



George Latimer
County Executive

Department of Social Services

Leonard G. Townes
Commissioner

89761

DATE: December 21, 2021

TO: Honorable Members of the Board of Acquisition and Contract

FROM: Leonard G. Townes, Commissioner
Department of Social Services

SUBJECT: Authority to amend Resolution #89017 approved on December 2, 2021 which authorized the County of Westchester to enter into an agreement with Family Ties of Westchester, Inc. for the provision of the "Every Kid Counts" program serving low and moderate risk Child Protective Services (CPS) families with children and low and moderate risk families referred by the Cross Systems Unit (CSU), for the period from January 1, 2022 through December 31, 2022 for an amount not to exceed \$455,650, by decreasing the not to exceed amount by \$50,000, to a new total not to exceed amount of \$405,650.

By resolution approved on December 2, 2021 (the "December 2nd Resolution"), your Honorable Board authorized the County of Westchester (the "County"), acting by and through its Department of Social Services ("the Department"), to enter into an agreement with Family Ties of Westchester, Inc. ("Family Ties"), for the provision of the "Every Kid Counts" ("EKC") program to connect at risk families to needed services to improve family functioning and to reduce the number of families at risk of subsequent Child Protective Services ("CPS") reports and/or foster care placements within the areas covered under the Department of Social Services, for the period from January 1, 2022 through December 31, 2022 for an amount not to exceed \$455,650, to be paid on a monthly basis pursuant to an approved budget and subject to appropriation ("Agreement"). The Agreement has not been executed.

The Every Kid Counts program is to utilize the Triple P Evidenced Based Program (EBM). However, EKC has not been able to present specific information as to how the Triple P model is being implemented with the families they serve. In addition, the number of families receiving the Triple P services is significantly low. Without the

specific information and data supporting the Triple P model implementation, IV-E reimbursement from the State for an EBM would not be justifiable.

As a result, the Department now seeks authority of your Honorable Board to amend the December 2nd Resolution by reducing the amount not to exceed by \$50,000, from \$455,650 to a new total not to exceed amount of \$405,650.

Except as specifically amended hereby, all other terms and conditions set forth in the December 2nd Resolution shall remain in full force and effect.

Accordingly, the County of Westchester is hereby requesting authority to enter into an agreement with Family Ties of Westchester, Inc. for the aforesaid purpose.

An appropriate resolution requesting your Honorable Board's approval is attached herewith.

APPROVED BOARD OF ACQUISITION & CONTRACT - 01/13/2022 - RAYMOND SULKY, SECRETARY

RESOLUTION

Upon a communication from the Commissioner of the Department of Social Services, be it hereby

RESOLVED, that the County of Westchester ("County") is authorized to amend resolution #89017, approved on December 2, 2021 (the "December 2nd Resolution"), which authorized the County to enter into an agreement with Family Ties of Westchester, Inc. ("Family Ties"), for the provision of the "Every Kid Counts" program serving low and moderate risk Child Protective Services (CPS) families with children and low and moderate risk families referred by the Cross Systems Unit (CSU), for the period from January 1, 2022 through December 31, 2022 for an amount not to exceed \$455,650, by decreasing the amount not to exceed by \$50,000, to a new total not to exceed amount of \$405,650; and be it further

RESOLVED, that except as specifically amended hereby, all other terms and conditions set forth in the December 2nd Resolution shall remain in full force and effect; and be it further

RESOLVED, that this Agreement is subject to County appropriations; and be it further

RESOLVED, that this agreement is also subject to further financial analysis of the impact of any New York State Budget (the "State Budget") proposed and adopted during the term of this Agreement. The County shall retain the right, upon the occurrence of any release by the Governor of a proposed State Budget and/or the adoption of a State Budget or any amendments thereto, and for a reasonable period of time after such release(s) or adoption(s), to conduct an analysis of the impacts of any such State Budget on County finances. After such analysis, the County shall retain the right to either terminate this Agreement or to renegotiate the amounts and rates approved herein. If the County subsequently offers to pay a reduced amount to the Contractor, then the Contractor shall have the right to terminate this Agreement upon reasonable prior written notice; and be it further

RESOLVED, that the County Executive or his authorized designee is hereby authorized to take such action and execute such documents as may be necessary and proper to effectuate the purposes hereof.

December 2nd Resolution: \$455,650
 This Amendment: - 50,000
 New Total: \$405,650

Account to be charged/credited:

	FUND	DEPT	Major Program, Program & Phase, Or Unit	Object/ Sub- Object	Trust Account	Dollars
	101	22	8900	5960	---	(\$50,000)

Budget Funding Year(s): 2022 Start Date: 1/1/2022 End Date: 12/31/2022
 (must match resolution)

Funding Source: Tax Dollars: 30%
 (\$50,000) State Aid: 41%
 (must match resolution) Federal Aid: 29%

APPROVED BOARD OF ACQUISITION & CONTRACT 01/13/2022 - RAYMOND SCULLEY, SECRETARY