

Warren County Board of Supervisors

RESOLUTION NO. 387 OF 2016

Resolution introduced by Supervisors Sokol, Simpson, Seeber, Frasier, Strough, Vanselow, McDevitt, MacDonald and Braymer

AMENDING RESOLUTION NO. 590 OF 2015 AUTHORIZING AGREEMENTS WITH COMMUNITY SERVICES BOARD AND VARIOUS AGENCIES

WHEREAS, pursuant to Resolution No. 590 of 2015, the Warren County Board of Supervisors approved and/or authorized the continuation of agreements by the Office of Community Services and Warren County Community Services Board (Schedule "A"), to provide community mental health services pursuant to provisions of the Mental Hygiene Law, for a term commencing January 1, 2016 and terminating December 31, 2016, and

WHEREAS, Resolution No. 590 of 2015 was subsequently amended by Resolution No. 192 of 2016 to correct a typographical error in the Schedule "A" document, and

WHEREAS, the Director of Community Services has requested to enter into an agreement with Addictions Care Center of Albany, Inc., to continue residential services previously provided by 820 River Street - M.H., thereby amending the attached Schedule "A", now, therefore be it

RESOLVED, that Resolution Nos. 590 of 2015 and 192 of 2016 be, and hereby are, amended as outlined above, and be it further

RESOLVED, that if any additional state aid funding becomes available or is decreased during the term of these agreements, no further resolution to accept or decrease said monies be necessary, and be it further

RESOLVED, that the Chairman of the Warren County Community Services Board is authorized to execute said agreement in the form approved by the County Attorney.

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SCHEDULE "A"

<u>NAME</u>	<u>AMOUNT</u>	<u>BUDGET CODE</u>
Mental Health Assn	\$ 850,865.00	A.4320.0120
Glens Falls Hospital - BHS	\$ 601,985.00	A.4320.0080
Liberty House Foundation, Inc.	\$ 256,188.00	A.4320.0090
Community, Work, and Independence, Inc.	\$ 51,633.00	A.4320.0070
Council for Prevention of Alcohol and Substance Abuse, Inc.	\$ 223,844.00	A.4320.0110
820 River Street - M.H.	\$ 155,484.00	A.4320.0150
Parsons Child & Family	\$ 956,247.00	A.4320.0165
PEOPLE, Inc.	\$ 138,407.00	A.4320.0065
Addictions Care Center of Albany, Inc.	\$ 55,599.00	A.4320.0145
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TOTAL	\$3,290,252.00	