



Sullivan County Executive Committee Meeting Agenda - Final

Chairman Nadia Rajsz
Vice Chairman Joesph Perrello
Committee Member Matt McPhillips
Committee Member Brian McPhillips
Committee Member Nicholas Salomone Jr.
Committee Member Catherine Scott
Committee Member Luis Alvarez
Committee Member Amanda Ward
Committee Member Terry Blosser-Bernardo

9:00 AM **Thursday, May 15, 2025 Government Center** Call To Order and Pledge of Allegiance **Roll Call Comments:** Discussion: **Public Comment Resolutions:** The Legislative Discretionary Funding program is designed to assist Sullivan **ID-7437** County and County-oriented entities with achieving such goals as public safety, public health, youth services, community development, and economic development RESOLUTION TO AUTHORIZE PREPARATION OF A GRANT **ID-7442** APPLICATION UNDER THE NEW YORK STATE DIVISION OF HOMELAND SECURITY & EMERGENCY SERVICES - OFFICE OF INTEROPERABLE AND EMERGENCY COMMUNICATIONS 2024-2025 STATEWIDE INTEROPERABLE COMMUNICATIONS TARGETED GRANT (SICTG) PROGRAM. RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO **ID-7446** AMEND RESOLUTION 114-25 TO INCLUDE A CONTRACT PERIOD

4.	To Authorize the County Manager to enter into an Inter-Municipal Agreement with Orange County to accept Sullivan County's portion of the FY22 Hazardous Materials Grant Program Award from NYS DHSES	<u>ID-7452</u>	
5.	To Authorize the County Manager to enter into an Inter-Municipal Agreement with Orange County to accept Sullivan County's portion of the FY21 Hazardous Materials Grant Program Award from NYS DHSES	<u>ID-7453</u>	
6.	Authorize potential employees for Sheriff's Office Corrections Unit to receive credit for up to 10 years' experience for retiree health insurance	<u>ID-7454</u>	
7.	Authorize Contract with NYSOCFS to accept grant monies for the Healthy Families Program		
8.	Authorize contract modification with Seniorcare.	ID-7456	
9.	RESOLUTION TO AUTHORIZE PREPARATION OF A GRANT APPLICATION UNDER THE NEW YORK STATE DIVISION OF HOMELAND SECURITY & EMERGENCY SERVICES - OFFICE OF INTEROPERABLE AND EMERGENCY COMMUNICATIONS 2025 NEXT GENERATION 911 (NG911) GRANT PROGRAM.	<u>ID-7430</u>	
10.	Amend Resolution #458-24 and authorize modification agreement with Deckard Technologies, Inc.	<u>ID-7457</u>	
	Attachments: IMG_4688		
11.	To amend Resolution # 194-25 to award Garnet Health Doctors the RFP for Medical Consultant and include amount authorizedend	ID-7458	

Adjourn



100 North Street Monticello, NY 12701

Legislative Memorandum

File #: ID-7437 Agenda Date: 5/15/2025 Agenda #: 1.

Narrative of Resolution:

The Legislative Discretionary Funding program is designed to assist Sullivan County and County-oriented entities with achieving such goals as public safety, public health, youth services, community development, and economic development

If Resolution requires expenditure of County Funds, provide the following information:

Amount to be authorized by Resolution: \$43,750

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures: $\ensuremath{\mathrm{N/A}}$

RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE FUNDING THROUGH THE LEGISLATIVE DISCRETIONARY FUNDING PROGRAM

WHEREAS, the Sullivan County Legislature adopted a Legislative Discretionary Contract Funding Program pursuant to Resolution No. 327-16; and

WHEREAS, the program is designed to assist Sullivan County and County-oriented entities with achieving such goals as public safety, public health, youth services, community development, and economic development; and

WHEREAS, the program review took place during the 2025 Budget process and the Legislature had an opportunity to assess the applications submitted;

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature approves the projects listed in the below "Schedule A" and the disbursement of the associated funds, and

BE IT FURTHER RESOLVED, that the Sullivan County Legislature authorizes the County Manager to enter into contracts with these award recipients for the contract period of January 1, 2025 through December 31, 2025 for said services as submitted in their application; and

BE IT FURTHER RESOLVED, that the below organizations may request that the County advance these funds with the acknowledgment that there shall be the appropriate proof submitted to the Management and Budget Division at the completion of their purchase or their program no later than December 31, 2025; and

BE IT FURTHER RESOLVED, said contracts to be in a form approved by the County Attorney.

