

**28104**

DATE: July 13, 2012

TO: Board of Acquisition & Contract

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

RE: Authority to amend a resolution approved on May 24<sup>th</sup>, 2012 which authorized the County of Westchester to enter into agreements with various subcontractors to provide homemaker, housekeeper, and/or case management services to frail, homebound seniors under the Expanded In-Home Services for the Elderly Program ("EISEP"), for the program period April 1, 2012 to March 31, 2013, for a total aggregate amount not to exceed \$2,176,021.00, by correcting a typographical error with respect to the funding amount for one of the subcontractors, the City of Yonkers

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By resolution approved on May 24, 2012 (the "May 24<sup>th</sup> Resolution"), your Honorable Board authorized the County of Westchester (the "County"), acting by and through its Department of Senior Programs & Services (the "Department"), to enter into agreements with various subcontractors shown on Schedule "A" attached to the May 24<sup>th</sup> Resolution (the "Agreements"), for the purpose of providing homemaker, housekeeper, and/or case management services to frail, homebound seniors under the EISEP Program, for the program period April 1, 2012 to March 31, 2013, for a total aggregate amount not to exceed \$2,176,021.00, comprised of \$1,711,885.00 in State grant funds, \$201,294.00 in County tax dollars, and \$262,842.00 in subcontractor matching funds. None of the Agreements with the subcontractors have been executed.

Due to a typographical error, Schedule "A" attached to the May 24<sup>th</sup> Resolution, incorrectly provided that the County would contribute \$139,074 in matching funds under the proposed contract with the City of Yonkers, one of the subcontractors listed in Schedule "A". However, the \$139,074 amount does not represent the County match. Rather, it represents the sum total of the State grant funding (i.e. \$97,352) and the subcontractor match (i.e. \$41,722). Accordingly, authority is respectfully requested to amend the May 24<sup>th</sup> Resolution for the limited purpose of correcting the typographical error contained in Schedule "A", attached to the May 24<sup>th</sup> Resolution, with respect to the proposed contract with the City of Yonkers, by reflecting that the \$139,074 amount represents the sum total of the State grant funds (i.e. \$97,352) and the subcontractor match (i.e. \$41,722), and not the County match, as more particularly set forth in the Revised Schedule "A", attached hereto,

Except as specifically amended hereby, all remaining terms and conditions set forth in the May 24<sup>th</sup> Resolution shall remain in full force and effect.

I certify that my department, a) has copies of, or access to, all applicable laws, rules, regulations, grant applications, and grant agreements (including any master grant agreement), as well as any guidance or instructions received from the agency making the grant (the "Grant Terms"), b) has reviewed the Grant Terms, c) is aware of and understands all of the Grant Terms, and d) can and will comply with all of the Grant Terms.

Accordingly, approval of the attached resolution is most respectfully recommended.

APPROVED BOARD OF ACQUISITION & CONTRACT - 08/09/2012 - JOMARY VIEIRA - SECRETARY

**RESOLUTION**

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

RESOLVED, that the resolution approved on May 24<sup>th</sup>, 2012 (the "May 24<sup>th</sup> Resolution"), which authorized the County of Westchester to enter into agreements with the subcontractors listed in Schedule "A" attached to the May 24<sup>th</sup> Resolution, to provide homemaker, housekeeper, and/or case management services to frail, homebound seniors under the Expanded In-Home Services for the Elderly Program, for the program period April 1, 2012 to March 31, 2013, for a total aggregate amount not to exceed \$2,176,021.00, comprised of \$1,711,885.00 in State grant funds, \$201,294.00 in County tax dollars, and \$262,842.00 in subcontractor matching funds, is hereby amended by correcting the typographical error contained in Schedule "A", attached to the May 24<sup>th</sup> Resolution, with respect to the proposed contract with the City of Yonkers, by reflecting that the \$139,074 amount represents the sum total of the State grant funds (i.e. \$97,352) and the subcontractor match (i.e. \$41,722), and not the County match; and be it further

RESOLVED, that except as specifically amended hereby, all remaining terms and conditions set forth in the May 24<sup>th</sup> Resolution shall remain in full force and effect; 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.

	Fund	Dept.	Major Program, Program & Phase Or Unit	Object/ Sub Object	Trust Account	Dollars
						n/a

Budget Funding Years \_\_\_\_\_  
(must match resolution)

Start Date 4/1/12

End Date 3/31/13

Funding Source

Tax Dollars \_\_\_\_\_

\$

State Aid \_\_\_\_\_

(must match resolution)

Federal Aid \_\_\_\_\_

Other

**ORIGINAL SCHEDULE "A"**

IN-HOME HOMEMAKER AND HOUSEKEEPER SUBCONTRACTOR AGENCIES: 2012-2013

(To be reimbursed at their respective approved Medicaid Rates)

Richard L. Aronson, Inc. d/b/a A&A Staffing Health Care Services
All Metro Aids of Westchester Corp. d/b/a All Metro Health Care
Any-Time Home Care, Inc.
Barksdale Home Care Services Corp.
AccentCare of New York, Inc. d/b/a Comprehensive Home Care
Family Aides, Inc.
Family Service of Westchester, Inc.
Family Service Society of Yonkers
Grace Church Community Center, Inc. d/b/a Neighbors Program
Home Health Services of Westchester Jewish Community Services, Inc.
VIP Health Care Services, Inc.
Personal Touch Home Care of Westchester, Inc.
PHC Services, Ltd.
Priority Home Care, Inc.
Recco Home Care Service, Inc.
Unlimited Care, Inc.
Westchester Care at Home

<u>SUBCONTRACTOR MUNICIPALITY/AGENCY</u>	<u>NOT TO EXCEED STATE FUNDS</u>	<u>SUBCONTRACTOR MATCH</u>	<u>COUNTY MATCH</u>
<u>GROSS</u>			
<u>CASE MANAGEMENT SERVICES</u>			
Yonkers, City of	\$ 97,352	\$ 41,722	\$ 139,074

APPROVED BOARD OF ACQUISITION & CONTRACT ADMINISTRATION - JOMARY VIEIRA, SECRETARY

**REVISED SCHEDULE "A"**

IN-HOME HOMEMAKER AND HOUSEKEEPER SUBCONTRACTOR AGENCIES: 2012-2013

(To be reimbursed at their respective approved Medicaid Rates)

Richard L. Aronson, Inc. d/b/a A&A Staffing Health Care Services
All Metro Aids of Westchester Corp. d/b/a All Metro Health Care
Any-Time Home Care, Inc.
Barksdale Home Care Services Corp.
AccentCare of New York, Inc. d/b/a Comprehensive Home Care
Family Aides, Inc.
Family Service of Westchester, Inc.
Family Service Society of Yonkers
Grace Church Community Center, Inc. d/b/a Neighbors Program
Home Health Services of Westchester Jewish Community Services, Inc.
VIP Health Care Services, Inc.
Personal Touch Home Care of Westchester, Inc.
PHC Services, Ltd.
Priority Home Care, Inc.
Recco Home Care Service, Inc.
Unlimited Care, Inc.
Westchester Care at Home

SUBCONTRACTOR MUNICIPALITY/AGENCY	NOT TO EXCEED STATE FUNDS	SUBCONTRACTOR MATCH	GROSS
<u>CASE MANAGEMENT SERVICES</u>			
Yonkers, City of	\$ 97,352	\$ 41,722	\$139,074