

The Legislature of Rockland County



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

**AGENDA
MULTI-SERVICES COMMITTEE
TUESDAY, JANUARY 12, 2016
6:30 PM**

ROLL CALL

ADOPTION OF MINUTES OF DECEMBER 08, 2015 MEETING.

1. REF.#3657 APPROVING AN AMENDMENT TO AN AGREEMENT IN EXCESS OF \$100,000 WITH A&T HEALTHCARE, LLC. FOR HOME CARE SERVICES TO SENIOR CITIZENS INCREASING THE TOTAL CONTRACT SUM BY \$67,000 FOR A TOTAL CONTRACT AMMOUNT NOT TO EXCEED \$172,000 FOR THE PERIOD APRIL 1, 2015 THROUGH MARCH 31, 2016, AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [OFFICE FOR THE AGING] (\$172,000)
(JUNE MOLOF, DIRECTOR OF OFFICE FOR THE AGING) DL#: 2015-05345

2. REF.#6546 APPROVING THE ACCEPTANCE OF A CONTINUATION IPA/NAVIGATOR GRANT FROM THE NEW YORK STATE DEPARTMENT OF HEALTH TO REACH UNINSURED CHILDREN, ADULTS AND SMALL BUSINESS EMPLOYERS THROUGHOUT ROCKLAND COUNTY IN THE AMOUNT OF \$675,000 [NCTD], APPROPRIATING \$636 OF EMPLOYEE HEALTH INSURANCE REIMBURSEMENT IN CONNECTION WITH THIS GRANT RESULTING IN A TOTAL APPROPRIATION IN THE AMOUNT OF \$675,636 FOR THE PERIOD FROM OCTOBER 1, 2015 THROUGH SEPTEMBER 30, 2018 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ALL NECESSARY DOCUMENTS INCLUDING THE AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH [DEPARTMENT OF HEALTH] (\$675,636)
(PATRICIA S. RUPPERT, COMMISSIONER OF HEALTH) DL#: 2015-04941

3. REF #9500/2973 AMENDING THE 2015 BUDGET BY APPROVING THE ACCEPTANCE OF ADDITIONAL FUNDS FROM THE NEW YORK STATE OFFICE OF MENTAL HEALTH IN THE AMOUNT OF \$35,495 [NCTD] TO BE DISTRIBUTED TO THE ROCKLAND COUNTY DEPARTMENT OF MENTAL HEALTH AS THE LOCAL GOVERNMENTAL UNIT FOR THE SINGLE POINT OF ACCESS PROGRAM FOR THE CALENDAR YEAR 2015 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ALL NECESSARY DOCUMENTS [DEPARTMENT OF MENTAL HEALTH] (\$35,495)
(MICHAEL LEITZES, COMMISSIONER OF MENTAL HEALTH) DL#: 2015-04582

4. REF.#9372 APPROVING THE FURTHER EXTENSION OF AND AMENDMENT TO THE AGREEMENT IN EXCESS OF \$100,000 WITH CROTHALL SERVICES GROUP FOR MANAGEMENT SERVICES OF THE ENVIRONMENTAL HOUSEKEEPING FUNCTION FOR THE LONG-TERM ACUTE CARE HOSPITAL, ADULT HOME AND OTHER BUILDINGS AT THE COUNTY OF ROCKLAND HEALTH FACILITIES AND BUILDINGS UNDER RFP-RC-2010-013 EXTENDING THE TERM OF THE AGREEMENT FOR ONE MONTH FROM DECEMBER 1, 2015 THROUGH DECEMBER 31, 2015 AND INCREASING THE AMOUNT OF THE AGREEMENT BY \$37,417.63 FOR THE PERIOD FROM DECEMBER 1, 2015 THROUGH DECEMBER 31, 2015 FOR A TOTAL AMOUNT NOT TO EXCEED \$2,026,770.21 FOR THE FULL PERIOD FROM JUNE 1, 2011 THROUGH DECEMBER 31, 2015 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE EXTENSION/AMENDMENT [DEPARTMENT OF HOSPITALS] (\$2,026,770.21)
(PAUL J. BRENNAN, DIRECTOR OF DGS-PURCHASING) DL#: 2015-05184

WHEREAS, No funding clause is required since excess funds previously earmarked for the agreements with New York Healthcare, Inc., VIP Health Care Services, Inc. and Circle of Friends of Rockland, LLC will be used to fund said increase in its entirety; 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 2015 Adopted Budget contains sufficient funds for this amendment to the agreement; 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 an amendment to the agreement with A&T Healthcare, LLC, 339 North Main Street, Building 5, Unit 5, New City, New York 10956, increasing the sum by \$67,000, for a total contract amount not to exceed \$172,000, for home care services to senior citizens, for the period April 1, 2015 through March 31, 2016, and authorizes its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That no funding clause is required since excess funds previously earmarked for the New York Healthcare (\$40,000), VIP Healthcare (\$10,400) and Circle of Friends (\$16,600) agreements will be used to fund said increase in its entirety.