"Schedule A"

2025 Legislative Discretionary Contract Funding

Applicant	Award Recommendation
Upper Delaware Scenic Byway	\$2,000 (Litter Pluck) (Legislator District 2)
Wurtsboro Board of Trade	\$9,000 (District 4 Legislator \$8,000 & District 7 Legislator \$1,000)
Daniel Pierce Library	\$2,500 (District 3 Legislator)
Time and Valleys Museum	\$11,250 (District 3 Legislator)
Community Foundation of Orange and Sullivan	\$2,500 (District 3 Legislator)
Mosdos Monticello, Inc.	\$1,000 (District 4 Legislator)
Tusten Volunteer Ambulance Service	\$2,500 (District 5 Legislator)

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Delaware Highlands Conservancy	\$2,000 (District 5 Legislator)
Highland Lake Fire Department	\$1,000 (District 5 Legislator)
Delaware Youth Center	\$4,000 (District 5 Legislator)
ENGN Civic Creative Center	\$4,000 (District 5 Legislator)
Tusten Social, Inc.	\$2,000 (District 5 Legislator)

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Legislative Memorandum

File #: ID-7442 Agenda Date: 5/15/2025 Agenda #: 2.

Narrative of Resolution:

RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE

RESOLUTION TO AUTHORIZE PREPARATION OF A GRANT APPLICATION UNDER THE NEW YORK STATE DIVISION OF HOMELAND SECURITY & EMERGENCY SERVICES - OFFICE OF INTEROPERABLE AND EMERGENCY COMMUNICATIONS 2024-2025 STATEWIDE INTEROPERABLE COMMUNICATIONS TARGETED GRANT (SICTG) PROGRAM.

WHEREAS, the New York State Division of Homeland Security and Emergency Services provides funds to support efforts of emergency communications improvements; and

WHEREAS, the Sullivan County Division of Public Safety - Sullivan County 911 seeks to improve public safety communications, and to support and enhance statewide interoperable communications for first responders; and

WHEREAS, the Sullivan County Division of Public Safety wishes to file an application for the SICTG program to seek funding to fill voids in communications and to support the development of a regional interoperability communications system; and

WHEREAS, Sullivan County is not required to provide any local cash or in-kind match in support of the SICTG program.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the Chair of the County Legislature to execute any and all necessary documents to submit the SFY 2024-2025 Statewide Interoperable Communications Targeted Grant (*SICTG*) Program application for funding; and

BE IT FURTHER RESOLVED, that the Sullivan County Legislature hereby authorizes the Chair of the County Legislature to accept the award, and enter into an award agreement or contract to administer the funding secured, in such form as the County Attorney shall approve; and

BE IT FURTHER RESOLVED, that should the 2025 Statewide Interoperable Communications Targeted Grant (*SICTG*) Program funding be terminated, the County shall not be obligated to continue any action undertaken by the use of this funding.

If Resolution requires expenditure of County Funds, provide the following information:

Amount to be authorized by Resolution: 0

Are funds already budgeted? Choose an item.

Specify Compliance with Procurement Procedures:

Click or tap here to enter text.



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Legislative Memorandum

File #: ID-7446 Agenda Date: 5/15/2025 Agenda #: 3.

Narrative of Resolution:

RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO AMEND RESOLUTION 114 -25 TO INCLUDE A CONTRACT PERIOD

WHEREAS, Resolution No.114-25 authorized the County Manager to execute an agreement with Multimed Billing Service, Inc.; located at 21 Oswego St., PO Box 535, Baldwinsville, NY 13027; and

WHEREAS, there is a need to specify the contract period for said agreement; and

WHEREAS, the initial contract period shall begin June 1, 2025 and end on May 31, 2026 and shall be renewable annually upon mutual written agreement for up to four (4) additional one (1) year terms under the same terms and conditions.

