

HEALTH AND FAMILY SERVICES COMMITTEE

THURSDAY, March 10, 2016 9:15 AM

**Committee Members: Nadia Rajs, Chair, Mark McCarthy, Vice Chair, Catherine Owens, Scott Samuelson,
and Alan Sorensen**

CALL TO ORDER

ATTENDANCE

COMMENTS: Committee Chair/Commissioner

REPORTS:

- 1. Division of Health & Family Services Monthly Report – Joseph Todora, Commissioner**
- 2. Fraud Investigation Team – Joseph Todora, Commissioner**

PRESENTATION:

- 1. Healthy Families Program – Nancy McGraw, Director of PHS**

RESOLUTIONS:

Adult Care Center Resolutions –

- 1. To Authorize Award & Execution of Contract for Psychiatrist Services for the Sullivan County Adult Care Center.**

Department of Community Services Resolutions –

- 2. To extend the contract for 2016 with Action Toward Independence (ATI) to provide Peer Support, MICA Peer Support, Family Support, and Deaf Interpreter Services.**
- 3. To extend the contract for 2016 with Sullivan County Board of Cooperative Education Services (BOCES) for SETRC/Parents for Parents Program.**
- 4. To extend the contract for 2016 with the Catholic Charities Community Services of Orange County for Gambling Treatment programs, Prevention programs, Medically Supervised, Medically Monitored, Shelter Plus, Community Residential and Vocational Rehabilitation.**
- 5. To extend the contract for 2016 with Hudson Transit Shortline Bus/Coach USA to provide transportation for the Department of Community Services Low Income participants to and from the Community Services Building.**
- 6. To extend a contract for 2016 with NAMI (National Alliance on Mental Health) of Sullivan County to provide Behavioral Health Services and Support Services for Individuals with Mental Illness and their families.**
- 7. To extend the contract for 2016 with NYSARC, Inc. Sullivan County Chapter, DBA Sullivan Arc for Operations of various programs.**
- 8. To extend the contract for 2016 with Rehabilitation Support Services (RSS) to provide behavioral health services and support to adults and children with Mental Illness.**
- 9. To extend the contract for 2016 with United Way of Sullivan County to manage client funding for Children who are seriously emotionally disturbed.**

Department of Family Services Resolutions –

- 10. To authorize County Manager to enter into agreements for the provision of Child Support Related Legal Services for period from January 1, 2016 through December 31, 2016.**
- 11. To authorize the County Manager to enter into a contract between Sullivan County Department of Family Services and Dr. Eileen Treacy from January 1, 2016 through December 31, 2016.**
- 12. To authorize County Manager to enter into agreements for funding and for the provision of Child Care Related Services from January 1, 2016 through December 31, 2016.**
- 13. To authorize agreements for the provision of Non-Secure Detention related services from January 1, 2016 through December 31, 2016.**

14. To authorize County Manager to enter into agreements for the provision of Domestic Violence related services for the period from January 1, 2016 through December 31, 2016.
15. To authorize County Manager to enter into agreement for the provision of Preventative Related Services for period from January 1, 2016 through December 31, 2016.
16. To authorize County Manager to enter into agreement with the Sullivan County Child Care Council, Inc. for the provision of Informal Child Day Care Related Services.
17. To authorize County Manager to enter into agreements for the provision of Various Medical Assistance related services for period from January 1, 2016 through December 31, 2016.
18. To authorize County Manager to enter into agreement for the provision of Professional Services for period from January 1, 2016 through December 31, 2016.
19. To authorize County Manager to enter into agreement for the provision of Preventive Related Services for period from January 1, 2016 through December 31, 2016.
20. To authorize County Manager to enter into agreement for the provision of Preventive Related Services for period from January 1, 2016 through December 31, 2016.
21. To authorize County Manager to enter into an agreement for the provision of Welfare to Work, employment related services from January 1, 2016 through December 31, 2016.
22. To authorize County Manager to enter into agreement with DNA Diagnostics Center, Inc. for the provision of Genetic (DNA) Testing and Reporting Services.
23. To authorize County Manager to execute agreements with New York and other State or Commonwealth Approved Foster Care Related Service Provider.
24. To authorize County Manager to enter into a Memorandum of Understanding (MOU) between the Sullivan County Department of Family Services (DFS) and the District Attorney's (DA) Office to provide services to the Fraud Investigations Team (FIT).

Office for the Aging – None

Public Health Services Resolutions – None

Youth Bureau –

25. To approve Reallocation of 2015 State Aid to Youth Development Programs.

PRESENTATIONS: None

DISCUSSIONS:

MONTHLY REPORTS

Adult Care Center -26

Community Services -27

Family Services -28-30

Office for the Aging – None

Public Health Services -31

Public Comment

Adjournment



Division of Health and Family Services

January 2016 Monthly Report

JOSEPH A. TODORA, ACTING COMMISSIONER

March 10, 2016

Division of Health and Family Services

January 2016 Monthly Report

Adult Care Center:

Facility:

- Two employees were nominated for the SC Democrat's "Men at Work" publication.
- ACC participated in sales of paper hearts for the WVOS/WSUL Heart-a-thon.
- Hosted presentation from Hospice of Orange and Sullivan Counties.

Marketing:

- The facility hosted Leadership Sullivan Class on 1/12/16 for their monthly meeting. There were 22 acolytes in attendance. They were addressed by Commissioner Joe Todora and the Administrator. They were provided with light refreshments and cookies baked by the registrants of the Adult Day Health and given tour of the facility.
- Outreach visits were made to four local adult homes, medical offices and pharmacies in Liberty, Monticello, and Livingston Manor to promote the Adult Day Health Program.
- A Representative attended the Chamber of Commerce First Friday Breakfast.
- Continued to run ads on TV screens at DMV, Blue Horizon Diner, Liberty Diner, Ted's Restaurant, and Peck's Market in Eldred.
- Our ad was included in a special holiday placemat which was displayed in 10 area restaurants.
- Facility ran a color ¼ page ad in the Democrat Health Edition.
- We've entered into a 52-week commitment (480 total ads) for radio advertising on Thunder 102.
- Continue to publish monthly edition of the facility newsletter for distribution through e-mail, with hard copies to hand out to visitors at facility.

Community Services:

Ongoing Operations:

- Our overall operations for January had an increase in the people served this month with 789 more clients served than in January of last year. The chemical dependency clinic is slightly up in clients served than the same period last year by 35. The outpatient mental health treatment clinic's visits provided was up dramatically as the same period last year with the Department serving 1471 Sullivan County residents in January (see statistics attached). We believe the numbers are up in the Chemical Dependency clinic due to providing a more intensive ambulatory service based on significant increases in those people presenting with an opioid or heroin addiction. The Department has been approved for the OMH Vital Access Provider (VAP). DCS hopes to purchase additional programs to our scheduling system to allow for robotic appointment reminder telephone calls, text messages and e-mails, in hopes of reducing our no-show rates for scheduled appointments. We are in the process of hiring two (2) additional staff members to help with billing and one (1) coordinator to monitor contracts (agencies, insurance companies, Health Homes, DSRIP's and other local government activities). Community Services has also been heavily involved with the implementation of Hudson River Regional planning groups. This is a specific set of stakeholders including the Office of Mental Health, Office of Health, County Mental Health depts., consumers, providers, and other stakeholders to review the implementation of BH Managed Care. It will be this group's responsibility to report back to the state wide group as to systems adequacy and the quality of consumer services being provided under managed care. Management and therapists continue to formulate and implement new treatment activities in our clinic to meet the needs of the community, such as the "Just In Time" scheduling which began in February of 2015. This scheduling tactic seems to have significantly reduced the no show rate for doctors and will continue to monitor this process. The

care management unit continues to actively engage Health Home participants in the development of the health plans, as well as, enrolling those persons eligible in Care Management programs.

Local Government Units Activities:

- The department is still working with the regionally developed NYS Regional Delivery System Reform Incentive Payment programs (DSRIP) with its three stages: planning, development and implementation. The three entities which were approved for the development of patient provider service networks are REFUAH, Montefiore and Westchester Medical Center. The county entered into an agreement with Westchester Medical Center for the DSRIP in Sullivan County and just finalized the agreement with Montefiore. There have been mergers of competing proposals in other regions in the state and looking for this to come to our region.
-
- The Department is still working with local providers and continues to submit funding applications to provide help to families whose children have been diagnosed with serious emotional disturbances. SullivanArc received additional respite services to continue to help families who have children with serious emotional disturbances. The Department continues to monitor the family peer support worker with the Independent Living Center Inc.'s (ILC) peer services to Sullivan County residents. Community Services (DCS), ILC and Catskill Regional Medical Center (CRMC) have finalized the implementation and training of this peer service into the hospital's ER and inpatient mental health unit for improved aftercare which is going very well. This program is called the Peer Bridger plan.

Other activities participated in:

- Monthly All-Staff meeting at DCS.
- Participated in the Montefiore & Westchester County Medical Center DSRIP Steering & Governance committee meetings.
- Meet with CRMC and some of their doctors regarding the possibility of collaboration.
- Meet with FAMH (now NAMI of Sullivan County) with their progress.
- Meet with the Catholic Charities/Recovery Center and went over their progress with OASAS.
- Meeting with various committees in the community. BATS & Bridges of NY.
- Meet with various county departments:
 - County Manager and union regarding staffing concerns.
 - MIS for the implementation of the state computer lines for the services unit at DCS.
 - Housing Taskforce meeting.

Other regular activities performed were: the meeting of the internal corporate compliance committee reviewing internal operations, Office of Mental Health (OMH), Office of People with Developmental Disabilities (OPWDD) directors and leadership meetings, Conference of Local Mental Hygiene Directors Executive and Directors meetings, Legislative committee & actions.

Family Services:

Contracts:

- Basic Workload Volume: In January 2016 this office began with 83 active DFS agreements in place. The COPS preventive contract with Town of Wallkill Boys and Girls Club, Inc. was formalized and became fully executable. Resolution and cover letter preparation continued for the 24 agreements/contracts that expired on December 31, 2015. Resolution 474-15 extended them for a period of no longer than 90 days. Two contract modifications were drafted and sent out to foster care services agencies for Access Supports for Living, Inc. and Children's Home of Wyoming Conference to increase their not-to-exceed amounts. This was based on monthly cost billing trends analysis.
- Contract Monitoring: during the month of January this office received, updated, and compiled data for compliance for contract providers Access Supports for Living, CACHE-Preventive, RSS MST program. Required notes and case activities for these agencies were reviewed for contract compliance and content.

Reports for the first quarter for contractor Boys and Girls Clubs, Inc. for Community Option Preventive Services were received and reviewed. Services days for children in contract foster care agencies were recorded as well as the monthly billing for cost trend statistics and review. Additionally this office handled multiple monitoring contacts. Contractual issues were mediated/researched as it relates to DFS vs. Foster Care Contract agency responsibilities as there were a few areas in need of clarification.

Fraud Investigations

Special Investigations

- As of 1/1/16 the Special Investigations Unit had 1,007 Active Investigations. During the month 115 total Fraud Referrals were received resulting in 87 investigations assigned to the Unit and 28 were dismissed. The Fraud Investigators completed 64 investigations. As of 1/31/16 the end of the month total was 1,030 active investigations.
- The unit received 40 referrals and closed 26 Front End Detection and Eligibility Verification Review Investigations. 9 of the closed investigations were denied/withdrawn due to the investigation which resulted in a \$96,660 Monthly Cost Avoidance.
- The unit collected \$237 for Accident Lien Recovery, \$38,500 for Estate Claim Recovery, \$100 Mortgages, \$5,876 for Recoupments, and \$22,721 for Restitution, a total of \$67,434 in Resource and Collection Recovery.
- The Unit received 16 requests for indigent burials resulting in 8 burials being approved, \$21,383 total indigent burial costs.

Child Support Enforcement:

The Child Support Enforcement Unit Collections for the month of January 2016 are \$647,235. The total TANF collections are \$32,956 and the total DFS NON-TANF collections are \$10,733. The DFS total amount collected was \$43,689.

There were 15 petitions filed in the month of January 2016 and 6 Paternity Establishments (including acknowledgements). Total CSEU cases open as of January 2016 are 5,430.

Services

Foster Care/Adoption

- As of January, 2016 there are 92 children in foster care. 16 children are in residential centers. 25 of the total number of children in foster care are freed for adoption, 16 have a goal of adoption. 5 of the children with the goal of adoption have been placed in adoptive homes and 11 are currently awaiting placement. There is on-going activity to reduce the number of children in foster care through discharge to a parent or other appropriate resource, discharge to independent living or adult custodial care as well as adoption.

Child Protective Services

- The CPS unit received 148 new reports alleging child abuse and/or maltreatment in January 2016. 31 of these reports were assigned to the FVRT.

Preventive

- The preventive unit has 144 open cases at the end of January, 2016. During January there were 28 new referrals. The unit also has 38 active referrals that are receiving assessments and/or short term services.

Adult Services

- The adult services unit has 175 open PSA cases at the end of January, 2016. Of the 175, 94 are representative payee cases and 17 guardianships. Personal care aide services are provided to 53 cases. There are no long term case and 14 PERS (personal emergency response) cases.

Temporary Assistance (TA)

As of 1/31/15, the breakdown of Temporary Assistance active cases was as follows:

- 370 PA TANF cases (Public Assistance, Temporary Aid to Needy families)
- 299 PA SN cases (Public Assistance, Safety Net)

- 5880 NPA FS (Non- Public Assistance, Food Stamps)

Medical Assistance (MA)

As of 1/31/15, the breakdown of Medical Assistance active cases was as follows:

- 6242 MA cases (Medical Assistance)
- 2700 MA/ SSI cases (Medical Assistance/ Supplemental Security Income)

Department Updates:

- 2983 HEAP applications have been received since 11/16/15. 34 applications for Heating Equipment Repair and Replacement have been received since 11/16/15. 1966 clients have been seen by DFS and the Alternate Certifiers. 6997 total clients have been served between PA/SNAP and applications completed. Over 6600 HEAP calls have been fielded at DFS.
- A Senior Social Welfare Examiner (SSWE) was promoted to the position of Principal Social Welfare Examiner (PSWE), which resulted from a retirement. This created a vacancy for a SSWE, which is being filled in February 2016 (currently interviewing).
- Currently, there are 2 Social Welfare Examiner (SWE) positions vacant. Interviews will occur in February 2016 to fill these vacancies.
- Participated in a Front End Detection training with TA Intake and Undercare staff and Special Investigations Unit investigators. The training focused on when referrals for investigation of client cases should occur and how the departments should communicate and work together on cases.

Office of the Aging:

- EISEP SERVICES-(non-Medical/non-Medicaid homecare)-748 hours of homecare services provided to 22 participants. These participants received 120 hours of case management.
- 88 shopping bus trips for the month of January.
- Medical Transportation-82 medical trips provided by RSVP/SCT to Doctor’s offices and hospitals in/out of the county.
- Congregate Meals-1,153 meals provided to 147 participants.
- Home Delivered Meals-3696 meals provided to 233 participants.
- Emergency Medical Alerts provided to 42 participants under the Caregiver Program.
- HIICAP (Health Insurance Information Counseling & Assistance Program)-51 individuals assisted with health insurance, health insurance issues, and prescription plans.
- 75 individuals assessed for Office for the Aging programs and other services they might be eligible for.
- OFA Director attended Regional Caucus meeting for directors.
- Our office was commended for being one of the outstanding counties in total client contacts during our Open Enrollment Period for health insurance counselling.
- Our Nutrition Department now has a monthly newsletter that goes out to all of our senior centers, home-bounds, senior housing, etc. detailing the happenings at our centers around the county. They may also be picked up in our office.

Public Health Services:

Administration

- Attended monthly NYSACHO meeting
- Submitted resolutions to fill two vacancies on HSAB
- Facilitated management/supervisors meeting and monthly staff meeting
- Attended planning meetings with various community partner organizations on health issues impacting the county
- Worked on Annual Department report and 2015 accomplishments
- Implemented Policies workgroup to review and update Departmental policies

- Met with county attorney's office, personnel and Division Commissioner to review policy for county employees to receive naloxone training/certification through Public Health's registered opioid overdose prevention training program.
- Held Rural Health Network meetings and attended subcommittee meetings, including the Drug Abuse Prevention Task Force, full RHN meeting and Oral Health Coalition
- Attended CCE's Program Advisory Committee meeting
- Was a guest speaker at WJFF/Kingfisher project regarding the opioid and heroin epidemic and community efforts
- Attended H&FS Committee
- Reviewed social media policy in anticipation of content development and process for submitting content for Facebook page for the Health Department, which will be primarily health education, alerts and events.
- Provided information on needed to fund and create two positions not included in the 2016 budget request for our department: the Deputy Director and HF Program Supervisor positions.
- Met with County Manager and Division Commissioner to discuss personnel needs in Public Health.

Certified Home Health Care Agency/Long Term Care:

- Census remains in low-normal range in CHHA and stable in Long Term during orientation of two new nurses. Long term program (68 patients) is now transitioning so that the Managed Long Term Care companies provide therapy services, instead of the CHHA acting as middleman, in order to reduce the CHHA's administrative burden. Administrative and billing staff are continuing to work with one of the MLTCs regarding mounting delinquent payments for services already provided. Contract with UPP Technology initiated for overall assessment of business process analysis, training needs for billing staff, and claims history. Initial onsite visit by representative took place in December.

Early Intervention:

- The fiscal staff continues to successfully bill Medicaid for our Preschool Special Education Program. This revenue is intended to decrease the County's share for the program. The Preschool Special Education Program received notification that we will be receiving a Medicaid payment in the amount of \$75,757.05 for Preschool Services rendered in the end of 2015. The remittance notice is dated January 18, 2016. Payment is expected in February.

Epidemiology:

- Refer to Communicable Disease program statistics, lead poisoning prevention program statistics and immunization statistics. This area continues to be very busy and often has to put daily work on hold to respond to statewide conference calls on any emerging communicable or infectious disease issues, such as the recent ZIKA Virus concerns. Preparation of health education materials for the public and health care providers, while incorporating updates on emerging information.
- Article 28 survey results were received in January with no response needed; follow up written report with separate plan of correction is anticipated to be received from NYSDOH in February. We have been reviewing our policies for various programs and plan to initiate some quality improvement activities and start holding regular meetings.
- Hired Public Health Services Program Coordinator in January, as replacement for a retirement that occurred September 2015. This individual will be responsible for the Car Seat program and provide support for the rabies and immunization clinics and data entry for EPI programs as well as general support to the health department around public health education and events.

Health Education:

- Held Rural Health Network meeting, New Public Health Educator hired in December and is being oriented to all public health programs and health education topics.
- Drug Abuse Prevention Task Force Committee Meeting, Oral Health Coalition and Breastfeeding Coalition meetings. Wellness Committee meetings postponed until CCE and Sullivan Renaissance can schedule

upcoming initiative meetings. Plan to co-sponsor Chef in the Classroom training and presentation. Hired new Public Health Educator to begin in January. Smoking cessation efforts continue as well as education about Drug Drop Box locations and held Drug Take Back Day event in January.

Healthy Families Program:

- Healthy Families staff has completed 142 Home visits and 155 hours of direct service to families in January. The staff also participated in the Breastfeeding Coalition activities and event planning. Staff also, have accomplished trainings in reference to Smoking Cessation to share with families and two staff also have completed training for Opiate overdose prevention training, additional staff will also complete the training.