VWJ:vma
2015-05345
12/2/15

DRAFT

Introduced by:

Referral No. 6546

**RESOLUTION NO. OF 2016
APPROVING THE ACCEPTANCE OF
A CONTINUATION IPA/NAVIGATOR GRANT
FROM THE NEW YORK STATE DEPARTMENT OF HEALTH
TO REACH UNINSURED CHILDREN, ADULTS AND
SMALL BUSINESS EMPLOYERS THROUGHOUT ROCKLAND COUNTY
IN THE AMOUNT OF \$675,000 [NCTD],
APPROPRIATING \$636 OF EMPLOYEE HEALTH INSURANCE
REIMBURSEMENT IN CONNECTION WITH THIS GRANT
RESULTING IN A TOTAL APPROPRIATION IN THE AMOUNT OF \$675,636
FOR THE PERIOD FROM OCTOBER 1, 2015
THROUGH SEPTEMBER 30, 2018
AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE
ALL NECESSARY DOCUMENTS INCLUDING THE AGREEMENT
WITH THE NEW YORK STATE DEPARTMENT OF HEALTH
[DEPARTMENT OF HEALTH]
(\$675,636)**

WHEREAS, The Commissioner of Health has advised the County Executive and the Legislature of Rockland County that the Rockland County Department of Health has been awarded a continuation IPA/Navigator grant from the New York State Department of Health to reach uninsured children, adults and small business employers throughout Rockland County in the amount of \$675,000 for the period from October 1, 2015 through September 30, 2018; and

WHEREAS, The IPA/Navigator grant will serve residents and employers on a monthly basis through education and assistance and result in the facilitation of enrollment in health insurance; and

WHEREAS, An additional \$636 of employee health insurance reimbursement will be appropriated in connection with this grant, resulting in a total appropriation in the amount of \$675,636; and

WHEREAS, No County tax dollars [NCTD] are required to accept said 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, It is necessary to appropriate the grant funds to the proper accounts; and

WHEREAS, The
met, considered and

Committees of the Legislature have
approved this resolution; now, therefore, be it

RESOLVED, That the Legislature of Rockland County hereby approves the acceptance of the continuation IPA/Navigator grant from the New York State Department of Health to reach uninsured children, adults and small business employers throughout Rockland County in the amount of \$675,000 for the period from October 1, 2015 through September 30, 2018, and hereby authorizes the County Executive to execute all necessary documents including the agreement with the New York State Department of Health, subject to the approval of the County Attorney; and be it further

RESOLVED, That an additional \$636 of employee health insurance reimbursement will be appropriated in connection with this grant, resulting in a total appropriation in the amount of \$675,636; and be it further

RESOLVED, That no County tax dollars [NCTD] are required to accept said 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 -4049 -E1100	Salaries, Employees	100,876
-E1910	Health	26,000
-E1911	Dental	1,600
-E1912	Vision	350
-E1920	Retirement	18,000
-E1930	Social Security	7,715
-E1940	Unemployment Insurance	75
-E1950	Workers' Compensation	7,423
-E1980	MTA Mobility Tax	345
-E3130	Office Supplies	275
-E4090	Fees for Services, Non-Employee	27,500
-E4098	Services from Other County Depts	32,807
-E4600	Telephone	2,670
-E5060	Program Costs	450,000
		<u>675,636</u>

Increase Est. Rev. Acct. (Debit):

A-DOH -4049 -R1211	Allocation-Employee Health Ins. Reimb.	636
-R3480	Health Grant(s)	99,765
-R4489	Federal Aid - Health	575,235
		<u>675,636</u>

UNEMPLOYMENT FUND - 2015

Increase Approp. Acct. (Credit):

