

# Warren County Board of Supervisors

## RESOLUTION NO. 205 OF 2019

**RESOLUTION INTRODUCED BY SUPERVISORS FRASIER, MCDEVITT, BRAYMER, LEGGETT, LOEB, DRISCOLL, HYDE, MAGOWAN AND SOKOL**

**AMENDING RESOLUTION NO. 498 OF 2018, WHICH AUTHORIZED AGREEMENTS WITH THE COMMUNITY SERVICES BOARD AND VARIOUS AGENCIES, TO AUTHORIZE FUNDING WITH AN ALTERNATE CONTRACT AGENCY**

WHEREAS, pursuant to Resolution No. 498 of 2018, the Warren County Board of Supervisors authorized the Chairman of the Warren County Community Services Board to execute agreements with various agencies and institutions to provide community mental health services pursuant to provisions of the Mental Hygiene Law, for amounts not to exceed those set forth on the attached Schedule "A", for a term commencing January 1, 2019 and terminating December 31, 2019, and

WHEREAS, the Director of the Office of Community Services has requested that Resolution No. 498 of 2018 be amended to reflect a change to Schedule "A" and to authorize an amendment agreement with Addictions Care Center of Albany, Inc. for an increase in funding from the New York State Office of Alcoholism and Substance Abuse Services (NYS OASAS), in an amount of Sixty Thousand Dollars (\$60,000), for a total amount not to exceed Five Hundred Seventy-One Thousand Four Hundred Forty-Seven Dollars (\$571,447), now, therefore, be it

RESOLVED, that Resolution No. 498 of 2018 be, and hereby is, amended to change the attached Schedule "A" and to authorize an amendment agreement with Addictions Care Center of Albany, Inc. for an increase in funding from NYS OASAS, in an amount of Sixty Thousand Dollars (\$60,000), for a total amount not to exceed Five Hundred Seventy-One Thousand Four Hundred Forty-Seven Dollars (\$571,447) and to authorize the Chairman of the Warren County Community Services Board to execute said amendment agreement, and be it further

RESOLVED, that other than the changes outlined herein, all other terms and conditions of Resolution No. 498 of 2018 will remain unchanged.

**SCHEDULE "A"**

<b><u>NAME</u></b>	<b><u>AMOUNT</u></b>	<b><u>BUDGET CODE</u></b>
Mental Health Association	\$ 938,261.00	A.4320.0120
BHS of Glens Falls Hospital	\$ 635,299.00	A.4320.0080
Liberty House Foundation, Inc.	\$ 269,106.00	A.4320.0090
Community, Work, and Independence, Inc.	\$ 45,680.00	A.4320.0070
Council for Prevention of Alcohol and Substance Abuse, Inc.	\$ 349,987.00	A.4320.0110
Addictions Care Center of Albany (ACCA)	\$ 571,447.00	A.4320.0145
Parsons Child & Family	\$1,401,959.00	A.4320.0165
PEOPLE, Inc.	\$ 143,027.00	A.4320.0065
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<b>TOTAL</b>	<b>\$4,354,766.00</b>	