

The Legislature of Rockland County



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

AGENDA
MULTI-SERVICES COMMITTEE
TUESDAY JANUARY 26, 2016
6:30 PM

ROLL CALL

ADOPTION OF MINUTES OF JANUARY 12, 2016 MEETING.

- 1.REF.#9209 APPROVING AN AGREEMENT IN EXCESS OF \$100,000 WITH NTS DATA SERVICES, LLC FOR A CONTRACT SUM NOT TO EXCEED \$307,484 TO PROVIDE SOFTWARE MAINTENANCE AND SUPPORT SERVICES FOR THE TEAM VOTER REGISTRATION, SIGN-IT! FULL DOCUMENT IMAGING, THE ELECTION MANAGEMENT COMPONENTS OF E-SUITE (PETITION, CANDIDATE AND ELECTED OFFICIAL MANAGEMENT) AND IMS SYSTEMS FOR THE PERIOD FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2019 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [BOARD OF ELECTIONS] (\$307,484) **(KRISTEN ZEBROWSKI STAVISKY & LOUIS BACOCK COMMISSIONERS BOARD OF ELECTIONS) DL#: 2015-05653**

- 2.REF.#9263 APPROVING THE ACCEPTANCE OF A GRANT IN THE AMOUNT OF \$120,000 [NCTD] FROM THE NYS OFFICE OF CHILDREN AND FAMILY SERVICES TO THE ROCKLAND COUNTY DEPARTMENT OF SOCIAL SERVICES FOR CONTINUED PARTICIPATION IN THE NEW YORK SAFE HARBOUR INITIATIVE FOR THE CALENDAR YEAR 2016 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ALL NECESSARY INSTRUMENTS AND DOCUMENTS [DEPARTMENT OF SOCIAL SERVICES] (\$120,000) **(SUSAN SHERWOOD COMMISSIONER OF SOCIAL SERVICES) DL#: 2015-05718**

- 3.REF.#8281 APPROVING THE AGREEMENTS WHICH MAY BE IN EXCESS OF \$100,000 WITH THE LICENSED DAY CARE AGENCIES LISTED ON THE ANNEXED SCHEDULE A TO PROVIDE THE SERVICES REQUIRED BY SOCIAL SERVICES LAW§410-U FOR THE CALENDAR YEAR 2016 WITH TOTAL EXPENDITURES NOT TO EXCEED THE DEPARTMENT OF SOCIAL SERVICES' 2016 BUDGET FOR DAY CARE SERVICES AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE AGREEMENTS [DEPARTMENT OF SOCIAL SERVICES] **(SUSAN SHERWOOD COMMISSIONER OF SOCIAL SERVICES) DL#: 2015-05716**

- 4.REF.#8983 APPROVING THE AGREEMENTS WHICH MAY BE IN EXCESS OF \$100,000 WITH THE LICENSED FOSTER CARE AGENCIES LISTED ON THE ANNEXED SCHEDULE A TO PROVIDE THE SERVICES REQUIRED BY SOCIAL SERVICES LAW§398 FOR THE CALENDAR YEAR 2016 WITH TOTAL EXPENDITURES NOT TO EXCEED THE DEPARTMENT OF SOCIAL SERVICES' 2016 BUDGET FOR FOSTER CARE SERVICES AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE AGREEMENTS [DEPARTMENT OF SOCIAL SERVICES] **(SUSAN SHERWOOD COMMISSIONER OF SOCIAL SERVICES) DL#: 2015-05715**