WIC:

- The first initial 3 days of free dental health screenings were provided by PRASAD visiting volunteer hygienists in the month of January. WIC Coordinator and Breastfeeding Coordinator attended the Mid-Hudson Lactation Consortium in Newburgh. Breastfeeding Coalition met and made formal plans for the first ever Breastfeeding Awards Night and Film Screening to be held at Bethel Woods Center for the Arts on Thursday April 14th from 4:30-7pm.

Youth Bureau:

- None.

**COMBINED: LEGISLATIVE MEMORANDUM,
CERTIFICATE OF AVAILABILITY OF FUNDS
AND RESOLUTION COVER MEMO**

To: Sullivan County Legislature

Fr: Shennoy Wellington

Re: Request for Consideration of a Resolution: *mid-Hudson Psychiatric Consultants*

Date: March 1, 2016

Purpose of Resolution: [Provide a detailed statement of what the Resolution will accomplish, as well as a justification for approval by the Sullivan County Legislature.]

Authorization is to execute contract for psychiatry services.

Is subject of Resolution mandated? Explain:

Yes

Does Resolution require expenditure of funds? Yes No

If "Yes", provide the following information:

Amount to be authorized by Resolution: \$ 25,000.00

Are funds already budgeted? Yes No

If "Yes" specify appropriation code(s): 6020-62-40-4001/5201-310

If "No", specify proposed source of funds: _____

Estimated Cost Breakdown by Source:

County	\$ <u>2,080.00</u>	Grant(s)	\$ _____
State	\$ <u>16,737.00</u>	Other	\$ <u>2,689.00</u>
Federal Government	\$ <u>3,494.00</u>	(Specify)	_____

Verified by Budget Office: _____

Does Resolution request Authority to Enter into a Contract? Yes No

If "Yes", provide information requested on Pages 2 and 3.

IA

Request for Authority to Enter into Contract with [Mid-Hudson Psychiatric ^{Consultant}] of
[41 Dolson Avenue, Middletown, NY 10940]

Nature of Other Party to Contract: Out Of County Vendor Other:

Duration of Contract: From 03/01/2016 To 02/28/2017

Is this a renewal of a prior Contract? Yes ___ No

If "Yes" provide the following information:

Dates of prior contract(s): From _____ To _____

Amount authorized by prior contract(s): _____

Resolutions authorizing prior contracts (Resolution #s): _____

Future Renewal Options if any:

Yes

Is Subject of Contract – i.e. – the goods and/or services Mandated? Yes No ___

If "Yes" cite the mandate's source; describe how this contract satisfies the requirements:

Federal and DOH mandate

If "No" provide other justification for County to enter into this Contract: [County does not have resources in-house, best source of the subject materials, required by grant, etc.]:

Total Contract Cost for [year or contract period]: (If specific sum is not known state maximum potential cost): \$25,000

Efforts made to find Less Costly alternative:

REP

Efforts made to share costs with another agency or governmental entity:

N/A

1B

Specify Compliance with Procurement Procedures (Bid, Request for Proposal, Quote, etc.)
RFP-15-03A

Person(s) responsible for monitoring contract (Title): Administrator

Pre-Legislative Approvals:

- A. Director of Purchasing: *Kathy Jones* Date 3/8/16
- B. Management and Budget: *Janetmy* Date 3/8/16
- C. Law Department: *[Signature]* Date 3/8/16
- D. County Manager: *[Signature]* Date 3/9/16
- E. Other as Required: _____ Date _____

Vetted in _____ Committee on _____

1C

Resolution No. _____

**RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE TO
AUTHORIZE AWARD & EXECUTION OF CONTRACT FOR PSYCHIATRIST SERVICES FOR
THE SULLIVAN COUNTY ADULT CARE CENTER**

WHEREAS, a proposal was received for Psychiatrist Services for the Sullivan County Adult Care Center, and

WHEREAS, Mid-Hudson Psychiatric Consultants, will provide services from March 1, 2016 through February 28, 2017, with an option to extend on a yearly basis, for three (3) additional years, under the same terms and conditions, and

WHEREAS, the Sullivan County Adult Care Center recommends that an award be made.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute a contract with Mid-Hudson Psychiatric Consultants, for \$500.00 service fee, per week, in accordance with RFP-15-03A, and said contract to be in such form as the County Attorney shall approve.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2016.

**COMBINED: LEGISLATIVE MEMORANDUM,
CERTIFICATE OF AVAILABILITY OF FUNDS
AND RESOLUTION COVER MEMO**

To: Sullivan County Legislature

Fr: Joseph A. Todora; Director

Re: Request for Consideration of a Resolution: To modify and extend contract with Action Toward Independence (aka ATI).

Date: February 23, 2016

Purpose of Resolution: [Provide a detailed statement of what the Resolution will accomplish, as well as a justification for approval by the Sullivan County Legislature.]

To modify and extend contract with Action Toward Independence (a/k/a ATI) to provide peer support, MICA peer support, family support and deaf interpreter services.

Is subject of Resolution mandated? Explain:

no

Does Resolution require expenditure of funds? Yes No

If "Yes, provide the following information:

Amount to be authorized by Resolution: \$ 116,323.00

Are funds already budgeted? Yes No

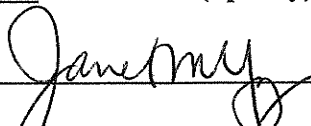
If "Yes" specify appropriation code(s): _____

If "No", specify proposed source of funds: State Aid funding-pass through money

Estimated Cost Breakdown by Source:

County	\$ _____	Grant(s)	\$ _____
State	\$ <u>116,323.00</u>	Other	\$ _____
Federal Government	\$ _____	(Specify)	_____

Verified by Budget Office: _____



Does Resolution request Authority to Enter into a Contract? Yes No

If "Yes", provide information requested on Pages 2. If "NO", please go straight to Page 3 and acquire all pre-legislative approvals.

2A

Request for Authority to Enter into Contract with [Stephen McLaughlin, Exec Dt] of [Action Toward Independence]

Nature of Other Party to Contract: Professional Other:

Duration of Contract: From 01/01/2016 To 12/31/2016

Is this a renewal of a prior Contract? Yes No

If "Yes" provide the following information:

Dates of prior contract(s): From 01/01/2015 To 12/31/2015

Amount authorized by prior contract(s): 116,323.00

Resolutions authorizing prior contracts (Resolution #s): 45-15

Future Renewal Options if any:

Two additional one year terms.

Is Subject of Contract – i.e. – the goods and/or services Mandated? Yes No

If "Yes" cite the mandate's source; describe how this contract satisfies the requirements:

If "No" provide other justification for County to enter into this Contract: [County does not have resources in-house, best source of the subject materials, required by grant, etc.]:

This is state aid pass through money.

Total Contract Cost for [year or contract period]: (If specific sum is not known state maximum potential cost): \$116,323.00 +/- state aid availability

Efforts made to find Less Costly alternative:

N/A

Efforts made to share costs with another agency or governmental entity:

N/A

Specify Compliance with Procurement Procedures (Bid, Request for Proposal, Quote, etc.)

Person(s) responsible for monitoring contract (Title): Joseph A. Todora, Director

AB

Pre-Legislative Approvals:

- A. Director of Purchasing: Taty Jones Date 3/8/16
- B. Management and Budget: Janet Myers Date 3/8/16
- C. Law Department: Clayton Date 3/8/16
- D. County Manager: John Rose Date 3/9/16
- E. Commissioner: [Signature] Date 2/24/16

Vetted in _____ Committee on _____

RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE.

RESOLUTION TO EXTEND THE CONTRACT FOR 2016 WITH ACTION TOWARD INDEPENDENCE (ATI) TO PROVIDE PEER SUPPORT, MICA PEER SUPPORT, FAMILY SUPPORT, AND DEAF INTERPRETER SERVICES.

WHEREAS, the County of Sullivan, through the Department of Community Services (DCS), has a contract with Action Toward Independence (ATI); and

WHEREAS, such a contract needs to be extended to provide Peer Support, MICA Peer Support, Family Support and Deaf Interpreter Services (at \$50 per hour) for the year 2016 in order to ensure continuity of services and timely payments to the agency; and

WHEREAS, this contract is subject to availability of funding and adjustment to State aid increases or decreases.

NOW, THEREFORE, BE IT RESOLVED, the Sullivan County Legislature authorizes the County Manager to extend the following contract for a term from January 1, 2016 to December 31, 2016 not to exceed the maximum amount of State aid and County funding through OMRDD, OMH including New Initiative monies, Reinvestment Monies and/or Cost of Living Adjustments:

Action Toward Independence for Peer Support, MICA Peer Support, Family Support Program and Deaf Interpreter Services (at \$50 per hour)	\$116,323
-----------------------------------------------------------------------------------------------------------------------------------------	-----------

BE IT FURTHER RESOLVED, the contract can be extended for two additional one year terms said extensions to be subject to annual appropriations by the Legislature; and

BE IT FURTHER RESOLVED, the form of said contract be approved by the Sullivan County Attorney's Office.

Moved by _____ ,
Seconded by _____ ,
and adopted on motion _____ , 2016.

**COMBINED: LEGISLATIVE MEMORANDUM,
CERTIFICATE OF AVAILABILITY OF FUNDS
AND RESOLUTION COVER MEMO**

To: Sullivan County Legislature

Fr: Joseph A. Todora; Director

Re: Request for Consideration of a Resolution: To modify & extend contract with Sullivan County Board of Cooperative Educational Services

Date: February 23, 2016

Purpose of Resolution: [Provide a detailed statement of what the Resolution will accomplish, as well as a justification for approval by the Sullivan County Legislature.]

To modify and extend contract with Sullivan County Board of Cooperative Educational Services (a/k/a SC BOCES) for SETRC/Parents for Parents program.

Is subject of Resolution mandated? Explain:

no

Does Resolution require expenditure of funds? Yes No

If "Yes", provide the following information:

Amount to be authorized by Resolution: \$ 27,430.00

Are funds already budgeted? Yes No

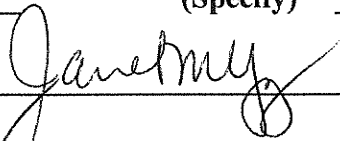
If "Yes" specify appropriation code(s): _____

If "No", specify proposed source of funds: State Aid funding-pass through money

Estimated Cost Breakdown by Source:

County	\$ _____	Grant(s)	\$ _____
State	\$ <u>27,430.00</u>	Other	\$ _____
Federal Government	\$ _____	(Specify)	_____

Verified by Budget Office: _____



Does Resolution request Authority to Enter into a Contract? Yes No

If "Yes", provide information requested on Pages 2. If "NO", please go straight to Page 3 and acquire all pre-legislative approvals.

3A

Request for Authority to Enter into Contract with [Dr. Charles Khoury, IDS] of
[Sullivan County Board of Cooperative Educational Services]

Nature of Other Party to Contract: Professional Other:

Duration of Contract: From 01/01/2016 To 12/31/2016

Is this a renewal of a prior Contract? Yes No

If "Yes" provide the following information:

Dates of prior contract(s): From 01/01/2015 To 12/31/2015

Amount authorized by prior contract(s): 27,430.00

Resolutions authorizing prior contracts (Resolution #s): 48-15

Future Renewal Options if any:

Two additional one year terms.

Is Subject of Contract – i.e. – the goods and/or services Mandated? Yes No

If "Yes" cite the mandate's source; describe how this contract satisfies the requirements:

If "No" provide other justification for County to enter into this Contract: [County does not have resources in-house, best source of the subject materials, required by grant, etc.]:

This is state aid pass through money.

Total Contract Cost for [year or contract period]: (If specific sum is not known state maximum potential cost): \$27,430.00 +/- state aid availability

Efforts made to find Less Costly alternative:

N/A

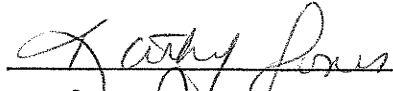
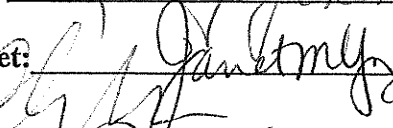
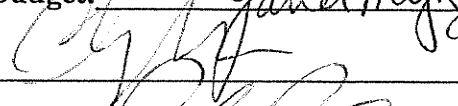

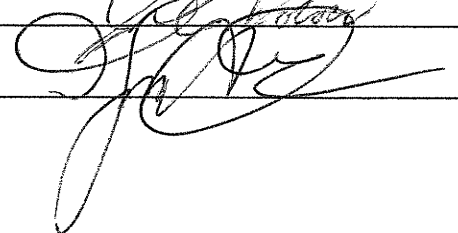
Efforts made to share costs with another agency or governmental entity:

N/A

Specify Compliance with Procurement Procedures (Bid, Request for Proposal, Quote, etc.)

Person(s) responsible for monitoring contract (Title): Joseph A. Todora, Director

Pre-Legislative Approvals:

- A. Director of Purchasing:  Date 3/8/16
- B. Management and Budget:  Date 3/8/16
- C. Law Department:  Date 3/8/16
- D. County Manager:  Date _____
- E. Commissioner:  Date 2/24/15

Vetted in _____ Committee on _____

RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE.

RESOLUTION TO EXTEND THE CONTRACT FOR 2016 WITH SULLIVAN COUNTY BOARD OF COOPERATIVE EDUCATION SERVICES (BOCES) FOR SETRC/PARENTS FOR PARENTS PROGRAM.

WHEREAS, the County of Sullivan, through the Department of Community Services (DCS), has a contract with Sullivan County BOCES for SETRC/Parents for Parents Program; and

WHEREAS, such a contract needs to be extended for 2016 in order to ensure continuity of services and timely payments to the agency; and

WHEREAS, this contract is subject to availability of funding and adjustment to State aid increases or decreases.

NOW, THEREFORE, BE IT RESOLVED, the Sullivan County Legislature authorizes the County Manager to extend the following contract from January 1, 2016 to December 31, 2016 not to exceed the maximum amount of State aid and County funding through OMH, New Initiative monies, Reinvestment Monies and/or Cost of Living Adjustments:

Sullivan County BOCES, for SETRC/Parents for Parents Program - \$27,430

BE IT FURTHER RESOLVED, the contract can be extended for two additional one year terms said extensions to be subject to annual appropriations by the Legislature; and

BE IT FURTHER RESOLVED, the form of said contract approved by the Sullivan County Attorney's Office.

Moved by _____ ,
Seconded by _____ ,
and adopted on motion _____ , 2016.

**COMBINED: LEGISLATIVE MEMORANDUM,
CERTIFICATE OF AVAILABILITY OF FUNDS
AND RESOLUTION COVER MEMO**

To: Sullivan County Legislature

Fr: Joseph A. Todora; Director

Re: Request for Consideration of a Resolution: To modify & extend contract with Catholic Charities Community Services of Orange County.

Date: February 23, 2016

Purpose of Resolution: [Provide a detailed statement of what the Resolution will accomplish, as well as a justification for approval by the Sullivan County Legislature.]

To modify and extend contract with Catholic Charities Community Services of Orange County for gambling prevention & treatment programs, prevention services, medically supervised, medically monitored, shelter plus care case management, community residential and vocational rehabilitation.

Is subject of Resolution mandated? Explain:

no

Does Resolution require expenditure of funds? Yes No

If "Yes", provide the following information:

Amount to be authorized by Resolution: \$ 1,772,674.00

Are funds already budgeted? Yes No

If "Yes" specify appropriation code(s): _____

If "No", specify proposed source of funds: State Aid funding-pass through money

Estimated Cost Breakdown by Source:

County	\$ _____	Grant(s)	\$ _____
State	\$ <u>1,772,674.00</u>	Other	\$ _____
Federal Government	\$ _____	(Specify)	_____

Verified by Budget Office: _____

Janet Myz

Does Resolution request Authority to Enter into a Contract? Yes No

If "Yes", provide information requested on Pages 2. If "NO", please go straight to Page 3 and acquire all pre-legislative approvals.

Request for Authority to Enter into Contract with [Dean Scher, Exec Director] of [Council on Alcoholism & Drug Abuse of Sullivan County, Inc.]

Nature of Other Party to Contract: Professional

Other:

Duration of Contract: From 01/01/2016 To 12/31/2016

Is this a renewal of a prior Contract? Yes No

If "Yes" provide the following information:

Dates of prior contract(s): From 01/01/2015 To 12/31/2015

Amount authorized by prior contract(s): 1,772,674.00

Resolutions authorizing prior contracts (Resolution #s): 49-15 & 179-15

Future Renewal Options if any:

Two additional one year terms.

Is Subject of Contract – i.e. – the goods and/or services Mandated? Yes No

If "Yes" cite the mandate's source; describe how this contract satisfies the requirements:

If "No" provide other justification for County to enter into this Contract: [County does not have resources in-house, best source of the subject materials, required by grant, etc.]:

This is state aid pass through money for prevention programs & services.

Total Contract Cost for [year or contract period]: (If specific sum is not known state maximum potential cost): \$1,772,674.00 +/- state aid availability

Efforts made to find Less Costly alternative:

N/A

Efforts made to share costs with another agency or governmental entity:

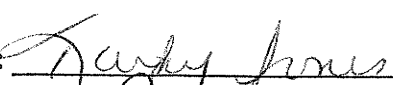
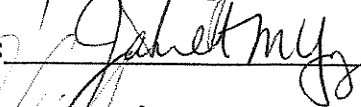
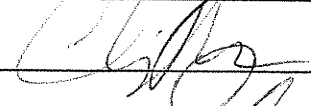
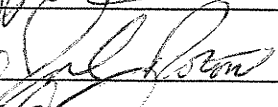
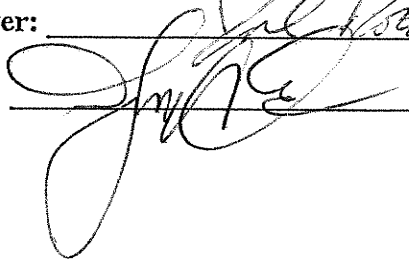
N/A

Specify Compliance with Procurement Procedures (Bid, Request for Proposal, Quote, etc.)

Person(s) responsible for monitoring contract (Title): Joseph A. Todora, Director

JB

Pre-Legislative Approvals:

- A. Director of Purchasing:  Date 3/8/16
- B. Management and Budget:  Date 3/8/16
- C. Law Department:  Date 3/8/16
- D. County Manager:  Date _____
- E. Commissioner:  Date 2/24/16

Vetted in _____ Committee on _____

RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE.

RESOLUTION TO EXTEND THE CONTRACT FOR 2016 WITH THE CATHOLIC CHARITIES COMMUNITY SERVICES OF ORANGE COUNTY FOR GAMBLING TREATMENT PROGRAMS, PREVENTION PROGRAMS, MEDICALLY SUPERVISED, MEDICALLY MONITORED, SHELTER PLUS, COMMUNITY RESIDENTIAL AND VOCATIONAL REHABILITATION.

WHEREAS, the County of Sullivan, through the Department of Community Services (DCS), has a contract with Catholic Charities Community Services of Orange County for Gambling Treatment and Prevention Programs; and

WHEREAS, such a contract needs to be extended for 2016 in order to ensure continuity of services and timely payments to the agency, and

WHEREAS, this contract is subject to availability of funding and adjustment to State aid increases or decreases.