Q-PER -9050 -E8010	Employee Benefits	75
--------------------	-------------------	----

Increase Est. Rev. Acct. (Debit):

Q-PER -9050 -R2809	Interfund Revenues	75
--------------------	--------------------	----

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
2015-04941
12/3/15

DRAFT

Introduced by:

Referral No. 9500/2973

RESOLUTION NO. OF 2016
AMENDING THE 2015 BUDGET
BY APPROVING THE ACCEPTANCE OF ADDITIONAL FUNDS
FROM THE NEW YORK STATE OFFICE OF MENTAL HEALTH
IN THE AMOUNT OF \$35,495 [NCTD]
TO BE DISTRIBUTED TO THE ROCKLAND COUNTY
DEPARTMENT OF MENTAL HEALTH
AS THE LOCAL GOVERNMENTAL UNIT
FOR THE SINGLE POINT OF ACCESS PROGRAM
FOR THE CALENDAR YEAR 2015
AND AUTHORIZING THE COUNTY EXECUTIVE
TO EXECUTE ALL NECESSARY DOCUMENTS
[DEPARTMENT OF MENTAL HEALTH]
(\$35,495)

WHEREAS, The Commissioner of the Department of Mental Health (RCDMH) has advised the County Executive and the Legislature of Rockland County that the New York State Office of Mental Health (OMH) has awarded RCDMH, as the Local Governmental Unit (LGU), additional funding in the amount of \$35,495 for the Single Point of Access (SPOA) Program for the calendar year 2015; and

WHEREAS, OMH is anticipating the expansion of the role of the LGU in the SPOA Program; and

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 account; 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 Mental Health to the Rockland County Department of Mental Health, as the Local Governmental Unit, in the amount of \$35,495 for the Single Point of Access Program for the calendar year 2015, and hereby authorizes the County Executive to execute all necessary documents related to the acceptance of these funds, 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 is hereby authorized to increase the following accounts in the amounts indicated:

HOSPITAL FUND - 2015

Increase Approp. Acct. (Credit):

EH-DMH-4301-M890-E5010	Dept. of Mental Health - Local Gov't Unit	35,495
------------------------	---	--------

Increase Est. Rev. Acct. (Debit):

EH-DMH-4301-M890-R3470	State Aid - OMH	35,495
------------------------	-----------------	--------

BNB:lo
2015-04582
12/3/15

Introduced by:

DRAFT

Referral No. 9372

RESOLUTION NO. OF 2016
APPROVING THE FURTHER EXTENSION OF AND AMENDMENT TO
THE AGREEMENT IN EXCESS OF \$100,000
WITH CROTHALL SERVICES GROUP
FOR MANAGEMENT SERVICES OF THE ENVIRONMENTAL
HOUSEKEEPING FUNCTION FOR THE LONG-TERM ACUTE
CARE HOSPITAL, ADULT HOME AND OTHER BUILDINGS AT THE
COUNTY OF ROCKLAND HEALTH FACILITIES AND BUILDINGS
UNDER RFP-RC-2010-013
EXTENDING THE TERM OF THE AGREEMENT FOR ONE MONTH
FROM DECEMBER 1, 2015 THROUGH DECEMBER 31, 2015
AND INCREASING THE AMOUNT OF THE AGREEMENT BY \$37,417.63
FOR THE PERIOD FROM DECEMBER 1, 2015 THROUGH DECEMBER 31, 2015
FOR A TOTAL AMOUNT NOT TO EXCEED \$2,026,770.21
FOR THE FULL PERIOD FROM JUNE 1, 2011 THROUGH DECEMBER 31, 2015
AND AUTHORIZING THE COUNTY EXECUTIVE
TO EXECUTE THE EXTENSION/AMENDMENT
[DEPARTMENT OF HOSPITALS]
(\$2,026,770.21)

WHEREAS, By Resolution No. 130 of 2011, the Legislature of Rockland County approved the agreement in excess of \$100,000 with Crothall Services Group ("Crothall"), 955 Chesterbrook Boulevard, Suite 300, Wayne, PA 19087, for management services of the environmental housekeeping function for the long-term acute care hospital, adult home and other buildings at the County of Rockland health facilities and buildings under RFP-RC-2010-013 (the "RFP") in an amount not to exceed \$864,676 for a period of two (2) years with three (3) additional one (1) year option terms; and

