



Kenneth Jenkins
County Executive

Department of Probation

Rocco A. Pozzi
Commissioner

OnBase ID# 114000

DATE: June 30, 2026

TO: Honorable Members
Board of Acquisition and Contract

FROM: Rocco A. Pozzi
Commissioner of Probation

RE: RESOLUTION AUTHORIZING THE COUNTY OF WESTCHESTER TO:

- (1) ENTER INTO A GRANT AGREEMENT WITH THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES TO ACCEPT \$589,026.00 IN GRANT FUNDS, TO BE USED TO IMPLEMENT THE COUNTY'S ALTERNATIVES TO INCARCERATION SERVICE PLAN, FOR A PERIOD COMMENCING RETROACTIVELY ON JULY 1, 2025 AND CONTINUING THROUGH JUNE 30, 2026; and**
- (2) ENTER INTO AN AGREEMENT WITH EACH OF THREE (3) CONTRACTORS, PURSUANT TO EACH OF WHICH EACH CONTRACTOR WILL IMPLEMENT A PORTION OF THE COUNTY'S ALTERNATIVES TO INCARCERATION SERVICE PLAN, EACH FOR A PERIOD COMMENCING RETROACTIVELY ON JULY 1, 2025 AND CONTINUING THROUGH JUNE 30, 2026, FOR VARIOUS INDIVIDUAL NOT-TO-EXCEED AMOUNTS, FOR A TOTAL AGGREGATE AMOUNT NOT-TO-EXCEED \$167,444.50.**

Authority is hereby respectfully requested from your Honorable Board for the County of Westchester ("County"), acting by and through its Department of Probation (the "Department"), to enter into a grant agreement with the New York State Division of Criminal Justice Services ("DCJS" or "State") to accept \$589,026.00 in grant funding (the "Grant Funds"), to be used to implement the County's Alternatives to Incarceration Service Plan (the "Plan"), for a period commencing retroactively on July 1, 2025 and continuing through June 30, 2026 (the "Grant Agreement").

Authority is further requested for the County, acting by and through the Department, to enter into an agreement with each of the three (3) contractors listed below (each individually, a "Contractor" and collectively, the "Contractors"), pursuant to each of which each Contractor will implement a portion of the Plan, as described below, each for a period commencing retroactively on July 1, 2025 and continuing through June 30, 2026, for the individual not-to-exceed amounts

set forth below, for the a total aggregate amount not-to-exceed \$167,444.50, payable using the Grant Funds, pursuant to an approved budget and in accordance with State approval (collectively, the “Service Agreements”):

Contractor	Description	Not-to-Exceed Amount
St. John’s Riverside Hospital	Direct Treatment Alternative to Incarceration: Greenburgh, Yonkers and Mount Vernon Sites	\$103,118.75
Phelps Memorial Hospital Center	Direct Treatment Alternative To Incarceration: Ossining Site	\$18,390.00
Lexington Center for Recovery	Direct Treatment Alternative to Incarceration: Mount Kisco and New Rochelle	\$45,935.75

The remaining Grant Funds balance of \$421,581.50 will be used by various County Departments as follows:

Department	Program	Amount
Department of Probation	Community Service	\$60,085.20
	Direct Treatment Alternative To Incarceration: Probation Component at all sites	\$120,221.04
Department of Community Mental Health	Treatment Alternative for Safer Communities	\$196,073.26
Department of Correction	Young Offender Program	\$45,202.00

Each of these agreements impact the County’s critical priority areas in the following manner:

1. Fiscal Responsibility – The Alternative to Incarceration programs provide many services to Westchester County residents. These programs are primarily funded through DJCS’s Office of Probation and Correctional Alternatives.
2. Safety and Security - The Grant Agreement and Service Agreements promote public safety to County residents by utilizing graduated sanctions for convicted offenders and providing intensive supervision and treatment.

Since the Grant Agreement does not constitute a procurement of goods or services, it is not subject to the provisions of the Westchester County Procurement Policy and Procedures (the “Policy”). In addition, the proposed Service Agreements are exempt from the Policy pursuant to Section 3(a)xvii thereof, which exempts “any procurement for the purpose of entering into a contract or contracts with persons to provide care, treatment, counseling, referral or rehabilitative or preventative services to individuals with mental illness, intellectual/developmental disabilities, and those experiencing addition and/or substance abuse.”

