

MENTAL HEALTH COMMITTEE
AGENDA
November 25, 2014

Call to Order

Approval of the Minutes – October 24, 2014 meeting

New Business

- 1) Resolution requests for 2015 Contracts with local mental health, substance abuse and developmental disability provider agencies

Informational Items

- 1) Potential 2015 development of mental health mobile crisis services for both children and adults

Adjournment

RESOLUTION REQUEST FORM NO. 3

Request for New Contract

DEPARTMENT NAME: Mental Health

DATE: November 21, 2014

- (a) Is this a Result of a Bid or Request for Proposal? No, Authorization for the continuation of the contract by the Office of Community Services and Warren County Community Services Board, with the attached list of agencies.

- (b) Purpose of Contract: To provide community mental health services pursuant to provisions of Mental Hygiene Law, for the amounts not to exceed the amounts set forth on the attached list.

- (c) Name of Contractor: See attached list.

- (d) Address of Contractor:

- (e) Contractor's Contact Person and Telephone Number:

- (f) Has or will the Contract be provided, if so, please attach:

- (g) Commencement Date of Contract: January 1, 2015

- (h) Termination Date of Contract: December 31, 2015

- (i) Payment Provisions:
 - i) lump sum amount
 - ii) hourly rate amount
 - iii) total amount not to exceed
 - iv) how will payments be made (i.e. monthly, quarterly, upon completion of the project, etc. monthly

- (j) Where are the Funds for this Contract? List Budget Code, Object Code, Full Title* and Amount: **OR** Capital Project **OR** Capital Reserve Project Number, Title, and Amount: See attached list.

RESOLUTION REQUEST FORM NO. 3

Request for New Contract

DEPARTMENT NAME: Mental Health/Community Services

DATE: For 11/21/14 Board of Supervisors Meeting

- (a) Is this a Result of a Bid or Request for Proposal? No

- (b) Purpose of Contract: Contract for Respite Services.

- (c) Name of Contractor: Northeast Parent & Child Services

- (d) Address of Contractor: 11 Genium Plaza, Schenectady, New York 12304

- (e) Contractor's Contact Person and Telephone Number: John E. Henley (518) 346-1284

- (f) Has or will the Contract be provided, if so, please attach: Contract to be written.

- (g) Commencement Date of Contract: 1/1/15

- (h) Termination Date of Contract: 12/31/15

- (i) Payment Provisions:
 - i) lump sum amount
 - ii) hourly rate amount
 - iii) total amount not to exceed \$26,104.00
 - iv) how will payments be made (i.e. monthly, quarterly, upon completion of the project, etc. monthly

- (j) Where are the Funds for this Contract? List Budget Code, Object Code, Full Title* and Amount: **OR** Capital Project **OR** Capital Reserve Project Number, Title, and Amount: A.4310-470 Contract -- \$26,104.00 (100 % State Aid)

**Sample: A.1010 470 Legislative Board – Contract \$xx.xx
Capital Project No. H289.9550 480 – Old Jail Renovations \$xx.xx**

RESOLUTION REQUEST FORM NO. 3

Request for New Contract

DEPARTMENT NAME: Mental Health/Community Services

DATE: For 11/21/14 Board of Supervisors Meeting

- (a) Is this a Result of a Bid or Request for Proposal? No

- (b) Purpose of Contract: Contract for Respite Services.

- (c) Name of Contractor: Wait House

- (d) Address of Contractor: 10-12 Wait St., Glens Falls, NY 12801

- (e) Contractor's Contact Person and Telephone Number: Duane Vaughn (518) 798-4384

- (f) Has or will the Contract be provided, if so, please attach: Contract to be written.

- (g) Commencement Date of Contract: 1/1/15

- (h) Termination Date of Contract: 12/31/15

- (i) Payment Provisions:
 - i) lump sum amount
 - ii) hourly rate amount
 - iii) total amount not to exceed \$19,260.00
 - iv) how will payments be made (i.e. monthly, quarterly, upon completion of the project, etc. monthly

- (j) Where are the Funds for this Contract? List Budget Code, Object Code, Full Title* and Amount: **OR** Capital Project **OR** Capital Reserve Project Number, Title, and Amount: A.4310-470 Contract -- \$19,260.00 (100 % State Aid)

**Sample: A.1010 470 Legislative Board – Contract \$xx.xx
Capital Project No. H289.9550 480 – Old Jail Renovations \$xx.xx**