NOW, THEREFORE, BE IT RESOLVED, the Sullivan County Legislature authorizes the County Manager to extend the following contract for a term from January 1, 2016 to December 31, 2016 not to exceed the maximum amount of State funding through OASAS, and/or Cost of Living Adjustments:

The Sullivan County Council on Alcoholism and Substance Abuse for:

Gambling Prevention & Treatment Programs	\$77,960
Prevention Services	\$248,639
Medically Supervised & Medically Monitored	\$929,844
Shelter Plus Care Case Management	\$61,557
Community Residential	\$390,082
Vocational Rehabilitation	\$64,592

BE IT FURTHER RESOLVED, the contract can be extended for two additional one year terms said extensions to be subject to annual appropriations by the Legislature; and

BE IT FURTHER RESOLVED, the form of said contract shall be approved by the Sullivan County Attorney's Office.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2016.

**COMBINED: LEGISLATIVE MEMORANDUM,
CERTIFICATE OF AVAILABILITY OF FUNDS
AND RESOLUTION COVER MEMO**

To: Sullivan County Legislature

Fr: Joseph A. Todora; Director

Re: Request for Consideration of a Resolution: To modify and extend contract with Hudson Transit Lines

Date: February 23, 2016

Purpose of Resolution: [Provide a detailed statement of what the Resolution will accomplish, as well as a justification for approval by the Sullivan County Legislature.]

To modify and extend contract with Hudson Transit Lines (D/B/A: Coach USA/Shortline Bus) to provide transportation to and from Community Services for the clients with low income.

Is subject of Resolution mandated? Explain:

no

Does Resolution require expenditure of funds? Yes No

If "Yes, provide the following information:

Amount to be authorized by Resolution: \$ 4,430.00

Are funds already budgeted? Yes No

If "Yes" specify appropriation code(s): A4322-40-4021

If "No", specify proposed source of funds: _____

Estimated Cost Breakdown by Source:

County \$ 4,430.00 Grant(s) \$ _____

State \$ _____ Other \$ _____

Federal Government \$ _____ (Specify) _____

Verified by Budget Office: 

Does Resolution request Authority to Enter into a Contract? Yes No

If "Yes", provide information requested on Pages 2. If "NO", please go straight to Page 3 and acquire all pre-legislative approvals.

BA

Request for Authority to Enter into Contract with [George Grieve, Exec. Director] of [Hudson Transit Lines (DBA Coach USA/Shortline Bus) _____]

Nature of Other Party to Contract: Local Supplier Other:

Duration of Contract: From 01/01/2016 To 12/31/2016

Is this a renewal of a prior Contract? Yes No _____

If "Yes" provide the following information:

Dates of prior contract(s): From 01/01/2015 To 12/31/2015

Amount authorized by prior contract(s): 4,430.00

Resolutions authorizing prior contracts (Resolution #s): 50-15

Future Renewal Options if any:

Two additional one year terms.

Is Subject of Contract – i.e. – the goods and/or services Mandated? Yes ___ No

If "Yes" cite the mandate's source; describe how this contract satisfies the requirements:

If "No" provide other justification for County to enter into this Contract: [County does not have resources in-house, best source of the subject materials, required by grant, etc.]:

To get clients with behavioral health issues to and from the Department of Community Services for treatment.

Total Contract Cost for [year or contract period]: (If specific sum is not known state maximum potential cost): \$4430.00

Efforts made to find Less Costly alternative:

N/A

Efforts made to share costs with another agency or governmental entity:

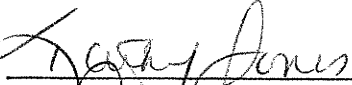
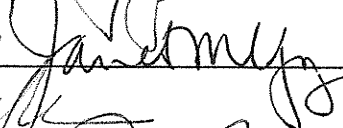
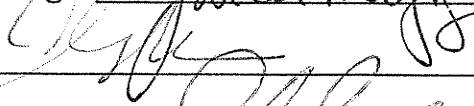

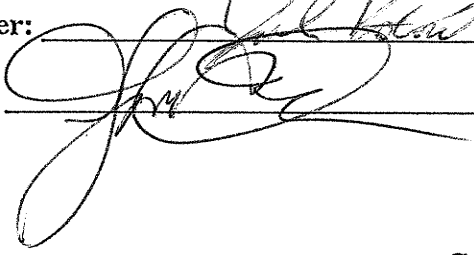
N/A

Specify Compliance with Procurement Procedures (Bid, Request for Proposal, Quote, etc.)

Person(s) responsible for monitoring contract (Title): Joseph A. Todora, Director

5B

Pre-Legislative Approvals:

- A. Director of Purchasing:  Date 3/8/16
- B. Management and Budget:  Date 3/8/16
- C. Law Department:  Date 3/8/16
- D. County Manager:  Date 3/9/16
- E. Commissioner:  Date 2/24/16

Vetted in _____ Committee on _____

RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE.

RESOLUTION TO EXTEND THE CONTRACT FOR 2016 WITH HUDSON TRANSIT D/B/A SHORTLINE BUS/COACH USA TO PROVIDE TRANSPORTATION FOR DEPARTMENT OF COMMUNITY SERVICES LOW INCOME PARTICIPANTS TO AND FROM THE COMMUNITY SERVICES BUILDING.

WHEREAS, the County of Sullivan, through the Department of Community Services (DCS), has a need to assist low income participants to get to the Department's Liberty location; and

WHEREAS, such a contract needs to be extended for 2016 in order to ensure continuity of services and timely payments to the Shortline Bus/Coach USA, Company; and

WHEREAS, this contract is subject to availability of funding and adjustment to State aid increases or decreases.

NOW, THEREFORE, BE IT RESOLVED, the Sullivan County Legislature authorizes the County Manager to extend the contract for the term from January 1, 2016 to December 31, 2016, adjustable, not to exceed the maximum amount of State and County funding through OPWDD and OMH including New Initiative monies, Reinvestment Monies and/or Cost of Living Adjustments:

Shortline Bus/Coach USA to provide transportation - \$4,430

BE IT FURTHER RESOLVED, the contract can be extended for two additional one year terms said extensions to be subject to annual appropriations by the Legislature; and

BE IT FURTHER RESOLVED, the contract is subject to availability of funding and adjustment of State aid increases or decreases; and

BE IT FURTHER RESOLVED, the form of said contract approved by the Sullivan County Attorney's Office.

Moved by _____ ,
Seconded by _____ ,
and adopted on motion _____ , 2016.

**COMBINED: LEGISLATIVE MEMORANDUM,
CERTIFICATE OF AVAILABILITY OF FUNDS
AND RESOLUTION COVER MEMO**

To: Sullivan County Legislature

Fr: Joseph A. Todora; Director

Re: Request for Consideration of a Resolution: To modify and extend contract with NAMI
(National Alliance on Mental Health) of S.C.

Date: February 23, 2016

Purpose of Resolution: [Provide a detailed statement of what the Resolution will accomplish, as well as a justification for approval by the Sullivan County Legislature.]

To modify and extend contract with NAMI (National Alliance on Mental Health) of Sullivan County for behavioral health services and support services for individuals with mental illness and their families.

Is subject of Resolution mandated? Explain:

no

Does Resolution require expenditure of funds? Yes No

If "Yes, provide the following information:

Amount to be authorized by Resolution: \$ 273,075.00

Are funds already budgeted? Yes No

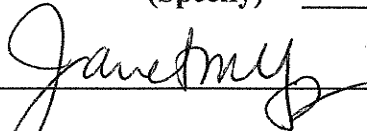
If "Yes" specify appropriation code(s): _____

If "No", specify proposed source of funds: State Aid funding-pass through money

Estimated Cost Breakdown by Source:

County	\$ _____	Grant(s)	\$ _____
State	\$ <u>273,075.00</u>	Other	\$ _____
Federal Government	\$ _____	(Specify)	_____

Verified by Budget Office: _____



Does Resolution request Authority to Enter into a Contract? Yes No

If "Yes", provide information requested on Pages 2. If "NO", please go straight to Page 3 and acquire all pre-legislative approvals.

leA

Request for Authority to Enter into Contract with [M. Lori Schneid-Wendt, Drctr] of [Friends and Advocates for Mental Health.]

Nature of Other Party to Contract: Professional Other:

Duration of Contract: From 01/01/2016 To 12/31/2016

Is this a renewal of a prior Contract? Yes No

If "Yes" provide the following information:

Dates of prior contract(s): From 01/01/2015 To 12/31/2015

Amount authorized by prior contract(s): 273,075.00

Resolutions authorizing prior contracts (Resolution #s): 46-15

Future Renewal Options if any:

Two additional one year terms.

Is Subject of Contract – i.e. – the goods and/or services Mandated? Yes No

If "Yes" cite the mandate's source; describe how this contract satisfies the requirements:

If "No" provide other justification for County to enter into this Contract: [County does not have resources in-house, best source of the subject materials, required by grant, etc.]:

This is state aid pass through money.

Total Contract Cost for [year or contract period]: (If specific sum is not known state maximum potential cost): \$273,075.00 +/- state aid availability

Efforts made to find Less Costly alternative:

N/A

Efforts made to share costs with another agency or governmental entity:

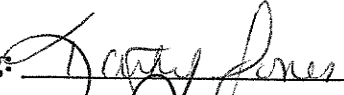
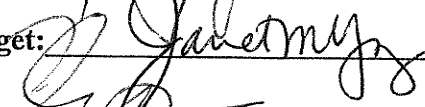
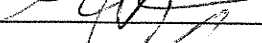
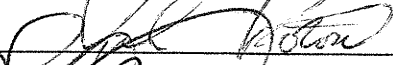

N/A

Specify Compliance with Procurement Procedures (Bid, Request for Proposal, Quote, etc.)

Person(s) responsible for monitoring contract (Title): Joseph A. Todora, Director

JB

Pre-Legislative Approvals:

- A. Director of Purchasing:  Date 3/8/16
- B. Management and Budget:  Date 3/8/16
- C. Law Department:  Date 3/8/16
- D. County Manager:  Date 3/9/16
- E. Commissioner:  Date 2/24/16

Vetted in _____ Committee on _____

Resolution No. _____

RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE.

RESOLUTION TO EXTEND A CONTRACT FOR 2016 WITH NAMI (NATIONAL ALLIANCE ON MENTAL HEALTH) OF SULLIVAN COUNTY TO PROVIDE BEHAVIORAL HEALTH SERVICES AND SUPPORT SERVICES FOR INDIVIDUALS WITH MENTAL ILLNESS AND THEIR FAMILIES.

WHEREAS, the County of Sullivan, through the Department of Community Services (DCS), has a contract with NAMI (National Alliance on Mental Health) of Sullivan County to provide behavioral health and support services for individuals with mental illness; and

WHEREAS, such a contract needs to be entered into for 2016 in order to ensure continuity of services and timely payments to the agency; and

WHEREAS, this contract is subject to availability of funding and adjustment to State aid increases or decreases.

NOW, THEREFORE, BE IT RESOLVED, the Sullivan County Legislature authorizes the County Manager to enter into the following contract for an initial contract term of January 1, 2016 to December 31, 2016 not to exceed the maximum amount of State and County funding through OPWDD, OMH including New Initiative monies, Reinvestment Monies and/or Cost of Living Adjustments:

NAMI (National Alliance on Mental Health) of Sullivan County for behavioral health services and support services - \$273,075

BE IT FURTHER RESOLVED, the contract can be extended for three additional one year terms said extensions to be subject to annual appropriations by the Legislature; and

BE IT FURTHER RESOLVED, the form of said contract shall be approved by the Sullivan County Attorney's Office.

Moved by _____ ,
Seconded by _____ ,
and adopted on motion _____ , 2016.

6

COMBINED: LEGISLATIVE MEMORANDUM,
CERTIFICATE OF AVAILABILITY OF FUNDS
AND RESOLUTION COVER MEMO

To: Sullivan County Legislature

Fr: Joseph A. Todora; Director

Re: Request for Consideration of a Resolution: To modify and extend contract with NYSARC,
Inc. Sullivan County Chapter (SullivanArc).

Date: February 23, 2016

Purpose of Resolution: [Provide a detailed statement of what the Resolution will accomplish, as well as a justification for approval by the Sullivan County Legislature.]

To modify and extend contract with NYSARC, Inc. Sullivan County Chapter (D/B/A SullivanArc) to provide the operations of various programs.

Is subject of Resolution mandated? Explain:

no

Does Resolution require expenditure of funds? Yes No

If "Yes", provide the following information:

Amount to be authorized by Resolution: \$ 896,563.00

Are funds already budgeted? Yes No

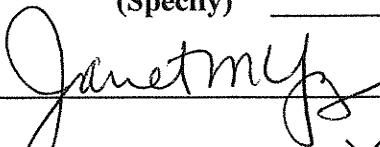
If "Yes" specify appropriation code(s): _____

If "No", specify proposed source of funds: State Aid funding-pass through money

Estimated Cost Breakdown by Source:

County	\$ _____	Grant(s)	\$ _____
State	\$ <u>896,563.00</u>	Other	\$ _____
Federal Government	\$ _____	(Specify)	_____

Verified by Budget Office: _____



Does Resolution request Authority to Enter into a Contract? Yes No

If "Yes", provide information requested on Pages 2. If "NO", please go straight to Page 3 and acquire all pre-legislative approvals.

JA

Request for Authority to Enter into Contract with [J. Richard Schwartz, Exc Drtc] of [NYSARC, Inc. Sullivan County Chapter (DBA SullivanArc)]

Nature of Other Party to Contract: Professional Other:

Duration of Contract: From 01/01/2016 To 12/31/2016

Is this a renewal of a prior Contract? Yes No

If "Yes" provide the following information:

Dates of prior contract(s): From 01/01/2015 To 12/31/2015

Amount authorized by prior contract(s): 896,563.00

Resolutions authorizing prior contracts (Resolution #s): 44-15

Future Renewal Options if any:

Two additional one year terms.

Is Subject of Contract – i.e. – the goods and/or services Mandated? Yes No

If "Yes" cite the mandate's source; describe how this contract satisfies the requirements:

If "No" provide other justification for County to enter into this Contract: [County does not have resources in-house, best source of the subject materials, required by grant, etc.]:

This is state aid pass through money.

Total Contract Cost for [year or contract period]: (If specific sum is not known state maximum potential cost): \$896,563.00 +/- state aid availability

Efforts made to find Less Costly alternative:

N/A

Efforts made to share costs with another agency or governmental entity:

N/A

Specify Compliance with Procurement Procedures (Bid, Request for Proposal, Quote, etc.)

Person(s) responsible for monitoring contract (Title): Joseph A. Todora, Director

27B

Pre-Legislative Approvals:

- A. Director of Purchasing: Tacey Jones Date 3/8/16
- B. Management and Budget: Janet Myers Date 3/8/16
- C. Law Department: [Signature] Date 3/8/16
- D. County Manager: [Signature] Date 3/9/16
- E. Commissioner: [Signature] Date 3/24/16

Vetted in _____ Committee on _____

RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE.

RESOLUTION TO EXTEND THE CONTRACT FOR 2016 WITH NYSARC, INC. SULLIVAN COUNTY CHAPTER, DBA SULLIVANARC FOR OPERATIONS OF VARIOUS PROGRAMS.

WHEREAS, the County of Sullivan, through the Department of Community Services (DCS), has a contract with Sullivan Arc; and

WHEREAS, such a contract needs to be extended for the operations of Local Assistance, Community Support Programs, Integrated Supp Emp., Emergency Service for C&F, Community Services Systems, etc. for the year 2016 in order to ensure continuity of services and timely payments to the agency from the Office of Mental Health (OMH); and

WHEREAS, such a contract needs to be extended for the operation of a Sheltered Workshop Program for the year 2016 in order to ensure continuity of services and timely payments to the agency from the Office of People with Developmental Disabilities (OPWDD); and

WHEREAS, this contract is subject to availability of funding and adjustment to State aid increases or decreases.

NOW, THEREFORE, BE IT RESOLVED, the Sullivan County Legislature authorizes the County Manager to extend the following contract for a term from January 1, 2016 to December 31, 2016 not to exceed the maximum amount of State aid and County funding through OPWDD and OMH including New Initiative monies, Reinvestment Monies and/or Cost of Living Adjustments:

- 1.) Sullivan Association for Retarded Citizen, Inc. for Local Assistance, Community Support Programs, Integrated Supp Emp., Emergency Service for C&F, Community Services Systems, etc. - \$219,242
- 2.) NYSARC, Inc. Sullivan County Chapter for Sheltered Workshop Program - \$677,321

BE IT FURTHER RESOLVED, the contract can be extended for two additional one year terms said extensions to be subject to annual appropriations by the Legislature; and

BE IT FURTHER RESOLVED, the form of said contract shall be approved by the Sullivan County Attorney's Office.

Moved by _____ ,
 Seconded by _____ ,
 and adopted on motion _____ , 2016.

**COMBINED: LEGISLATIVE MEMORANDUM,
CERTIFICATE OF AVAILABILITY OF FUNDS
AND RESOLUTION COVER MEMO**

To: Sullivan County Legislature

Fr: Joseph A. Todora; Director

Re: Request for Consideration of a Resolution: To modify and extend contract with Rehabilitation Support Services, Inc.

Date: February 23, 2016

Purpose of Resolution: [Provide a detailed statement of what the Resolution will accomplish, as well as a justification for approval by the Sullivan County Legislature.]

To modify and extend contract with Rehabilitation Support Services, Inc. (a/k/a RSS) for behavioral health services and support to adults and children with mental illness.

Is subject of Resolution mandated? Explain:

no

Does Resolution require expenditure of funds? Yes No

If "Yes", provide the following information:

Amount to be authorized by Resolution: \$ 1,226,827.00

Are funds already budgeted? Yes No

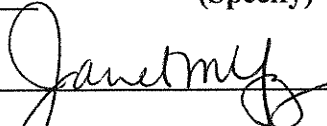
If "Yes" specify appropriation code(s): _____

If "No", specify proposed source of funds: State Aid funding-pass through money

Estimated Cost Breakdown by Source:

County	\$ _____	Grant(s)	\$ _____
State	\$ <u>1,226,827.00</u>	Other	\$ _____
Federal Government	\$ _____	(Specify)	_____

Verified by Budget Office: _____



Does Resolution request Authority to Enter into a Contract? Yes No

If "Yes", provide information requested on Pages 2. If "NO", please go straight to Page 3 and acquire all pre-legislative approvals.

JA

Request for Authority to Enter into Contract with [William DeVita, Director] of [Rehabilitation Support Services, Inc.]

Nature of Other Party to Contract: Professional Other:

Duration of Contract: From 01/01/2016 To 12/31/2016

Is this a renewal of a prior Contract? Yes No

If "Yes" provide the following information:

Dates of prior contract(s): From 01/01/2015 To 12/31/2015

Amount authorized by prior contract(s): 1,226,827.00

Resolutions authorizing prior contracts (Resolution #s): 47-15

Future Renewal Options if any:

Two additional one year terms.