It should be noted that these programs are intensely monitored by Westchester County’s Criminal Justice Advisory Board. The Board meets on a quarterly basis to review and formally approve written Program Reports detailing milestones, activities and savings. Upon Board approval, these Quarterly Reports are transmitted to the State.

I certify that my department, a) has copies of, or access to, all applicable laws, rules, regulations, grant applications, and grant agreements (including any master grant agreement), as well as any guidance or instructions received from the agency making the grant (the "Grant Terms"), b) has reviewed the Grant Terms, c) is aware of and understands all of the Grant Terms, and d) can and will comply with all of the Grant Terms.

Based upon the foregoing, I most respectfully recommend the approval of the attached resolution.

RP/SV/sjc
Attachment

RESOLUTION

Upon a communication from the Commissioner of Probation, be it hereby

RESOLVED, that the County of Westchester (“County”), acting by and through its Department of Probation (the “Department”), is hereby authorized to enter into a grant agreement (the “Grant Agreement”) with the New York State Division of Criminal Justice Services (“DCJS” or “State”), to accept grant funding in the amount of \$589,026.00 (“Grant Funds”) to be used to implement the County’s Alternatives to Incarceration Service Plan (the “Plan”), for a period commencing retroactively on July 1, 2025 and continuing through June 30, 2026, pursuant to an approved budget and in accordance with State approval; and be it further

RESOLVED, that the County, acting by and through its Department, is hereby authorized to enter into an agreement with each of the three (3) contractors listed below (each individually, a “Contractor” and collectively, the “Contractors”), pursuant to which each Contractor shall implement a portion of the Plan, as described below, each for a period commencing retroactively on July 1, 2025 and continuing through June 30, 2026, for the individual not-to-exceed amounts set forth below, for a total aggregate amount not-to-exceed \$167,444.50, payable using the Grant Funds, pursuant to an approved budget and in accordance with State approval (collectively, the “Service Agreements”):

Contractor	Description	Not-to-Exceed Amount
St. John’s Riverside Hospital	Direct Treatment Alternative to Incarceration: Greenburgh, Yonkers and Mount Vernon	\$103,118.75
Phelps Memorial Hospital Center	Direct Treatment Alternative to Incarceration: Ossining	\$18,390.00
Lexington Center for Recovery	Direct Treatment Alternative To Incarceration: Mount Kisco and New Rochelle	\$45,935.75

; and be it further

RESOLVED, that the remaining Grant Funds balance of \$421,581.50 will be allocated to various County departments as follows:

Department	Program	Amount
Department of Probation	Community Service	\$60,085.20
	Direct Treatment Alternative To Incarceration: Probation Component at all sites	\$120,221.04
Department of Community Mental Health	Treatment Alternative for Safer Communities	\$196,073.26
Department of Correction	Young Offender Program	\$45,202.00

; and be it is further

RESOLVED, that each of the Service Agreements are subject to County appropriations; and be it further

RESOLVED, that each of the Service Agreements are 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 each of the Service Agreements. 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 each of the Service Agreements or to renegotiate the amounts and rates approved herein. If the County subsequently offers to pay a reduced amount to one or more Contractor, then each such Contractor shall have the right to terminate its agreement upon reasonable prior written notice; and be it further

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

Agreement #

Account to be
Charged/Credited

Fund	Dept.	Major Program, Program & Phase or Unit	Revenue/ Object	Trust Account	Dollars
101	39	1000	9690		\$ 60,085.20
101	39	1000	9690		\$ 120,221.04
101	26	2000	9690		\$196,073.26
263	39	A079	4380	G079	\$167,444.50
263	35	619Y	9854	T619	\$ 45,202.00

Budget Funding Year(s) 25/26 Start Date 7/01/2025 End Date 6/30/2026
(must match resolution)

Tax Dollars: -0-

Funding Source

State Aid: N.Y.S. Div. Criminal Justice Services — \$589,026

Federal Aid -0-

Other

\$589,026
(must match resolution)