WHEREAS, By Resolution No. 357 of 2013, the Legislature approved the extension of and amendment to the agreement in excess of \$100,000 with Crothall for management services of the environmental housekeeping function for the long-term acute care hospital, adult home and other buildings at the County of Rockland health facilities and buildings under the RFP, exercising the first year option term of the agreement from June 1, 2013 through May 31, 2014, and increasing the amount of the agreement by \$447,559.32 for the period from June 1, 2013 through May 31, 2014, for a total amount not to exceed \$1,312,235.32 for the full period from June 1, 2011 through May 31, 2014, with two (2) remaining one (1) year option terms; and

WHEREAS, By Resolution No. 327 of 2014, the Legislature approved the further extension of and amendment to the agreement in excess of \$100,000 with Crothall for management services of the environmental housekeeping function for the long-term acute care hospital, adult home and other buildings at the County of Rockland health facilities and buildings

under the RFP, exercising the first six (6) months of the second year option term of the agreement from June 1, 2014 through November 30, 2014, and increasing the amount of the agreement by \$224,505.78, for the period from June 1, 2014 through November 30, 2014, for a total amount not to exceed \$1,536,741.10 for the full period from June 1, 2011 through November 30, 2014, with six (6) months remaining in the second year option term and one (1) additional one (1) year option term; and

WHEREAS, By Resolution No. 532 of 2014, the Legislature approved the further extension of and amendment to the agreement in excess of \$100,000 with Crothall for management services of the environmental housekeeping function for the long-term acute care hospital, adult home and other buildings at the County of Rockland health facilities and buildings under the RFP, exercising the second six (6) months of the second year option term of the agreement from December 1, 2014 through May 31, 2015, and increasing the amount of the agreement by \$224,505.78 for the period from December 1, 2014 through May 31, 2015, for a total amount not to exceed \$1,761,246.80 for the full period from June 1, 2011 through May 31, 2015, with one (1) remaining one (1) year option term; and

WHEREAS, By Resolution 350 of 2015, the Legislature approved the further extension of and amendment to the agreement in excess of \$100,000 with Crothall for management services of the environmental housekeeping function for the long-term acute care hospital, adult home and other buildings at the County of Rockland health facilities and buildings under the RFP, exercising the first six (6) months of the third year option term of the agreement from June 1, 2015 through November 30, 2015, and increasing the amount of the agreement by \$228,105.78 for the period from June 1, 2015 through November 30, 2015, for a total amount not to exceed \$1,989,352.58 for the full period from June 1, 2011 through November 30, 2015, with one (1) remaining six (6) month option term; and

WHEREAS, The Deputy Commissioner of Hospitals and the Director of Purchasing recommend to the County Executive and the Legislature of Rockland County that they approve the further extension of and amendment to the agreement in excess of \$100,000 with Crothall for management services of the environmental housekeeping function for the long-term acute care hospital, adult home and other buildings at the County of Rockland health facilities and buildings under the RFP, for one (1) month from December 1, 2015 through December 31, 2015, and increasing the amount of the agreement by \$37,417.63 for the period from December 1, 2015 through December 31, 2015, for a total amount not to exceed \$2,026,770.21 for the full period from June 1, 2011 through December 31, 2015, with five (5) optional months remaining; and

WHEREAS, The Department of Hospitals has requested the one (1) month extension pending the closure of Summit Park Hospital & Nursing Care Center; and

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

WHEREAS, Sufficient funding for the extension/amendment to the agreement is provided for in the 2015 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 and 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 further extension of and amendment to the agreement in excess of \$100,000 with Crothall Services Group, 955 Chesterbrook Boulevard, Suite 300, Wayne, PA 19087, for management services of the environmental housekeeping function for the long-term acute care hospital, adult home and other buildings at the County of Rockland health facilities and buildings under RFP-RC-2010-013, for one (1) month from December 1, 2015 through December 31, 2015, and increasing the amount of the agreement by \$37,417.63 for the period from December 1, 2015 through December 31, 2015, for a total amount not to exceed \$2,026,770.21 for the full period from June 1, 2011 through December 31, 2015, with five (5) optional months remaining, with all purchases of services to be made by formal purchase order, subject to the approval of the Director of Purchasing, and hereby authorizes the County Executive to execute such extension/amendment to the agreement, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for the extension/amendment to the agreement is provided for in the 2015 Budget of the Department of Hospitals.

BB:vma
2015-05184
12/21/15