

**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 an agreement with the Westchester County Health Care Corporation (“WCHCC”), pursuant to which WCHCC will provide community mental health services, including clinic treatment and court-ordered assertive community treatment services to adults with serious mental illness, for a term from January 1, 2022 through December 31, 2026 (the “Agreement”). Your Committee has been advised that the prior agreement between the County and WCHCC for similar community mental health services, which was authorized by your Honorable Board by Act No. 2017-49, expired on December 31, 2021.

Your Committee has been advised that, under the proposed Agreement, the County will pay WCHCC a total amount not-to-exceed ONE MILLION ONE HUNDRED FORTY TWO THOUSAND NINE HUNDRED NINETY SEVEN DOLLARS (\$1,142,997.00), consisting of yearly amounts not-to-exceed the following:

For services during the period from 1/1/22 through 12/31/22:	\$215,289.00
For services during the period from 1/1/23 through 12/31/23:	\$221,747.00
For services during the period from 1/1/24 through 12/31/24:	\$228,400.00
For services during the period from 1/1/25 through 12/31/25:	\$235,252.00
For services during the period from 1/1/26 through 12/31/26:	\$242,309.00

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: April 18, 2022

White Plains, New York

Nancy Barr
Lance Zeller - Johnson
Vedat Jasiri
Colin J. O'Neil
Budget & Appropriations

Nancy Barr
Lance Zeller - Johnson
Vedat Jasiri
Colin J. O'Neil
Health

COMMITTEE ON

Dated: April 18, 2022
White Plains, New York

The following members attended the meeting remotely, pursuant to Chapter 56 of the New York State Laws of 2022, and approved this item out of Committee with an affirmative vote. Their electronic signature was authorized and is below.

Committee(s) on:

**BUDGET & APPROPRIATIONS
COMMITTEE**

Catherine F. Parker
Riff Rein
Mary Jane Skomsky
[Signature]
David A. Jubilo

**HEALTH
COMMITTEE**

Riff Rein
Mary Jane Skomsky

FISCAL IMPACT STATEMENT

SUBJECT: Unified Services Contract with WCHCC

NO FISCAL IMPACT PROJECTED

OPERATING BUDGET IMPACT

(To be completed by operating department and reviewed by Budget Department)

A) GENERAL FUND AIRPORT SPECIAL REVENUE FUND (Districts)

B) EXPENSES AND REVENUES

Total Current Year Cost \$ 215,289

Total Current Year Revenue \$ 215,289

Source of Funds (check one): Current Appropriations

Transfer of Existing Appropriations Additional Appropriations Other (explain)

Identify Accounts: This is a contract for State Aid Pass through

in the amount of \$1,142,997 for 5 yrs(T177: 263-26-177X, 177Y, 177Z, 177A & 177B-4380 Rev Source: 9854)

Potential Related Operating Budget Expenses: Annual Amount \$ _____

Describe: _____

Potential Related Revenues: Annual Amount \$ _____

Describe: _____

Anticipated Savings to County and/or Impact on Department Operations:

Current Year: _____


Next Four years: _____

Prepared by: Thomas S. Poovappallil

Title: Director of Mental Health Services

Department: Community Mental Health

Reviewed By: 

 Budget Director

3/17/22

If you need more space, please attach additional sheets.

An Act authorizing the County of Westchester to enter into an agreement with the Westchester County Health Care Corporation for a term from January 1, 2022 through December 31, 2026, pursuant to which it will provide community mental health services, including clinic treatment and court-ordered assertive community treatment services to adults with serious mental illness.

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 an agreement with the Westchester County Health Care Corporation (“WCHCC”), pursuant to which WCHCC will provide community mental health services, including clinic treatment and court-ordered assertive community treatment services to adults with serious mental illness, for a term from January 1, 2022 through December 31, 2026, for a total amount not-to-exceed ONE MILLION ONE HUNDRED FORTY TWO THOUSAND NINE HUNDRED NINETY SEVEN DOLLARS (\$1,142,997.00), consisting of yearly amounts not-to-exceed the following:

For services during the period from 1/1/22 through 12/31/22:	\$215,289.00
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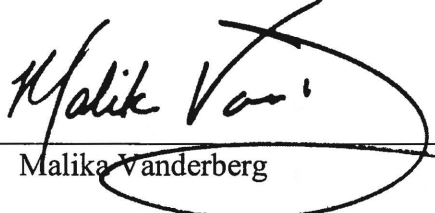
§2. The County Executive or his authorized designee is hereby authorized to execute all instruments and take all actions reasonably necessary to carry out the purposes of this Act.

§3. This Act shall take effect immediately.

STATE OF NEW YORK)
) ss.
WESTCHESTER COUNTY)

I HEREBY CERTIFY that I have compared the foregoing Act, Act No. 32 - 2022, 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 April 25, 2022, and approved by the County Executive on April 27, 2022.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Corporate Seal of said County Board of Legislators on this 28th day of April, 2022.



The Clerk of the Westchester County
Board of Legislators

County of Westchester, New York