NOW, THEREFORE, BE IT RESOLVED, that Resolution No. 114-25 is hereby amended to include the initial contract period which shall begin June 1, 2025 and end on May 31, 2026 and shall be renewable upon mutual written agreement for four (4) additional one (1) year terms under the same terms and conditions.

BE IT FURTHER RESOLVED, that the County Manager is hereby authorized to enter into an agreement, approved as to form by the County Attorney's Office, with Multimed Billing Service subject to this contact period.; and

BE IT FURTHER RESOLVED, that all other terms and conditions in resolution 114-25 shall remain unchanged

If Resolution requires expenditure of County Funds, provide the following information:

Amount to be authorized by Resolution: 0

Are funds already budgeted? Choose an item.

Specify Compliance with Procurement Procedures:

Click or tap here to enter text.



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Legislative Memorandum

File #: ID-7452 Agenda Date: 5/15/2025 Agenda #: 4.

Narrative of Resolution:

To Authorize the County Manager to enter into an Inter-Municipal Agreement with Orange County to accept Sullivan County's portion of the FY22 Hazardous Materials Grant Program Award from NYS DHSES If Resolution requires expenditure of County Funds, provide the following information:

Amount to be authorized by Resolution: N/A

Are funds already budgeted? Choose an item.

Specify Compliance with Procurement Procedures: N/A

RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO ENTER INTO AN INTER-MUNICIPAL AGREEMENT WITH THE COUNTY OF ORANGE (ORANGE COUNTY) TO ACCEPT THE COUNTY OF SULLIVAN'S (SULLIVAN COUNTY) PORTION OF FY2022 HAZARDOUS MATERIALS GRANT PROGRAM AWARD FROM THE NYS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES.

WHEREAS, funding was made available for Hazardous Materials by the NYS Division of Homeland Security and Emergency Services with the FY2022 Hazardous Materials Grant Program (hereinafter "Haz Mat Grant").

WHEREAS, two or more counties are eligible to submit an application for the Haz Mat Grant as a regional application; and

WHEREAS, Sullivan County has limited hazardous materials response capabilities and would rely on the pre-established Hazardous Materials Consortium of Sullivan, Orange, Ulster and Rockland Counties to provide those services through the mutual aid plan; and

WHEREAS, Orange County wishes to apply for the Haz Mat Grant as the "submitting partner/fiduciary agent" for the grant term of April 1, 2024 thru August 31, 2025; and

WHEREAS, Sullivan County wishes to apply with Orange County as the "non-submitting partner," and an inter-municipal agreement with Hazardous Materials Consortium is required to outline their respective responsibilities pursuant to the Haz Mat Grant award, at no cost to the counties; and

WHEREAS, the inter-municipal agreement is made under the authority of Article 5-G of the NYS General Municipal Law; and

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager, Chairman of the County Legislature, and / or their authorized representative (as required by the funding source - Fire Coordinator) to execute any and all necessary documents as a collaborative partner with Orange County, acting as lead applicant, to submit the application for funding; and

BE IT FURTHER RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager, and / or Chairman of the County Legislature (as required by the funding source) to accept the award,

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and enter into an award agreement or contract with the collaborative partner, in such form as the County Attorney shall approve; and

BE IT FURTHER RESOLVED, that should the funding be terminated, the County shall not be obligated to continue any action undertaken by the use of the grant.



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Legislative Memorandum

File #: ID-7453 Agenda Date: 5/15/2025 Agenda #: 5.

Narrative of Resolution:

To Authorize the County Manager to enter into an Inter-Municipal Agreement with Orange County to accept Sullivan County's portion of the FY21 Hazardous Materials Grant Program Award from NYS DHSES If Resolution requires expenditure of County Funds, provide the following information:

Amount to be authorized by Resolution: N/A

Are funds already budgeted? Choose an item.

Specify Compliance with Procurement Procedures: N/A

RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO ENTER INTO AN INTER-MUNICIPAL AGREEMENT WITH THE COUNTY OF ORANGE (ORANGE COUNTY) TO ACCEPT THE COUNTY OF SULLIVAN'S (SULLIVAN COUNTY) PORTION OF FY2021 HAZARDOUS MATERIALS GRANT PROGRAM AWARD FROM THE NYS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES.

