

**RESOLUTION NO. 272 -2013, TERMINATING THE COUNTY'S
CONTRACT WITH CMS COMPLIANCE GROUP**

WHEREAS, the County's RFP waiver committee approved a waiver from the County's normal procurement requirements for consulting services to allow the award of a contract to CMS Compliance Group, 68 South Service Road, Suite 100, Melville, NY 11747; and

WHEREAS, under the proposed contract, CMS Compliance Group is to oversee the shutdown of the John J. Foley Skilled Nursing Facility; and

WHEREAS, this Legislature is responsible for making County policy and overseeing the County's real property; and

WHEREAS, the County's contract with CMS Compliance Group is inconsistent with sound public policy; now, therefore be it

1st RESOLVED, that the Commissioner of the Suffolk County Department of Health Services is hereby authorized, empowered and directed to terminate the contract with CMS Compliance Group related to the closure of the John J. Foley Skilled Nursing Facility; and be it further

2nd RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20), (21) and (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, and 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 resolution.

DATED: April 23, 2013 ****NOT ADOPTED****