

# Warren County Board of Supervisors

## RESOLUTION NO. 337 OF 2022

**RESOLUTION INTRODUCED BY SUPERVISORS FRASIER, MCDEVITT, HOGAN, BRAYMER, CONOVER, BEATY AND GERACI**

**AMENDING RESOLUTION NO. 533 OF 2021, WHICH AUTHORIZED AGREEMENTS WITH COMMUNITY SERVICES BOARD AND VARIOUS AGENCIES TO PROVIDE SPECIALIZED MENTAL HEALTH CRISIS RESPITE SERVICES FOR YOUTH, TO CHANGE THE NOT TO EXCEED AMOUNT AND ADD NEW CONTRACTS**

WHEREAS, pursuant to Resolution No. 531 of 2021 the Warren County Board of Supervisors authorized the Chair of the Warren County Community Services Board to execute agreements with various agencies and institutions listed in Schedule “A,” attached hereto, to provide specialized mental health crisis respite services for youth for the Office of Community Services, for amounts not to exceed the respective amounts set forth in Schedule “A,” and

WHEREAS, the Health Services Committee has approved a request to amend Resolution No. 533 of 2021 to reflect changes to Schedule “A” to add new contracts with Kassia’s Play Dates, People, USA, and Big Brother and Big Sisters of the Southern Adirondacks, and to change the not to exceed amount for each agency/institution to Fifty-Nine Thousand Three Hundred Ninety-Six Dollars (\$59,396) to be on an as needed basis, now, therefore, be it

RESOLVED, that Warren County Board of Supervisors hereby authorizes the Chair of the Warren County Community Services Board to execute agreements with the following agencies and institutions to provide specialized mental health crisis respite services for youth for the Office of Community Services as outlined on the attached Schedule “A,” in a form approved by the County Attorney, and be it further

RESOLVED, that if any further state aid funding becomes available or is decreased during the term of these agreements, no further resolution to accept or decrease said monies is necessary, and the Chair of the Board of Supervisors is authorized to execute any documents necessary to receive the funds, and be it further

RESOLVED, that other than the changes outlined herein, all other terms and conditions of Resolution No. 533 of 2021 will remain the same.

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**SCHEDULE "A"**

<u>NAME</u>	<u>AMOUNT</u> (As Needed, Not to Exceed)	<u>BUDGET CODE</u>
Northern Rivers/Northeast Parent & Child Center	\$59,396.00	A.4310 470
Wait House	\$59,396.00	A.4310 470
CAPTAIN Community Human Services	\$59,396.00	A.4310 470
Vanderheyden Hall	\$59,396.00	A.4310 470
Kassia's Play Dates	\$59,396.00	A.4310 470
People, USA	\$59,396.00	A.4310 470
Big Brothers and Big Sisters of the Southern Adirondacks	<u>\$59,396.00</u>	A.4310 470
	\$59,396.00 <i>total budget for all contracts</i>	