## HONORABLE BOARD OF LEGISLATORS THE COUNTY OF WESTCHESTER, NEW YORK

DRAFT AGREEMENT ON FILE

Your Committee is in receipt of a communication from the County Executive requesting that your Honorable Board authorize the County of Westchester (the "County") to enter into a subaward agreement (the "Agreement") with the Westchester County Health Care Corporation ("WCHCC"), pursuant to which the County would subaward to WCHCC a portion of the \$1,000,000.00 in certain grant funds (the "Grant Funds") being received by the County from the United States Department of Justice, acting by and through its Office on Violence Against Women, ("DOJ").

Your Committee has been advised that the Grant Funds are being provided to the County by DOJ, through its Improving Criminal Justice Responses to Domestic Violence, Dating Violence, Sexual Assault, and Stalking Grant Program, under DOJ Grant Award Number 15JOVW-21-GG-02029-ICJR. Your Committee has been advised that the Grant Funds are to be used by the County for the work to implement the Westchester County Domestic Violence High Risk Team (the "DVHRT"), for the period from October 1, 2021 through September 30, 2025.

Your Committee has been advised that, under the proposed Agreement, the County would subaward to WCHCC \$64,582.00 in Grant Funds for the performance of the portion of the work that is to provide certain services of a 24/7 'High Risk Hotline Operator' (also known as a 'LAPline Advocate'), who will provide immediate assistance to victims of domestic violence who are screening in as high risk at the scene of a domestic incident, which assistance may include, but not necessarily be limited to, immediate crisis intervention, safety planning, and referrals for shelter or emergency housing, if needed, all as part of the work of the DVHRT.

Your Committee has been advised that Section 3307(4) of the New York Public Authorities Law requires the approval of your Honorable Board and the Board of Acquisition and Contract for the proposed Agreement. Pursuant to that section, said approval of your Honorable Board must be by an affirmative vote of not less than a majority of the voting strength of the Board.

Your Committee concurs with the conclusion that the proposed Agreement does not meet the definition of an action under New York State Environmental Quality Review Act and its implementing regulations, 6 NYCRR Part 617. Accordingly, no environmental review is required. Please refer to the memorandum from the Department of Planning dated January 14, 2022, which is on file with the Clerk of the Board of Legislators. After due consideration, your Committee recommends the adoption of the proposed Act.

Date: Unwary 10th , 2023

White Plains, New York

Committee on . February 6th, 2023 Budget & Appropriations Publicated Tedat for 0 ne C Q. Cipo uugk Bar

C:BDM-102622

Dated: February 6, 2023 White Plains, New York

The following members attended the meeting remotely and approved this item out of Committee with an affirmative vote. Their electronic signature was authorized and is below

Committee(s) on:

