

The Legislature of Rockland County



PHILIP SOSKIN
Legislator - District 7
Chair, Multi-Services Committee

MINUTES
MULTI-SERVICES COMMITTEE
WEDNESDAY, SEPTEMBER 12, 2012
6:00 P.M.

MEMBERS PRESENT:

LEG. P. SOSKIN, CHAIR
LEG. T. EARL, 2nd VICE-CHAIR
LEG. A. PAUL
LEG. J. MEYERS

MEMBERS ABSENT:

LEG. P. MORONEY
LEG. D. JOBSON
LEG. J. HOOD, JR., VICE-CHAIR

OTHERS PRESENT:

E. YEGER, ESQ. LEG. C. CAREY
P. BRENNAN LEG. N. LOW-HOGAN
B. ATKINS M. WALSH-TOZER
K. SINCERBOX S. THOMSON
M. LEITZES MEDIA

CHAIR SOSKIN CALLED THE MEETING TO ORDER AT 6:21 PM

ADOPTION OF THE MINUTES OF THE 8/28/12 MEETING

MOTION TO ADOPT:

MEYERS/ SOSKIN

UNAN

1. REF. #9372 - APPROVING THE EXERCISE OF THE FIRST YEAR OPTION TERM OF AND AMENDMENT TO THE AGREEMENT IN EXCESS OF \$100,000 WITH BIO-REFERENCE LABORATORIES INC. FOR REFERENCE LABORATORY TESTING SERVICES FOR THE DEPARTMENTS OF HEALTH, HOSPITALS AND MENTAL HEALTH UNDER RFB-RC-2010-082 EXTENDING THE TERM OF THE AGREEMENT FROM NOVEMBER 1, 2012 THROUGH OCTOBER 31, 2013 AND INCREASING THE AMOUNT OF THE AGREEMENT BY \$135,000 FOR A TOTAL AMOUNT NOT TO EXCEED \$400,000 FOR THE FULL PERIOD NOVEMBER 1, 2010 THROUGH OCTOBER 31, 2013 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE EXTENSION/AMENDMENT TO THE AGREEMENT [DEPARTMENT OF HOSPITALS] (\$400,000) **(R. MALONEY, COMMISSIONER, DEPARTMENT OF HOSPITALS)**

ADDED SPONSORS: SOSKIN, EARL, PAUL, JOBSON

MOTION TO APPROVE:

SOSKIN/EARL

TRANSFERRED TO B & F

UNAN

P. Brennan stated that this contract is for blood testing that our laboratory does not have the equipment to do. The contract is being extended for a year.

2. REF. #2973/- 9473 AMENDING THE 2012 BUDGET BY APPROVING THE REALLOCATION OF FUNDS FROM THE NEW YORK STATE OFFICE OF MENTAL HEALTH WHICH ARE TO BE TRANSFERRED AS FOLLOWS: (1) \$60,794 [NCTD] FROM THE DEPARTMENT OF MENTAL HEALTH (DMH) TO JAWONIO, INC. ("JAWONIO"); AND (2) \$53,617 [NCTD] FROM DMH TO MENTAL HEALTH ASSOCIATION OF ROCKLAND COUNTY, INC. ("MHA") IN CONNECTION WITH THE TRANSFER OF THE CASE MANAGEMENT PROGRAMS FROM DMH TO JAWONIO & MHA AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ALL NECESSARY DOCUMENTS INCLUDING THE AMENDMENTS TO THE CONTRACTS WITH JAWONIO & MHA [DEPARTMENT OF MENTAL HEALTH] (\$3,265,622)
(M. WALSH TOZER, COMMISSIONER, DEPARTMENT OF MENTAL HEALTH)

ADDED SPONSORS: SOSKIN, EARL, PAUL, JOBSON

**MOTION TO APPROVE:
SOSKIN/PAUL**

**TRANSFERRED TO B & F
UNAN**

Commissioner Walsh-Tozer stated that the monies are service dollars given to the Case Management Unit. They are not revenue for the department. They are to be used specifically by the Case Management Unit; and so, they had to go. Chair Soskin asked if some of the employees went to other agencies? Commissioner Walsh-Tozer said that a few did, most did not, and a few were hired back into the county.

3. REF. #2973 - APPROVING THE EXECUTION OF AN INTERMUNICIPAL AGREEMENT IN AN AMOUNT NOT TO EXCEED \$115,000 BETWEEN THE COUNTY OF ROCKLAND AND THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES (B.O.C.E.S.) TO PROVIDE AN INTENSIVE THERAPEUTIC SUPPORT CLASSROOM MODEL FOR THE PERIOD JULY 1, 2012 THROUGH JUNE 30, 2013 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE INTERMUNICIPAL AGREEMENT [DEPARTMENT OF MENTAL HEALTH] (\$115,000)
(M. WALSH TOZER, COMMISSIONER, DEPARTMENT OF MENTAL HEALTH)

ADDED SPONSORS: SOSKIN, EARL, PAUL, JOBSON

**MOTION TO APPROVE:
SOSKIN/MEYERS**

**TRANSFERRED TO B & F
UNAN**

AMENDED: Counsel to add a resolved clause to the resolution, as per the language provided by Leg. Meyers.

Chair Soskin stated that this item came before the committee last time at \$99,000 and the Commissioner was asked to renegotiate the amount paid by BOCES. He said she was able to get \$115,000 and thanked her for that. As BOCES is in the middle of their fiscal year, they had indicated that they could give more in the future.

**MOTION TO ADJOURN: (6:33 PM)
EARL/PAUL**

UNAN

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