Resolution No. 576 November 15, 2022

Approving The Execution Of A Contract Amendment For \$8,745.00 Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Mental Health Association in Ulster County, Inc. – Department Of Mental Health

Referred to: The Health, Human Services and Housing Committee (Chair Walter and Legislators Corcoran, Erner, Lopez, Nolan, Petit, and Uchitelle), and The Ways and Means Committee (Chairman Gavaris and Legislators Cahill, Fabiano, Ronk, and Walter)

Chair of the Health, Human Services and Housing Committee, Eve Walter, 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 Mental Health Association in Ulster County, Inc. has been submitted for approval by the Ulster County Legislature, which is described below:

| 2022-41 - Amd #2 - increase funding from the New York State Office | 96% State | Other | Prior Term | Prior Amt |
|---|-----------|-------|-------------------|----------------|
| of Mental Health and County share for i) Advocacy/Support Services; | 4% County | | 1/1/22 - 12/31/22 | \$2,219,418.00 |
| ii) Non-Medicaid Care Coordination; iii) Family Peer Support | | | Amd Term | Amd Amt |
| Services; iv) Supported Housing Community Services; v) Assertive | | | 1/1/22 - 12/31/22 | \$8,745.00 |
| Community Treatment Program; vi) Assertive Community Treatment | | | | Total Amt |
| Service Dollars; vii) Health Home Non-Medicaid Care Management; | | | | \$2,228,163.00 |
| viii) Health Home Care Management Service Dollars; ix) Supported | | | | |
| Education; x) Self-Help Program; xi) Drop-in Center; and xii) | | | | |
| Outreach | | | | |

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 move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

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Passed Committee: Health, Human Services and Housing on November 2, 2022

Passed Committee: Ways and Means on November 9, 2022

FINANCIAL IMPACT: \$8,745.00 – 2022 APPROPRIATIONS

STATE OF NEW YORK
STATE OF NEW YORK
STATE OF NEW YORK

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 15th Day of November in the year Two Thousand Twenty-Two, 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 18^{th} Day of November in the year Two Thousand Twenty-Two.

|s| Victoria A. Fabella Victoria A. Fabella, Clerk Ulster County Legislature

Submitted to the County Executive this 18th Day of November 2022.

Approved by the Acting County Executive this 22nd Day of November 2022.

<u>|s| Victoria A. Fabella</u> Victoria A. Fabella, Clerk Ulster County Legislature |s| Johanna Contreras Johanna Contreras, Acting County Executive