Is Subject of Contract – i.e. – the goods and/or services Mandated? Yes No

If "Yes" cite the mandate's source; describe how this contract satisfies the requirements:

If "No" provide other justification for County to enter into this Contract: [County does not have resources in-house, best source of the subject materials, required by grant, etc.]:

This is state aid pass through money.

Total Contract Cost for [year or contract period]: (If specific sum is not known state maximum potential cost): \$1,226,827.00 +/- state aid availability

Efforts made to find Less Costly alternative:

N/A

Efforts made to share costs with another agency or governmental entity:

N/A

Specify Compliance with Procurement Procedures (Bid, Request for Proposal, Quote, etc.)

Person(s) responsible for monitoring contract (Title): Joseph A. Todora, Director

JB

Pre-Legislative Approvals:

- A. Director of Purchasing: Kathy Jones Date 3/8/16
- B. Management and Budget: Jeremy Date 3/8/16
- C. Law Department: [Signature] Date 3/8/16
- D. County Manager: [Signature] Date 3/9/16
- E. Commissioner: [Signature] Date 2/24/16

Vetted in _____ Committee on _____

Resolution No. _____

RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE.

RESOLUTION TO EXTEND THE CONTRACT FOR 2016 WITH REHABILITATION SUPPORT SERVICES (RSS) TO PROVIDE BEHAVIORAL HEALTH SERVICES AND SUPPORT TO ADULTS AND CHILDREN WITH MENTAL ILLNESS.

WHEREAS, the County of Sullivan, through the Department of Community Services (DCS), has a contract with Rehabilitation Support Services (RSS) to provide behavioral health services and support to adults and children with mental illness; and

WHEREAS, such a contract needs to be extended for 2016 in order to ensure continuity of services and timely payments to the agency; and

WHEREAS, this contract was is subject to annual appropriation and availability of funding and adjustable State aid increases and decreases.

NOW, THEREFORE, BE IT RESOLVED, the Sullivan County Legislature authorizes the County Manager to extend the following contract from January 1, 2016 to December 31, 2016 not to exceed the maximum amount of State and County funding through OPWDD & OMH including New Initiative monies, Reinvestment Monies and/or Cost of Living Adjustments:

Rehabilitation Support Services for Behavioral Health Services & Support - \$1,226,827

BE IT FURTHER RESOLVED, the contract can be extended for two additional one year terms said extensions to be subject to annual appropriations by the Legislature; and

BE IT FURTHER RESOLVED, the form of said contract shall be approved by the Sullivan County Attorney's Office.

Moved by _____ ,
Seconded by _____ ,
and adopted on motion _____ , 2016.

8

**COMBINED: LEGISLATIVE MEMORANDUM,
CERTIFICATE OF AVAILABILITY OF FUNDS
AND RESOLUTION COVER MEMO**

To: Sullivan County Legislature

Fr: Joseph A. Todora; Director

Re: Request for Consideration of a Resolution: To modify and extend contract with United Way of Sullivan County.

Date: February 23, 2016

Purpose of Resolution: [Provide a detailed statement of what the Resolution will accomplish, as well as a justification for approval by the Sullivan County Legislature.]

To modify and extend contract with United Way of Sullivan County to manage client funding for children who are seriously emotionally disturbed.

Is subject of Resolution mandated? Explain:

no

Does Resolution require expenditure of funds? Yes No

If "Yes, provide the following information:

Amount to be authorized by Resolution: \$ 14,325.00

Are funds already budgeted? Yes No

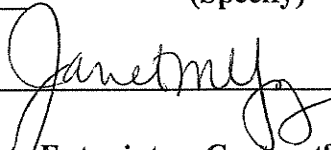
If "Yes" specify appropriation code(s): _____

If "No", specify proposed source of funds: State Aid funding-pass through money

Estimated Cost Breakdown by Source:

County	\$ _____	Grant(s)	\$ _____
State	\$ <u>14,325.00</u>	Other	\$ _____
Federal Government	\$ _____	(Specify)	_____

Verified by Budget Office: _____



Does Resolution request Authority to Enter into a Contract? Yes No

If "Yes", provide information requested on Pages 2. If "NO", please go straight to Page 3 and acquire all pre-legislative approvals.

9A

Request for Authority to Enter into Contract with [Julian Dawson] of
[United Way of Sullivan County]

Nature of Other Party to Contract: Not-For-Profit Corporation **Other:**

Duration of Contract: From 01/01/2016 To 12/31/2016

Is this a renewal of a prior Contract? Yes No

If "Yes" provide the following information:

Dates of prior contract(s): From 01/01/2015 To 12/31/2015

Amount authorized by prior contract(s): 14,325.00

Resolutions authorizing prior contracts (Resolution #s): 51-15

Future Renewal Options if any:

Two additional one year terms.

Is Subject of Contract – i.e. – the goods and/or services Mandated? Yes No

If "Yes" cite the mandate's source; describe how this contract satisfies the requirements:

If "No" provide other justification for County to enter into this Contract: [County does not have resources in-house, best source of the subject materials, required by grant, etc.]:

This is state aid pass through money.

Total Contract Cost for [year or contract period]: (If specific sum is not known state maximum potential cost): \$14325.00 +/- state aid availability

Efforts made to find Less Costly alternative:

N/A

Efforts made to share costs with another agency or governmental entity:

N/A

Specify Compliance with Procurement Procedures (Bid, Request for Proposal, Quote, etc.)

Person(s) responsible for monitoring contract (Title): Joseph A. Todora, Director

9B

Pre-Legislative Approvals:

- A. Director of Purchasing: Tary Jones Date 3/8/16
- B. Management and Budget: [Signature] Date 3/8/16
- C. Law Department: [Signature] Date 3/8/16
- D. County Manager: [Signature] Date 3/9/16
- E. Commissioner: [Signature] Date 2/24/16

Vetted in _____ Committee on _____

[Signature]

RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE.

RESOLUTION TO EXTEND THE CONTRACT FOR 2016 WITH UNITED WAY OF SULLIVAN COUNTY TO MANAGE CLIENT FUNDING FOR CHILDREN WHO ARE SERIOUSLY EMOTIONALLY DISTURBED.

WHEREAS, the County of Sullivan, through the Department of Community Services (DCS), has a contract with United Way of Sullivan County; and

WHEREAS, such a contract needs to be extended for children who are seriously emotionally disturbed for the year 2016 in order to ensure continuity of services and timely payments to the agency; and

WHEREAS, this contract is subject to availability of funding and adjustment to State aid increases or decreases.

NOW, THEREFORE, BE IT RESOLVED, the Sullivan County Legislature authorizes the County Manager to extend the contract for the term from January 1, 2016 to December 31, 2016, not to exceed the maximum amount of State and County funding through OMRDD, OMH including New Initiative monies, Reinvestment Monies and/or Cost of Living Adjustments:

United Way of Sullivan County - \$14,325

BE IT FURTHER RESOLVED, the contract can be extended for two additional one year terms said extensions to be subject to annual appropriations by the Legislature; and

BE IT FURTHER RESOLVED, the form of said contract approved by the Sullivan County Attorney's Office.

Moved by _____ ,
Seconded by _____ ,
and adopted on motion _____ , 2016.

**COMBINED: LEGISLATIVE MEMORANDUM,
CERTIFICATE OF AVAILABILITY OF FUNDS
AND RESOLUTION COVER MEMO**

To: Sullivan County Legislature

Fr: Joseph A. Todora, Commissioner DHFS

Re: Request for Consideration of a Resolution: 111-g Legal for Child Support Services

Date: 2/8/2016

Purpose of Resolution: [Provide a detailed statement of what the Resolution will accomplish, as well as a justification for approval by the Sullivan County Legislature.]

Authorize agreement(s) for the provision of 111-g Legal services relative to child support services.

Is subject of Resolution mandated? Explain:

Yes, Section 111-g of the New York State Social Services Law

Does Resolution require expenditure of funds? Yes No

If "Yes", provide the following information:

Amount to be authorized by Resolution: \$ 4,500.00

Are funds already budgeted? Yes No

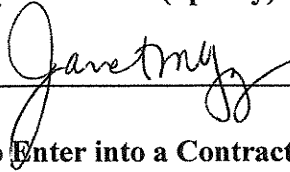
If "Yes" specify appropriation code(s): A6010 38 40 4008

If "No", specify proposed source of funds: _____

Estimated Cost Breakdown by Source:

County	\$ <u>1,575.00</u>	Grant(s)	\$ _____
State	\$ <u>675.00</u>	Other	\$ _____
Federal Government	\$ <u>2,250.00</u>	(Specify)	_____

Verified by Budget Office: _____



Does Resolution request Authority to Enter into a Contract? Yes No

If "Yes", provide information requested on Pages 2. If "NO", please go straight to Page 3 and acquire all pre-legislative approvals.

Request for Authority to Enter into Contract with [qualified local attorneys] of [various, local]

Nature of Other Party to Contract: Local Supplier Other:

Duration of Contract: From 01/01/2016 To 12/31/2016

Is this a renewal of a prior Contract? Yes No

If "Yes" provide the following information:

Dates of prior contract(s): From 01/01/2015 To 12/31/2015

Amount authorized by prior contract(s): 4,500.00

Resolutions authorizing prior contracts (Resolution #s): 101-15,109-14,241-13,414-12 & 511-11

Future Renewal Options if any:

May be renewed annually to the extent funding remains available.

Is Subject of Contract – i.e. – the goods and/or services Mandated? Yes No

If "Yes" cite the mandate's source; describe how this contract satisfies the requirements:

Section 111-g of the New York State Social Services Law. Legal Services are best provided through the purchase of services agreements to eliminate conflicts of interest where the Department of Family Services is approached by both parents in child support enforcement.

If "No" provide other justification for County to enter into this Contract: [County does not have resources in-house, best source of the subject materials, required by grant, etc.]:

Total Contract Cost for [year or contract period]: (If specific sum is not known state maximum potential cost): \$4,500

Efforts made to find Less Costly alternative:

Efforts made to share costs with another agency or governmental entity:

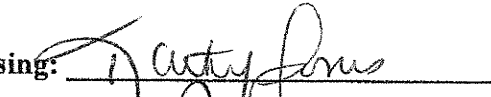
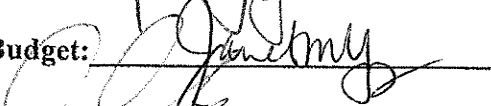
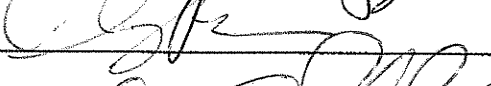
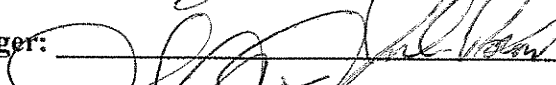

Specify Compliance with Procurement Procedures (Bid, Request for Proposal, Quote, etc.)

Not Applicable

Person(s) responsible for monitoring contract (Title): Fraud Investigations Director

10B

Pre-Legislative Approvals:

- A. Director of Purchasing:  Date 2/9/16
- B. Management and Budget:  Date 3/8/16
- C. Law Department:  Date 3/8/16
- D. County Manager:  Date 3/9/16
- E. Commissioner:  Date 2/8/16

Vetted in _____ Committee on _____

Resolution No.

**RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE
RESOLUTION TO AUTHORIZE COUNTY MANAGER TO ENTER INTO
AGREEMENTS FOR THE PROVISION OF CHILD SUPPORT RELATED LEGAL
SERVICES FOR PERIOD FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2016**

WHEREAS, the County of Sullivan, through the Department of Family Services, is mandated to provide legal services to County residents seeking child support services, and

WHEREAS, said legal services are best provided through purchase of service agreements to eliminate conflicts of interest where the Department of Family Services is approached by both parents in child support enforcement, and

WHEREAS, local attorneys are willing and able to provide said legal services as described under Section 111-g of the New York State Social Services Law, and

WHEREAS, the cost of said legal services shall not exceed \$4,500 collectively for the period from January 1, 2016 through December 31, 2016, and

WHEREAS, costs incurred in the provision of said legal services are to be reimbursed to the County of Sullivan by the client, the respondent or by federal and state funding.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to execute agreements for the provision of said legal services during the period from January 1, 2016 through December 31, 2016, and

BE IT FURTHER RESOLVED, these contracts are at the County's discretion, subject to annual appropriation; and

BE IT FURTHER RESOLVED, the maximum of these legal services contracts not exceed the Department of Family Services budgeted amount for those child support related legal services; and

BE IT FURTHER RESOLVED, that the form of said contracts will be approved by the Sullivan County Department of Law.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2016.

**COMBINED: LEGISLATIVE MEMORANDUM,
CERTIFICATE OF AVAILABILITY OF FUNDS
AND RESOLUTION COVER MEMO**

To: Sullivan County Legislature

Fr: Joseph A. Todora, Commissioner DHFS

Re: Request for Consideration of a Resolution: Enter into contract with Dr. Eileen C. Treacy

Date: 2/9/2016

Purpose of Resolution: [Provide a detailed statement of what the Resolution will accomplish, as well as a justification for approval by the Sullivan County Legislature.]

To enter into a contract for the provision of forensic child sexual abuse evaluations/assessments and court testimony as required by the Commissioner of Health and Family Services.

Is subject of Resolution mandated? Explain:

Does Resolution require expenditure of funds? Yes No

If "Yes", provide the following information:

Amount to be authorized by Resolution: \$ 10,000.00

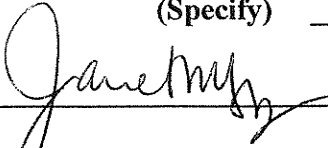
Are funds already budgeted? Yes No

If "Yes" specify appropriation code(s): A-6070-46-4615

If "No", specify proposed source of funds: _____

Estimated Cost Breakdown by Source:

County	\$ <u>3,800.00</u>	Grant(s)	\$ _____
State	\$ <u>6,200.00</u>	Other	\$ _____
Federal Government	\$ _____	(Specify)	_____

Verified by Budget Office: 

Does Resolution request Authority to Enter into a Contract? Yes No

If "Yes", provide information requested on Pages 2. If "NO", please go straight to Page 3 and acquire all pre-legislative approvals.

Request for Authority to Enter into Contract with [Dr. Eileen C. Treacy] of
[1516 Stadium Avenue, Bronx, NY 10465]

Nature of Other Party to Contract: Professional Other:

Duration of Contract: From 01/01/2016 To 12/31/2016

Is this a renewal of a prior Contract? Yes No

If "Yes" provide the following information:

Dates of prior contract(s): From 01/01/2015 To 12/31/2015

Amount authorized by prior contract(s): 10,000.00

Resolutions authorizing prior contracts (Resolution #s): 497-14

Future Renewal Options if any:

Is Subject of Contract – i.e. – the goods and/or services Mandated? Yes No

If "Yes" cite the mandate's source; describe how this contract satisfies the requirements:

If "No" provide other justification for County to enter into this Contract: [County does not have resources in-house, best source of the subject materials, required by grant, etc.]:

Total Contract Cost for [year or contract period]: (If specific sum is not known state maximum potential cost): \$10,000

Efforts made to find Less Costly alternative:

N/A

Efforts made to share costs with another agency or governmental entity:

N/A

Specify Compliance with Procurement Procedures (Bid, Request for Proposal, Quote, etc.)
Specialized services

Person(s) responsible for monitoring contract (Title): SFAO DFS

11B

Pre-Legislative Approvals:

- A. Director of Purchasing: Kathy Jones Date 3/8/16
- B. Management and Budget: [Signature] Date 3/8/16
- C. Law Department: [Signature] Date 3/8/16
- D. County Manager: [Signature] Date 3/8/16
- E. Commissioner: [Signature] Date 2/9/16

Vetted in _____ Committee on _____

RESOLUTION NO. _____ INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO ENTER INTO A CONTRACT BETWEEN SULLIVAN COUNTY DEPARTMENT OF FAMILY SERVICES AND DR. EILEEN TREACY FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2016.

WHEREAS, the Sullivan County Department of Family Services requires a qualified professional to provide Forensic Child Sexual Abuse Evaluations and Assessments as required by the Commissioner of Health and Family Services; and,

WHEREAS, the Sullivan County Department of Family Services requires a qualified professional to provide Court Testimony services as required by the Commissioner of Health and Family Services; and,

WHEREAS, Dr. Eileen C. Treacy, in consultation with the Sullivan County Department of Family Services, has agreed to provide these services for the period of January 1, 2016 through December 31, 2016; and,

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to enter into a contract with Dr. Eileen C. Treacy to provide the Department of Family Services with assessments of the children that services are provided to and testimony at court proceedings as required; and,

BE IT FURTHER RESOLVED, that the contract will be from January 1, 2016 through December 31, 2016 and not exceed a cost of \$10,000; and,

BE IT FURTHER RESOLVED, that the form of said contracts be approved by the Sullivan County Department of Law.

Moved by _____,

Seconded by _____,

and adopted on motion _____, 2016

**COMBINED: LEGISLATIVE MEMORANDUM,
CERTIFICATE OF AVAILABILITY OF FUNDS
AND RESOLUTION COVER MEMO**

To: Sullivan County Legislature

Fr: Joseph A. Todora, Commissioner, DHFS

Re: Request for Consideration of a Resolution: MOU with OCFS and Subcontract with Sullivan County Child Care Council, Inc

Date: 2/6/2016

Purpose of Resolution: [Provide a detailed statement of what the Resolution will accomplish, as well as a justification for approval by the Sullivan County Legislature.]

Authorize OCFS state funding contract and subcontract (pass funding through) to Sullivan County Child Care Council, Inc. for Child Day Care, Provider Registration Inspection Services 1/1/2016-12/31/2016

Is subject of Resolution mandated? Explain:

18 NYCRR Article 2 Family and Children Services, Part 415 Child Care Services

Does Resolution require expenditure of funds? Yes No

If "Yes", provide the following information:

Amount to be authorized by Resolution: \$ 91,300.00

Are funds already budgeted? Yes No

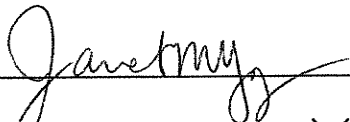
If "Yes" specify appropriation code(s): _____

If "No", specify proposed source of funds: _____

Estimated Cost Breakdown by Source:

County	\$ _____	Grant(s)	\$ _____
State	\$ <u>91,300.00</u>	Other	\$ _____
Federal Government	\$ _____	(Specify)	_____

Verified by Budget Office: _____



Does Resolution request Authority to Enter into a Contract? Yes No

If "Yes", provide information requested on Pages 2. If "NO", please go straight to Page 3 and acquire all pre-legislative approvals.

12A

Request for Authority to Enter into Contract with [NYS OCFS & SCCCC, Inc.] of
[NYS OCFS-Funding MOU 2211 & SCCCC, Inc. Subcontract]

Nature of Other Party to Contract: Local Supplier Other:

Duration of Contract: From 01/01/2016 To 12/31/2016

Is this a renewal of a prior Contract? Yes No

If "Yes" provide the following information:

Dates of prior contract(s): From 01/01/2015 To 12/31/2015

Amount authorized by prior contract(s): 91,300.00

Resolutions authorizing prior contracts (Resolution #s): 100-15, 8-14, 125-13

Future Renewal Options if any:

Is Subject of Contract – i.e. – the goods and/or services Mandated? Yes No

If "Yes" cite the mandate's source; describe how this contract satisfies the requirements:

18 NYCRR Article 2 Family and Children Services, Part 415 Child Care Services

If "No" provide other justification for County to enter into this Contract: [County does not have resources in-house, best source of the subject materials, required by grant, etc.]:

Total Contract Cost for [year or contract period]: (If specific sum is not known state maximum potential cost): -0- state funding passed through subcontract

Efforts made to find Less Costly alternative:

N/A state authorized provider for the Sullivan County area

Efforts made to share costs with another agency or governmental entity:

N/A

Specify Compliance with Procurement Procedures (Bid, Request for Proposal, Quote, etc.)

