

The Legislature of Rockland County



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

AGENDA
MULTI-SERVICES COMMITTEE
TUESDAY, JANUARY 8, 2013
6:00 P.M.

ROLL CALL

ADOPTION OF THE MINUTES OF THE 12/11/12 MEETING.

1. REF. #2973 - APPROVING A LEASE AGREEMENT WITH LEXINGTON CENTER FOR RECOVERY, INC. TO LEASE THE PROPERTY LOCATED AT DR. ROBERT L. YEAGER HEALTH CENTER, BUILDING D, SECOND FLOOR, SANATORIUM ROAD, POMONA, NEW YORK FOR USE AS AN OPIOID TREATMENT PROGRAM AND TO PAY RENT TO THE COUNTY IN THE AMOUNT OF \$6,933.34 PER MONTH FOR A TOTAL AMOUNT NOT TO EXCEED \$83,200.08 [NCTD] FOR THE PERIOD DECEMBER 31, 2012 THROUGH DECEMBER 30, 2013 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE LEASE AGREEMENT [DEPARTMENT OF MENTAL HEALTH] (\$83,200.08)
(M. WALSH TOZER, COMMISSIONER, DEPARTMENT OF MENTAL HEALTH)
[Additional back-up with Clerk]
2. REF. #8894 - APPROVING ACCEPTANCE OF CONTINUATION GRANT AND APPROVING CONTRACT OVER \$100,000 FROM THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE EARLY INTERVENTION (EI) ADMINISTRATION PROGRAM IN THE AMOUNT OF \$160,608 WITH A LOCAL SHARE MATCH OF \$15,000 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] (\$160,608)
(DR. J. FACELLE, COMMISSIONER, DEPARTMENT OF HEALTH)
3. REF. #6546 - APPROVING PURCHASES IN EXCESS OF \$100,000 FROM CARDINAL HEALTH 200, INC. OF HOSPITAL, LABORATORY AND MEDICAL SUPPLIES AND DISTRIBUTION SERVICES FOR THE DEPARTMENT OF HOSPITALS AND THE DEPARTMENT OF HEALTH IN AN AMOUNT NOT TO EXCEED \$500,000 FOR THE PERIOD JANUARY 1, 2013 THROUGH DECEMBER 31, 2013 UNDER AMERINET DISTRIBUTION CONTRACT #DH10400 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER [DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING] (\$500,000)
(G. WALSH, COMMISSIONER, DGS - PURCHASING)
[Additional back-up with Clerk]
4. REF. #9019 - DECREASING THE MEMBERSHIP OF THE YOUTH BUREAU APPROVING AMENDMENTS TO THE YOUTH BUREAU BY-LAWS AND CONSTITUTION
(D. FARRISON, EXECUTIVE DIRECTOR, YOUTH BUREAU)

"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."

MS 1.8.13.AGA/PS

Introduced by:

Referral No.

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**RESOLUTION NO. OF 2012
APPROVING A LEASE AGREEMENT
WITH LEXINGTON CENTER FOR RECOVERY, INC.
TO LEASE THE PROPERTY LOCATED AT
DR. ROBERT L. YEAGER HEALTH CENTER, BUILDING D,
SECOND FLOOR, SANATORIUM ROAD, POMONA, NEW YORK
FOR USE AS AN OPIOID TREATMENT PROGRAM
AND TO PAY RENT TO THE COUNTY
IN THE AMOUNT OF \$6,933.34 PER MONTH
FOR A TOTAL AMOUNT NOT TO EXCEED \$83,200.08 [NCTD]
FOR THE PERIOD DECEMBER 31, 2012 THROUGH DECEMBER 30, 2013
AND AUTHORIZING THE COUNTY EXECUTIVE
TO EXECUTE THE LEASE AGREEMENT
[DEPARTMENT OF MENTAL HEALTH]
(\$83,200.08)**

WHEREAS, By Resolution No. 54 of 2012, the Legislature of Rockland County approved an agreement in excess of \$100,000 with Lexington Center for Recovery, Inc. ("Lexington"), 116 Radio Circle, Mount Kisco, New York 10549, for a Methadone Treatment Services Management Contract in the amount of \$605,873 for the period from April 1, 2012 through December 31, 2012, pursuant to which Lexington is required to provide methadone treatment management services at the County's Opioid Treatment Program, Dr. Robert L. Yeager Health Center, Building D, Second Floor, Sanatorium Road, Pomona, New York, in accordance with RFP-RC-06-022; and

WHEREAS, Lexington has applied to the New York State Office of Alcoholism and Substance Abuse Services (OASAS) for its own license to provide methadone treatment management services and, upon receipt of such license, it intends to assume the operation of the County's Opioid Treatment Program; and

WHEREAS, Upon receipt of a license from OASAS, Lexington will enter into a Lease agreement with the Department of Mental Health (DMH) for the space located at Dr. Robert L. Yeager Health Center, Building D, Second Floor, Sanatorium Road, Pomona, New York; and

WHEREAS, The Commissioner of DMH recommends to the County Executive and the Legislature of Rockland County that the County enter into a Lease agreement with Lexington, pursuant to which Lexington will pay rent to the County in the amount of \$6,933.34 per month for a total amount not to exceed \$83,200.08 for the period from December 31, 2012 through December 30, 2013; and

WHEREAS, The Real Property Tax Officer has advised that the base rental rate for this space is reasonable in comparison to market rental rates in the area; and

WHEREAS, New York County Law § 215(3) requires the Legislature of Rockland County to approve all lease agreements entered into by the County; and

WHEREAS, The adoption of this resolution does not involve the expenditure of any County tax dollars [NCTD]; 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 Lease agreement with Lexington Center for Recovery, Inc., 116 Radio Circle, Mount Kisco, New York 10549, to lease the property located at Robert L. Yeager Health Center, Building D, Second Floor, Sanatorium Road, Pomona, New York, for use as an Opioid Treatment Program in the amount of \$6,933.34 per month for a total amount not to exceed \$83,200.08 for the period from December 31, 2012 through December 30, 2013, and hereby authorizes the County Executive to execute the Lease agreement on behalf of the County, 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].

