

Health, Human and Social Services Committee
Mental Health/Office of Community Services

AGENDA

1/24/17

Committee Members: Chairwoman Frasier
 Supervisor MacDonald
 Supervisor Vanselow
 Supervisor Montesi
 Supervisor Braymer
 Supervisor McDevitt
 Supervisor Leggett

I. Action Agenda/New Business

1. Request to amend resolution No. 116 of 2016, which authorized the Office of Community Services three-year rent agreement with the Warren-Washington Association for Mental Health. The lease includes a 2% annual increase that was not reflected in the language of Resolution No. 116 of 2016.
2. Request to amend the 2017 budget for the Office of Community Services to recognize additional Delivery System Reform Incentive Payment Program (DSRIP) revenue (\$20,950).
3. Request to amend the 2017 budget to allow pass through of \$113,170 (100% State Aid-NYSOASAS) to the Council for Prevention for operation of an Opioid Diversion Challenge Program.

II. Motion to adjourn

Attachments:
Resolution Requests

Warren County Board of Supervisors

RESOLUTION NO. 116 OF 2016

Resolution introduced by Supervisors Sokol, Simpson, Seeber, Frasier, Strough, Vanselow, McDevitt, MacDonald and Braymer

RATIFYING THE ACTIONS OF THE DIRECTOR OF THE OFFICE OF COMMUNITY SERVICES IN EXECUTING A THREE (3) YEAR LEASE AGREEMENT WITH THE WARREN-WASHINGTON ASSOCIATION FOR MENTAL HEALTH, INC. THAT PROVIDES OFFICE SPACE FOR THE OFFICE OF COMMUNITY SERVICES FOR WARREN AND WASHINGTON COUNTIES

WHEREAS, the Office of Community Services is authorized each year to enter into contracts with various agencies and institutions to provide community mental health services pursuant to provisions of the Mental Hygiene Law as demonstrated in Resolution No. 590 of 2015, and

WHEREAS, the Director of Community Services leases the office space that is currently being used from Warren-Washington Association for Mental Health, Inc., on an annual basis, and desires to continue leasing the current premises and has executed a three (3) year term lease agreement, in an annual amount not to exceed Twenty-Seven Thousand Four Hundred Twenty-Four Dollars and Fifty-Six Cents (\$27,424.56) commencing January 1, 2016 and terminating December 31, 2018, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby ratifies the actions of the Director of the Office of Community Services in executing a three (3) year lease agreement with the Warren-Washington Association for Mental Health, Inc., to provide office space for the Office of Community Services for Warren and Washington Counties, and be it further

RESOLVED, that funding for the agreement shall be provided from Budget Code A.4310 411 - Mental Health Admin., Rent-Building/Property.

RESOLUTION REQUEST FORM NO. 7

Request to Amend County Budget*

**If this is the result of a grant award, also complete and submit Form No. 5 or 6*

DEPARTMENT NAME: Mental Health/Office of Community Services

DATE: 1/24/17

(a) Purpose of Amendment: **To amend the 2017 budget to accept funds (100% State Aid - NYS Office of Alcoholism and Substance Abuse Services) in the amount of \$113,170 for operation of an Opioid Diversion Challenge Program.**

(b) Appropriation Code, Object Code, Full Title and Amount:
A.4320.0010.470 - (Mental Health Programs-Alcohol Prevention Education Program), increase by \$113,170.

(c) Revenue Code (with title), and Amount: **A.4320.0010.4490 (Federal Salary Sharing -Mental Health), increase by \$113,170.**