N/A state authorized provider for the Sullivan County region

Person(s) responsible for monitoring contract (Title): OCFS, Division of Child Care Services

12B

Pre-Legislative Approvals:

- A. Director of Purchasing: Kathy Jones Date 3/8/16
- B. Management and Budget: Johnny Date 3/8/16
- C. Law Department: Chris Date 3/8/16
- D. County Manager: John Date 3/9/16
- E. Commissioner: John Date 2/9/16

Vetted in _____ Committee on _____

**COMBINED: LEGISLATIVE MEMORANDUM,
CERTIFICATE OF AVAILABILITY OF FUNDS
AND RESOLUTION COVER MEMO**

To: Sullivan County Legislature

Fr: Joseph A. Todora, Commissioner of the Division of Health and Family Services

Re: Request for Consideration of a Resolution: Non-Secure Detention Services

Date: 2/8/2016

Purpose of Resolution: [Provide a detailed statement of what the Resolution will accomplish, as well as a justification for approval by the Sullivan County Legislature.]

Authorize 2016 agreement for the provision of Non-Secure Detention related services.

Is subject of Resolution mandated? Explain:

9 NYCRR Part 180 Juvenile Detention Facilities Regulations.

Does Resolution require expenditure of funds? Yes No

If "Yes, provide the following information:

Amount to be authorized by Resolution: \$ _____

Are funds already budgeted? Yes No

If "Yes" specify appropriation code(s): A6123 46 4615

If "No", specify proposed source of funds: _____

Estimated Cost Breakdown by Source:

County \$ _____ **Grant(s)** \$ _____

State \$ _____ **Other** \$ _____

Federal Government \$ _____ **(Specify)** 49% state aid

Verified by Budget Office: 

Does Resolution request Authority to Enter into a Contract? Yes No

If "Yes", provide information requested on Pages 2. If "NO", please go straight to Page 3 and acquire all pre-legislative approvals.

13A

Request for Authority to Enter into Contract with [Berkshire Farm Center] of
[Canaan, NY]

Nature of Other Party to Contract: Out Of County Vendor Other:

Duration of Contract: From 01/01/2016 To 12/31/2016

Is this a renewal of a prior Contract? Yes No

If "Yes" provide the following information:

Dates of prior contract(s): From 01/01/2015 To 12/31/2015

Amount authorized by prior contract(s): _____

Resolutions authorizing prior contracts (Resolution #s): 104-15,111-14, 241-13,145-13, 414-12

Future Renewal Options if any:

May need to be renewed annually.

Is Subject of Contract – i.e. – the goods and/or services Mandated? Yes No

If "Yes" cite the mandate's source; describe how this contract satisfies the requirements:

9 NYCRR Part 180 Juvenile Detention Facilities Regulations.

The County utilizes NSD as prescribed by and in compliance with the Family Court Act and/or the Criminal Procedures Law, and the Regulations of NYS OCFS.

If "No" provide other justification for County to enter into this Contract: [County does not have resources in-house, best source of the subject materials, required by grant, etc.]:

Total Contract Cost for [year or contract period]: (If specific sum is not known state maximum potential cost): \$290 per diem (CY 2016)

Efforts made to find Less Costly alternative:

Efforts made to share costs with another agency or governmental entity:

Specify Compliance with Procurement Procedures (Bid, Request for Proposal, Quote, etc.)

not applicable

Person(s) responsible for monitoring contract (Title): Services Director

BB

Pre-Legislative Approvals:

- A. Director of Purchasing: *[Signature]* Date 2/9/16
- B. Management and Budget: *[Signature]* Date 3/8/16
- C. Law Department: *[Signature]* Date 3/8/16
- D. County Manager: *[Signature]* Date 3/9/16
- E. Commissioner: *[Signature]* Date 2/8/16

Vetted in _____ Committee on _____

BC

Resolution No.

**RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE
RESOLUTION TO AUTHORIZE AGREEMENTS FOR THE PROVISION OF NON-
SECURE DETENTION RELATED SERVICES FROM JANUARY 1, 2016 THROUGH
DECEMBER 31, 2016.**

WHEREAS, the County of Sullivan, through the Department of Family Services, is required to arrange the provision of non-secure detention services for Sullivan County youth and families, and

WHEREAS, the Department of Family Services contracts with Berkshire Farm Center and Services for Youth for Unreserved Usage, Non-Secure Detention services at annually adjusted per diem rates; and

WHEREAS, Berkshire Farm Center and Services for Youth Unreserved Usage, Non-Secure Detention per diem rate will be \$290.00 for the period from 1/1/2016 through 12/31/2016.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to execute an agreement as detailed above for the provision of the above named services from January 1, 2016 through December 31, 2016 and

BE IT FURTHER RESOLVED, the contract is at the County's discretion subject to annual appropriation; and

BE IT FURTHER RESOLVED, the maximum of the non-secure detention services contract is not exceed the Department of Family Services budgeted amount for the services; and

BE IT FURTHER RESOLVED, that the form of said contract will be approved by the Sullivan County Department of Law.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2016.

**COMBINED: LEGISLATIVE MEMORANDUM,
CERTIFICATE OF AVAILABILITY OF FUNDS
AND RESOLUTION COVER MEMO**

To: Sullivan County Legislature

Fr: Joseph A. Todora, Commissioner DHFS

Re: Request for Consideration of a Resolution: CACHE and Domestic Violence related services.

Date: 2/6/2016

Purpose of Resolution: [Provide a detailed statement of what the Resolution will accomplish, as well as a justification for approval by the Sullivan County Legislature.]

Authorize agreement for the provision of Domestic Violence related services.

Is subject of Resolution mandated? Explain:

Yes, 18 NYCRR Part 462 Nonresidential Services for Victims of Domestic Violence.

Does Resolution require expenditure of funds? Yes No

If "Yes, provide the following information:

Amount to be authorized by Resolution: \$ 82,800.00

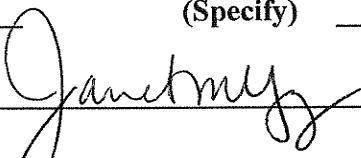
Are funds already budgeted? Yes No

If "Yes" specify appropriation code(s): A6070 46 4615

If "No", specify proposed source of funds: _____

Estimated Cost Breakdown by Source:

County	\$ <u>31,464.00</u>	Grant(s)	\$ _____
State	\$ <u>51,336.00</u>	Other	\$ _____
Federal Government	\$ _____	(Specify)	_____

Verified by Budget Office: 

Does Resolution request Authority to Enter into a Contract? Yes No

If "Yes", provide information requested on Pages 2. If "NO", please go straight to Page 3 and acquire all pre-legislative approvals.

14A

Request for Authority to Enter into Contract with [CACHE] of
[Liberty, NY]

Nature of Other Party to Contract: Local Supplier Other:

Duration of Contract: From 01/01/2016 To 12/31/2016

Is this a renewal of a prior Contract? Yes No

If "Yes" provide the following information:

Dates of prior contract(s): From 01/01/2015 To 12/31/2015

Amount authorized by prior contract(s): 82,800.00

Resolutions authorizing prior contracts (Resolution #s): 102-15, 105-14, 126-13, & 514-11

Future Renewal Options if any:

May be renewed annually to the extent funding remains available.

Is Subject of Contract – i.e. – the goods and/or services Mandated? Yes No

If "Yes" cite the mandate's source; describe how this contract satisfies the requirements:

18 NYCRR 462 Nonresidential Services for Victims of Domestic Violence.

If "No" provide other justification for County to enter into this Contract: [County does not have resources in-house, best source of the subject materials, required by grant, etc.]:

Total Contract Cost for [year or contract period]: (If specific sum is not known state maximum potential cost): \$82,800

Efforts made to find Less Costly alternative:

Efforts made to share costs with another agency or governmental entity:

The State funds 62% of the allocation.

Specify Compliance with Procurement Procedures (Bid, Request for Proposal, Quote, etc.)

CACHE is the only provider of Nonresidential Domestic Violence Services in the County *edf*

Person(s) responsible for monitoring contract (Title): TA Director

14B

Pre-Legislative Approvals:

- A. Director of Purchasing: *Larry Jones* Date 2/9/16
- B. Management and Budget: *Janet Myers* Date 3/8/16
- C. Law Department: *Cheryl* Date 3/8/16
- D. County Manager: *John Alford* Date 3/9/16
- E. Commissioner: *John* Date 2/8/16

Vetted in _____ Committee on _____

**RESOLUTION NO. INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE
RESOLUTION TO AUTHORIZE COUNTY MANAGER TO ENTER INTO AGREEMENTS
FOR THE PROVISION OF DOMESTIC VIOLENCE RELATED SERVICES FOR THE PERIOD
FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2016.**

WHEREAS, the County of Sullivan, through the Department of Family Services, is required to provide domestic violence related services for Sullivan County individuals and desires to do so through purchase of service contract; and ,

WHEREAS, the Department of Family Services desires to contract with Community Action Commission to Help the Economy (CACHE) for the provision of domestic violence related services, at a cost not to exceed \$82,800 for the period from January 1, 2016 through December 31, 2016; and,

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to execute an agreement for the provision of domestic violence related services during the period of January 1, 2016 through December 31, 2016; and,

BE IT FURTHER RESOLVED, that this contract is at the County's discretion, subject to annual appropriation; and,

BE IT FURTHER RESOLVED, the maximum of domestic violence related services contracts is not exceed the Department of Family Services budgeted amount for these child support related legal services; and,

BE IT FURTHER RESOLVED, that the form of said contracts be approved by the Sullivan County Department of Law.

Moved by _____,

Seconded by _____,

and adopted on motion _____, 2016

**COMBINED: LEGISLATIVE MEMORANDUM,
CERTIFICATE OF AVAILABILITY OF FUNDS
AND RESOLUTION COVER MEMO**

To: Sullivan County Legislature

Fr: Joseph A. Todora, Commissioner of the Division of Health and Family Services

Re: Request for Consideration of a Resolution: Preventive Services with CACHE

Date: 2/8/2016

Purpose of Resolution: [Provide a detailed statement of what the Resolution will accomplish, as well as a justification for approval by the Sullivan County Legislature.]

Authorize agreement for the provision of Preventive related services.

Is subject of Resolution mandated? Explain:

Yes, 18 NY CRR Part 423 Preventive Services Regulations.

Does Resolution require expenditure of funds? Yes No

If "Yes", provide the following information:

Amount to be authorized by Resolution: \$ 100,000.00

Are funds already budgeted? Yes No

If "Yes" specify appropriation code(s): A6070 46 4615

If "No", specify proposed source of funds: _____

Estimated Cost Breakdown by Source:

County \$ 38,000.00 Grant(s) \$ _____

State \$ 62,000.00 Other \$ _____

Federal Government \$ _____ (Specify) _____

Verified by Budget Office: Janet Myers

Does Resolution request Authority to Enter into a Contract? Yes No

If "Yes", provide information requested on Pages 2. If "NO", please go straight to Page 3 and acquire all pre-legislative approvals.

15A

Request for Authority to Enter into Contract with [CACHE] of
[Liberty, NY]

Nature of Other Party to Contract: .

Other: Local & Out of County

Duration of Contract: From 01/01/2016 To 12/31/2016

Is this a renewal of a prior Contract? Yes No

If "Yes" provide the following information:

Dates of prior contract(s): From 01/01/2015 To 12/31/2015

Amount authorized by prior contract(s): 100,000.00

Resolutions authorizing prior contracts (Resolution #s): 106-15, 116-14, 145-13 & 516-11

Future Renewal Options if any:

May be renewed annually subject to continued funding availability.

Is Subject of Contract – i.e. – the goods and/or services Mandated? Yes No

If "Yes" cite the mandate's source; describe how this contract satisfies the requirements:
18 NY CRR Part 423 Preventive Services Regulations.

If "No" provide other justification for County to enter into this Contract: [County does not have resources in-house, best source of the subject materials, required by grant, etc.]:

Total Contract Cost for [year or contract period]: (If specific sum is not known state maximum potential cost): \$100,000

rates, service provision need-based.
Efforts made to find Less Costly alternative:

Requested RFP 2013, 2014 and 2015.

Efforts made to share costs with another agency or governmental entity:

Specify Compliance with Procurement Procedures (Bid, Request for Proposal, Quote, etc.)

Not Applicable

Person(s) responsible for monitoring contract (Title): Services Director

Pre-Legislative Approvals:

- A. Director of Purchasing: Nancy Jones Date 2/9/16
- B. Management and Budget: Janet Myers Date 3/8/16
- C. Law Department: [Signature] Date 3/8/16
- D. County Manager: [Signature] Date 3/9/16
- E. Commissioner: [Signature] Date 2/8/16

Vetted in _____ Committee on _____

Resolution No.

**RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE
RESOLUTION TO AUTHORIZE COUNTY MANAGER TO ENTER INTO
AGREEMENT FOR THE PROVISION OF PREVENTIVE RELATED SERVICES FOR
PERIOD FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2016**

WHEREAS, the County of Sullivan, through the Department of Family Services, is required to provide certain preventive related services for Sullivan County youth and families; and

WHEREAS, the Department of Family Services contracts with Community Action Commission to Help the Economy (CACHE) for Family Advocacy services at a cost not to exceed \$100,000.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to execute agreement as detailed above for the provision of the above mentioned preventive related services during the period from January 1, 2016 through December 31, 2016, and

BE IT FURTHER RESOLVED, this contract is at the County's discretion, subject to annual appropriation; and

BE IT FURTHER RESOLVED, the maximum of preventive related services contracts is not exceed the 2016 Department of Family Services budgeted amount for those preventive related services; and

BE IT FURTHER RESOLVED, that the form of said contracts will be approved by the Sullivan County Department of Law.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2016.

**COMBINED: LEGISLATIVE MEMORANDUM,
CERTIFICATE OF AVAILABILITY OF FUNDS
AND RESOLUTION COVER MEMO**

To: Sullivan County Legislature

Fr: Joseph A. Todora, Commissioner, DHFS

Re: Request for Consideration of a Resolution: Agreement for Informal Child Care and CCTA Services

Date: 2/8/2016

Purpose of Resolution: [Provide a detailed statement of what the Resolution will accomplish, as well as a justification for approval by the Sullivan County Legislature.]

Authorize agreement for the provision of Informal Day Care related and CCTA services.

Is subject of Resolution mandated? Explain:

18 NYCRR Part 415 Child Care Services, 415.4 Local district responsibility

Does Resolution require expenditure of funds? Yes No

If "Yes, provide the following information:

Amount to be authorized by Resolution: \$ 112,050.00

Are funds already budgeted? Yes No

If "Yes" specify appropriation code(s): _____

If "No", specify proposed source of funds: A6055 46 4615

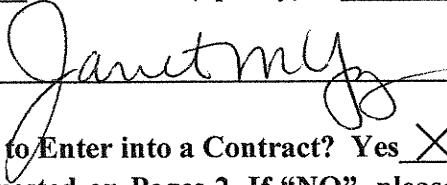
Estimated Cost Breakdown by Source:

County \$ _____ **Grant(s)** \$ _____

State \$ _____ **Other** \$ _____

Federal Government \$ 112,050.00 **(Specify)** _____

Verified by Budget Office: _____



Does Resolution request Authority to Enter into a Contract? Yes No

If "Yes", provide information requested on Pages 2. If "NO", please go straight to Page 3 and acquire all pre-legislative approvals.

16A

Request for Authority to Enter into Contract with [SCCCC, Inc.] of [Liberty, NY]

Nature of Other Party to Contract: Local Supplier Other:

Duration of Contract: From 01/01/2016 To 12/31/2016

Is this a renewal of a prior Contract? Yes No

If "Yes" provide the following information:

Dates of prior contract(s): From 01/01/2015 To 12/31/2015

Amount authorized by prior contract(s): 112,050.00

Resolutions authorizing prior contracts (Resolution #s): 103-15,103-14,234-13,159-12

Future Renewal Options if any:

Renewed annually providing that funding remains available and contract required.

Is Subject of Contract – i.e. – the goods and/or services Mandated? Yes No

If "Yes" cite the mandate's source; describe how this contract satisfies the requirements:

18 NYCRR Part 415 Child Care Services, 415.4 Local district responsibility

If "No" provide other justification for County to enter into this Contract: [County does not have resources in-house, best source of the subject materials, required by grant, etc.]:

Total Contract Cost for [year or contract period]: (If specific sum is not known state maximum potential cost): \$112,050

Efforts made to find Less Costly alternative:

N/A -SCCCC, Inc. is a state approved CCRR provider for this region

Efforts made to share costs with another agency or governmental entity:

Specify Compliance with Procurement Procedures (Bid, Request for Proposal, Quote, etc.)

Not Applicable

Person(s) responsible for monitoring contract (Title): TA Director

H6 B

Pre-Legislative Approvals:

A. Director of Purchasing: *Kathy Jones* Date *2/9/16*
B. Management and Budget: *Janelmy* Date *3/8/16*
C. Law Department: *[Signature]* Date *3/8/16*
D. County Manager: *[Signature]* Date *3/9/16*
E. Commissioner: *[Signature]* Date *2/8/16*

Vetted in _____ Committee on _____

HC

Resolution No.

**RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE
RESOLUTION TO AUTHORIZE COUNTY MANAGER TO ENTER INTO
AGREEMENT WITH THE SULLIVAN COUNTY CHILD CARE COUNCIL, INC FOR
THE PROVISION OF INFORMAL CHILD DAY CARE RELATED SERVICES**

WHEREAS, the County of Sullivan, through the Department of Family Services is required to arrange for the provision of Informal Child Day Care related services including the provision of Child Care Time and Attendance (CCTA) services; and

WHEREAS, the County of Sullivan, through the Department of Family Services contracts with the Sullivan County Child Care Council, Inc. for those services; and

WHEREAS, the Sullivan County Child Care Council, Inc. is capable of and willing to provide these services at a combined cost not to exceed \$112,050 during the period from January 1, 2016 through December 31, 2016.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to execute an agreement with the Sullivan County Child Care Council, Inc. for Informal Child Day Care related and CCTA services during the period January 1, 2016 through December 31, 2016; and

BE IT FURTHER RESOLVED, these contracts are at the County's discretion, subject to annual appropriation; and

BE IT FURTHER RESOLVED, the maximum of these contracts not exceed the Department of Family Services budgeted amount for informal child day care related services; and

BE IT FURTHER RESOLVED, that the form of said contracts will be approved by the Sullivan County Department of Law.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2016.

