

21690

DATE: September 19, 2011

TO: Honorable Members of the Board of Acquisition & Contract

FROM: Mae Carpenter, Commissioner
Department of Senior Programs and Services

RE: Authorization to amend an agreement with Westchester Public/Private Membership Fund for Aging Services, Inc. ("WPP"), pursuant to which WPP was to implement peer-to-peer health education and prevention training under the Chronic Disease Self-Management Program for the Mid-Hudson Valley of New York State for an amount not-to-exceed \$24,750, for a term April 1, 2010 through March 31, 2011, with the County having the sole option to renew the agreement for up to two (2) additional one (1) year periods, in order to exercise the County's first option under the agreement

By resolution approved on October 1, 2010, your Honorable Board authorized the County to enter into an agreement with Westchester Public/Private Membership Fund for Aging Services, Inc. ("WPP"), pursuant to which WPP was to implement peer-to-peer health education and prevention training under the Chronic Disease Self-Management Program for the Mid-Hudson Valley of New York State (the "Program"), for an amount not-to-exceed \$24,750, to be paid in accordance with an approved budget, for a term April 1, 2010 through March 31, 2011, with the County having the sole option to renew the agreement for up to two (2) additional one (1) year periods (the "Agreement"). The Agreement was subsequently executed.

The County was recently notified by NYSOFA that is has awarded the County additional funds for the Program, in the amount of \$24,750, for the period from April 1, 2011 through March 31, 2012. The County is requesting, by separate resolution, authorization from your Honorable Board to enter into a grant agreement to accept this additional funding from NYSOFA.

Accordingly, the County is now also, by this resolution, requesting authority from your Honorable Board to amend the Agreement in order to exercise the County's first option thereunder and thereby, 1) extend the term of the Agreement from April 1, 2010 through March 31, 2011 to April 1, 2010 through March 31, 2012; 2) increase the not-to-exceed amount of the Agreement by \$24,750, from an amount not-to-exceed \$24,750 to an amount not-to-exceed \$49,500; and 3) reflect the fact that the County will have one (1) remaining option to renew the Agreement for an additional one (1) year period.

Except as specifically amended hereby, all remaining terms and conditions of the Agreement shall remain the same.

The proposed amendment will serve a public purpose by providing Westchester County seniors with services and activities that will foster good health, increase awareness and understanding of healthy lifestyles and promote physical and mental health. These services may include: peer-to-peer education classes; promotion of early detection of various chronic diseases through peer education; training sessions on how to self-manage chronic diseases; the promotion of early detection of various health problems through education and/or testing; stress education and medication management workshops, and the administration of influenza and other vaccines.

The goals and objectives of the proposed amendment are to promote the development of wellness activities and preventive health activities that will promote good health in Westchester County seniors by

increasing their awareness and knowledge of how to self-manage chronic diseases and develop healthy lifestyles.

The goals and objectives of the proposed amendment are in the best interests of Westchester County in terms of the promotion of public health, as the aim of the services to be funded by the grant is to reduce or delay hospitalizations or institutionalization, thereby reducing Medicaid costs for the County, State and Federal governments and improving the general well-being of the County's elderly.

The goals and objectives of the proposed amendment will be tracked and monitored through monthly reporting activities and onsite reviews to determine if the contract's performance goals and objectives are being met in a fiscally responsible and appropriate fashion.

Accordingly, I recommend adoption of the proposed resolution.

MC/SJ/bdm/nn

APPROVED BOARD OF ACQUISITION & CONTRACT - 10/13/2011 - JOMARY VERA, SECRETARY

RESOLUTION

UPON A COMMUNICATION FROM THE COMMISSIONER OF THE WESTCHESTER COUNTY DEPARTMENT OF SENIOR PROGRAMS AND SERVICES, be it hereby:

RESOLVED, that the County of Westchester (the "County") is hereby authorized to amend an agreement with Westchester Public/Private Membership Fund for Aging Services, Inc. ("WPP"), pursuant to which WPP was to implement peer-to-peer health education and prevention training under the Chronic Disease Self-Management Program for the Mid-Hudson Valley of New York State, for an amount not-to-exceed \$24,750, to be paid in accordance with an approved budget, for a term from April 1, 2010 through March 31, 2011, with the County having the sole option to renew the agreement for up to two (2) additional one (1) year periods; and be it further amended (the "Agreement"), in order to 1) extend the term of the Agreement from April 1, 2010 through March 31, 2011 to April 1, 2010 through March 31, 2012; 2) increase the not-to-exceed amount of the Agreement by \$24,750, from an amount not-to-exceed \$24,750 to an amount not-to-exceed \$49,500; and 3) reflect the fact that the County will have one (1) remaining option to renew the Agreement for an additional one (1) year period; and be it further

RESOLVED, that except as specifically amended hereby, all remaining terms and conditions of the Agreement shall remain the same; and be it further

RESOLVED, that the County Executive or his duly authorized designee be, and hereby is, authorized to take such actions and execute such documents as may be necessary and appropriate to effectuate the purposes hereof.

Original Agreement	\$24,750.00
This Amendment	<u>\$24,750.00</u>
TOTAL	<u>\$49,500.00</u>

Account to be Credited	Fund	Dept.	Major Program, Program & Phase Or Unit	Object/ Sub Object	Trust Account	Dollars
	263	85	105L	4380	T105	\$ 24,750

Budget Funding Years 2011/2012 Start Date 4/1/11 End Date 3/31/12
 (must match resolution)

Funding Source	Tax Dollars _____
<u>\$24,750</u>	State Aid _____
(must match resolution)	Federal Aid <u>\$24,750</u>
	Other _____