**Budget & Appropriations** 

Colin . Ant Catherine F. Parker

## **FISCAL IMPACT STATEMENT**

| SUBJECT:   | WC DV High Risk Team (DVHRT)      | X NO FISCAL IMPACT PROJECTED |                            |
|--|-----------------------------------|------------------------------|----------------------------|
| OPERATING BUDGET IMPACT<br>To Be Completed by Submitting Department and Reviewed by Budget   |                                   |                              |                            |
| SECTION A - FUND   |                                   |                              |                            |
| X GENERAL FUND   | AIRPORT FUND                      | SPECIAL D                    | DISTRICTS FUND             |
| SECTION B - EXPENSES AND REVENUES  |                                   |                              |                            |
| Total Current Year Expense\$16,145.50  |                                   |                              |                            |
| Total Current Year Re  | evenue <u>\$</u> -                | -                            |                            |
| Source of Funds (cheo  | ck one): X Current Appropriations | Transfer o                   | of Existing Appropriations |
| Additional Appropriations Other (explain)  |                                   |                              |                            |
| Identify Accounts: 263 11 W042 4380 (trust funded through a US Department of Justice,        |                                   |                              |                            |
| Office on Violence Against Women grant   |                                   |                              |                            |
| Potential Related Operating Budget Expenses: Annual Amount \$0.00                            |                                   |                              |                            |
| Describe:  |                                   |                              |                            |
|  |                                   |                              |                            |
|  |                                   |                              |                            |
| Potential Related Operating Budget Revenues: Annual Amount \$0.00                            |                                   |                              |                            |
| Describe:  |                                   |                              |                            |
|  |                                   | tue dan te tra               |                            |
|  |                                   |                              |                            |
| Anticipated Savings to County and/or Impact on Department Operations:                        |                                   |                              |                            |
| Current Year:  | \$0.00                            |                              |                            |
|  |                                   |                              |                            |
| Next Four Years: \$48,436.50   |                                   |                              |                            |
| 2022-2025 not-to-exceed amount to provide a High Risk Hotline Operator ("LAPline Advocate"), |                                   |                              |                            |
| who will provide immediate assistance to victims of domestic violence who are screening in   |                                   |                              |                            |
| as high risk at the scene of a domestic incident, as part of DVHRT. (\$16,145.50 per year)   |                                   |                              |                            |
|  |                                   |                              |                            |
| Prepared by:   | Stephanie Basilan                 | - AD                         |                            |
| Title:   | Program Admin, CT Mangement       | Reviewed By:                 | the make for               |
| Department:  | Office for Women                  |                              | Budget Director            |
| Date:  | September 27, 2022                | Date:                        | 15/31/22                   |
|  |                                   |                              |                            |

An Act authorizing the County of Westchester to enter into a subaward agreement with the Westchester County Health Care Corporation for a term from October 1, 2021 through September 30, 2025, pursuant to which it will be subawarded a portion of the grant funds received by the County of Westchester to implement the Westchester County Domestic Violence High Risk Team.

**BE IT ENACTED** by the County Board of the County of Westchester, as follows:

Section 1. The County of Westchester (the "County") is hereby authorized to enter into a subaward agreement with the Westchester County Health Care Corporation ("WCHCC'), pursuant to which the County will subaward to WCHCC \$64,582.00 in grant funds being received by the County from the United States Department of Justice, acting by and through its Office on Violence Against Women, ("DOJ") through its Improving Criminal Justice Responses to Domestic Violence, Dating Violence, Sexual Assault, and Stalking Grant Program, under DOJ Grant Award Number 15JOVW-21-GG-02029-ICJR, for the work to implement the Westchester County Domestic Violence High Risk Team (the "DVHRT"), for the period from October 1, 2021 through September 30, 2025 (the "Grant Funds").

Under the Agreement, WCHCC shall be provided the \$64,582.00 in Grant Funds for the performance of the portion of the work that is to provide certain services of a 24/7 'High Risk Hotline Operator' (also known as a 'LAPline Advocate'), who will provide immediate assistance to victims of domestic violence who are screening in as high risk at the scene of a domestic incident, which assistance may include, but not necessarily be limited to, immediate crisis intervention, safety planning, and referrals for shelter or emergency housing, if needed, all as part of the work of the DVHRT.

§2. The County Executive or his authorized designee is hereby authorized to execute all instruments and take all actions reasonably necessary to carry out the purposes of this Act.

§3. This Act shall take effect immediately.

**STATE OF NEW YORK** WESTCHESTER COUNTY )

SS.

I HEREBY CERTIFY that I have compared the foregoing Act, Act No. 38 -2023, with the original on file in my office, and that the same is a correct transcript therefrom, and of the whole, of the said original Act, which was duly adopted by the County Board of Legislators, of the County of Westchester on February 6, 2023, and approved by the County Executive on February 7, 2023.

> **IN WITNESS WHEREOF**, I have hereunto set my hand and affixed the Corporate Seal of said County Board of Legislators on this 7<sup>th</sup> day of February, 2023.

alik Malika Vanderberg

The Clerk of the Westchester County Board of Legislators

County of Westchester, New York

