Resolution No. 291 June 18, 2024

Approving The Execution Of A Contract Amendment For $3,056.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of $50,000.00, Entered Into By The County – Family Of Woodstock Inc. – 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 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 Family of Woodstock Inc. has been submitted for approval by the Ulster County Legislature, which is described below:

2023-51 - Amd #3 - increase the not-to-exceed amount of state aid funding for i) Non-Medicaid Care Coordination, ii) Respite Services, iii) Primary Prevention Services, iv) Advocacy/Support Services, v) Family Peer Support Services (Children and Family), and vi) Outreach	77% State 23% County	Other	Prior Term 1/1/23 - 12/31/23 Amd Term 1/1/23 - 12/31/23	Prior Amt $1,232,946.00 Amd Amt $3,056.00 Total Amt $1,236,002.00

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: NOES:

Passed Committee: Health, Human Services and Housing on _____.

Passed Committee: Ways and Means on _____.

FINANCIAL IMPACT: $3,056.00 – 2024 APPROPRIATIONS