

33443

DATE: April 12, 2013

TO: Board of Acquisition & Contract

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

RE: Authorization to exercise an option to renew an Agreement with Westchester Jewish Community Services for the purpose of providing respite sitter companion services to caregivers providing for persons 60 years or older, residing in Westchester County, who are isolated because of physical and/or cognitive limitations under the Expanded In-Home Services for the Elderly Program ("EISEP") for the period commencing April 1, 2013 and terminating March 31, 2014, for an amount not to exceed \$82,550

By resolution approved on May 24, 2012 (the "May 24th Resolution"), your Honorable Board authorized the County of Westchester (the "County") acting by and through the Department of Senior Programs and Services (the "Department") to enter into an Agreement (the "Agreement") with Westchester Jewish Community Services, Inc. (the "Contractor") for the purpose of providing respite sitter companion services to caregivers of persons 60 years or older, residing in Westchester County, who are isolated because of physical and/or cognitive limitations under the EISEP program (the "Program") for an amount not-to-exceed \$106,293, comprised of \$74,295 in State funds and \$28,798 in County funds, to be paid pursuant to an approved budget, as well as \$3,200 in contractor matching funds, for the program period April 1, 2012 through March 31, 2013, with the County having the sole option to renew the Agreement for up to two (2) additional one-year periods, subject to the further approval of your Honorable Board. The agreement was subsequently executed.

The County now seeks authority to exercise the first of its two options to renew the Agreement for the purpose of providing respite sitter companion services to caregivers of persons 60 years or older, residing in Westchester County, who are isolated because of physical and/or cognitive limitations under the "Program" for an amount not-to-exceed \$82,550, consisting of \$74,295 in State funds, to be paid pursuant to an approved budget and \$8,255 in contractor matching funds, for the program period April 1, 2013 through March 31, 2014. It should be noted that the Contractor has provided written agreement to accept a reduction of \$28,798 in County funds for the Program, and to contribute an additional \$5,055 in contractor matching funds for a total contractor match of \$8,255 as aforementioned.

The Agreement will serve a public purpose by providing supportive services to help maintain Westchester County seniors in the community and avoid premature institutionalization. These funds help provide the support that enables these caregivers to continue to provide the assistance the elderly need to help them remain in the community and out of more expensive and less desired nursing home environments.

The goals and objectives of the Program are to provide caregivers of seniors with respite from their caregiving responsibilities which would allow more seniors to remain at home, thus preventing institutionalization.

The goals and objectives of the program are in the best interests of Westchester County in terms of fiscal responsibility because it effectively allows seniors to remain at home, thus preventing costly institutionalization.

The goals and objectives of the Program will be tracked and monitored on an on going basis through monthly reports and site visits by Department staff.

The Agreement is exempt from the Westchester County Procurement Policy pursuant to Section 3(a) xix thereof.

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

Accordingly, an appropriate resolution is herewith attached for your Honorable Board's consideration.

MC/SJ

Att.

APPROVED BOARD OF ACQUISITION & CONTRACT - 03/09/2015 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 County of Westchester (the "County") acting by and through the Department of Senior Programs and Services is hereby authorized to exercise the first of its two (2) options to renew an Agreement (the "Agreement") with Westchester Jewish Community Services, Inc. (the "Contractor") for the purpose of providing respite sitter companion services to caregivers of persons 60 years or older, residing in Westchester County, who are isolated because of physical and/or cognitive limitations under the EISEP program (the "Program") for an amount not to exceed \$82,550, comprising of \$74,295 in State funds to be paid pursuant to an approved budget and \$8,255 in Contractor matching funds, for the period commencing on April 1, 2013 and terminating on March 31, 2014; and be it further

RESOLVED, that the Contractor has provided written agreement to accept a reduction of \$28,798 in County funds for the Program, and to contribute an additional \$5,055 in contractor matching funds for a total contractor match of \$8,255 as aforementioned; 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 \$106,293
 This Agreement 82,550
 TOTAL \$188,843
 Agreement #

Account to be
 Charged/Credited

Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub-Object	Trust Account	Dollars
263	85	048N	4380	T048	\$74,295
N/A	N/A	N/A	N/A	N/A	\$ 8,255

Budget Funding Year(s) 2013-2014 Start Date 4/1/13 End Date 3/31/14
 (must match resolution)

Funding Source Tax Dollars
 State Aid \$74,295
\$82,550 Federal Aid
 (must match resolution) Other \$8,255