WHEREAS, funding was made available for Hazardous Materials by the NYS Division of Homeland Security and Emergency Services with the FY2021 Hazardous Materials Grant Program (hereinafter "Haz Mat Grant").

WHEREAS, two or more counties are eligible to submit an application for the Haz Mat Grant as a regional application; and

WHEREAS, Sullivan County has limited hazardous materials response capabilities and would rely on the pre-established Hazardous Materials Consortium of Sullivan, Orange, Ulster and Rockland Counties to provide those services through the mutual aid plan; and

WHEREAS, Orange County wishes to apply for the Haz Mat Grant as the "submitting partner/fiduciary agent" for the grant term of April 1, 2024 thru August 31, 2025; and

WHEREAS, Sullivan County wishes to apply with Orange County as the "non-submitting partner," and an inter-municipal agreement with Hazardous Materials Consortium is required to outline their respective responsibilities pursuant to the Haz Mat Grant award, at no cost to the counties; and

WHEREAS, the inter-municipal agreement is made under the authority of Article 5-G of the NYS General Municipal Law; and

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager, Chairman of the County Legislature, and / or their authorized representative (as required by the funding source - Fire Coordinator) to execute any and all necessary documents as a collaborative partner with Orange County, acting as lead applicant, to submit the application for funding; and

BE IT FURTHER RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager, and / or Chairman of the County Legislature (as required by the funding source) to accept the award,

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and enter into an award agreement or contract with the collaborative partner, in such form as the County Attorney shall approve; and

BE IT FURTHER RESOLVED, that should the funding be terminated, the County shall not be obligated to continue any action undertaken by the use of the grant.



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Legislative Memorandum

File #: ID-7454 Agenda Date: 5/15/2025 Agenda #: 6.

Narrative of Resolution:

Authorize potential employees for Sheriff's Office Corrections Unit to receive credit for up to 10 years' experience for retiree health insurance

If Resolution requires expenditure of County Funds, provide the following information:

Amount to be authorized by Resolution: Click or tap here to enter text.

Are funds already budgeted? Choose an item.

Specify Compliance with Procurement Procedures:

RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO AUTHORIZE ANY POTENTIAL CORRECTION OFFICER EMPLOYEES OF THE SHERIFF'S OFFICE CORRECTIONS UNIT TO RECEIVE CREDIT FOR UP TO 10 YEARS EXPERIENCE WITH THE NEW YORK STATE DEPARTMENT OF CORRECTIONS WHEN CALCULATING THE REQUIRED 20 YEARS OF SERVICE FOR RETIREE HEALTH INSURANCE

WHEREAS, the County of Sullivan ("County") and the Sheriff of Sullivan County ("Sheriff") and the Sullivan County Civil Service Employees Association Inc. ("CSEA") are parties to a collective bargaining agreement ("contract") governing terms and conditions of employment, and

WHEREAS, an employee with such previous training and experience would benefit the Sheriff and the County by saving the time and high costs normally associated with providing such training, and

WHEREAS, the Sheriff, the County and the CSEA desire to enter into this agreement to establish the rules of such program for setting the rates of pay and benefits for such employees.

NOW, THEREFORE, BE IT RESOLVED, upon consideration of a potential employee's training and experience, the Sheriff and the County will determine the amount of years of experience to be credited and the employee will then start at the base salary that corresponds with years credited and based on the Collective Bargaining Agreement in effect at the time of employment.

BE IT FURTHER RESOLVED, that the County Manager is authorized to enter into a Memorandum of Agreement with the Sullivan County Sheriff's Office and Sullivan County CSEA approving salary compensation levels based on years of experience for the purposes of determining the starting base salary, longevity, vacation accruals and benefits in a form approved by the County Attorney.

BE IT FURTHER RESOLVED, any potential employees shall receive credit for up to 10 years of consecutive

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service with the New York State Department of Corrections when calculating the required 20 years of service for retiree health insurance.



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Legislative Memorandum

File #: ID-7455 Agenda Date: 5/15/2025 Agenda #: 7.