16

**COMBINED: LEGISLATIVE MEMORANDUM,
CERTIFICATE OF AVAILABILITY OF FUNDS
AND RESOLUTION COVER MEMO**

To: Sullivan County Legislature

Fr: Joseph A. Todora, Commissioner of the Division of Health and Family Services

Re: Request for Consideration of a Resolution: Medical Assistance Program Related Services

Date: 2/8/2016

Purpose of Resolution: [Provide a detailed statement of what the Resolution will accomplish, as well as a justification for approval by the Sullivan County Legislature.]

Authorize agreements for the provision of various Medical Assistance (MA or Medicaid) program related services.

Is subject of Resolution mandated? Explain:

Yes, 18 NY CRR, Chapter II Regulations of the Department of Social Services, Subchapter E Medical Care.

Does Resolution require expenditure of funds? Yes No

If "Yes", provide the following information:

Amount to be authorized by Resolution: \$ Unknown

Are funds already budgeted? Yes No

If "Yes" specify appropriation code(s): A6010-59-46-4615

If "No", specify proposed source of funds: _____

Estimated Cost Breakdown by Source:

County	\$ <u>25%</u>	Grant(s)	\$ _____
State	\$ <u>25%</u>	Other	\$ _____
Federal Government	\$ <u>50%</u>	(Specify)	_____

Verified by Budget Office: _____

Janetmy

Does Resolution request Authority to Enter into a Contract? Yes No

If "Yes", provide information requested on Pages 2. If "NO", please go straight to Page 3 and acquire all pre-legislative approvals.

17A

Request for Authority to Enter into Contract with [various] of [various]

Nature of Other Party to Contract: Other: State Approved

Duration of Contract: From 01/01/2016 To 12/31/2016

Is this a renewal of a prior Contract? Yes No

If "Yes" provide the following information:

Dates of prior contract(s): From 01/01/2015 To 12/31/2015

Amount authorized by prior contract(s):

Resolutions authorizing prior contracts (Resolution #s): 115-15, 110-14, 281-13, 229-12, 515-11

Future Renewal Options if any:

May be renewed annually subject to state model contractual requirements.

Is Subject of Contract – i.e. – the goods and/or services Mandated? Yes No

If "Yes" cite the mandate's source; describe how this contract satisfies the requirements:

18 NY CRR, Chapter II Regulations of the Department of Social Services, Subchapter E Medical Care.

If "No" provide other justification for County to enter into this Contract: [County does not have resources in-house, best source of the subject materials, required by grant, etc.]:

Total Contract Cost for [year or contract period]: (If specific sum is not known state maximum potential cost): Unknown, state rates & oversight, service provision need-based.

Efforts made to find Less Costly alternative:

NYS Medicaid provider enrollment and approval required.

Efforts made to share costs with another agency or governmental entity:

Specify Compliance with Procurement Procedures (Bid, Request for Proposal, Quote, etc.)

Not Applicable

Person(s) responsible for monitoring contract (Title): TA Director

17B

Pre-Legislative Approvals:

- A. Director of Purchasing: [Signature] Date 2/9/16
- B. Management and Budget: [Signature] Date 3/8/16
- C. Law Department: [Signature] Date 3/8/16
- D. County Manager: [Signature] Date 3/9/16
- E. Commissioner: [Signature] Date 2/8/16

Vetted in _____ Committee on _____

17C

Resolution No.

**RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE
RESOLUTION TO AUTHORIZE COUNTY MANAGER TO ENTER INTO
AGREEMENTS FOR THE PROVISION OF VARIOUS MEDICAL ASSISTANCE
PROGRAM RELATED SERVICES FOR PERIOD FROM JANUARY 1, 2016
THROUGH DECEMBER 31, 2016**

WHEREAS, the County of Sullivan, through the Department of Family Services, is required to arrange for the provision of various Medical Assistance (MA or Medicaid) program services for eligible Sullivan County individuals, and

WHEREAS, the Department of Family Services contracts with GTL Link to Life dba Critical Signal Technologies Inc. for Personal Emergency Response System (PERS) services; with Any-Time Home Care, Inc.; Access: Supports for Living Inc. (FKA Family Empowerment Council, Inc.); Independent Living, Inc.; Mid-Hudson Managed Home Care, Inc.; Wellness Home Care, Ltd; and Litson Health Care, Inc. dba Willcare for personal care services, and

WHEREAS, payments for the aforementioned services are made at New York State approved rates.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to execute agreements for the provision of various Medical Assistance program services, as detailed above, for the period from January 1, 2016 through December 31, 2016; and

BE IT FURTHER RESOLVED, that the form of said contracts will be approved by the Sullivan County Law Office.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2016.

COMBINED: LEGISLATIVE MEMORANDUM,
CERTIFICATE OF AVAILABILITY OF FUNDS
AND RESOLUTION COVER MEMO

To: Sullivan County Legislature

Fr: Joseph A. Todora, Commissioner of the Division of Health and Family Services

Re: Request for Consideration of a Resolution: Provision of Professional Services - Experian

Date: 2/8/2016

Purpose of Resolution: [Provide a detailed statement of what the Resolution will accomplish, as well as a justification for approval by the Sullivan County Legislature.]

Authorize agreement for the provision of professional, consumer credit reporting services.

Is subject of Resolution mandated? Explain:

Yes, 18 NY CRR Chapter II Regs of the DSS, Subchapter B Public Assistance, Article 1 Determination of Eligibility--General & Article 2 Determination of Eligibility--Categorical

Does Resolution require expenditure of funds? Yes No

If "Yes, provide the following information:

Amount to be authorized by Resolution: \$ 7,020.00

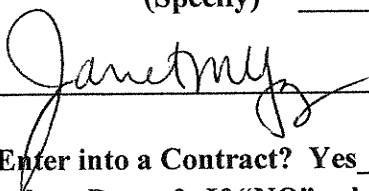
Are funds already budgeted? Yes No

If "Yes" specify appropriation code(s): A6010 38 40 4001

If "No", specify proposed source of funds: _____

Estimated Cost Breakdown by Source:

County	\$ <u>1,010.00</u>	Grant(s)	\$ _____
State	\$ _____	Other	\$ _____
Federal Government	\$ <u>6,010.00</u>	(Specify)	_____

Verified by Budget Office: 

Does Resolution request Authority to Enter into a Contract? Yes No

If "Yes", provide information requested on Pages 2. If "NO", please go straight to Page 3 and acquire all pre-legislative approvals.

18A

Request for Authority to Enter into Contract with [Experian] of
[Costa Mesa, CA]

Nature of Other Party to Contract: National Vendor **Other:**

Duration of Contract: From 01/01/2016 To 12/31/2016

Is this a renewal of a prior Contract? Yes No

If "Yes" provide the following information:

Dates of prior contract(s): From 01/01/2015 To 12/31/2015

Amount authorized by prior contract(s): 7,020.00

Resolutions authorizing prior contracts (Resolution #s): 109-15,107-14, 145-13 & 517-11

Future Renewal Options if any:

May be renewed annually to the extent funding remains available.

Is Subject of Contract – i.e. – the goods and/or services Mandated? Yes No

If "Yes" cite the mandate's source; describe how this contract satisfies the requirements:

18 NY CRR Chapter II Regs of the DSS, Subchapter B Public Assistance, Article 1

Determination of Eligibility--General & Article 2 Determination of Eligibility--Categorical.

Consumer credit reports is required for eligibilty determinations.

If "No" provide other justification for County to enter into this Contract: [County does not have resources in-house, best source of the subject materials, required by grant, etc.]:

Total Contract Cost for [year or contract period]: (If specific sum is not known state maximum potential cost): \$7,020.

Efforts made to find Less Costly alternative:

Efforts made to share costs with another agency or governmental entity:

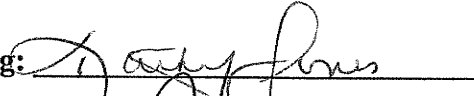
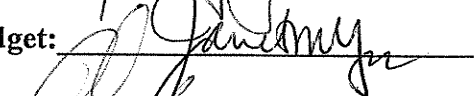
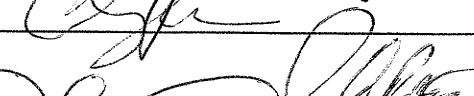


Specify Compliance with Procurement Procedures (Bid, Request for Proposal, Quote, etc.)

Not Applicable

Person(s) responsible for monitoring contract (Title): TA Director

18B

Pre-Legislative Approvals:

- A. Director of Purchasing:  Date 2/9/16
- B. Management and Budget:  Date 3/8/16
- C. Law Department:  Date 3/8/16
- D. County Manager:  Date 3/9/16
- E. Commissioner:  Date 2/8/16

Vetted in _____ Committee on _____

Resolution No.

**RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE
RESOLUTION TO AUTHORIZE COUNTY MANAGER TO ENTER INTO
AGREEMENT FOR THE PROVISION OF PROFESSIONAL SERVICES FOR PERIOD
FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2016**

WHEREAS, the County of Sullivan, through the Department of Family Services, requires the use of certain professional services; and

WHEREAS, the Department of Family Services needs to again contract with (Experian Information Solutions, Inc. dba) Experian for consumer credit reporting services at a cost not to exceed \$7,020 for the period from January 1, 2016 through December 31, 2016.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to execute agreement for the provision of professional services with Experian for the period from January 1, 2016 through December 31, 2016; and

BE IT FURTHER RESOLVED, these contracts are at the County's discretion, subject to annual appropriation; and

BE IT FURTHER RESOLVED, the maximum of these contracts not exceed the Department of Family Services budgeted amount for professional services; and

BE IT FURTHER RESOLVED, that the form of said contracts will be approved by the Sullivan County Department of Law.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2016.

**COMBINED: LEGISLATIVE MEMORANDUM,
CERTIFICATE OF AVAILABILITY OF FUNDS
AND RESOLUTION COVER MEMO**

To: Sullivan County Legislature

Fr: Joseph A. Todora, Commissioner of the Division of Health and Family Services

Re: Request for Consideration of a Resolution: Preventive Services CCW and CA with Access Supports for Living, INC

Date: 2/8/2016

Purpose of Resolution: [Provide a detailed statement of what the Resolution will accomplish, as well as a justification for approval by the Sullivan County Legislature.]

Authorize agreement for the provision of Preventive related services.

Is subject of Resolution mandated? Explain:

Yes, 18 NY CRR Part 423 Preventive Services Regulations.

Does Resolution require expenditure of funds? Yes No

If "Yes", provide the following information:

Amount to be authorized by Resolution: \$ 239,000.00

Are funds already budgeted? Yes No

If "Yes" specify appropriation code(s): A6070 46 4615

If "No", specify proposed source of funds: _____

Estimated Cost Breakdown by Source:

County	\$ <u>90,820.00</u>	Grant(s)	\$ _____
--------	---------------------	----------	----------

State	\$ <u>148,180.00</u>	Other	\$ _____
-------	----------------------	-------	----------

Federal Government	\$ _____	(Specify)	_____
--------------------	----------	-----------	-------

Verified by Budget Office: 

Does Resolution request Authority to Enter into a Contract? Yes No

If "Yes", provide information requested on Pages 2. If "NO", please go straight to Page 3 and acquire all pre-legislative approvals.

Request for Authority to Enter into Contract with [Access Supports for LivingInc] of [(FKA Occupations, Inc) Middletown, NY]

Nature of Other Party to Contract: Local Supplier Other:

Duration of Contract: From 01/01/2016 To 12/31/2016

Is this a renewal of a prior Contract? Yes No

If "Yes" provide the following information:

Dates of prior contract(s): From 01/01/2015 To 12/31/2015

Amount authorized by prior contract(s): 239,000.00

Resolutions authorizing prior contracts (Resolution #s): 105-15,117-14, 145-13 & 516-11

Future Renewal Options if any:

May be renewed annually to the extent funding remains available.

Is Subject of Contract – i.e. – the goods and/or services Mandated? Yes No

If "Yes" cite the mandate's source; describe how this contract satisfies the requirements:

18 NY CRR Part 423 Preventive Services Regulations.

If "No" provide other justification for County to enter into this Contract: [County does not have resources in-house, best source of the subject materials, required by grant, etc.]:

Total Contract Cost for [year or contract period]: (If specific sum is not known state maximum potential cost): \$239,000

Efforts made to find Less Costly alternative:

Requested RFP 2013, 2014 and 2015.

Efforts made to share costs with another agency or governmental entity:

Specify Compliance with Procurement Procedures (Bid, Request for Proposal, Quote, etc.)

Not Applicable

Person(s) responsible for monitoring contract (Title): Services Director

19B

Pre-Legislative Approvals:

- A. Director of Purchasing: Kathy Jones Date 2/9/16
- B. Management and Budget: Janetmy Date 3/8/16
- C. Law Department: [Signature] Date 3/8/16
- D. County Manager: [Signature] Date 2/9/16
- E. Commissioner: [Signature] Date 2/8/16

Vetted in _____ Committee on _____

**RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE
RESOLUTION TO AUTHORIZE COUNTY MANAGER TO ENTER INTO
AGREEMENT FOR THE PROVISION OF PREVENTIVE RELATED SERVICES FOR
PERIOD FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2016**

WHEREAS, the County of Sullivan, through the Department of Family Services, is required to provide certain preventive related services for Sullivan County youth and families; and

WHEREAS, the Department of Family Services contracts with Occupations, Inc. for Clinical Case Work and Community Alternatives services at a cost not to exceed \$239,000.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to execute an agreement as detailed above for the provision of the above mentioned preventive related services during the period from January 1, 2016 through December 31, 2016, and

BE IT FURTHER RESOLVED, this contract is at the County's discretion, subject to annual appropriation; and

BE IT FURTHER RESOLVED, the maximum of preventive related services contracts is not exceed the 2016 Department of Family Services budgeted amount for those preventive related services; and

BE IT FURTHER RESOLVED, that the form of said contract will be approved by the Sullivan County Department of Law.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2016.

**COMBINED: LEGISLATIVE MEMORANDUM,
CERTIFICATE OF AVAILABILITY OF FUNDS
AND RESOLUTION COVER MEMO**

To: Sullivan County Legislature

Fr: Joseph A. Todora, Commissioner of the Division of Health and Family Services

Re: Request for Consideration of a Resolution: Preventive Services RSS-MST

Date: 2/8/2016

Purpose of Resolution: [Provide a detailed statement of what the Resolution will accomplish, as well as a justification for approval by the Sullivan County Legislature.]

Authorize agreements for the provision of Preventive related services.

Is subject of Resolution mandated? Explain:

Yes, 18 NY CRR Part 423 Preventive Services Regulations.

Does Resolution require expenditure of funds? Yes No

If "Yes", provide the following information:

Amount to be authorized by Resolution: \$ 276,000.00

Are funds already budgeted? Yes No

If "Yes" specify appropriation code(s): A6070 46 4615

If "No", specify proposed source of funds: _____

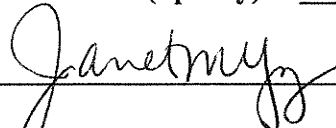
Estimated Cost Breakdown by Source:

County	\$ <u>104,880.00</u>	Grant(s)	\$ _____
--------	----------------------	----------	----------

State	\$ <u>171,120.00</u>	Other	\$ _____
-------	----------------------	-------	----------

Federal Government	\$ _____	(Specify)	_____
--------------------	----------	-----------	-------

Verified by Budget Office: _____



Does Resolution request Authority to Enter into a Contract? Yes No

If "Yes", provide information requested on Pages 2. If "NO", please go straight to Page 3 and acquire all pre-legislative approvals.

DOA

Request for Authority to Enter into Contract with [Rehabilitation Support Svcs] of
[Altmont (Administrative) & Monticello NY]

Nature of Other Party to Contract: .

Other: Local & Out of County

Duration of Contract: From 01/01/2016 To 12/31/2016

Is this a renewal of a prior Contract? Yes No

If "Yes" provide the following information:

Dates of prior contract(s): From 01/01/2015 To 12/31/2015

Amount authorized by prior contract(s): 276,000.00

Resolutions authorizing prior contracts (Resolution #s): 107-15, 118-14, 145-13 & 516-11

Future Renewal Options if any:

May be renewed annually subject to continued funding availability.

Is Subject of Contract – i.e. – the goods and/or services Mandated? Yes No

If "Yes" cite the mandate's source; describe how this contract satisfies the requirements:
18 NY CRR Part 423 Preventive Services Regulations.

If "No" provide other justification for County to enter into this Contract: [County does not have resources in-house, best source of the subject materials, required by grant, etc.]:

Total Contract Cost for [year or contract period]: (If specific sum is not known state maximum potential cost): _____

Efforts made to find Less Costly alternative:

Requested RFP 2013, 2014 and 2015.

Efforts made to share costs with another agency or governmental entity:

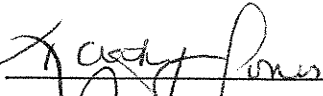
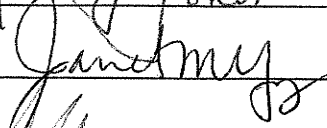
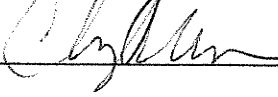

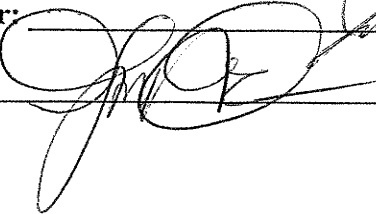
Specify Compliance with Procurement Procedures (Bid, Request for Proposal, Quote, etc.)

Not Applicable

Person(s) responsible for monitoring contract (Title): Services Director

20B

Pre-Legislative Approvals:

- A. Director of Purchasing:  Date 2/9/16
- B. Management and Budget:  Date 3/8/16
- C. Law Department:  Date 3/8/16
- D. County Manager:  Date 3/9/16
- E. Commissioner:  Date 2/8/16

Vetted in _____ Committee on _____

20C

Resolution No.

**RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE
RESOLUTION TO AUTHORIZE COUNTY MANAGER TO ENTER INTO
AGREEMENT FOR THE PROVISION OF PREVENTIVE RELATED SERVICES FOR
PERIOD FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2016**

WHEREAS, the County of Sullivan, through the Department of Family Services, is required to provide certain preventive related services for Sullivan County youth and families; and

WHEREAS, the Department of Family Services contracts with Rehabilitation Support Services (RSS) for Multi-Systemic Therapy services at a cost not to exceed \$276,000.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to execute an agreement as detailed above for the provision of the above mentioned preventive related services during the period from January 1, 2016 through December 31, 2016, and

BE IT FURTHER RESOLVED, this contract is at the County's discretion, subject to annual appropriation; and

BE IT FURTHER RESOLVED, the maximum of preventive related services contracts is not exceed the 2016 Department of Family Services budgeted amount for those preventive related services; and

BE IT FURTHER RESOLVED, that the form of said contract will be approved by the Sullivan County Department of Law.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2016.



**COMBINED: LEGISLATIVE MEMORANDUM,
CERTIFICATE OF AVAILABILITY OF FUNDS
AND RESOLUTION COVER MEMO**

To: Sullivan County Legislature

Fr: Joseph A. Todora, Commissioner of the Division of Health and Family Services

Re: Request for Consideration of a Resolution: WTW Services Agreements

Date: 2/8/2016

Purpose of Resolution: [Provide a detailed statement of what the Resolution will accomplish, as well as a justification for approval by the Sullivan County Legislature.]

