

Monroe County
Clerk of the Legislature

Jack Moffitt
Clerk



David Grant
Deputy Clerk

MEMORANDUM

TO: Legislators, Directors, Staff and Media
FROM: Jack Moffitt, Clerk of the Legislature *JM*
DATE: June 22, 2021
RE: Matters of Importance – File Nos. 21-0249 and 21-0250

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- 21-0249 - Acceptance of a Grant from the New York State Office of Mental Health for the PFC Dwyer Veteran Peer-to-Peer Support Program, Authorize a Contract with Compeer, Inc., and Authorize an Appropriation Transfer – As a Matter of Importance – County Executive Adam J. Bello
- 21-0250 - Amend Resolution 289 of 2010, as Amended by Resolution 437 of 2014, Resolution 270 of 2015, Resolution 335 of 2016, Resolution 462 of 2017, Resolution 103 of 2019, Resolution 405 of 2019, Resolution 310 of 2020 to Extend the License and Operating Agreement with the Seneca Park Zoo Society, Inc. – As a Matter of Importance – County Executive Adam J. Bello

These referrals were not made to committee at the preceding meeting of the Legislature on June 8, 2021, but have been determined by Dr. Joe Carbone, President of the Legislature, to be of sufficient importance to warrant referral between Legislative meetings, pursuant to Section 545-24 (C) of the Rules of the Monroe County Legislature.

Attachments

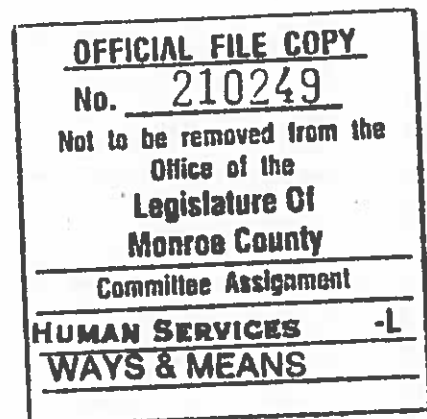


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

June 16, 2021



To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Acceptance of a Grant from the New York State Office of Mental Health for the PFC Dwyer Veteran Peer-to-Peer Support Program, Authorize a Contract with Compeer, Inc., and Authorize an Appropriation Transfer

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Office of Mental Health in the amount of \$185,000 for the PFC Dwyer Veteran Peer-to-Peer Support Program, authorize a contract with Compeer, Inc., in the amount of \$170,000 to provide comprehensive peer-to-peer services for the period of July 1, 2021 through June 30, 2022, and authorize an appropriation transfer of \$85,000.

The purpose of this grant is to design, implement, and evaluate veteran peer-to-peer programs for veterans who are experiencing post-traumatic stress symptoms. The goal of the program is to provide outreach and education regarding available peer-to-peer counseling. It should also encourage family, friends, and community connectedness as well as provide access to suicide prevention/intervention measures. This is the fifth year the County has received this grant. This year's funding represents the same amount as last year.

Compeer, Inc. will provide an array of services, including one-on-one peer mentoring; group sessions facilitated by peer mentors and licensed therapists as consultants; and enhancement of social networking capabilities, virtual meeting spaces, and other technological tools designed to help veterans connect with one another remotely.

At the current time, there are insufficient available appropriations within the Veterans' Services Agency to fund a full twelve-month contract with Compeer, Inc. So that a contract can be executed for the entire term of the grant award, we are requesting a transfer of unencumbered appropriations within the Department of Human Services to the Veterans' Services Agency.

A request for proposals was issued with Compeer, Inc. selected as the most qualified to provide this service.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$185,000 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Mental Health for the PFC Dwyer Veteran Peer-to-Peer Support Program for the period of July 1, 2021 through June 30, 2022.

2. Authorize an appropriation transfer of \$85,000 from the Department of Human Services, general fund 9001, funds center 5111010000, Family Assistance to the Veterans' Services Agency, general fund 9001, funds center 7401020000, Dwyer Peer to Peer Support.
3. Authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with Compeer, Inc., 259 Monroe Avenue, Rochester, New York 14607, to provide comprehensive peer-to-peer mentoring services for the PFC Dwyer Veteran Peer-to-Peer Support Program in the amount of \$170,000 for the period of July 1, 2021 through June 30, 2022.
4. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.
5. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to modify or terminate the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review Act.

Funding for this grant will be included in the 2021 operating budget of the Veterans' Services Agency, general fund 9001, funds center 7401020000, Dwyer Peer to Peer Support once the appropriation transfer has been authorized.

This grant is 100% funded by the New York State Office of Mental Health. No net County support is required in the current Monroe County budget.

Compeer, Inc. is a not-for-profit agency and the records in the Office of the Monroe County Treasury have indicated that it does not owe any delinquent Monroe County property taxes.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Adam J. Bello
Monroe County Executive



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

June 16, 2021

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No.	<u>210250</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
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To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Amend Resolution 289 of 2010, as Amended by Resolution 437 of 2014, Resolution 270 of 2015, Resolution 335 of 2016, Resolution 462 of 2017, Resolution 103 of 2019, Resolution 405 of 2019, and Resolution 310 of 2020 to Extend the License and Operating Agreement with the Seneca Park Zoo Society, Inc.

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 289 of 2010, as amended by Resolution 437 of 2014, Resolution 270 of 2015, Resolution 335 of 2016, Resolution 462 of 2017, Resolution 103 of 2019, Resolution 405 of 2019, and Resolution 310 of 2020 to extend the license and operating agreement with the Seneca Park Zoo Society, Inc. for a term not to exceed October 31, 2021, with all other terms of the license and operating agreement to remain the same.

Under Resolution 310 of 2020, Your Honorable Body extended the license and operating agreement with the Seneca Park Zoo Society, Inc. until June 30, 2021 to allow for the continued operation of the Seneca Park Zoo while Monroe County issued a request for proposals.

A request for proposals was released on February 26, 2021, with SSA Group selected as the most qualified to provide Concession, Gift Shop, and Admission services and the Seneca Park Zoo Society, Inc. selected as the most qualified to provide Publicity, Educational Events, and Special Events services. However, additional time is needed to ensure a seamless transition for Zoo guests and finalize contracts with SSA Group and the Seneca Park Zoo Society, Inc. The current license and operating agreement with the Seneca Park Zoo Society, Inc. must therefore be extended until the term of the new contracts can commence, which is expected to be on or before October 31, 2021.

The specific legislative action required is to amend Resolution 289 of 2010, as amended by Resolution 437 of 2014, Resolution 270 of 2015, Resolution 335 of 2016, Resolution 462 of 2017, Resolution 103 of 2019, Resolution 405 of 2019, and Resolution 310 of 2020 to extend the license and operating agreement with the Seneca Park Zoo Society, Inc. for a term not to exceed October 31, 2021, with all other terms of the license and operating agreement to remain the same.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review Act.

This License and Operating Agreement is revenue generating. No net County support is required in the current Monroe County budget.

The Seneca Park Zoo Society, Inc. is a not-for-profit agency and the records in the Office of the Monroe County Treasury have indicated that it does not owe any delinquent Monroe County property taxes.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,


Adam J. Bello
Monroe County Executive