

# Warren County Board of Supervisors

## RESOLUTION NO. 312 OF 2017

**RESOLUTION INTRODUCED BY SUPERVISORS FRASIER, MACDONALD, VANSELOW, MONTESI, BRAYMER, MCDEVITT AND LEGGETT**

**AMENDING RESOLUTION NO. 501 OF 2016, WHICH AUTHORIZED AGREEMENTS WITH THE COMMUNITY SERVICES BOARD AND VARIOUS AGENCIES, TO AUTHORIZE FUNDING WITH AN ALTERNATE CONTRACT AGENCY**

WHEREAS, pursuant to Resolution No. 501 of 2016, 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, 2017 and terminating December 31, 2017, and

WHEREAS, the Director of the Office of Community Services has advised that at the present time, the funding for one of the contract agencies, Addictions Care Center of Albany, Inc. from the New York State Office of Alcoholism and Substance Abuse Services (OASAS) has been withheld due to pending litigation and has requested that Resolution No. 501 of 2016 be amended to reflect a change to the Schedule "A" to authorize an agreement for pass through funding from the New York State Office of Alcoholism and Substance Abuse Services (NYS OASAS) with either Addictions Care Center of Albany, Inc. or with 820 River St., Inc., depending on the outcome of the pending litigation, now, therefore, be it

RESOLVED, that Resolution No. 501 of 2016 be, and hereby is, amended to change the attached Schedule "A" to authorize an agreement for pass through funding from NYS OASAS with either Addictions Care Center of Albany, Inc. or with 820 River St., Inc., depending on the outcome of the pending litigation, and to authorize the Chairman of the Warren County Community Services Board to execute said agreement, and be it further

RESOLVED, that other than the changes outlined herein, all other terms and conditions of Resolution No. 501 of 2016 will remain unchanged.

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**SCHEDULE "A"**

<b><u>NAME</u></b>	<b><u>AMOUNT</u></b>	<b><u>BUDGET CODE</u></b>
Mental Health Association	\$ 855,765.00	A.4320.0120
Glens Falls Hospital - BHS	\$ 607,591.00	A.4320.0080
Liberty House Foundation, Inc.	\$ 256,637.00	A.4320.0090
Community, Work, and Independence, Inc.	\$ 51,723.00	A.4320.0070
Council for Prevention of Alcohol and Substance Abuse, Inc.	\$ 228,787.00	A.4320.0110
Addictions Care Center of Albany, Inc. <b>OR</b> 820 River St., Inc.	\$ 221,526.00	A.4320.0145
Parsons Child & Family	\$ 972,660.00	A.4320.0165
PEOPLE, Inc.	\$138,684.00	A.4320.0065
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<b>TOTAL</b>	<b>\$3,333,373.00</b>	