Authorize welfare-to-work, employment and employment training related services agreements.

Is subject of Resolution mandated? Explain:

18 CRR-NY Part 385 Public Assistance and Food Stamp Employment Program Requirements.

Does Resolution require expenditure of funds? Yes No

If "Yes, provide the following information:

Amount to be authorized by Resolution: \$ 8,000.00

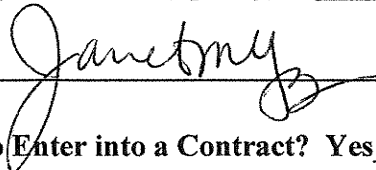
Are funds already budgeted? Yes No 2/0--

If "Yes" specify appropriation code(s): A6010 38 4017

If "No", specify proposed source of funds: _____

Estimated Cost Breakdown by Source:

County	\$ _____	Grant(s)	\$ _____
State	\$ _____	Other	\$ _____
Federal Government	\$ <u>8,000.00</u>	(Specify)	_____

Verified by Budget Office: 

Does Resolution request Authority to Enter into a Contract? Yes No

If "Yes", provide information requested on Pages 2. If "NO", please go straight to Page 3 and acquire all pre-legislative approvals.

21A

Request for Authority to Enter into Contract with [Industrial Medicine Associates] of [various-Tarrytown, Middletown and Albany NY]

Nature of Other Party to Contract: Local Supplier

Other:

Duration of Contract: From 01/01/2016 To 12/31/2016

Is this a renewal of a prior Contract? Yes No

If "Yes" provide the following information:

Dates of prior contract(s): From 01/01/2015 To 12/31/2015

Amount authorized by prior contract(s): 8,000.00

Resolutions authorizing prior contracts (Resolution #s): 111-15, 322-14, 127-13 & 206-12

Future Renewal Options if any:

Renewable to the extent funding available and/or as re-negotiated and/or RFPed.

Is Subject of Contract – i.e. – the goods and/or services Mandated? Yes No

If "Yes" cite the mandate's source; describe how this contract satisfies the requirements:

18 CRR-NY Part 385 Public Assistance and Food Stamp Employment Program Requirements.

If "No" provide other justification for County to enter into this Contract: [County does not have resources in-house, best source of the subject materials, required by grant, etc.]:

Total Contract Cost for [year or contract period]: (If specific sum is not known state maximum potential cost): Maximum potential cost \$8,000.

Efforts made to find Less Costly alternative:

Procurement status reviewed.

Efforts made to share costs with another agency or governmental entity:

Specify Compliance with Procurement Procedures (Bid, Request for Proposal, Quote, etc.)

Not Applicable (Kf)

Person(s) responsible for monitoring contract (Title): TA Director

2/B

Pre-Legislative Approvals:

- A. Director of Purchasing: *Nashby Jones* Date 2/9/16
- B. Management and Budget: *Janet Miller* Date 3/8/16
- C. Law Department: *Chris [unclear]* Date 3/8/16
- D. County Manager: *John [unclear]* Date 3/9/16
- E. Commissioner: *[unclear]* Date 2/8/16

Vetted in _____ Committee on _____

21C

Resolution No.

**RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE
RESOLUTION TO AUTHORIZE COUNTY MANAGER TO ENTER INTO AN
AGREEMENT FOR THE PROVISION OF WELFARE TO WORK, EMPLOYMENT
RELATED SERVICES FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2016**

WHEREAS, the County of Sullivan, through the Department of Family Services, is required to provide for various welfare-to-work, employment related services, and

WHEREAS, the Department contracts with Industrial Medicine Associates, PC (IMA) for medical examination and reporting services; and

WHEREAS, the Department of Family Services budget includes \$8,000 for this contractual service.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to execute the above listed agreement at a total cost the not-to-exceed \$8,000 for the period from January 1, 2016 through December 31, 2016; and

BE IT FURTHER RESOLVED, this contract is at the County's discretion, subject to annual appropriation; and

BE IT FURTHER RESOLVED, the maximum of this contract not exceed the Department of Family Services budgeted amount for welfare-to-work, employment related services; and

BE IT FURTHER RESOLVED, that the form of said contracts will be approved by the Sullivan County Law Office.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2016.

**COMBINED: LEGISLATIVE MEMORANDUM,
CERTIFICATE OF AVAILABILITY OF FUNDS
AND RESOLUTION COVER MEMO**

To: Sullivan County Legislature

Fr: Joseph A. Todora, Commissioner of the Division of Health and Family Services

Re: Request for Consideration of a Resolution: DNA Testing and Reporting

Date: 2/9/2016

Purpose of Resolution: [Provide a detailed statement of what the Resolution will accomplish, as well as a justification for approval by the Sullivan County Legislature.]

Authorize DNA Testing and Reporting services agreement.

Is subject of Resolution mandated? Explain:

Titles 6-A&6-B NYS SSL child support enforcement program. Articles 4,5,5-A&5-B Family Court Act & Sections 236&240 Domestic Relations Law paternity and support.

Does Resolution require expenditure of funds? Yes No

If "Yes, provide the following information:

Amount to be authorized by Resolution: \$ 7,000.00

Are funds already budgeted? Yes No

If "Yes" specify appropriation code(s): A6010 38 47 4720

If "No", specify proposed source of funds: _____

Estimated Cost Breakdown by Source:

County	\$ <u>3,500.00</u>	Grant(s)	\$ _____
State	\$ _____	Other	\$ _____
Federal Government	\$ <u>3,500.00</u>	(Specify)	_____

Verified by Budget Office: _____ 

Does Resolution request Authority to Enter into a Contract? Yes No

If "Yes", provide information requested on Pages 2. If "NO", please go straight to Page 3 and acquire all pre-legislative approvals.

22A

Request for Authority to Enter into Contract with [DNA Diagnostics Center, Inc] of
[Fairfield, OH]

Nature of Other Party to Contract: .

Other: State Approved

Duration of Contract: From 04/01/2016 To 03/31/2017

Is this a renewal of a prior Contract? Yes No

If "Yes" provide the following information:

Dates of prior contract(s): From 04/01/2015 To 03/31/2016

Amount authorized by prior contract(s): 7,200.00

Resolutions authorizing prior contracts (Resolution #s): 99-15,106-14, 124-13 & 104-12

Future Renewal Options if any:

Renewable to the extent funding remains available and/or LDSS contract required.

Is Subject of Contract – i.e. – the goods and/or services Mandated? Yes No

If "Yes" cite the mandate's source; describe how this contract satisfies the requirements:

Titles 6-A&6-B NYS SSL child support enforcement program. Articles 4,5,5-A&5-B
Family Court Act & Sections 236&240 Domestic Relations Law paternity and support.

If "No" provide other justification for County to enter into this Contract: [County does not
have resources in-house, best source of the subject materials, required by grant, etc.]:

Total Contract Cost for [year or contract period]: (If specific sum is not known state
maximum potential cost): \$7,000.

Efforts made to find Less Costly alternative:

N/A - state approved provider.

Efforts made to share costs with another agency or governmental entity:

Specify Compliance with Procurement Procedures (Bid, Request for Proposal, Quote, etc.)

Person(s) responsible for monitoring contract (Title): Fraud Investigations Director

22B

Pre-Legislative Approvals:

- A. Director of Purchasing: *Nancy Jones* Date 3/8/16
- B. Management and Budget: *Janelle* Date 3/8/16
- C. Law Department: *[Signature]* Date 3/8/16
- D. County Manager: *[Signature]* Date 3/9/16
- E. Commissioner: *[Signature]* Date 2/9/16

Vetted in _____ Committee on _____

AC

Resolution No.

**RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE
RESOLUTION TO AUTHORIZE COUNTY MANAGER TO ENTER INTO
AGREEMENT WITH DNA DIAGNOSTICS CENTER, INC. FOR THE PROVISION OF
GENETIC (DNA) TESTING AND REPORTING SERVICES**

WHEREAS, the County of Sullivan, through the Department of Family Services, is in need of genetic identity (DNA) testing and reporting to establish parentage in child support enforcement cases; and

WHEREAS, the Department of Family Services contracts with a state approved provider, DNA Diagnostics Center, Inc. for those services; and

WHEREAS, DNA Diagnostics Center, Inc. is capable of and willing to provide such services at prevailing rates.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to enter into agreement with DNA Diagnostics Center, Inc. for the provision of DNA testing and reporting services at a cost not to exceed \$7,000 during the period from April 1, 2016 through March 31, 2017; and

BE IT FURTHER RESOLVED, these contracts are at the County's discretion, subject to annual appropriation; and

BE IT FURTHER RESOLVED, the maximum of these contracts not exceed the Department of Family Services budgeted amount for DNA testing and reporting related services; and

BE IT FURTHER RESOLVED, that the form of said contracts will be approved by the Sullivan County Department of Law.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2016.

COMBINED: LEGISLATIVE MEMORANDUM,
CERTIFICATE OF AVAILABILITY OF FUNDS
AND RESOLUTION COVER MEMO

To: Sullivan County Legislature

Fr: Joseph A. Todora, Commissioner of the Division of Health and Family Services

Re: Request for Consideration of a Resolution: Foster Care Contracts

Date: 2/23/2016

Purpose of Resolution: [Provide a detailed statement of what the Resolution will accomplish, as well as a justification for approval by the Sullivan County Legislature.]

Authorize contracts with various New York State and other State or Commonwealth approved residential Foster Care providers.

Is subject of Resolution mandated? Explain:

Section 395 et seq. of Social Services Law, 18 CRR-NY Article 2 Family and Children's Services, Article 3 Child-Care Agencies Part 442, and Article 10-C of the Family Court Act.

Does Resolution require expenditure of funds? Yes No

If "Yes", provide the following information:

Amount to be authorized by Resolution: \$ 5,502,631.00

Are funds already budgeted? Yes No

If "Yes" specify appropriation code(s): A6119 46 4615

If "No", specify proposed source of funds: _____

Estimated Cost Breakdown by Source:

County	\$550,276.00	Grant(s)	\$ _____
State	\$3,192,025.00	Other	\$539,581.00
Federal Government	\$1,220,749.00	(Specify)	<u>reimbursements from local school districts</u>

Verified by Budget Office: Janet My

Does Resolution request Authority to Enter into a Contract? Yes No

If "Yes", provide information requested on Pages 2. If "NO", please go straight to Page 3 and acquire all pre-legislative approvals.

23A

Request for Authority to Enter into Contract with [various] of [various]

Nature of Other Party to Contract: Other: state-approved

Duration of Contract: From 07/01/2016 To 06/30/2017

Is this a renewal of a prior Contract? Yes No

If "Yes" provide the following information:

Dates of prior contract(s): From 07/01/2015 To 06/30/2016

Amount authorized by prior contract(s): 5,502,631.00

Resolutions authorizing prior contracts (Resolution #s): 112-15, 108-14, 179-13 & 231-12

Future Renewal Options if any:

As LDSS remains required to have services available ongoing basis.

Is Subject of Contract – i.e. – the goods and/or services Mandated? Yes No

If "Yes" cite the mandate's source; describe how this contract satisfies the requirements:

Section 395 et seq. of Social Services Law, 18 CRR-NY Article 2 Family and Children's Services, Article 3 Child-Care Agencies Part 442, and Article 10-C of the Family Court Act.

If "No" provide other justification for County to enter into this Contract: [County does not have resources in-house, best source of the subject materials, required by grant, etc.]:

Total Contract Cost for [year or contract period]: (If specific sum is not known state maximum potential cost): Maximum potential cost \$5,502,631 combined.

Efforts made to find Less Costly alternative:

Procurement status reviewed.

Efforts made to share costs with another agency or governmental entity:

Specify Compliance with Procurement Procedures (Bid, Request for Proposal, Quote, etc.)

Person(s) responsible for monitoring contract (Title): DFS Contract Monitor

23B

Pre-Legislative Approvals:

- A. Director of Purchasing: Kathy Jones Date 3/8/16.
- B. Management and Budget: Janet Myers Date 3/8/16
- C. Law Department: Alfred Date 3/8/16
- D. County Manager: John Ford Date 3/9/16
- E. Commissioner: John Ford Date 2/24/16

Vetted in _____ Committee on _____

DC

Resolution No.

**RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE
RESOLUTION TO AUTHORIZE COUNTY MANAGER TO EXECUTE AGREEMENTS
WITH NEW YORK AND OTHER STATE OR COMMONWEALTH APPROVED
FOSTER CARE RELATED SERVICE PROVIDERS**

WHEREAS, the County of Sullivan, through the Department of Family Services, is mandated to make available Foster Care related services as needed for children/youth; and

WHEREAS, various New York State and other State or Commonwealth approved providers are capable and willing to enter into agreement to provide Foster Care services at State or Commonwealth approved rates and Foster Care related services for Sullivan County children/youth; and

WHEREAS, certain New York State and other State or Commonwealth approved providers are additionally capable and willing to provide New York State Office of Children and Family Services (OCFS) allowable designated program activities, including aftercare services, during the trial discharge phase to be provided to the child and family for the duration of the aftercare period when the child remains in the care and custody of a local social services official during a period of aftercare/trial discharge to be paid at a per diem rate as the need arises.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to execute agreements with New York State and other State or Commonwealth approved Foster Care and Foster Care related service providers for Sullivan County youth during the period from July 1, 2016 through June 30, 2017; and

BE IT FURTHER RESOLVED, these contracts are at the County’s discretion, subject to annual appropriation; and

BE IT FURTHER RESOLVED, the maximum of these contracts not exceed the Department of Family Services budgeted amount for foster care related services; and

BE IT FURTHER RESOLVED, that the form of said contracts will be approved by the Sullivan County Department of Law.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2016.

**COMBINED: LEGISLATIVE MEMORANDUM,
CERTIFICATE OF AVAILABILITY OF FUNDS
AND RESOLUTION COVER MEMO**

To: Sullivan County Legislature

Fr: Joseph A. Todora, Commissioner of the Division of Health and Family Services

Re: Request for Consideration of a Resolution:

Date: 2/23/2016

Purpose of Resolution: [Provide a detailed statement of what the Resolution will accomplish, as well as a justification for approval by the Sullivan County Legislature.]

Authorize County Manager to enter MOA between DFS & DA.

Is subject of Resolution mandated? Explain:

Does Resolution require expenditure of funds? Yes No

If "Yes, provide the following information:

Amount to be authorized by Resolution: \$ 330,592.00

Are funds already budgeted? Yes No

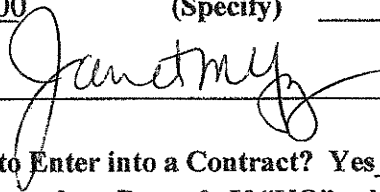
If "Yes" specify appropriation code(s): A6010-38-46-4643

If "No", specify proposed source of funds: _____

Estimated Cost Breakdown by Source:

County	<u>\$66,119.00</u>	Grant(s)	\$ _____
State	<u>\$66,118.00</u>	Other	\$ _____
Federal Government	<u>\$198,355.00</u>	(Specify)	_____

Verified by Budget Office: _____



Does Resolution request Authority to Enter into a Contract? Yes No

If "Yes", provide information requested on Pages 2. If "NO", please go straight to Page 3 and acquire all pre-legislative approvals.

24A

Request for Authority to Enter into Contract with [District Attorney] of
[Sullivan County, NY]

Nature of Other Party to Contract: .

Other: State Approved

Duration of Contract: From 04/01/2016 To 03/31/2017

Is this a renewal of a prior Contract? Yes No

If "Yes" provide the following information:

Dates of prior contract(s): From 04/01/2015 To 03/31/2016

Amount authorized by prior contract(s): 376,880.00

Resolutions authorizing prior contracts (Resolution #s): 130-14

Future Renewal Options if any:

Renewable to the extent funding remains available and/or LDSS contract required.

Is Subject of Contract – i.e. – the goods and/or services Mandated? Yes No

If "Yes" cite the mandate's source; describe how this contract satisfies the requirements:

18 NYCRR Section 348

If "No" provide other justification for County to enter into this Contract: [County does not have resources in-house, best source of the subject materials, required by grant, etc.]:

Total Contract Cost for [year or contract period]: (If specific sum is not known state maximum potential cost): \$330,592

Efforts made to find Less Costly alternative:

N/A

Efforts made to share costs with another agency or governmental entity:

Specify Compliance with Procurement Procedures (Bid, Request for Proposal, Quote, etc.)

Person(s) responsible for monitoring contract (Title): _____

243

Pre-Legislative Approvals:

- A. Director of Purchasing: *[Signature]* Date 3/8/16
 - B. Management and Budget: *[Signature]* Date 3/8/16
 - C. Law Department: *[Signature]* Date 3/8/16
 - D. County Manager: *[Signature]* Date 3/9/16
 - E. Commissioner: *[Signature]* Date 2/24/16
- Vetted in _____ Committee on _____

234C

Resolution No.

RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE TO AUTHORIZE COUNTY MANAGER TO ENTER INTO A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE SULLIVAN COUNTY DEPARTMENT OF FAMILY SERVICES (DFS) AND THE DISTRICT ATTORNEY'S (DA) OFFICE TO PROVIDE SERVICES TO THE FRAUD INVESTIGATIONS TEAM (FIT)

WHEREAS, 18 NYCRR, Section 348.2 requires each social services district to take measures designed to prevent, detect and report fraud, and to establish and maintain clear and adequate policies, procedures and controls in order to effectively handle cases of suspected fraud in the administration of public assistance and care; and

WHEREAS, 18 NYCRR, requires the local district to make a written agreement with the appropriate district attorney establishing procedures for referral to such official of all cases wherein reasonable grounds exist to believe that fraud was committed; and

WHEREAS, 18 NYCRR, requires the local district to designate a person, either of administrative or supervisory responsibility or in a consultative capacity to the local district, or establish a unit which shall consist of persons of similar responsibility, through which all cases of known or suspected fraud shall be referred to the DA's Office; and

WHEREAS, the Sullivan County Legislature created the FIT in April of 2013 in order to more efficiently prevent and detect fraud in social services and the team has been very successful in detecting and investigating fraud and has generated hundreds of pending investigations and more than one hundred arrests and prosecutions; and

WHEREAS, Resolution No. 393-12 authorized the County Manager to execute an agreement for Intentional Program Violation (IPV) prosecution related services with the Sullivan County DA's Office and Resolution No. 130-14 authorized the County Manager to enter into an MOU between the Sullivan County DFS and the Sullivan County DA's Office, which initiated the (FIT).

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to enter into an MOU between the Sullivan County DFS and the Sullivan County DA's Office for these services for the period from 4/1/2016 through 3/31/2017 to be renewable for a three year period hereafter; and

BE IT FURTHER RESOLVED, that the form of said contracts will be approved by the Sullivan County Department of Law.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2016.

**COMBINED: LEGISLATIVE MEMORANDUM,
CERTIFICATE OF AVAILABILITY OF FUNDS
AND RESOLUTION COVER MEMO**

To: Sullivan County Legislature

Fr: Lesia Snihura - Youth Bureau Director

Re: Request for Consideration of a Resolution: Resolution to approve reallocation of 2015 State Aid to Youth Development Programs.

Date: March 1, 2016

Purpose of Resolution: [Provide a detailed statement of what the Resolution will accomplish, as well as a justification for approval by the Sullivan County Legislature.]