Narrative of Resolution:

Authorize Contract with NYSOCFS to accept grant monies for the Healthy Families Program

If Resolution requires expenditure of County Funds, provide the following information:

Amount to be authorized by Resolution:

Are funds already budgeted? No

Specify Compliance with Procurement Procedures:

INTRODUCED BY EXECUTIVE COMMITTEE TO ENTER INTO A CONTRACT AGREEMENT WITH THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES (OCFS) TO ACCEPT GRANT MONIES FOR THE SULLIVAN COUNTY DEPARTMENT OF PUBLIC HEATLH "HEALTHY FAMILIES - NY" FOR THE CONTRACT PERIOD 9/1/2025 TO 8/31/2030

WHEREAS, the Sullivan County Department of Public Health was awarded grant monies from the New York State Office of Children and Family Services (NYSOCFS), for the period September 1, 2025 through August 31, 2030 for Healthy Families - NY; and

WHEREAS, pursuant to Resolution #289-07, the County manager was authorized to enter into a contract with the NYSOCFS to accept such grant monies; and

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and is hereby authorized to enter into a contract with NYSOCFS to accept grant monies in the amount of \$334,050 annually for a total of \$1,670,250 for the Healthy Families - NY Program; and

BE IT FURTHER RESOLVED, that the County manager is authorized to execute contract renewals for the Healthy Families - NY Program on an annual basis over the five years; and

BE IT FURTHER RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager, and / or Chairman of the County Legislature (*as required by the funding source*) to accept the award, and enter into a contract to administer the funding secured, in such form as the County Attorney shall approve; and

BE IT FURTHER RESOLVED, that should the NYSOCFS reduce or eliminate the grant funding for Healthy Families -NY for the grant period of September1, 2025 through August 31, 2030, then the above contracts may be reduced and or abolished by an amount at the discretion of the County Legislature.



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Legislative Memorandum

File #: ID-7456 Agenda Date: 5/15/2025 Agenda #: 8.

Narrative of Resolution:

Authorize contract modification with Seniorcare.

If Resolution requires expenditure of County Funds, provide the following information:

Amount to be authorized by Resolution: \$1,145,000

Are funds already budgeted? No

Specify Compliance with Procurement Procedures:

RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO AMEND THE CONTRACT WITH SENIORCARE EMS

WHEREAS, the Sullivan County Legislature approved resolution 330-24 entering into an agreement with SeniorCare Emergency Medical Services to provide fly-car services to supplement existing EMS services in Sullivan County; and

WHEREAS, the fly-car program has been extremely successful in reducing EMS response times, assisting existing agencies with crew staffing and providing additional advance life support providers for the most critical of incidents; and

WHEREAS, despite the County EMS fly-cars' rapid arrival on scene, there are frequent and growing delays in being able to locate a transporting ambulance to backup those fly-cars and transport the patient to the hospital, and

WHEREAS, the population and need for EMS services increases significantly during our summer season; and

WHEREAS, it would in the best interest of the County EMS system and the residents/visitors of Sullivan County that the legislature amends the contract to include one (1) 24/7 BLS staffed ambulance year-round and (1) 16/7 ALS staffed ambulance during the busy summer 3-month season June 15 - Sept 15; and

WHEREAS, due to regulatory processes within the NYS DOH. certain services under this contract were delayed resulting in a credit from SeniorCare EMS to Sullivan County for AEMT services; and

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WHEREAS, Sullivan County did receive grant funding through the NYS DOH to add additional EMS resources to supplement the EMS system; and

WHEREAS, Sullivan County wishes to amend the experience requirements for EMT & Paramedic personnel in the contract from "1-year FT experience" to "1-year FT experience OR 2-years of active PT experience";

NOW, THEREFORE, BE IT RESOLVED, that County Legislature approves the addition of one (1) BLS Ambulance 24/7 at a cost of \$900,000 per year to run co-terminus with the existing contract and as outlined in RFP (R-24-15) beginning June 15, 2025 and ending September 15, 2026

BE IT FURTHER RESOLVED, that County Legislature approves the addition of one (1) ALS Ambulance 16 hours per day for a 3-month period beginning June 15, 2025 and ending September 15th, 2025 at a cost not to exceed \$245,000 which is subject to reimbursement under the NYS DOH EMS grant program; and

BE IT FURTHER RESOLVED, that the County Legislature approves the contract amendments pertaining to staffing qualifications and necessary credit for AEMT services provided while Paramedic authority was pending by DOH, and

BE IT FURTHER RESOLVED, that the County Legislature authorizes the County Manager to execute these contract amendments; form of said amendments must be approved by the County Attorney's office.



