

Health Services Committee  
Mental Health/Office of Community Services

AGENDA  
4/25/22

Members: FRASIER, McDevitt, Hogan, Braymer, Conover, Beaty and Geraci – *The Chair of the Board of Supervisors shall be an Ex-Officio member when needed in accordance with Section C(4) of the Rules of the Board.*

- I. Committee meeting called to order by Chair
- II. Approval of minutes of prior Committee Meeting
- III. Action Agenda/New Business Items
  1. Resolution request for a new contract with Adirondack Community College/SUNY Adirondack in the amount of \$138,750 for operation and further development of the ADK Veteran’s Peer-to-Peer program.  
**Rationale:** Warren County issued an RFP for operation and further development of the ADK Veteran’s Peer-to-Peer program in both Warren and Washington Counties in November, 2021. Funding for this program is 100% State Aid (NYS Office of Mental Health) pass-through funding. The responding entity chosen was Adirondack Community College/SUNY Adirondack.
  2. Resolution request to amend the 2022 Warren County budget in the amount of \$138,750 to allow for award of contract to Adirondack Community College/SUNY Adirondack for operation and further development of the ADK Veteran’s Peer-to-Peer program as the result of an RFP process (WC 68-21).  
**Rationale:** The budget needs to be amended to fund the contract award. The funding is 100% State Aid (NYS Office of Mental Health) pass-through funding.
- Discussion Items
  1. Update: 2022 Q1 Report: Court-Ordered CPL 730 Expenses
- IV. Referrals/Pending Items
- V. Privilege of the floor and public comment (please allow for 15 second delay on live stream meetings)
- VI. Motion to adjourn

Attachments:  
Resolution Request Forms  
2022 Q1 Report – Court-Ordered CPL 730 Expenses

## *RESOLUTION REQUEST FORM NO. 3*

### *Request for New Contract*

DEPARTMENT NAME: Mental Health/Office of Community Services

DATE: 4/25/22

- (a) Is this a Result of a Bid or Request for Proposal? Yes, WC 68-21 RFP
- (b) Purpose of Contract: **Operation of the ADK Veteran's Peer-to-Peer program**
- (c) Name of Contractor: **Adirondack Community College/SUNY Adirondack**
- (d) Address of Contractor: **640 Bay Rd., Queensbury, NY 12804**
- (e) Contractor's Contact Person and Telephone Number: **Kristine Duffy, President  
(518) 743-2237**
- (f) Has or will the Contract be provided, if so, please attach: **to be written**
- (g) Commencement Date of Contract: **June 1, 2022**
- (h) Termination Date of Contract: **December 31, 2022**
- (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. **Quarterly advance payments**)
- (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.4310.0125 470, Mental Health Admin, Peer to Peer Support Services, Contract \$138,750.**

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

\*as listed in budget and LOGOS

# *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: 4/25/22

- (a) Purpose of Amendment: To amend the 2022 Warren County budget in the amount of \$138,750 (100% State Aid) to establish a contract with Adirondack Community College/SUNY Adirondack for the operation of the ADK Veteran's Peer-to-Peer program.
- (b) Appropriation Code, Object Code, Full Title and Amount: A. 4310.0125 470 - Mental Health Admin., Peer to Peer Support Services, Contract, \$138,750.
- (c) Revenue Code (with title), and Amount: A. 4310.0125 3711 - Mental Health Admin., Peer to Peer Support Services, \$138,750.

2022 Chargebacks - Warr Co

Q1 TOTALS

	Jan	Jan \$	Feb	Feb \$	Mar	Mar \$	Q1 days	Q1 \$
<b>Rochester PC</b>								
Individual 1					31	\$32,812.26	31	\$32,812.26
<b>Mid-Hudson</b>								
Individual 2	31	\$33,050.34	28	\$29,851.92	30	\$31,984.20	89	\$94,886.46
<b>TOTALS</b>	<b>31</b>	<b>\$33,050.34</b>	<b>28</b>	<b>\$29,851.92</b>	<b>61</b>	<b>\$64,796.46</b>	<b>120</b>	<b>\$127,698.72</b>
								\$127,698.72

Exams

Q1 TOTALS

	Jan	Jan \$	Feb	Feb \$	Mar	Mar \$	Q1 Exams	Q1 \$
Examiner 1	3	\$525.00	4	\$700.00	9	\$1,575.00	16	\$2,800.00
Examiner 2					2	\$350.00	2	\$350.00
Examiner 3			4	\$700.00	11	\$1,925.00	15	\$2,625.00
<b>TOTAL</b>	<b>3</b>	<b>\$525.00</b>	<b>8</b>	<b>\$1,400.00</b>	<b>22</b>	<b>\$3,850.00</b>	<b>33</b>	<b>\$5,775.00</b>
								\$5,775.00
<b>TOTAL EXPENSE</b>								<b>\$133,473.72</b>

Mid-Hudson Per Diem \$1,066.14  
 CNYPC Per Diem \$1,424.31  
 Rochester Per Diem \$1,058.46

\$133,473.72