Resolution No. 28 February 13, 2024

Approving The Execution Of A Contract Amendment For \$88,312.00 Entered Into By The County – Astor Services For Children & Families – Department Of Mental Health

Referred to: The Health, Human Services and Housing Committee (Chairman Uchitelle and Legislators Collins, Corcoran, Harmon, Kitchen, Lopez, and McCollough), and The Ways and Means Committee (Chairman Gavaris and Legislators Collins, Hansut, Kovacs, Nolan, and Roberts)

Chairman of the Health, Human Services and Housing Committee, Abe Uchitelle, and Deputy Chair Craig V. Lopez offer the following:

WHEREAS, pursuant to Section C-11(O) of the Ulster County Charter and Section A2-5(15) of the Administrative Code, the Ulster County Legislature shall have the power to approve the execution of certain contracts and amendments in the amount of \$50,000.00 or in excess of \$50,000.00 entered into by the County; and

WHEREAS, a contract amendment for execution by the County with Astor Services for Children & Families has been submitted for approval by the Ulster County Legislature, which is described below:

2023-20 - Amd #3 - increase the not-to-exceed amount for (a) a	66% State	Other	Prior Term	Prior Amt
Health Home Non-Medicaid Care Management program; (b) a Health	34% County		1/1/23 - 12/31/23	\$625,497.00
Home Care Management Service Dollars program; (c) a Family Peer	-		Amd Term	Amd Amt
Support Services program; (d) operation of a warm line for families			1/1/23 - 12/31/23	\$88,312.00
participating in the Families Together program; and (e) Home Based				Total Amt
Crisis Intervention (HBCI) services				\$713,809.00

WHEREAS, said contract amendment has been reviewed by Contract Management, County Attorney's Office, the Director of Purchasing, and the County Executive; now, therefore, be it

RESOLVED, the Ulster County Legislature has examined the contract amendment, and hereby approves the amendment in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney and Legislative Counsel,

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES:22NOES:0(Absent: Legislator Corcoran)

- Page 2 -

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Passed Committee: Health, Human Services and Housing on February 1, 2024

Passed Committee: Ways and Means on February 8, 2024

FINANCIAL IMPACT: \$88,312.00 – 2024 APPROPRIATIONS

ss:

STATE OF NEW YORK

COUNTY OF ULSTER

I, the undersigned Clerk of the Legislature of the County of Ulster, hereby certify that the foregoing resolution is the original resolution adopted by the Ulster County Legislature on the 13th Day of February in the year Two Thousand Twenty-Four, and said resolution shall remain on file in the office of said clerk.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this 16th Day of February in the year Two Thousand Twenty-Four.

[s] Victoria A. Fabella Victoria A. Fabella, Clerk Ulster County Legislature

Submitted to the County Executive this 16th Day of February 2024.

[s] Victoria A. Fabella Victoria A. Fabella, Clerk Ulster County Legislature Approved by the County Executive this 22nd Day of February 2024.

[s] Jen Metzger Jen Metzger, County Executive