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Legislative Memorandum

File #: ID-7430 Agenda Date: 5/1/2025 Agenda #: 9.

RESOLUTION TO AUTHORIZE PREPARATION OF A GRANT APPLICATION UNDER THE NEW YORK STATE DIVISION OF HOMELAND SECURITY & EMERGENCY SERVICES - OFFICE OF INTEROPERABLE AND EMERGENCY COMMUNICATIONS 2025 NEXT GENERATION 911 (NG911) GRANT PROGRAM.

Narrative of Resolution:

RESOLUTION INTRODUCED BY THE PUBLIC SAFETY AND LAW ENFORCEMENT COMMITTEE

RESOLUTION TO AUTHORIZE PREPARATION OF A GRANT APPLICATION UNDER THE NEW YORK STATE DIVISION OF HOMELAND SECURITY & EMERGENCY SERVICES - OFFICE OF INTEROPERABLE AND EMERGENCY COMMUNICATIONS 2025 NEXT GENERATION 911 (NG911) GRANT PROGRAM.

WHEREAS, the New York State Division of Homeland Security and Emergency Services provides funding to support efforts aimed at Next Generation 911 (NG911) technologies; and

WHEREAS, the Sullivan County Division of Public Safety - Sullivan County 911 seeks to improve local readiness of NG911 implementation and to support the technology needed for success of the program; and

WHEREAS, the Sullivan County Division of Public Safety wishes to file an application for the 2025 NG911 Grant Program to support these efforts; and

WHEREAS, Sullivan County is not required to provide any local cash or in-kind match in support of the NG911 Grant Program.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Division of Public Safety - Sullivan County 911 is hereby authorized to prepare and file an application for funding under the NYS DHSES-OIEC 2025 NG911 Grant Program; and

BE IT FURTHER RESOLVED, that the County Manager be and is hereby authorized to sign said NG911 grant program application on behalf of the County; and

BE IT FURTHER RESOLVED, that if awarded NG911 program funding, that the County Manager be and is hereby authorized to execute any and all necessary documents to accept the NG911 program grant award and access the funding, in such form as the County Attorney shall approve; and

BE IT FURTHER RESOLVED, that if awarded NG911 program funding, the Sullivan County Division of Public Safety - Sullivan County 911, shall administer the funds and the NG911 program; and

BE IT FURTHER RESOLVED, that should the funding be terminated, the County shall not be obligated to continue any action undertaken or contemplated to be undertaken by the use of this funding.

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If Resolution requires expenditure of County Funds, provide the following information:

Amount to be authorized by Resolution: N/A

Are funds already budgeted? Choose an item.

Specify Compliance with Procurement Procedures:

N/A





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Legislative Memorandum

File #: ID-7457 Agenda Date: 5/15/2025 Agenda #: 10.

Narrative of Resolution:

Amend Resolution #458-24 and authorize modification agreement with Deckard Technologies, Inc.

If Resolution requires expenditure of County Funds, provide the following information:

Amount to be authorized by Resolution: \$23,000

Are funds already budgeted? Choose an item.

Specify Compliance with Procurement Procedures:

RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO AMEND RESOLUTION NUMBER 458-24 AND AUTHORIZE A MODIFICATION AGREEMENT WITH DECKARD TECHNOLOGIES, INC.

WHEREAS, pursuant to Resolution No. 458-24, and Request for Proposal #R-24-27, the County entered into a contract with Deckard Technologies, Inc. for Short-Term Rental Compliance Services including property identification, compliance monitoring and rental activity reporting within the County of Sullivan; and

WHEREAS, in accordance with the RFP specifications, the county reserves the right to add any additional services related to or as a result of the services provided in the scope, at a negotiated rate; and

WHEREAS, the Treasurer's Office has determined that additional services are required to be performed by the awarded vendor (see attached Sheet).

