

RESOLUTION NO. 313 -2013, AMENDING THE 2013 CAPITAL BUDGET AND PROGRAM, AND APPROPRIATING FUNDS IN CONNECTION WITH IMPROVEMENTS AND MODIFICATIONS TO HEALTH CENTERS (CP 4082)

WHEREAS, Resolution No. 990-2008, accepted and appropriated funds from the New York State Department of Health and the Dormitory Authority of the State of New York to the Suffolk County Department of Health Services for the Health Care Efficiency and Affordability Law Phase 6 (HEAL NY Phase 6) grant; and

WHEREAS, the purpose of these grant funds is to expand and improve primary care services within the County network, and were to be used to contribute to the design and construction of a new South Shore Regional Health Center, which sought to combine and relocate the existing Brentwood Family Health Center and the Central Islip Family Health Center and provide primary care services for the Bay Shore catchment area; and

WHEREAS, Resolution No. 1052-2009 determined that it was more appropriate for these funds to be included in the Capital Program, and not the Operating Budget, and established a new Capital Project 4015; and

WHEREAS, Resolution No. 845-2010 authorized the extension of the lease of the premises located at 1869 Brentwood Road, Brentwood, NY for use by the Department of Health Services for the operation of the Brentwood Family Health Center through July 2022 due to the utilization of HEAL NY Phase 6 funding for capital improvements at that site; and

WHEREAS, prolonged negotiations pertaining to the terms of the lease ultimately made it unlikely that the funding provided by HEAL NY Phase 6 could be expended prior to the expiration of the grant at the end of September 30, 2012; and

WHEREAS, in September 2012, in an effort to retain this funding, despite the failed efforts to create a South Shore Regional Health Center, the Department of Health Services sought and received approval from the New York State Department of Health (NYSDOH) to extend the funding for fifteen (15) months to December 31, 2013 for capital improvements to several Health Centers, in lieu of the previously proposed renovation of the Brentwood Family Health Center; and

WHEREAS, NYSDOH has approved the re-purposing of the previously accepted HEAL NY Phase 6 grant funds for capital improvements to other Health Centers in the network, as the funds will still achieve the stated purpose of the grant by enhancing primary care for the underserved population in Suffolk County; and

WHEREAS, the Department of Health Services has received a Request for Proposals (RFP) Waiver to negotiate with a Federally Qualified Health Center (FQHC) entity for the transition of the County-operated health centers to a public-private partnership, and the County has issued an RFP for the hospital-operated health centers to transfer to an FQHC entity in a public-private partnership(s); and

WHEREAS, Suffolk County operates two satellite health centers, one in East Hampton and one in Southampton; and

WHEREAS, the consolidation of the East Hampton and Southampton Health Centers and conversion to an FQHC public-private partnership would expand primary care services at a lower cost to the County; and

WHEREAS, NYSDOH has approved the use of a portion of HEAL NY Phase 6 grant funds for the consolidation and conversion of these East End health centers, but the County must in the first instance fund the entire cost of the project and will be subsequently reimbursed 100% by NYSDOH; and

WHEREAS, on 12/31/13 all unexpended HEAL NY Phase 6 grant funds will revert to the State of New York; and

WHEREAS, Southampton Hospital owns the premises that will be used for the location of a full service, consolidated FQHC health center in Southampton and has indicated that it is ready for construction to commence immediately in order to comply with the time constraints of the HEAL NY Phase 6 grant funds; and

WHEREAS, Southampton Hospital has committed \$700,000 of HEAL NY Phase 11 grant funding they have secured for the renovations to their facility required to meet FQHC standards; and

WHEREAS, Brookhaven Memorial Hospital Medical Center is working to develop a full service FQHC in proximity to the hospital, and has indicated that it is ready for planning and engineering to commence immediately in order to comply with the time constraints of the HEAL NY Phase 6 grant funds; and

WHEREAS, sufficient funds have not been included within the 2013 Capital Budget and Program and pursuant to the Suffolk County Charter, Section C4-13, an offsetting authorization is not required on amendments which are financed in an amount of at least fifty percent (50%) by Federal and/or State Aid; and

WHEREAS, the County Legislature, by Resolution of even date herewith, has authorized the issuance of \$4,736,036 in Suffolk County Serial Bonds; now, therefore be it

1st **RESOLVED**, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Section 617.5 (C), 1, 2, 20, 21, and 27 of Title 6 of New York Code of Rules and Regulations ("NYCRR"), and the Legislature has no further responsibilities under SEQRA; and be it further

2nd **RESOLVED**, that it is hereby determined that this project, with a priority ranking of fifty-two (52) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 and as amended by Resolution No. 461-2006; and be it further

3rd **RESOLVED**, that the 2013 Capital Budget and Program be and they are hereby amended as follows:

Project Number: 4082

Project Title: HEAL NY Phase 6 Modifications at Health Centers

	<u>Total Est'd Cost</u>	<u>Current 2013 Capital Budget & Program</u>	<u>Revised 2013 Capital Budget & Program</u>
1. Planning and Design	\$1,236,036	\$0	\$1,236,036S
3. Construction	<u>\$3,500,000</u>	<u>\$0</u>	<u>\$3,500,000S</u>
TOTAL	\$4,736,036	\$0	\$4,736,036

and be it further

4th **RESOLVED**, that the proceeds of \$4,736,036 in State Aid be and it hereby is appropriated as follows:

<u>Project Number</u>	<u>J.C.</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-4082.110	40	Improvements and Modifications to Health Centers	\$1,236,036
525-CAP-4082.310	40	Improvements and Modifications to Health Centers	\$3,500,000

and be it further

5th **RESOLVED**, that the County Comptroller is authorized to issue bond anticipation notes for the total State share of \$4,736,036; and be it further

6th **RESOLVED**, that the County Treasurer and the County Comptroller are hereby authorized and directed to accept State funding in the amount of \$4,736,036 into Capital Project 4082; and be it further

7th **RESOLVED**, that the County Legislature hereby authorizes the County Executive, or his designee, to execute the standard agreement for reimbursement with New York State and any and all contract documents related to this project, on behalf of the County of Suffolk providing for the municipality's participation in the above-referenced project.

DATED: May 7, 2013

APPROVED BY:

/s/ Dennis M. Cohen
Chief Deputy County Executive of Suffolk County

Date: May 9, 2013