



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari
Deputy Director Gary Quinn
Commissioner Barbara Jo Crea
Commissioner Virginia E. Haines
Commissioner John P. Kelly

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Toms River, New Jersey
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Board Meeting Agenda

Date: October 4, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of a Competitive Contract with The Mental Health Association in New Jersey, Inc. to provide Care Management for the Aging and Disability Resource Center for the OC Department of Human Services, to reflect the correct term of award of 5/1/2023 through 12/31/2023 with the option to extend for two (2) additional twelve (12) month periods and to specifically delineate the requisite mandatory minimum insurance coverage. (CC2023-72)

Official Resolution#		2023001461					
Meeting Date		10/04/2023					
Introduced Date		10/04/2023					
Adopted Date		10/04/2023					
Agenda Item		m-18					
CAF #							
Purchase Req. #		CC2023-72					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS

NO.

CC 2023-72

RESOLUTION

October 4, 2023

WHEREAS, Ocean County is the recipient of America Rescue Plan Act, (ARPA), funding for which US Treasury created guidance memos as to the expenditure, encumbrance and delivery of service deadlines, which were somewhat ambiguous; and

WHEREAS, based upon the interpretation of the deadline and guidance by the County's ARPA consultant, departments within the County solicited by competitive contract for various services and programs eligible for the subrecipient grants in Ocean County; and

WHEREAS, competitive contract solicitation for **CARE MANAGEMENT FOR THE AGING AND DISABILITY RESOURCE CENTER** was issued February 22, 2023 seeking such services to be delivered by December 31, 2023, with an option to renew up to one (1) twelve month period through December 31, 2024; and

WHEREAS, on May 3, 2023, The Mental Health Association in New Jersey, Inc. was awarded a Competitive Contract to provide Care Management for the Aging and Disability Resource Center for the Ocean County Department of Human Services and was assigned Contract No. CC2023-72; and

WHEREAS, clearer guidance from US Treasury has confirmed that delivery of Care Management for the Aging and Disability Resource Center is eligible for ARPA funding is now September 30, 2026 provided the funds for such services are encumbered by December 31, 2024; and

WHEREAS, in addition, due to a scrivener's error, the specific delineation of all minimum mandatory insurance coverage requirements was not set forth in the Subrecipient Agreement; and

WHEREAS, the service provider did provide the requisite insurance certificates with the requisite insurance coverages to Ocean County at the time of the execution of the ARPA Subrecipient Services Agreement; and

WHEREAS, it is now necessary to amend the Competitive Contract awarded to The Mental Health Association in New Jersey, Inc., to reflect the correct term of award for providing and include the specific delineation of mandatory insurance coverages required.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the Director and Clerk of the Board are hereby authorized to execute an Amendatory Agreement with The Mental Health Association in New Jersey, Inc. to provide **CARE MANAGEMENT FOR THE AGING AND DISABILITY RESOURCE CENTER**, as follows:

1. The Competitive Contract term is May 1, 2023 through December 31, 2023, with the option to renew for two (2) additional twelve month periods through December 31, 2025.
2. Any additional funding for additional services to the end date of delivery that may become available shall be identified in the contract renewal(s).
3. The specific delineation of all minimum mandatory insurance coverage requirements is identified in the Amendatory Agreement.

BE IT FURTHER RESOLVED that certified copies of the Resolution shall be made available to Ocean County Counsel, County Auditor, County Comptroller, County Department of Human Services, and The Mental Health Association in New Jersey, Inc.