NOW, THEREFORE, BE IT RESOLVED, the County Manager is hereby authorized to execute a modification agreement with Deckard Technologies, Inc., to add these additional services at the negotiated amount of \$23,000/per year.

BE IT FURTHER RESOLVED, Resolution No. 458-24 is hereby modified as per the above and all other provisions of Resolution No. 458-24 shall remain unchanged, said agreement to be in such form as the County Attorney shall approve.

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Legislative Memorandum

File #: ID-7458 Agenda Date: 5/15/2025 Agenda #: 11.

Narrative of Resolution:

To amend Resolution # 194-25 to award Garnet Health Doctors the RFP for Medical Consultant and include amount authorized

If Resolution requires expenditure of County Funds, provide the following information:

Amount to be authorized by Resolution: \$225 per hour, approximately 4 hours per week, and monthly reimbursement of Insurance Premium Requirement of \$4,200/month.

Are funds already budgeted? No

Specify Compliance with Procurement Procedures:

RESOLUTION PRESENTED BY EXECUTIVE COMMITTEE TO AUTHORIZE A CONTRACT WITH GARNET HEALTH DOCTORS TO PROVIDE MEDICAL CONSULTATION SERVICES AND SUPPORT ONGOING HEALTHI INITIATIVES AND ENSURE COMPLIANCE WITH MEDICAL AND REGULATORY STANDARDS FOR THE SULLIVAN COUNTY DEPARTMENT OF PUBLIC HEALTH.

WHEREAS, Sullivan County Department of Public Health recognizes the importance of securing medical consultation services to support ongoing health initiatives and ensure compliance with medical and regulatory standards; and

WHEREAS, RFP #R-25-05 has been awarded to Garnet Health Doctors; and

WHEREAS, Garnet Health Doctors have demonstrated the requisite medical expertise and professional qualification to fulfill the role of Medical Consultant; and

WHEREAS, the immediate engagement of Garnet Health Doctors as Medical Consultant is essential to maintaining seamless medical oversight and continuity of care for the Sullivan County Department of Public Health's health programs and activities of the Disease Surveillance and Investigation Department; and

WHEREAS, the contract with Garnet Health Doctors shall include the following scope of service:

- 1. Advisory Role: Provide expert consultation to the Public Health Director, attend Health Services Advisory Board (HSAB) and Professional Advisory Committee (PAC) meetings on a quarterly basis, and conduct a pre-scheduled, weekly recurring conference call (1 hour per week).
- 2. Clinical Oversight: Review complex medical cases, ensure regulatory compliance, and provide guidance on treatment protocols. Attend in-person TB clinic once per month.
- **3. Medical Policy Review:** Ensure policies align with public health regulations at local, state, and federal levels.

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- 4. Issuing Medical Orders and Standing Orders for the following disease processes:
 - o Tuberculosis (TB)
 - Human Rabies
 - o Influenza (Flu)
 - Poliovirus
 - Pneumococcal
 - HIV Testing
 - Provider agreements for Vaccines for Children (VFC) and Vaccines for Adults (VFA)
 programs
- **5. Communicable Disease Investigations**: Support local health officials in monitoring and controlling disease outbreaks.
- **6. Supervision of Clinical Staff**: Provide oversight for TB medication administration, vaccination clinics, and emergency response efforts.
- 7. **Public Health Representation**: Serve as a medical spokesperson for the county in media, legislative meetings, and public outreach.
- **8. Opioid Overdose Prevention Program Leadership**: Authorize Narcan procurement, review overdose data, and support prevention efforts.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager or Chairman of the County Legislature to enter into this contract with Garnet Health Doctors for the amount of \$225 per hour, approximately 4 hours per week, and monthly reimbursement of Insurance Premium Requirement of \$4,200/month, for the above said services, in such form as the County Attorney will approve; and

BE IT FURTHER RESOLVED, that this contract shall remain in effect for the duration deemed necessary by Sullivan County Department of Health and may be subject to review and renewal as required.