

41868

DATE: August 15, 2014

TO: Board of Acquisition & Contract

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

RE: Authority to amend a resolution approved on August 7, 2014 (the August 7th Resolution), which, *inter alia*, authorized the County to exercise options to renew agreements with Elderserve Licensed Home Care Agency Services, Inc., Family Service Society of Yonkers and the YWCA White Plains & Central Westchester Encore Plus Program, to administer, breast cancer screening and counseling programs, evidenced-based health and wellness programs for the program period January 1, 2014 through December 31, 2014, in a total aggregate amount not-to-exceed \$43,118, in the individual amounts set forth in Schedule "A", attached to the August 7th Resolution, in order to increase the total aggregate amount by \$7,599 for a new total aggregate amount not to exceed \$50,717, comprised of \$45,645 in Federal funds and \$5,072 in Contractor matching funds, in the individual amounts listed in the attached Revised Schedule "A".

By resolution approved on August 7, 2014 (the "August 7th Resolution") your Honorable Board authorized the County of Westchester (the "County"), acting by and through its Department of Senior Programs and Services (the "Department"), to, *inter alia*, amend agreements with Elderserve Licensed Home Care Agency Services, Inc., Family Service Society of Yonkers and the YWCA White Plains & Central Westchester Encore Plus Program (collectively the "Contractors") in order to exercise options to renew said Agreements for the administration of breast cancer screenings, counseling programs and evidence based health and wellness programs for the program period January 1, 2014 through December 31, 2014, for a total aggregate amount not-to-exceed \$43,118, comprised of \$38,806 in Federal funds and \$4,312 in Contractor matching funds (the "First Amendments") The First Amendments have not yet been executed.

The Department has determined that it has additional carryover funds from the 2013 program year that it now wishes to add to the First Amendments. Accordingly, authority is hereby requested to amend the August 7th Resolution in order to increase the total aggregate amount under the First Amendments by \$7,599 to reflect a new total aggregate not to exceed amount of \$50,717, comprised of \$45,645 in Federal funds and \$5,072 in Contractor matching funds, in the individual amounts listed in the attached Revised Schedule "A". It should be noted that although this resolution increases the total aggregate not to exceed amount, it reduces Federal funds for Family Service Society of Yonkers ("FSSY") by \$124 dollars and decreases the amount that FSSY is required to provide in Contractor matching funds to the Program by \$14. It should also be noted that the Title IIID Grant Agreement with New York State Office for the Aging ("NYSOFA") allows for funding from the 2013 year to be utilized in 2014.

Except as specifically amended hereby, all remaining terms and conditions set forth in the August 7th Resolution shall remain in full force and effect.

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

MC/SJ/jpg

APPROVED BOARD OF ACQUISITION & CONTRACT - 09/11/2014 - 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 August 7, 2014 (the "August 7th Resolution") which, *inter alia*, authorized the County to exercise options to renew agreements with Elderserve Licensed Home Care Agency Services, Inc., Family Service Society of Yonkers and the YWCA White Plains & Central Westchester Encore Plus Program, to administer, breast cancer screening and counseling programs, and evidenced-based health and wellness programs for the program period January 1, 2014 through December 31, 2014, in a total aggregate amount not-to-exceed \$43,118, in the individual amounts set forth in Schedule "A", attached to the August 7th Resolution (the "First Amendments"), is hereby amended by increasing the total aggregate amount under the First Amendments by \$7,599 to reflect a new total aggregate not to exceed amount of \$50,717, comprised of \$45,645 in Federal funds and \$5,072 in Contractor matching funds, in the individual amounts listed in the attached Revised Schedule "A"; and be it further

RESOLVED, that except as specifically amended hereby, all remaining terms and conditions set forth in the August 7th 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.

Account to be credited	Fund	Dept.	Major Program, Program & Phase Or Unit	Object/ Sub Object	Trust Account	Dollars
charged	263	85	943P	4380	T 943	\$6,839
charged	N/A	N/A	N/A	N/A	N/A	\$ 760

Budget Funding Years 2014

(must match resolution)

Funding Source

\$7,599.00

(must match resolution)

Start Date 1/1/14

End Date 12/31/14

Tax Dollars \$0

State Aid \$0

Federal Aid \$6,839.00

Other \$ 760.00

APPROVED BOARD OF ACQUISITION & CONTRACTS 09/11/2014 - JOSEPH VIEIRA, SECRETARY

SCHEDULE "A"

<u>AGENCY</u>	<u>NOT TO EXCEED FEDERAL FUNDS</u>	<u>CONTRACTOR MATCH</u>	<u>GROSS</u>
Elderserve Licensed Home Care Agency Services, Inc.	\$10,171	\$1,130	\$11,301
Family Service Society of Yonkers	\$5,600	\$622	\$6,222
YWCA Encore Program	<u>\$23,035</u>	<u>\$2,560</u>	<u>\$25,595.00</u>
TOTALS	\$38,806.00	\$4,312.00	\$43,118.00

REVISED SCHEDULE "A"

<u>AGENCY</u>	<u>NOT TO EXCEED FEDERAL FUNDS</u>	<u>CONTRACTOR MATCH</u>	<u>GROSS</u>
Elderserve Licensed Home Care Agency Services, Inc.	\$11,301	\$1,256	\$12,557
Family Service Society of Yonkers	\$5,476	\$608	\$6,084
YWCA Encore Program	<u>\$28,868</u>	<u>\$3,208</u>	<u>\$32,076</u>
TOTALS	\$45,645.00	\$5,072.00	\$50,717.00