

The Legislature of Rockland County



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

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

ROLL CALL

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

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)
[Back-up with Clerk]
2. REF. #2973/- AMENDING THE 2012 BUDGET BY APPROVING THE REALLOCATION OF FUNDS FROM
9473 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)
[Back-up with Clerk]
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)
[Back-up with Clerk]

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MS 9.12.AGA/PS

The Rockland County Legislature – Allison-Parris County Office Building - 11 New Hempstead Road - New City, New York 10956
Tel: (845) 638-5100 Fax (845) 638-5675

WHEREAS, Bio-Reference has agreed to renew the agreement for the first year option term at current contract prices even though the Consumer Price Index – All Urban Consumers has increased by 1.7% for the previous twelve (12) months, resulting in an annual savings of \$2,295; and

WHEREAS, Total expenditures for the agreement can be greater or less than the original bids based upon the census at and the types of tests prescribed for the patients, clients and residents of Summit Park Hospital and the various County clinics; and

WHEREAS, All purchases will be initiated by formal purchase order; 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 this extension of and amendment to the agreement exists in the 2012 Budgets of the Departments of Health, Hospitals and Mental Health subject to available intradepartmental transfers and is contingent upon 2013 budget appropriations; 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 the exercise of the first year option term of and amendment to the agreement in excess of \$100,000 with Bio-Reference Laboratories Inc., 481 Edward H. Ross Drive, Elmwood Park, New Jersey 07407, for reference laboratory testing services under RFB-RC-2010-082 for the Departments of Health, Hospitals and Mental Health, 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 from November 1, 2010 through October 31, 2013, with all purchases to be made by formal purchase order, subject to the approval of the Director of Purchasing, and authorizes the County Executive to execute the extension/amendment to the agreement, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for this extension of and amendment to the agreement exists in the 2012 Budgets of the Departments of Health, Hospitals and Mental Health subject to available intradepartmental transfers and is contingent upon 2013 budget appropriations.

BB:mf
2012-03148
Rev. 9-6-12

SECRET

Introduced by:

Referral No.

RESOLUTION NO. OF 2012
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)

DRAFT

WHEREAS, The New York State Office of Mental Health (OMH) has approved the transfer of the operation of the Supported Case Management (SCM) and Intensive Case Management (ICM) programs (the "Programs") from the Rockland County Department of Mental Health (DMH) to Jawonio, Inc. ("Jawonio"), 260 North Little Tor Road, New City, New York 10956, and Mental Health Association of Rockland County, Inc. ("MHA"), 140 Route 303, Suite A, Valley Cottage, New York 10989; and

WHEREAS, As a result of the transfer of the Programs, funding from OMH in the amount of \$60,794, which currently is allocated to DMH, will be transferred from DMH to Jawonio effective August 1, 2012; and

WHEREAS, The transfer of funds to Jawonio will require an amendment to the County's 2012 contract with Jawonio, Inc. in the amount of \$938,069, which was fully executed on April 18, 2012; and

WHEREAS, By this resolution, the County's 2012 contract with Jawonio will be increased to an amount not to exceed \$998,863 for the calendar year 2012; and

WHEREAS, As a result of the transfer of the Programs, funding from OMH in the amount of \$53,617, which currently is allocated to DMH, also will be transferred from DMH to MHA effective August 1, 2012; and

WHEREAS, The transfer of funds to MHA will require an amendment to the County's 2012 contract with MHA in the amount of \$1,898,766, which was fully executed on April 26, 2012; and

WHEREAS, By separate, pending resolution, the County's 2012 contract with MHA will be increased to an amount not to exceed \$2,213,142 for the calendar year 2012; and

WHEREAS, By this resolution, the County's 2012 contract with MHA will be increased to an amount not to exceed \$2,266,759 for the calendar year 2012; and

WHEREAS, The new total amount of the 2012 contracts with Jawonio and MHA will be an amount not to exceed \$3,265,622 (i.e., \$998,863 Jawonio + \$2,266,759 MHA = \$3,265,622); and

WHEREAS, Since these are "administrative actions," OMH has not issued a formal written approval of the transfers; and

WHEREAS, The adoption of this resolution does not involve the expenditure of any County tax dollars [NCTD]; and

WHEREAS, It is necessary to appropriate these 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

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 amends the 2012 Budget by approving the reallocation of funds from the New York State Office of Mental Health (OMH), which are to be transferred as follows: (1) \$60,794 [NCTD] from the Department of Mental Health (DMH) to Jawonio, Inc. ("Jawonio"), 260 North Little Tor Road, New City, New York 10956, and (2) \$53,617 [NCTD] from DMH to Mental Health Association of Rockland County, Inc. ("MHA"), 140 Route 303, Suite A, Valley Cottage, New York 10989, in connection with the transfer of the operation of the Supported Case Management (SCM) and Intensive Case Management (ICM) programs from DMH to Jawonio and MHA, and authorizes the County Executive to execute all necessary documents related to the transfer of these funds, including the amendments to the contracts with Jawonio and MHA, in the new not to exceed amounts of \$998,863 and \$2,266,759, respectively, for the calendar year 2012, resulting in a total amount not to exceed \$3,265,622 (i.e., \$998,863 Jawonio + \$2,266,759 MHA = \$3,265,622), subject to the approval of the County Attorney; and be it further

RESOLVED, That the adoption of this resolution does not involve the expenditure of any County tax dollars [NCTD]; and be it further

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

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GENERAL FUND - 2012

Increase Approp. Acct. (Credit):

A-DMH-4303-E5010	Jawonio, Inc.	60,794
A-DMH-4306-E5010	MHA of Rockland	<u>53,617</u>
		114,411

Increase Est. Rev. Acct. (Debit):

A-DMH-4303-R3470	NYS OMH.	60,794
A-DMH-4306-R3470	NYS OMH	<u>53,617</u>
		114,411

HOSPITAL FUND - 2012

Decrease Approp. Acct. (Debit):

EH-DMH-M801-E6600	Appropriation Reserve	66,068
EH-DMH-M802-E6600	Appropriation Reserve	19,635
EH-DMH-M900-E6600	Appropriation Reserve	9,629
EH-DMH-M910-E6600	Appropriation Reserve	<u>19,079</u>
		114,411

Decrease Est. Rev. Acct. (Credit):

EH-DMH-M801-R3470	NYS OMH	66,068
EH-DMH-M802-R3470	NYS OMH	19,635
EH-DMH-M900-R3470	NYS OMH	9,629
EH-DMH-M910-R3470	NYS OMH	<u>19,079</u>
		114,411

BB:lo
2012-02964
8/2/12

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RESOLVED, That the Legislature of Rockland County hereby approves, pursuant to New York General Municipal Law sections 119-n(a) and 119-o(1), the intermunicipal agreement between the County and the Board of Cooperative Educational Services (B.O.C.E.S.), pursuant to which B.O.C.E.S. will pay to the County two (2) equal installments in the amount of \$57,500 for a total amount not to exceed \$115,000 and, in return, the County will provide B.O.C.E.S. with an intensive therapeutic support classroom model which includes consultation services, crisis intervention, medication review, liaison with hospital placements and clinical coordination of school-based mental health services from July 1, 2012 through June 30, 2013, which agreement was approved by B.O.C.E.S. on July 5, 2012; and be it further

RESOLVED, That the Legislature hereby authorizes the County Executive to execute the intermunicipal agreement on behalf of the County.

BB:lo
2012-02742
8/9/12
Rev. 9/6/12