- 5.REF.#8886 APPROVING THE ACCEPTANCE OF A NEW LOCAL IMPACT GRANT IN THE AMOUNT OF \$135,000 FROM HUDSON RIVER HEALTH CARE, INC., A SUBCONTRACTOR OF THE NEW YORK STATE DEPARTMENT OF HEALTH, TO DEVELOP, IMPLEMENT AND EVALUATE ROCKLAND COUNTY BUSINESSES TO ACHIEVE WORKPLACE WELLNESS INITIATIVES FOR THE PERIOD FROM SEPTEMBER 1, 2015 THROUGH SEPTEMBER 29, 2016 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ALL NECESSARY DOCUMENTS INCLUDING THE SUBRECIPIENT AGREEMENT WITH HUDSON RIVER HEALTH CARE, INC. [DEPARTMENT OF HEALTH] (\$135,000)
(RON HANSEN DEPUTY COMMISSIONER OF HEALTH) DL#: 2015-05290
- 6.REF.#2973 APROPRIATION OF FUNDS FROM THE STOP-DWI RESERVE ACCOUNT IN THE TOTAL AMOUNT OF \$33,925 IN ORDER TO CONTRACT WITH EDUCATION & ASSISTANCE CORP., INC. TO PROVIDE A PART-TIME CASE MANAGER FOR CASE MANAGEMENT, ADDICTION COUNSELING AND DRUG TESTING SERVICES TO THE FELONY DWI OFFENDERS IN THE ROCKLAND COUNTY DRUG COURT [STOP-DWI] (\$33,925)
(LESLIE BERGER COORDINATOR STOP-DWI) DL#: 2015-05182
- 7.REF.#2973/9500 AMENDING THE 2015 BUDGET BY APPROVING THE ACCEPTANCE OF ADDITIONAL FUNDS IN THE AMOUNT OF \$36,245 FOR THE CALENDAR YEAR 2015 FROM THE NEW YORK STATE OFFICE OF MENTAL HEALTH TO THE ROCKLAND COUNTY DEPARTMENT OF MENTAL HEALTH TO BE DISTRIBUTED TO MENTAL HEALTH ASSOCIATION OF ROCKLAND COUNTY, INC., LOEB HOUSE, INC., SAINT DOMINIC'S HOME AND ROCKLAND HOSPITAL GUILD, INC. FOR TEN (10) ADDITIONAL SUPPORTED HOUSING BEDS AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ALL NECESSARY DOCUMENTS INCLUDING THE APPLICABLE CONTRACT AMENDMENTS [DEPARTMENT OF MENTAL HEALTH] (\$36,245)
(MICHAEL LEITZES COMMISSIONER OF MENTAL HEALTH) DL#: 2015-05140
- 8.REF.#8862 **DICUSSION ITEM: RC DISABILITY ADVISORY COUNCIL ESTABLISHING OFFICIAL LIAISON, COUNTY COMMUNICATION AND OPERATIONAL MATTERS OF THE COUNCIL (HON. PHILIP SOSKIN LEGISLATURE)**

Introduced by:

Referral No. 9209

DRAFT

**RESOLUTION NO. OF 2016
APPROVING AN AGREEMENT IN EXCESS OF \$100,000
WITH NTS DATA SERVICES, LLC
FOR A CONTRACT SUM NOT TO EXCEED \$307,484
TO PROVIDE SOFTWARE MAINTENANCE AND SUPPORT SERVICES FOR
THE TEAM VOTER REGISTRATION, SIGN-IT!
FULL DOCUMENT IMAGING, THE ELECTION
MANAGEMENT COMPONENTS OF E-SUITE (PETITION, CANDIDATE AND
ELECTED OFFICIAL MANAGEMENT) AND IMS SYSTEMS
FOR THE PERIOD FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2019
AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
[BOARD OF ELECTIONS]
(\$307,484)**

WHEREAS, The Commissioners of the Board of Elections are requesting that the County Executive and Legislature of Rockland County approve an agreement with NTS Data Services, LLC, 2079 Sawyer Road, Niagara Falls, New York 14304, to provide software maintenance and support services for the TEAM Voter Registration, Sign-It! Full Document Imaging, the election management components of E-Suite (Petition, Candidate and Elected Official Management) and IMS Systems, including ScanFlow WorkFlow Management System for a total contract sum not to exceed \$307,484 for the period from January 1, 2016 through December 31, 2019; 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, Sufficient funds for this agreement exists within the 2016 Adopted Operating Budget of the Board of Elections (Dept. 1450, Line E4380) for the first year of the agreement and will be subject to appropriations in the operating budgets of the Board of Elections for 2017, 2018 and 2019; and

