

Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. 300 -2012, AMENDING THE 2012 ADOPTED OPERATING BUDGET AND TRANSFERRING FUNDS WITHIN THE DEPARTMENT OF HEALTH SERVICES TO FUND A CONTRACT WITH SUFFOLK COUNTY PERINATAL COALITION

WHEREAS, New York State Department of Health (NYSDOH) requires the Women, Infants and Children (WIC) Program Grant to provide an Enhanced Breastfeeding Peer Counseling Program; and

WHEREAS, the Department of Health Services selected the Suffolk County Perinatal Coalition for the award of a contract for Services as the result of a Request for Qualifications (RFQ) process; and

WHEREAS, the Suffolk County Perinatal Coalition in conjunction with WIC staff will administer the Enhanced Breastfeeding Peer Counseling Program; and

WHEREAS, this contract is not strictly based on rate of payment for units of service, but rather for program administration and reporting program outcomes; and

WHEREAS, this contract would be better classified as a Contracted Agency under object 4980; and

WHEREAS, the 2012 Operating Budget did include funds for Enhanced Breastfeeding Peer Counseling Program in the Fee for Services: Non-Employee Object 4560; now, therefore be it

1st RESOLVED, that the County Comptroller and the County Treasurer be and hereby are authorized to transfer funds as follows:

ORGANIZATIONS:

FROM:

<u>FD</u>	<u>AGY</u>	<u>UNIT</u>	<u>ACT</u>	<u>OBJ</u>	<u>ACTIVITY NAME</u>	<u>AMOUNT</u>
001	HSV	4130	0000	4560	Fee for Service: Non-Employee	\$139,096

Department of Health Services (HSV)
Division of Patient Care Services
WIC Program
001-HSV-4130-4980

TO:

<u>XORG</u>	<u>OBJECT NAME</u>	2012 Adopted <u>Budget</u>	Increase/ <u>Decrease</u>	2012 Modified <u>Budget</u>
XXXX	Suffolk County Perinatal Coalition	\$0	+\$139,096	\$139,096

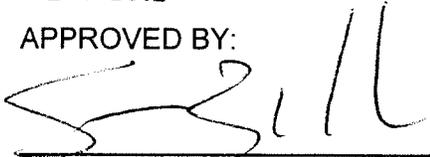
and be it further

2nd **RESOLVED**, that the funding and expenditures that may be incurred run concurrent to the budget period as specified in the award letter; and be it further

3rd **RESOLVED**, that this Legislature, being the lead agency under SEQRA and Chapter 279 of the Suffolk County Code, hereby determines that this resolution constitutes a Type II action.

DATED: **APR 24 2012**

APPROVED BY:



County Executive of Suffolk County

Date: 5.7 2012

SUFFOLK COUNTY
County Legislature
RIVERHEAD, NY



This is to Certify That I, TIM LAUBE, Clerk of the County Legislature of the County of Suffolk, have compared the foregoing copy of resolution with the original resolution now on file in this office, and which was duly adopted by the County Legislature of said County on April 24, 2012 and that the same is a true and correct transcript of said resolution and of the whole thereof.

In Witness Whereof, I have hereunto set my hand and the official seal of the County Legislature of the County of Suffolk.

Tim Laube

Clerk of the Legislature

Intro. Res. 1309

Res. No. 300

April 24, 2012

Motion:
 Romaine, Schneiderman, Browning, Muratore, Anker
 Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
 Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

Co-Sponsors:
 Romaine, Schneiderman, Browning, Muratore, Anker
 Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
 Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

Second:
 Romaine, Schneiderman, Browning, Muratore, Anker
 Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
 Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

LD	Legislator	Yes	No	Abs	NP	R
1	Edward P. ROMAINE					
2	Jay H. SCHNEIDERMAN					
3	Kate M. BROWNING					
4	Thomas MURATORE					
5	Kara HAHN					
6	Sarah S. ANKER					
7	Rob CALARCO					
9	Ricardo MONTANO					
10	Thomas CILMI					
11	Thomas F. BARRAGA					
12	John M. KENNEDY, JR.					
13	Lynne C. NOWICK					
15	DuWayne GREGORY					
16	Steven H. STERN					
17	Lou D'AMARO					
18	William SPENCER					
14	Wayne R. HORSLEY, D.P.O.					
8	William J. LINDSAY, P.O.					
	Totals	16	2			

MOTION
<input checked="" type="checkbox"/> Approve
Table: _____
<input type="checkbox"/> Send To Committee
<input type="checkbox"/> Table Subject To Call
<input type="checkbox"/> Lay On The Table
<input type="checkbox"/> Discharge
<input type="checkbox"/> Take Out of Order
<input type="checkbox"/> Reconsider
<input type="checkbox"/> Waive Rule _____
<input type="checkbox"/> Override Veto
<input type="checkbox"/> Close
<input type="checkbox"/> Recess
APPROVED <input checked="" type="checkbox"/> FAILED _____
No Motion _____ No Second _____

RESOLUTION DECLARED
<input checked="" type="checkbox"/> ADOPTED
<input type="checkbox"/> NOT ADOPTED

Tim Laube

Tim Laube, Clerk of the Legislature

Roll Call _____ Voice Vote