Reallocate unclaimed 2015 State Aid to Youth Development Programs in good standing. This will ensure that all State funds for which Sullivan County is eligible will be appropriately expended.

Is subject of Resolution mandated? Explain:

No, but a County resolution is required for contract modifications of funding levels.

Does Resolution require expenditure of funds? Yes No

If "Yes, provide the following information:

Amount to be authorized by Resolution: \$ 2,500.00

Are funds already budgeted? Yes No

If "Yes" specify appropriation code(s): A7310.47.4794

If "No", specify proposed source of funds: _____

Estimated Cost Breakdown by Source:

County	\$ <u>0.00</u>	Grant(s)	\$ _____
State	\$ <u>2,500.00</u>	Other	\$ _____
Federal Government	\$ _____	(Specify)	_____

Verified by Budget Office: 

Does Resolution request Authority to Enter into a Contract? Yes No

If "Yes", provide information requested on Pages 2. If "NO", please go straight to Page 3 and acquire all pre-legislative approvals.

25A

Request for Authority to Enter into Contract with _____ of _____

Nature of Other Party to Contract: .

Other:

Duration of Contract: From _____ To _____

Is this a renewal of a prior Contract? Yes ___ No ___

If "Yes" provide the following information:

Dates of prior contract(s): From _____ To _____

Amount authorized by prior contract(s): _____

Resolutions authorizing prior contracts (Resolution #s): _____

Future Renewal Options if any:

Is Subject of Contract – i.e. – the goods and/or services Mandated? Yes ___ No ___

If "Yes" cite the mandate's source; describe how this contract satisfies the requirements:

If "No" provide other justification for County to enter into this Contract: [County does not have resources in-house, best source of the subject materials, required by grant, etc.]:

Total Contract Cost for [year or contract period]: (If specific sum is not known state maximum potential cost): _____

Efforts made to find Less Costly alternative:

Efforts made to share costs with another agency or governmental entity:

Specify Compliance with Procurement Procedures (Bid, Request for Proposal, Quote, etc.)

Person(s) responsible for monitoring contract (Title): _____

25B

Pre-Legislative Approvals:

- A. Director of Purchasing: Larry Jones Date 3/8/16
- B. Management and Budget: Janine Date 3/8/16
- C. Law Department: Chris Date 3/8/16
- D. County Manager: Chris Date 3/9/16
- E. Commissioner: Jim Date 3/13/16

Vetted in _____ Committee on _____

RESOLUTION INTRODUCED BY HEALTH & FAMILY SERVICES COMMITTEE

RESOLUTION TO APPROVE REALLOCATION OF 2015 STATE AID TO YOUTH DEVELOPMENT PROGRAMS

WHEREAS Sullivan County is in compliance with the New York State Office of Children and Family Services comprehensive youth-services planning agreements; and

WHEREAS by Resolution 251-15 the Sullivan County Youth Bureau allocated State aid to youth development projects for 2015; and

WHEREAS allocated funds will be unclaimed by the following Youth Development Programs:

YOUTH Development Programs	
Town of Fallsburg Youth Recreation	\$ 2,500.00
Total Youth Development unclaimed:	\$ 2,500.00

WHEREAS the following Youth Development Programs in good standing have incurred expenses in 2015 sufficient to claim additional funds in the amounts indicated, and the State encourages maximizing use of funds for youth in Sullivan County by reallocating unclaimed funds to programs in good standing:

Youth Development Programs	
Town of Bethel Youth Recreation	\$ 312.00
Town of Cochection Youth Recreation	\$ 312.00
Town of Forestburgh Youth Recreation	\$ 312.00
Town of Highland Youth Recreation	\$ 312.00
Town of Lumberland Youth Recreation	\$ 313.00
Town of Mamakating Youth Recreation	\$ 313.00
Town of Rockland Youth Recreation	\$ 313.00
Town of Tusten Youth Recreation	\$ 313.00
Total YDP reallocated:	\$ 2,500.00

NOW, THEREFORE, BE IT RESOLVED that the Sullivan County Legislature for the County of Sullivan approve the retroactive reallocation of New York State Office of Children and Family Services State aid for 2015 to the aforementioned organizations; and

BE IT FURTHER RESOLVED that the County Manager be hereby authorized to execute any and all necessary documentation and papers in connection herewith, in such form as the Sullivan County Department of Law shall approve; and

BE IT FURTHER RESOLVED that the above-mentioned contracts will be contingent upon the County's receiving continued State funding.

Moved by _____,

Seconded by _____,

and adopted on motion _____, 20____.

25

DETAIL SUMMARY

PROGRAMS RELINQUISHING FUNDS FOR REALLOCATION

Youth Development Programs

- **Town of Fallsburg Youth Recreation:** Year-round swim program. (Pool under renovation in 2015).

PROGRAMS RECOMMENDED FOR ADDITIONAL REALLOCATIONS

Youth Development Programs

- **Town of Bethel Youth Recreation:** Summer swim program, in summer camp context with arts, crafts, sports, field trips.
- **Town of Cohecton Youth Recreation:** Year-round series of events, trips, and activities that include cultural, educational, social, and recreational opportunities.
- **Town of Forestburgh Youth Recreation:** Summer swim, arts and crafts, trips, community-resource presentations, Forestburgh Playhouse.
- **Town of Highland Youth Recreation:** Summer sports, creative crafts, science and nature exploration, cooking, reading, community service and beautification, workshops, trips.
- **Town of Lumberland Youth Recreation:** Summer arts and crafts, science and nature exploration, games and fitness, trips, evening stargazing, and other activities for families, children, and teens.
- **Town of Mamakating Youth Recreation:** Year-round youth programs, trips and events: fishing derby, 3D archery, ice-skating, holiday parties, cultural field trips, and craft workshops; basketball, volleyball, karate, and baton twirling programs.
- **Town of Rockland Youth Recreation:** Livingston Manor Rotary Ice Carnival, instruction in ice skating, free skating all winter and an end-of-season party and trip.
- **Town of Tusten Youth Recreation:** Series of year-round cultural or holiday events, parties, workshops, and field trips.

If further clarification is needed, please contact Lesia Snihura at the Youth Bureau, (845)807-0396, lesia.snihura@co.sullivan.ny.us

SULLIVAN COUNTY ADULT CARE CENTER 2016 MONTHLY REPORT

	January	February	March	April	May	June	July	August	September	October	November	December
Expenses Budgeted	\$884,547											
Budgeted	\$17,967,074											
Paid YTD	\$977,451											
Revenues Budgeted	\$16,539,005											
Received YTD												
% Occupancy	91.21%											
pvt pay	10.78%											
medicaid	79.38%											
medicare	9.84%											
Funded Positions	9											
(182) Vacancies												
# Activity	8775											
Participation												
Meals prepared	15,348											
residents												
families												
registrants												
staff												
Meals contract	4,663											
MOW												
Tube Feed	11 2 po											
Occupational												
Therapy tx	333											
RNC tx												
Physical Therapy												
tx	346											
RNC tx												
Sp/Swallow tx												
Hearing tx	118											
Day Care vts	179											
% Occupancy	52.65%											
PT	2											
OT	1											
ST	0											

SULLIVAN COUNTY DEPARTMENT OF COMMUNITY SERVICES						
STATISTICAL SUMMARY FOR: January 1, 2016 - January 31, 2016						
PROGRAM	CLIENTS			CLIENTS		
	ON ROLLS:			ON ROLL:	CLIENTS	UNITS OF
	1/1/2016	ADMISSIONS	DISCHARGES	1/31/2016	SERVED	SERVICE
***SULLIVAN COUNTY MENTAL HEALTH CLINIC	536	64	40	560	1,099	769
***CHILDREN'S UNIT	49	4	4	49	158	67
TREATMENT REACHING YOUTH (SCHOOL-BASED)	183	2		185	214	336
FORENSIC UNIT	87	18	7	98	34	135
DOMESTIC VIOLENCE INTERVENTION & TREATMENT						19
TOTAL MENTAL HEALTH	855	88	51	892	1,505	1,326
ADULT CASE MANAGEMENT	40		2	38	122	158
HEALTH HOME	175	2	60	117	107	326
HEALTH HOME (KENDRA) AOT	3		1	2	2	2
BLENDED ICM/SCM (CHILD)	22	4	1	25	18	56
SPOA - Adult					19	
SPOA - Child					16	
CHEMICAL DEPENDENCY CLINIC	80	20	18	82	557	
CHEMICAL DEPENDENCY- FORENSIC	44			41	34	
TOTAL TREATMENT PROGRAMS	364	26	82	305	875	542
RCPC-MICHELLE EHERTS	12			12	12	48
RPC-KATHY RYAN	25	1	4	22	22	
	# of calls	#of ph interv	Outreaches	Hosp Ref	Admits	
MOBILE MENTAL HEALTH	292	147	29	3	2	
CM CIS	0	0	0	0	0	

SULLIVAN COUNTY DEPARTMENT OF COMMUNITY SERVICES
STATISTICAL SUMMARY FOR: JAN 1, 2015 - JAN 31, 2015

PROGRAM	CLIENTS			CLIENTS		
	ON ROLLS:			ON ROLL:	CLIENTS	UNITS OF
	1/1/2015	ADMISSIONS	DISCHARGES	1/31/2015	SERVED	SERVICE
***SULLIVAN COUNTY MENTAL HEALTH CLINIC	468	43	33	478	511	1,079
***CHILDREN'S UNIT	72	6	7	71	78	125
TREATMENT REACHING YOUTH (SCHOOL-BASED)	76			76	76	229
FORENSIC UNIT	38	13	9	42	51	132
DOMESTIC VIOLENCE INTERVENTION & TREATMENT	-			-	-	-
TOTAL MENTAL HEALTH	654	62	49	667	716	1,565
ADULT CASE MANAGEMENT	47	1	5	43	38	132
HEALTH HOME	114	-	24	90	90	114
HEALTH HOME (KENDRA) AOT	-	1	-	1	1	1
BLENDED ICM/SCM (CHILD)	24	1	7	18	18	16
CHEMICAL DEPENDENCY CLINIC	397	27	31	393	424	553
CHEMICAL DEPENDENCY- FORENSIC					132	132
TOTAL TREATMENT PROGRAMS	582	30	67	545	703	948
RCPC-MICHELE EHERTS	11	1	-	12	12	49
RPC-KATHY RYAN	18	3	-	21	19	19
	# of calls	#of ph interv	Outreaches	Hosp Ref	Admits	
MOBILE MENTAL HEALTH	317	179	21	1	1	
CM CIS						

27

SULLIVAN COUNTY DEPARTMENT OF FAMILY SERVICES

CASELOADS

MONTH	PA TANF			PA SAFETY NET			NPA FS			MA			MA/SSI		
	2014	2015	2016	2014	2015	2016	2014	2015	2016	2014	2015	2016	2014	2015	2016
JANUARY	438	366	370	363	276	299	5850	5805	5880	6675	7059	6242	2702	2636	2700
FEBRUARY	438	357		362	277		5871	5877		6705	6970		2696	2666	
MARCH	436	355		353	275		5865	5779		6761	6897		2702	2664	
APRIL	430	367		348	297		5834	5745		6890	6797		2652	2646	
MAY	422	381		355	319		5783	5744		6931	6661		2640	2668	
JUNE	412	383		345	308		5746	5712		6935	6639		2654	2680	
JULY	418	357		308	301		5675	5638		6974	6574		2639	2696	
AUGUST	408	358		301	283		5708	5648		7164	6515		2587	2691	
SEPTEMBER	379	362		283	278		5701	5617		7259	6451		2578	2695	
OCTOBER	372	369		265	287		5773	5600		7263	6428		2590	2697	
NOVEMBER	364	357		273	294		5814	5706		7214	6303		2579	2721	
DECEMBER	373	362		279	296		5864	5792		7174	6270		2547	2712	
AVERAGE	407.5	365	370	320	291	299	5790	5722	5880	6995	6630	6242	2631	2681	2700
	-18%	-10%		-22%	-9%		3%	-1%		9%	-5%		-3%	1%	

28



Mountains of Opportunities

COUNTY OF SULLIVAN
Division of Health and Family Services
SULLIVAN COUNTY HUMAN SERVICES COMPLEX
COMMUNITY LANE
PO BOX 231
Liberty, NY 12754

Division of Health and Family Services Office of Contracts Compliance
Monthly Report: January 2016

January 2016	DFS
Total number of formal agreements in effect at the end of the month:	83
Total number of agreements which expired/were terminated at the end of the month:	0
Total number of agreements renewed, extended, or re-initiated at the end of the month:	1
Total number of agreements which were initiated this month:	0
Total number of agreements in effect at the end of this month:	83*
Number of RFP's, Bids, Proposals, Etc. coordinated this month:	0
Number of new agreements, addenda and/or modifications developed this month:	2
Number of intra-county agreements coordinated this month:	0
Performance and outcomes measures developed, identified and/or evaluated:	4
Reports received from on-site monitoring visits and/or follow-ups performed:	0
Reports received from state oversight contract providers:	0
Reports received from self-report contract providers:	2
Reports received from in-house end users:	0
DSS related Plans/Plan updates received:	0
Trend analysis of need indicators performed:	1
Total contract related technical assistance/supports provided:	53
Total number of number of program areas/types of service currently handling:	11
Total number of contracts currently managing:	83

* 24 Agreements expired 12/31/2015. Resolution 474-15 extended them for no more than 90 days.

SULLIVAN COUNTY DEPARTMENT OF FAMILY SERVICES

CHILD SUPPORT UNIT	2015 YEAR END	2016 YTD	2016 JAN	CHILDREN SERVICES UNIT:	2015 YEAR END	2016 YTD	2016 JAN
SUPPORT COLLECTIONS	9,102,262	647,235	647,235	CHILD PROTECTIVE SERVICES:	1573	148	148
TOTAL NON-DFS	8,487,906	603,546	603,546	# OF NEW REPORTS	232	15	15
TOTAL DFS	614,356	43,689	43,689	# OF INDICATED REPORTS	16	1	1
TANF	419,412	32,956	32,956	PHYSICAL ABUSE	0	0	0
NON-TANF	194,944	10,733	10,733	EMOTIONAL ABUSE	3	0	0
TOTAL PETITIONS FILED	284	15	15	SEXUAL ABUSE	40	5	5
# PATERNITIES ESTABLISHED	64	6	6	NEGLECT	11	1	1
# OPEN CASES	5,467	5,430	-37	DOMESTIC VIOLENCE	40	3	3
				EDUCATIONAL NEGLECT	873	64	64
				# OF UNFOUNDED REPORTS	32	2	2
				# OF COURT ORDERED 1034 INVESTIGATIONS			
				FOSTER CARE			
ADULT SERVICES UNIT:	2015 YEAR END	2016 YTD	2016 JAN	AVG. MONTHLY CASELOAD (TRADITIONAL)	71.41666667	75	75
PERSONAL CARE AIDES				AVG. MONTHLY CASELOAD (RESIDENTIAL)	13.58333333	17	17
CASES OPENED	7	0	0	PREVENTIVE	156.5	144	144
CASES CLOSED	84	1	1	SPECIAL INVESTIGATIONS UNIT:			
# CASES (AVG.)	95.33333333	53	53	FRAUD COMPLAINTS AND INVESTIGATIONS:			
				# REFERRALS RECEIVED	1,864	115	115
				# COMPLAINTS DISMISSED	545	28	28
				# ASSIGNED FOR INVESTIGATION	1,319	87	87
				# CASES COMPLETED	1,356	64	64
				# CASES: YEAR END	1,007	1,030	1,030
				FRONT END DETECTIONS (FEDS) (INCLUDES EVR):			
PSA REFERRALS				# CASES REFERRED	735	40	40
16A Neglect by Caregiver	38	1	1	# CASES COMPLETED	841	26	26
16A Physical Abuse	11	1	1	# CASES DENIED/WITHDRAWN	0	9	9
16A Sexual Abuse	4	0	0	COST AVOIDANCE	\$ 4,100,186	\$ 96,660	\$ 96,660
16A Psychological Abuse	10	1	1	RESOURCES UNIT (RECOVERIES):			
16A Financial or Other Exploitation	29	1	1	ACCIDENT LIENS	\$250,811	\$237	\$237
				PROPERTY LIENS	\$25,404	\$0	\$0
16B Neglects Own Basic Needs	84	3	3	ESTATE CLAIMS	\$149,977	\$38,500	\$38,500
16B Untreated Medical Conditions	52	1	1	INSURANCE, MORTGAGES	\$1,100	\$100	\$100
16B Self-endangering Behaviors	30	0	0	RECOUPMENTS	\$55,704	\$5,876	\$5,876
16B Unable to Manage Finances	35	5	5	RESTITUTION	\$366,543	\$22,721	\$22,721
16B Environmental Hazards	44	3	3	RESOURCE UNIT TOTAL	\$849,539	\$67,434	\$67,434
PSA				BURIALS:			
CASES OPENED	198	23	23	# REQUESTED	119	16	16
CASES CLOSED	122	24	24	# APPROVED	87	8	8
# CASES (AVG.)	144.9166667	175	175	COSTS	\$227,123	\$21,383	\$21,383
GUARDIANSHIPS							
OPENED	17	17	17				

31

Sullivan County Public Health Services
Monthly Report: January 2016



Certified Home Health Agency

of new patients: 100
 # of discharges: 85
 # of home visits made (includes HHA visits): 1235 Approx.

Long Term Home Health Care Program

of skilled nursing home visits made: 115
 # of total patients on program: 71
 # of other home visits made: 184

Maternal Child Health Nursing Program

of referrals: 19
 # of visits made: 57

Healthy Families of Sullivan Program

of families on program: 67
 # of home visits made: 142
 # of referrals: 31

Car Seat Program and Cribs for Kids Program

of car seat installations: 7
 # of car seat checks: 4
 # of cribs and education sessions: 5
 Car seat clinic planned for February

Immunizations

of immunizations given: 20
 # of flu clinics: 3

Communicable Disease Program

of communicable diseases reported: 61
 # of STDs reported: 31
 # of Rabies-related incidents: 6
 # Rabies Clinics: 0
 # of animals receiving rabies vaccines: 0
 # people receiving post exposure prophylaxis
 for rabies exposure: 0
 # of HIV Testing: 0 0 positive

Lead Poisoning Prevention Program

children screened: 106
 # children with elevated Blood Lead Levels: 2
 # homes requiring NYSDOH inspection: 1

Bilingual Outreach Worker

visits made: 35
 # of outreach: 56
 Attended all immunization clinics 1 on 1/6/2016

WOMEN, INFANTS & CHILDREN (WIC) PROGRAM:

of WIC participants served: 2232 (Women: 954 Infants: 417 Children: 954)

CHILDREN WITH SPECIAL HEALTH CARE NEEDS (CSHCN) PROGRAM:

Physically Handicapped Children's Program

of children on PHCP: 0
 # of children in CSHCN program: 0

Child Find Program

of children in program: 100

Total Children Served in 2015:

Early Intervention Program: 409
 Pre-K Program: 396
 PHCP: 1

Children Served month of Jan 2016:

Early Intervention Program: ***
 Pre-K Program: 247
 PHCP: 0

Children Served month of Jan 2015:

Early Intervention Program: 161
 Pre-K Program: 232
 PHCP: 1