WHEREAS, The
considered and

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

9209

RESOLVED, That the Legislature of Rockland County hereby approves an agreement with NTS Data Services, LLC, 2079 Sawyer Road, Niagara Falls, New York 14304, , to provide software maintenance and support services for the TEAM Voter Registration, Sign-It! Full Document Imaging, the election management components of E-Suite (Petition, Candidate and Elected Official Management) and IMS Systems, including ScanFlow WorkFlow Management System for a total contract sum not to exceed \$307,484 for the period from January 1, 2016 through December 31, 2019, and authorizes its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funds for this agreement exists within the 2016 Adopted Operating Budget of the Board of Elections (Dept. 1450, Line E4380) for the first year of the agreement and will be subject to appropriations in the operating budgets of the Board of Elections for 2017, 2018 and 2019.

TS: dc
2015-05653
1/12/16

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

GENERAL FUND - 2016

Increase Approp. Acct. (Credit):

A-DSS-6010-GD18-E5060	Program Costs	120,000
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Increase Est. Rev. Acct. (Debit):

A-DSS-6010-GD18-R3680	DSS Grant(s)	120,000
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BB:vma
2015-05718
1/14/16

Introduced by:

DRAFT

Referral No. 8281

**RESOLUTION NO. OF 2016
APPROVING THE AGREEMENTS WHICH MAY BE IN EXCESS OF \$100,000
WITH THE LICENSED DAY CARE AGENCIES
LISTED ON THE ANNEXED SCHEDULE A
TO PROVIDE THE SERVICES REQUIRED BY
SOCIAL SERVICES LAW § 410-U
FOR THE CALENDAR YEAR 2016
WITH TOTAL EXPENDITURES NOT TO EXCEED
THE DEPARTMENT OF SOCIAL SERVICES'
2016 BUDGET FOR DAY CARE SERVICES
AND AUTHORIZING THE COUNTY EXECUTIVE
TO EXECUTE THE AGREEMENTS
[DEPARTMENT OF SOCIAL SERVICES]**

WHEREAS, The Commissioner of Social Services is required by Social Services Law § 410-u to provide child care assistance to families receiving family assistance and to other low income families; and

WHEREAS, The necessary services are provided to such children through various licensed day care agencies; and

WHEREAS, Placements are made depending upon the services required and the licensed day care agency's ability to provide such services; and

WHEREAS, All payments to the licensed day care agencies are made on a per diem basis for the individual child at rates set by the New York State Office of Children and Family Services and the New York State Department of Education; and

WHEREAS, The Commissioner of the Department of Social Services therefore requests that the County Executive and the Legislature of Rockland County approve the agreements, which may be in excess of \$100,000, with the licensed day care agencies listed on the annexed Schedule A to provide the services required by Social Services Law § 410-u for the calendar year 2016 with total expenditures not to exceed the Department of Social Services' 2016 Budget for day care services; and

WHEREAS, Reimbursement rates to the County for day care are either fifty percent (50%) federal/fifty percent (50%) state or forty percent (40%) federal/sixty percent (60%) state based on the financial reimbursement category for the child placed in the licensed day care limited by the provisions of the Flexible Fund for Family Services

(FFFS) and the Child Care Block Grant to a maximum sum of approximately \$8,300,000;
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, Sufficient funding for these agreements exists in the 2016 Budget of the Department of Social Services in Dept. 6055, Line E5060; and

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

RESOLVED, That the Legislature of Rockland County hereby approves the agreements, which may be in excess of \$100,000, with the licensed day care agencies listed on the annexed Schedule A to provide the services required by Social Services Law § 410-u for the calendar year 2016 with total expenditures not to exceed the Department of Social Services' 2016 Budget for day care services, and authorizes the County Executive to execute the agreements, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for these agreements exists in the 2016 Budget of the Department of Social Services in Dept. 6055, Line E5060.