BB lo
2012-04338
11712
Rev. 12/11/12

LEXINGTON CENTER FOR RECOVERY

METHADONE TREATMENT PROGRAM

SCHEDULE A

2013

The above named agency will enter into a lease agreement with the Rockland County Department of Mental Health for the purpose of renting space for their Methadone Treatment Program.

The lease is for 12 months and can be renewed after one year.

TERM : 12/31/12 THRU 12/31/13

AMOUNT: \$6,933.34 PER MONTH

AMOUNT NOT TO EXCEED: \$83,200.08

(EI) Administration Program in the amount of \$160,608 for the period October 1, 2012 through September 30, 2013, and authorizes execution of all necessary grant documents by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That this grant is federally funded but administered by New York State; and be it further

RESOLVED, That acceptance of this grant requires a \$15,000 local share match, which was already provided for in the 2012 Adopted Budget of said program (Dept. 4045, line E5390); and be it further

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

GENERAL FUND - 2012

Increase Approp. Acct. (Credit):

A -DOH -4045-E1100	Salaries, Employees	42,366
-E1800	Relief Positions	25,104
-E1910	Health	19,000
-E1911	Dental	1,500
-E1912	Vision	375
-E1920	Retirement	5,000
-E1930	Social Security	5,165
-E1940	Unemployment Insurance	100
-E1950	Worker's Compensation	172
-E1980	MTA Mobility Tax	230
-E4098	Services from Other County Depts.	76,596

Decrease Approp. Acct. (Debit):

A -DOH -4045-E5390	Local Share Match	15,000
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Increase Est. Rev. Acct. (Debit):

A -DOH -4045-R4480	Health Grant(s)	160,608
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UNEMPLOYMENT FUND - 2012

Increase Approp. Acct. (Credit):

Q -PER -9050 -E8010	Employee Benefits	100
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Increase Est. Rev. Acct. (Debit):

Q -PER -9050 -R2809	Interfund Revenues	100
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and be it further

RESOLVED, That should outside funding be reduced and/or eliminated, any position(s) previously created under this grant shall automatically terminate without further action of this Legislature.

TS:lo
2012-04649
12/5/12

DRAFT

RESOLUTION NO. OF 2012
APPROVING PURCHASES IN EXCESS OF \$100,000
FROM CARDINAL HEALTH 200, INC.
OF HOSPITAL, LABORATORY AND MEDICAL SUPPLIES
AND DISTRIBUTION SERVICES
FOR THE DEPARTMENT OF HOSPITALS
AND THE DEPARTMENT OF HEALTH
IN AN AMOUNT NOT TO EXCEED \$500,000
FOR THE PERIOD JANUARY 1, 2013 THROUGH DECEMBER 31, 2013
UNDER AMERINET DISTRIBUTION CONTRACT #DH10400
WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER
[DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING]
(\$500,000)

WHEREAS, The County is a member of Amerinet, Inc., a national group purchasing organization, which entitles the Department of Hospitals and Department of Health to utilize national contracts negotiated by Amerinet, Inc.; and

WHEREAS, The Director of Purchasing requests that the County Executive and the Legislature of Rockland County approve the purchases in excess of \$100,000 from Cardinal Health 200, Inc., 100 Raritan Center Parkway 120, Edison, New Jersey 08837-3615, for hospital, laboratory and medical supplies and distribution services for the Department of Hospitals and the Department of Health in an amount not to exceed \$500,000 for the period from January 1, 2013 through December 31, 2013 in accordance with the terms and conditions specified in Amerinet Distribution Contract #DH10400; and

WHEREAS, All purchases will be made by formal purchase order under a price agreement encumbering the funds in advance; and

WHEREAS, Sufficient funding for these purchases is provided for in the 2013 Budgets of the Department of Hospitals and Department of Health subject to available intra-departmental transfers; 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

DRAFT

RESOLVED, That the Legislature of Rockland County hereby approves the purchases in excess of \$100,000 from Cardinal Health 200, Inc., 100 Raritan Center Parkway 120, Edison, New Jersey 08837-3615, for hospital, laboratory and medical supplies and distribution services for the Department of Hospitals and the Department of Health in an amount not to exceed \$500,000 for the period from January 1, 2013 through December 31, 2013 in accordance with the terms and conditions specified in Amerinet Distribution Contract #DH10400; and be it further

RESOLVED, That sufficient funding for these purchases is provided for in the 2013 Budgets of the Department of Hospitals and Department of Health subject to available intra-departmental transfers.

BB:lo
2012-04784
12/18/12

RESOLVED, That the Legislature of Rockland County hereby approves the certain amendments to the Youth Bureau by-laws and constitution which were approved by the Youth Bureau at their July 19, 2011 meeting; and be it further

RESOLVED, The codified Section '195-3 of the Administrative Code setting sets forth the members of the Youth Bureau shall be appropriately amended to conform to this resolution.

VWJ:lo
2012-04395
12/11/2012
rev.1/4/2013