

# The Legislature of Rockland County



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

MINUTES  
***MULTI-SERVICES COMMITTEE***  
MONDAY, SEPTEMBER 24, 2012  
**6:00 P.M.**

**MEMBERS PRESENT:**

LEG. P. SOSKIN, CHAIR  
LEG. J. HOOD, JR., VICE-CHAIR  
LEG. T. EARL, 2<sup>nd</sup> VICE-CHAIR  
LEG. A. PAUL  
LEG. J. MEYERS

**MEMBERS ABSENT:**

LEG. P. MORONEY  
LEG. D. JOBSON

**OTHERS PRESENT:**

E. YEGER, ESQ. LEG. N. LOW-HOGAN  
P. BRENNAN DR. J. FACELLE

CHAIR SOSKIN CALLED THE MEETING TO ORDER AT 6:25 PM

ADOPTION OF THE MINUTES OF THE 9/12/12 MEETING

**MOTION TO ADOPT:**

**MEYERS/PAUL**

**UNAN**

1. REF. #8372 - APPROVING THE EXTENSION OF AND AMENDMENT TO THE AGREEMENT IN EXCESS OF \$100,000 WITH APS ACQUISITION, LLC ORIGINALLY KNOWN AS OMNICARE, INC. D/B/A EFS/ROYAL CARE AND SUBSEQUENTLY KNOWN AS AMC NEW YORK D/B/A EFS/ROYAL CARE TO PROVIDE ENTERAL FEEDING AND UROLOGICAL, OSTOMY, WOUND CARE AND TRACHEOSTOMY PRODUCTS AND SERVICES FOR THE DEPARTMENT OF HOSPITALS UNDER RFB-RC-07-037 EXTENDING THE TERM OF THE AGREEMENT FROM JANUARY 1, 2012 THROUGH DECEMBER 31, 2012 AND INCREASING THE AGREEMENT BY \$60,000 FOR A TOTAL AMOUNT NOT TO EXCEED \$278,000 FOR THE FULL PERIOD JANUARY 1, 2008 THROUGH DECEMBER 31, 2012 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] (\$278,000)  
**(R. MALONEY, COMMISSIONER, DEPARTMENT OF HOSPITALS)**

**ADDED SPONSORS: SOSKIN, HOOD, JR., EARL, PAUL, JOBSON**

**MOTION TO APPROVE:**  
**SOSKIN/EARL**

**TRANSFERRED TO B & F**  
**UNAN**

P. Brennan stated that this is to extend the contract and add an additional \$60,000. The increase was based on the census data.

2. REF. #9173 - APPROVING THE EXECUTION OF AN INTERMUNICIPAL AGREEMENT BETWEEN COUNTY OF ROCKLAND AND VILLAGE OF HAVERSTRAW FOR THE HEALTHY PLACES TO LIVE WORK AND PLAY INITIATIVE IN AN AMOUNT OF \$25,000 FOR A TERM FROM APRIL 1, 2012 THROUGH MARCH 31, 2013 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [DEPARTMENT OF HEALTH] (\$25,000)  
**(DR. J. FACELLE, COMMISSIONER, DEPARTMENT OF HEALTH)**

**ADDED SPONSORS: SOSKIN, HOOD, JR., EARL, PAUL, JOBSON**

**MOTION TO APPROVE:  
SOSKIN/PAUL**

**TRANSFERRED TO B & F  
UNAN**

Dr. Facelle stated that additional communities are benefiting from this grant. Chair Soskin asked if the grant covers the total cost. Dr. Facelle said it does, but it doesn't include staff, which is in kind.

3. REF. #9173 - APPROVING EXECUTION OF AN INTERMUNICIPAL AGREEMENT IN AN AMOUNT NOT TO EXCEED \$22,000 BETWEEN COUNTY OF ROCKLAND AND VILLAGE OF WEST HAVERSTRAW FOR THE HEALTHY PLACES TO LIVE, WORK AND PLAY INITIATIVE, FOR A TERM FROM APRIL 1, 2012 THROUGH MARCH 31, 2013 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [DEPARTMENT OF HEALTH] (\$22,000)  
**(DR. J. FACELLE, COMMISSIONER, DEPARTMENT OF HEALTH)**

**ADDED SPONSORS: SOSKIN, HOOD, JR., EARL, PAUL, JOBSON**

**MOTION TO APPROVE:  
SOSKIN/HOOD, JR.,**

**TRANSFERRED TO B & F  
UNAN**

4. REF. #2784 - ACCEPTANCE OF A CONTINUATION GRANT IN THE AMOUNT OF \$2,097,891 (NCTD) ALONG WITH AN ANTICIPATED COST-OF-LIVING ADJUSTMENT (COLA) AWARD ESTIMATED TO BE 8% OR \$167,831 (NCTD), FOR A TOTAL GRANT AWARD NOT TO EXCEED \$2,265,722 (NCTD) FROM THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE COUNTY'S WOMEN, INFANTS AND CHILDREN (WIC) PROGRAM FOR THE PERIOD OCTOBER 1, 2012 THROUGH SEPTEMBER 30, 2013 AND AUTHORIZING EXECUTION OF ALL NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE [DEPARTMENT OF HEALTH] (\$2,265,722)  
**(DR. J. FACELLE, COMMISSIONER, DEPARTMENT OF HEALTH)**

**ADDED SPONSORS: SOSKIN, HOOD, JR., EARL, PAUL, JOBSON**

**MOTION TO APPROVE:  
SOSKIN/EARL**

**TRANSFERRED TO B & F  
UNAN**

Dr. Facelle stated that this provides nutritional support for children aged birth to 5 years.

5. REF. #8710 - APPROVING ACCEPTANCE OF CONTINUATION GRANT FROM THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE HIV SURVEILLANCE AND PARTNER SERVICES PROGRAM IN THE ANNUAL AMOUNT OF \$97,970 (NCTD) FOR A FIVE YEAR PERIOD MAKING TOTAL AMOUNT \$489,850 (NCTD) WITH ALL SAID FUNDS TO BE USED TO ASSIST IN THE ADMINISTRATION OF THE HIV REPORTING AND PARTNER NOTIFICATION LAW FOR THE PERIOD OCTOBER 1, 2012 THROUGH SEPTEMBER 30, 2013 AND AUTHORIZING EXECUTION OF ALL NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE [DEPARTMENT OF HEALTH] (\$489,850)  
**(DR. J. FACELLE, COMMISSIONER, DEPARTMENT OF HEALTH)**

**ADDED SPONSORS: SOSKIN, HOOD, JR., EARL, PAUL, JOBSON**

**MOTION TO APPROVE:  
SOSKIN/EARL**

**TRANSFERRED TO B & F  
UNAN**

Dr. Facelle stated that the ongoing grant provides for staffing for the program, not equipment.

**MOTION TO ADJOURN: (6:36 PM)  
HOOD, JR./MEYERS**

**UNAN**

"The Rockland County Legislature is committed to full compliance with the Americans with Disabilities Act. To that end, the Legislature is committed to creating an accessible environment for all. To request accommodations that you may require, please call Damaris Alvarez at 845-638-5248 (845-708-7899 for TTY/TDD). Please request these accommodations three (3) days in advance so that we can seek to meet your needs."