

Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. 652 -2014, AUTHORIZING A LEASE AGREEMENT FOR USE OF COUNTY PREMISES LOCATED AT 550 MONTAUK HIGHWAY AND DORSETT PLACE, SHIRLEY, NEW YORK BY HUDSON RIVER HEALTHCARE, INC. (HRHCare)

WHEREAS, on October 31, 2013 a Request for Proposals (RFP) Waiver was approved for the Department of Health Services to enter into a contractual agreement with Hudson River Healthcare, Inc. (HRHCare) for administrative, management and primary health care services at County-operated centers, including the Marilyn Shellabarger South Brookhaven Family Health Center East at Shirley; and

WHEREAS, HRHCare, a not-for-profit, New York State licensed, Federally Qualified Health Center (FQHC) delivering culturally sensitive, linguistically appropriate, full life cycle primary, preventative, behavioral, and oral healthcare, as well as Family Planning, HIV, TB, and STD services, and other enabling services to medically underserved populations throughout the Hudson Valley and Long Island areas is the only FQHC currently operating in Suffolk County; and

WHEREAS, the transition of the Marilyn Shellabarger South Brookhaven Family Health Center East at Shirley to a FQHC operated by HRHCare shall maintain continuity of care to patients and will expand services in compliance with FQHC program requirements; and

WHEREAS, HRHCare has expressed its desire to enter into a lease agreement with the County for the use of the premises located at 550 Montauk Highway & Dorsett Place, Shirley, New York to enable HRHCare to operate without a loss in accordance with federal requirements and to facilitate the seamless transition of the Health Center; and

WHEREAS, said lease shall be for a duration of fifteen (15) years commencing on or about November 17, 2014 in exchange for the in-kind health care services that HRHCare provides to the County's underserved populations; and

WHEREAS, the Space Management Steering Committee has reviewed this application and recommended the approval of a Lease at its July meeting; now, therefore be it

1st RESOLVED, that this Legislature, being the State Environment Quality Review Act (SEQRA) lead agency, hereby finds and determines that this law constitutes a Type II action pursuant to Section 617.5(c)(20) and/or (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection. The Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this law; and be it further

2nd **RESOLVED**, that the County Executive be and hereby is authorized to execute a lease agreement for fifteen (15) years in accordance with the terms and conditions of this resolution and in substantial conformance with the form annexed hereto.

DATED: September 9, 2014

APPROVED BY:

/s/ Steven Bellone
County Executive of Suffolk County

Date: September 12, 2014