

The Legislature of Rockland County



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

MINUTES
MULTI-SERVICES COMMITTEE
TUESDAY DECEMBER 9, 2014
6:00 PM

MEMBERS PRESENT:

LEG. P. SOSKIN, CHAIR
LEG. T. EARL, VICE CHAIR
LEG. A. PAUL, 2nd VICE CHAIR
LEG. A. WIEDER
LEG. D. JOBSON

MEMBERS ABSENT:

LEG. B. KANTROWITZ
LEG. P. MORONEY

OTHERS PRESENT:

LEG. J. MURPHY
LEG. I. SCHOENBERGER
LEG. C. CAREY
LEG. M. GRANT
E. YEGER, ESQ
S. POWERS
C. MONEL
A. CURLEY

CHAIR SOSKIN CALLED THE MEETING TO ORDER AT 6:10 PM.

ADOPTION OF MINUTES OF NOVEMBER 25, 2014 MEETING.

MOTION TO ADOPT:

PAUL/WIEDER, EARL

UNAN

1. 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 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 AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE EXTENSION/AMENDMENT [DEPARTMENT OF HOSPITALS] (\$1,761,246.80)
(DONNA M. PAULDINE DEPUTY COMMISSONER HOSPITALS) DL#:2014-04562

MOTION TO APPROVE:

SOSKIN/EARL, PAUL

TRANSFERRED TO B & F 12/09/14

UNAN

ADDED SPONSORS: LEGS. SOSKIN, EARL, PAUL, WIEDER, JOBSON

Mrs. Ann Marie Curley, purchasing, stated that this contract is a six months extension.

Chair Soskin asked, with the court case being settle how much notice is to be given to cancel this contract, if by some chance we get the license from the State and we are able to close the hospital before the six months are up?

Mrs. Curley replied that a 30-day notice is acceptable and this is only for the hospital facility in building A.

Mr. Powers explained that originally this contract handled more than one building, but at this time Crothall services Group is only servicing Building A.

2. REF.# **5726** RE-DESIGNATING THE ROCKLAND COUNTY EXECUTIVE'S OFFICE AS THE
TOURISM PROMOTION AGENCY FOR THE COUNTY OF ROCKLAND - FISCAL
YEAR 2014-2015
(EDWIN J. DAY COUNTY EXECUTIVE) DL#: 2014-05000

**MOTION TO APPROVE:
SOSKIN/WIEDER, PAUL**

UNAN

ADDED SPONSOR: LEGS. SOSKIN, EARL, PAUL, WIEDER, JOBSON

Mr. Calherbe Monel, Director Economic Development stated that it is mandatory for a resolution to come before the Legislature every year in hopes to receive funding for Tourism activities in the County.

Chair Soskin asked how much money should the County be receiving?

Mr. Monel replied that about \$53,000. He also added that money is to be spent outside Rockland County to attract visitors and therefore revenues. TOR buses and other forms of social media will be use.

Chair Soskin asked that when the Economic Development Office completes a definite plan to share it with the Committee for review.

Mr. Monel confirmed that he will share the final version with the Committee when approved.

ADDENDUM

3. REF.# **2973** APPROVING THE ACCEPTANCE OF GRANTFROM THE NEW YORK OFFICE OF
MENTAL HEALTH TO THE ROCKLANDS COUNTY DEPARTMENT OF MENTAL
HEALTH (DMH) IN THE AMOUNT OF \$224,834 [NCTD] FOR A MOBILE CRISIS
UNIT FOR THE PERIOD FROM SEPTEMBER 1, 2014 THROUGH DECEMBER 31, 2014
AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ALL NECESSARY
DOCUMENTS [DEPARTMENT OF MENTAL HEALTH] (\$224,834)
(MICHAEL LEITZES ACTING COMMISSIONER OF MENTAL HEALTH)
(SPONSOR: HON. JOHN A. MURPHY, LEGISLATURE)

**MOTION TO APPROVE:
SOSKIN/EARL, PAUL, WIEDER, JOBSON**

**TRANSFERRED TO B & F 12/09/14
UNAN**

ADDED SPONSOR: LEGS. SOSKIN, EARL, PAUL, WIEDER, JOBSON, GRANT, SCHOENBERGER, CAREY

Leg. Murphy introduced himself as someone with over 40 years of experience working as a certified provider of community housing for the mentally challenged, such as Camp Venture, Loeb House, Joseph Home, Home for the Veterans. He advised that when he started these facilities many years ago the profile of the population was very different. Loeb House began as a transition place for patients getting out from hospital going back to the general community. He stated that the opening of a Mobile Crisis Services Unit a project he has been working on for years. The resolution states that money has been allocated for this project and there is no local tax dollar involved.

Leg. Murphy told the Committee that he came before them to ask for approval of this resolution authorizing the acceptance of this grant from the States of New York to accept the amendment to award the contract to somebody so they can open up before New Year's Eve.

Chair Soskin asked how many facilities will these mobile crisis units will service?

Leg. Murphy answered close to 500 to 600.

Leg. Earl thanked Leg. Murphy and stated that he would support this resolution.

Leg. Paul also thanked Leg. Murphy

Chair Soskin thanked Leg. Murphy and asked him to keep the board informed of the progress.

**MOTION TO ADJOURN 6:45 PM.
JOBSON/ EARL**

UNAN

Respectfully Submitted,

Lesly Senatus, Committee Clerk