following accounts in the amounts indicated:

GENERAL FUND - 2015

Increase Approp. Acct. (Credit):

A-DMH-4220-E5060	Narcotics Addiction Control	9,191
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Increase Est. Rev. Acct. (Debit):

A-DMH-4220-R3476	State Aid - OASAS	9,191
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BB:lo
2015-03921
9/10/15

DRAFT

2015 SCHEDULE A

CANDLE

As fully described in the attached.

Contract Amount: **\$229,939.**

This Amendment A: **\$9,191.**

Revised Contract Amount **\$239,130.**

Term of Contract: 1/1/15 – 12/31/15