

Health Services Committee  
Mental Health/Office of Community Services

AGENDA

6/20/22

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 contract amendments per attached Schedule A (Revised).  
**Rationale:** The request is to amend Resolution 533 of 2021, Schedule A (also attached) to list the contracted amounts to read “as needed, not to exceed \$59,396”, which is the total amount budgeted for these services. Also, to add three additional providers of as-needed youth mental health respite services. This will allow for maximum flexibility and rapid access to these specialized mental health services. The access process is managed by the Office of Community Services. All subcontracted respite providers will draw down off the budgeted amount of \$59,396 (100% State Aid-NYS OMH).

Discussion Items

  1. Update: Regional expansion of Parsons/Northern Rivers Mobile Mental Health Crisis Services.
- 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 Form No. 4

Resolution No. 533 of 2021

## ***RESOLUTION REQUEST FORM NO. 4***

### ***Request for Extending, Rescinding or Amending Existing Contract***

**DEPARTMENT NAME: Mental Health/Office of Community Services**

**DATE: 6/20/22**

- (a) Purpose of Contract Change: **The request is to amend Resolution 533 of 2021, Schedule A to list the contracted amounts to read “as needed, not to exceed \$59,396”, which is the total amount budgeted for these services (budget code A.4310 470). Also, to add three additional providers of as-needed youth mental health respite services. This will allow for maximum flexibility and rapid access to these specialized mental health services. The access process is managed by the Office of Community Services. All subcontracted respite providers will draw down off the budgeted amount of \$59,396 (100% State Aid-NYS OMH).**
- (b) Resolution Number, or Numbers if Amended, which Authorized the Original Contract: **Resolution 533 of 2021**
- (c) Name of Contractor: **See attached Schedule A (Revised).**
- (d) Address of Contractor:
- (e) Contractor’s Contact Person and Telephone Number:
- (f) Commencement Date of Extension:
- (g) Termination Date of Extension:
- (h) Payment Provisions: i) lump sum amount  
ii) hourly rate amount **Yes, variable, per contract specifications.**  
iii) total amount not to exceed  
iv) how will payments be made (i.e. monthly, quarterly, upon completion of the project, etc. **Monthly, per vouchered services.**
- (i) Where are the Funds for this Contract? List Budget Code, Object Code, Full Title\* and Amount: **OR Capital Project OR Capital Reserve Project Number, and Title, and Amount: A.4310-470 - Contract -- \$59,396 (100% State Aid).**

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

Schedule A (Revised)

2022 Contracts - Youth Respite Services

<u>Provider</u>	<u>Amount (As needed, Not to Exceed)</u>	<u>Appropriation Code</u>	<u>Revenue Code</u>
Northern Rivers/Northeast Parent and Child	\$59,396	A.4310.470	A.4310.3490
Wait House	\$59,396	A.4310.470	A.4310.3490
CAPTAIN Community Human Services	\$59,396	A.4310.470	A.4310.3490
Vanderheyden	\$59,396	A.4310.470	A.4310.3490
Kassia's Play Dates	\$59,396	A.4310.470	A.4310.3490
People, USA	\$59,396	A.4310.470	A.4310.3490
Big Brothers Big Sisters	<u>\$59,396</u>	A.4310.470	A.4310.3490
Total	\$59,396		

# Warren County Board of Supervisors

## RESOLUTION No. 533 OF 2021

**RESOLUTION INTRODUCED BY SUPERVISORS FRASIER, MCDEVITT, CONOVER, HOGAN AND STROUGH**

**AUTHORIZING AGREEMENTS WITH COMMUNITY SERVICES BOARD  
AND VARIOUS AGENCIES TO PROVIDE SPECIALIZED  
MENTAL HEALTH CRISIS RESPITE SERVICES FOR YOUTH**

RESOLVED, that Warren County, approve and/or authorize the continuation of the agreements by the Office of Community Services and Warren County Community Services Board, with the following agencies and institutions to provide specialized mental health crisis respite services for youth for a term commencing January 1, 2022 and terminating December 31, 2022, for the amounts not to exceed those set forth in the attached Schedule "A," 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 the Chair of the Warren County Community Services Board is authorized to execute said agreements in a form approved by the County Attorney.

*RESOLUTION No. 533 OF 2021*

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**SCHEDULE "A"**

<u>NAME</u>	<u>AMOUNT</u>	<u>BUDGET CODE</u>
Northern Rivers/Northeast Parent & Child Center	\$9,000.00	A.4310 470
Wait House	\$34,396.00	A.4310 470
CAPTAIN Community Human Services	\$16,000.00	A.4310 470
Vanderheyden Hall	As needed, not to exceed \$16,000.00	A.4310 470