BB:vma
2015-05716
1/5/16

2016 DAY CARE LIST

1. 680 CMA, Inc. d/b/a Children's Corner
2. Building Blocks Daycare and Learning Center
3. Campus Fun and Learn Child Development Center
4. Center Management Assoc. d/b/a Children's Corner
5. Children of America Nyack, LLC
6. Children of America, Stony Point, LLC
7. Children of Mary Nursery School
8. DMP Enterprises Inc. d/b/a The Goddard School
9. Happy Days Inc.
10. Haverstraw Day Care
11. Hebrew Academy for Special Children
12. Jawonio, Inc.
13. JCC Rockland, Inc.
14. Kidsnett Child Care Program, Inc.
15. Kindercare
16. Learning Ladder Child Care
17. Liberty Learning Tree
18. Martin Luther King, JR. Multi-Purpose Center, Inc.
19. Nanuet Family Resource Center
20. Reliable Care Enterprises, d/b/a Tutor Time
21. Rockland After School Program
22. Rockland County YMCA
23. Rockland Jewish Academy
24. Rockland Worksite Day Care Center
25. Safe-N-Sound Childcare
26. Teacher Mommy Day Care, Inc.
27. Tender Loving Kids Club
28. The Jan & Niles Davies Learning Center
29. Tiny Toes Daycare of Rockland
30. Tots to Teens
31. West Street Child Care Learning Center, Inc.

DRAFT

Introduced by:

Referral No. 8983

RESOLUTION NO. OF 2016
APPROVING THE AGREEMENTS WHICH MAY BE IN EXCESS OF \$100,000
WITH THE LICENSED FOSTER CARE AGENCIES
LISTED ON THE ANNEXED SCHEDULE A
TO PROVIDE THE SERVICES REQUIRED BY SOCIAL SERVICES LAW § 398
FOR THE CALENDAR YEAR 2016
WITH TOTAL EXPENDITURES NOT TO EXCEED
THE DEPARTMENT OF SOCIAL SERVICES'
2016 BUDGET FOR FOSTER CARE SERVICES
AND AUTHORIZING THE COUNTY EXECUTIVE
TO EXECUTE THE AGREEMENTS
[DEPARTMENT OF SOCIAL SERVICES]

WHEREAS, The Commissioner of Social Services is required by Social Services Law § 398 to receive and care for neglected, abused and abandoned children as well as children alleged or adjudicated to be persons in need of supervision or juvenile delinquents who are placed in care by the Family Court; and

WHEREAS, The necessary services are provided to such children through various licensed foster care agencies; and

WHEREAS, Placements are made depending upon the services required and the licensed foster care agency's ability to provide such services; and

WHEREAS, All payments to the licensed foster care agencies are made on a per diem basis for the individual child at rates set by the New York State Office of Children and Family Services and the New York State Department of Education; and

WHEREAS, The Commissioner of the Department of Social Services therefore requests that the County Executive and the Legislature of Rockland County approve the agreements, which may be in excess of \$100,000, with the licensed foster care agencies listed on the annexed Schedule A to provide the services required by Social Services Law § 398 for the calendar year 2016 with total expenditures not to exceed the Department of Social Services' 2016 Budget for foster care services; and

WHEREAS, Reimbursement rates to the County for foster care are either fifty percent (50%) federal/fifty percent (50%) state or forty percent (40%) federal/sixty percent (60%) state based upon the financial reimbursement category for the child placed in the licensed foster care agency and limited by the provisions of the Family and Children's Services Block Grant up to a maximum sum of approximately \$3,200,000; and

8983

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, Sufficient funding for these agreements exists in the 2016 Budget of Social Services departments 6109, 6119 and 6123; and

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

RESOLVED, That the Legislature of Rockland County hereby approves the agreements, which may be in excess of \$100,000, with the licensed foster care agencies listed on the annexed Schedule A to provide the services required by Social Services Law § 398 for the calendar year 2016 with total expenditures not to exceed the Department of Social Services' 2016 Budget for foster care services, and authorizes the County Executive to execute the agreements, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for these agreements exists in the 2016 Budget of Social Services departments 6109, 6119 and 6123.

