

HEALTH SERVICES COMMITTEE
OFFICE OF COMMUNITY SERVICES/MENTAL HEALTH
4/23/24

COMMITTEE MEMBERS: STRAINER, RUNYON, GILLIGAN, BRUNO, PATCHETT, WILD, THOMAS - *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. Privilege of the floor and public comment
- IV. Action Agenda/New Business Items:
 1. Request: Resolution Request for a new contract with WAIT House.

Rationale: \$111,286 in Warren County ARPA funds were set aside by the ARPA Committee, designated to address Mental Health and Homelessness. A project proposal has been submitted by WAIT House. The proposal has been reviewed and approved by the Warren County Community Services Board.

- V. Discussion Items:
- VI. Referrals/Pending Items:
- VII. Privilege of the floor and public comment
- VIII. Motion to adjourn

Attachments: 1. Resolution Request Form No. 3 – Request for New Contract

RESOLUTION REQUEST FORM NO. 3

Request for New Contract

DEPARTMENT NAME: Mental Health/Community Services

DATE: 4/23/24

- (a) Is this a Result of a Bid or Request for Proposal? **Warren County ARPA proposal.**
- (b) Purpose of Contract: **Address COVID-19 impacts on individuals experiencing mental illness and homelessness.**
- (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: **Jason McLaughlin
518-798-2077 ext.104**
- (f) Has or will the Contract be provided, if so, please attach: **To be written**
- (g) Commencement Date of Contract: **1/1/2024**
- (h) Termination Date of Contract: **12/31/2026**
- (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.
- (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.4310.4999 470 American Rescue Plan Act (ARPA), \$111,286****

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

*as listed in budget and LOGOS