



Kenneth W. Jenkins
County Executive

Department of Social Services

Leonard G. Townes
Commissioner

113727

DATE: May 15, 2025

TO: Board of Acquisition and Contract

FROM: Leonard G. Townes
Commissioner of Social Services

RE: Authority to amend an agreement with The Children's Village for certain foster care services and adoption services, and services related thereto, by modifying its scope of work to add additional related services.

By a resolution approved on June 6, 2024, as amended by a resolution approved on December 5, 2024, your Honorable Board authorize the County of Westchester (the "County") to, among other things, enter into an agreement with The Children's Village ("CV"), pursuant to which CV was to provide the County with institutional/group foster care services and adoption services, and services related thereto, for a term commencing upon execution and continuing indefinitely until terminated by either party, payable monthly, pursuant to an approved budget, subject to future appropriations and at rates approved by New York State (the "Agreement"; DSS6002CR-24). The Agreement was subsequently executed.

The Department of Social Services ("DSS") now desires to amend the Agreement by modifying its scope of work to add 'Needs Evaluations Supportive Transitions (NEST) Diagnostic - Qualified Residential Treatment Program (QRTP)' (the "Additional Services") to the list of related services to be provided by CV (the "First Amendment"; DSS6002CR-A-24).

Except as specifically described above, all terms and conditions of the Agreement shall remain in full force and effect.

The proposed First Amendment will serve a public purpose by providing the Additional Services, which can help advance the safety of, well-being of, and permanency for children placed in foster care.

The goal and objective of the proposed First Amendment is to provide for the

Additional Services, which can help advance the safety of, well-being of, and permanency for children placed in foster care.

The goal and objective of the proposed First Amendment is in the best interests of the County in terms of public health and welfare, as providing for the Additional Services, which can help advance the safety of, well-being of, and permanency for children placed in foster care, is anticipated to ultimately advance their health and welfare.

The goal and objective of the proposed First Amendment will be tracked and monitored by the staff of DSS.

The procurement of the Additional Services, under the proposed First Amendment, is exempt from the Westchester County Procurement Policy and Procedures pursuant to Section 3(a)(xviii) thereof.

I respectfully recommend approval of the attached resolution.

LGT/TL/bdm/nn

APPROVED BOARD OF ACQUISITION & CONTRACT - 05/28/2026 RAYMOND SCULKA SECRETARY

RESOLUTION

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

RESOLVED, that the County of Westchester (the "County") is hereby authorized to amend an agreement (DSS6002CR-24) with The Children's Village ("CV"), pursuant to which CV was to provide the County with institutional/group foster care services adoption services, and services related thereto, for a term commencing upon execution and continuing indefinitely until terminated by either party, payable monthly, pursuant to an approved budget, subject to future appropriations and at rates approved by New York State, (the "First Amendment"; DSS6002CR-A-24) by modifying its scope of work to add 'Needs Evaluations Supportive Transitions (NEST) Diagnostic - Qualified Residential Treatment Program (QRTP)'; and be it further

RESOLVED, that except as specifically hereby authorized to be amended, all terms and conditions of the Agreement shall remain in full force and effect; and be it further

RESOLVED, that the County Executive or his duly authorized designee is hereby authorized to execute any documents and take any actions reasonably necessary and appropriate to effectuate the purposes of this resolution.

APPROVED BOARD OF ACQUISITION & CONTRACT 05/25/2026 - RAYMOND SOUTH, SECRETARY

1. Account to be Charged/Credited:

Fund	Dept.	Major Program, Program & Phase Or Unit	Object/ Sub- Object	Trust Account	Dollars
N/A	N/A	N/A	N/A		N/A

2. Budget Funding Year(s): 2025
 Start Date: Upon Execution End Date: Indefinitely
 (must match resolution)

3. Funding Source:

Federal	N/A	CFDA#(s)	N/A		
State	N/A	State ID#(s)	N/A		
Operating/ Tax Levy	N/A				
Capital	N/A				

4. Total NTE: N/A
 (Must match resolution)

APPROVED BOARD OF ACQUISITION & CAPITAL PROJECTS
 10/05/2024 - 2026 - RAYMOND SCULKY, SECRETARY