BB:vma
2015-05715
1/15/16

FOSTER CARE AGENCIES
2016

8983

1. ABBOTT HOUSE
2. ACCESS: SUPPORTS FOR LIVING INC.
3. ASTOR SERVICES FOR CHILDREN & FAMILIES
4. BERKSHIRE FARM CENTER & SERVICES FOR YOUTH
5. CARDINAL MC CLOSKEY SERVICES
6. CHILDREN'S HOME OF KINGSTON
7. CHILDREN'S HOME OF POUGHKEEPSIE
8. CHILDREN'S HOME OF WYOMING CONFERENCE
9. COMMUNITY MATERNITY SERVICES
10. FAMILY SERVICES OF WESTCHESTER
11. GRAHAM WINDHAM
12. GREEN CHIMNEYS CHILDREN'S SERVICES
13. HILLCREST EDUCATIONAL CENTERS, INC.
14. HILLSIDE CHILDREN'S CENTER
15. JEWISH BOARD OF FAMILY AND CHILDREN'S SERVICES
16. JEWISH CHILD CARE ASSOCIATION
17. JULIA DYCKMAN ANDRUS MEMORIAL, INC.
18. KIDS PEACE NATIONAL CENTERS OF NORTH AMERICA, INC.
19. LASALLE SCHOOL FOR BOYS
20. LINCOLN HALL
21. MENTAL HEALTH ASSOCIATION IN ULSTER COUNTY
22. MOUNTAIN LAKE CHILDREN'S RESIDENCE, INC.
23. OHEL CHILDREN'S HOME AND FAMILY SERVICES
24. PARSONS CHILD AND FAMILY CENTER
25. SNELL FARM CHILDREN'S CENTER
26. ST. ANNE INSTITUTE
27. ST. CHRISTOPHER'S INC.
28. ST. JOHN BOSCO CHILD AND FAMILY SERVICES
29. THE CHARLTON SCHOOL
30. THE CHILDREN'S VILLAGE, INC.
31. THE DEVEREUX FOUNDATION
32. THE WILLIAM GEORGE AGENCY FOR CHILDREN'S SERVICES, INC.
33. TIMOTHY HILL CHILDREN'S RANCH INC.
34. VANDERHEYDEN HALL, INC.
35. YONKERS RESIDENTIAL CENTER, INC.

DRAFT

Introduced by:

Referral No. 888

**RESOLUTION NO. OF 2016
APPROVING THE ACCEPTANCE OF
A NEW LOCAL IMPACT GRANT IN THE AMOUNT OF \$135,000
FROM HUDSON RIVER HEALTH CARE, INC.,
A SUBCONTRACTOR OF THE NEW YORK STATE DEPARTMENT OF HEALTH,
TO DEVELOP, IMPLEMENT AND EVALUATE ROCKLAND COUNTY
BUSINESSES TO ACHIEVE WORKPLACE WELLNESS INITIATIVES
FOR THE PERIOD FROM SEPTEMBER 1, 2015 THROUGH SEPTEMBER 29, 2016
AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE
ALL NECESSARY DOCUMENTS INCLUDING THE SUBRECIPIENT
AGREEMENT WITH HUDSON RIVER HEALTH CARE, INC.
[DEPARTMENT OF HEALTH]
(\$135,000)**

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 new Local Impact Grant in the amount of \$135,000 from Hudson River Health Care, Inc., a subcontractor which received a grant from the New York State Department of Health (NYS DOH) by working in partnership with NYS DOH and other community based organizations to develop, implement and evaluate Rockland County businesses to achieve workplace wellness initiatives for the period from September 1, 2015 through September 29, 2016; and

WHEREAS, The Commissioner of Health further requests that the County Executive and the Legislature approve the accompanying Subrecipient Agreement with Hudson River Health Care, Inc.; 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 new Local Impact Grant in the amount of \$135,000 from Hudson River Health Care, Inc., a subcontractor which received a grant from the New York State Department of Health (NYS

8886

DOH) by working in partnership with NYS DOH and other community based organizations to develop, implement and evaluate Rockland County businesses to achieve workplace wellness initiatives for the period from September 1, 2015 through September 29, 2016, and hereby authorizes the County Executive to execute all necessary documents including the Subrecipient Agreement with Hudson River Health Care, Inc., 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 - 2016

Increase Approp. Acct. (Credit):

A-DOH-4010-GH11-E4098	Services from Other County Depts.	133,258
-E5060	Program Costs	1,742

Increase Est. Rev. Acct. (Debit):

A-DOH-4010-GH11-R3480	Health Grant(s)	135,000
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BB:vma
2015-05290
1/14/16

2973

management, addiction counseling and drug testing services to felony DWI offenders in Rockland County Drug Court; and be it further

RESOLVED, That the adoption of this resolution does not involve the expenditure of any County funds since sufficient funds to cover total \$33,925 appropriation exists within said balance sheet account; and be it further

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

GENERAL FUND - 2016

Increase Approp. Acct. (Credit):

A-EXE-4250-E5060	Program Costs	33,925
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Increase Approp. Fund Bal. (Debit):

A-UNC-9990-R5990	(Reserved for STOP-DWI)	33,925
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LF:dc
2015-05182
12/22/15

DRAFT

Introduced by:

Referral No. *2973/9500*

**RESOLUTION NO. OF 2016
AMENDING THE 2015 BUDGET
BY APPROVING THE ACCEPTANCE OF ADDITIONAL FUNDS
IN THE AMOUNT OF \$36,245 FOR THE CALENDAR YEAR 2015
FROM THE NEW YORK STATE OFFICE OF MENTAL HEALTH TO THE
ROCKLAND COUNTY DEPARTMENT OF MENTAL HEALTH
TO BE DISTRIBUTED TO MENTAL HEALTH ASSOCIATION OF ROCKLAND
COUNTY, INC., LOEB HOUSE, INC., SAINT DOMINIC'S HOME AND
ROCKLAND HOSPITAL GUILD, INC.
FOR TEN (10) ADDITIONAL SUPPORTED HOUSING BEDS
AND AUTHORIZING THE COUNTY EXECUTIVE
TO EXECUTE ALL NECESSARY DOCUMENTS
INCLUDING THE APPLICABLE CONTRACT AMENDMENTS
[DEPARTMENT OF MENTAL HEALTH]
(\$36,245)**

WHEREAS, The Commissioner of the Department of Mental Health (DMH) has advised the County Executive and the Legislature of Rockland County that the New York State Office of Mental Health has awarded DMH additional funding in the amount of \$36,245 for the calendar year 2015 to be distributed to the following four (4) not-for-profit mental health provider agencies for the calendar year 2015: (1) Mental Health Association of Rockland County, Inc. ("MHA") (\$10,873); (2) Loeb House, Inc. (\$10,873); (3) Saint Dominic's Home (\$10,874); and (4) Rockland Hospital Guild, Inc. (\$3,625); and

WHEREAS, The award is the result of a State aid allocation for ten (10) additional supported housing beds at these agencies; and

WHEREAS, The acceptance of these funds will require amendments to the County's 2015 contracts with MHA, Loeb House, Inc., Saint Dominic's Home and Rockland Hospital Guild, Inc.; 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 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

2973/9500

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 acceptance of additional funding in the amount of \$36,245 for the calendar year 2015 from the New York State Office of Mental Health to the Rockland County Department of Mental Health, which will be distributed to Mental Health Association of Rockland County, Inc. (\$10,873), Loeb House, Inc. (\$10,873), Saint Dominic's Home (\$10,874) and Rockland Hospital Guild, Inc. (\$3,625), as a result of a State aid allocation for ten (10) additional supported housing beds at these agencies, 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	10,873
A-DMH-4342-E5010	Loeb House	10,873
A-DMH-4345-E5010	St. Dominic's Home	10,874
A-DMH-4347-E5010	Rockland Hospital Guild	3,625

Increase Est. Rev. Acct. (Debit):

A-DMH-4306-R3470	State Aid - OMH	10,873
A-DMH-4342-R3470	State Aid - OMH	10,873
A-DMH-4345-R3470	State Aid - OMH	10,874
A-DMH-4347-R3470	State Aid - OMH	3,625

BB:vma
2015-05140
1/15/16