

**53877**

**DATE:** December 13, 2016

**TO:** Board of Acquisition & Contract

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

**RE:** Authority to amend a resolution approved on November 17, 2016 which authorized the County of Westchester to enter into Agreements with the four contractors listed in Schedule "A", attached to the resolution, to provide the Balancing Incentive Program (BIP) Caregiver Support Program for caregivers and their Medicaid-eligible loved ones, for the program period October 1, 2016 through June 30, 2017 for a total aggregate amount not-to exceed \$146,791, payable at the rates set forth in the Schedule "A", by reflecting that one of the four contractors, Jewish Home Lifecare, Sarah Neuman Center, Westchester, shall be authorized to subcontract with Westchester Ambulette Service, Inc. to provide ambulette transportation services under its Agreement with the County.

By resolution approved on November 17, 2016 (the "November 17<sup>th</sup> Resolution"), your Honorable Board authorized the County of Westchester, acting by and through its Department of Senior Programs & Services (the "Department"), to enter into agreements (the "Agreements") with the four contractors listed in Schedule "A", attached to the November 17<sup>th</sup> Resolution, to provide the Balancing Incentive Program (BIP) Caregiver Support Program for caregivers and their Medicaid-eligible loved ones, for the program period October 1, 2016 through June 30, 2017 (the "Program") for a total aggregate amount not-to exceed \$146,791, payable at the rates set forth in Schedule "A", attached to the November 17<sup>th</sup> Resolution, for actual services provided and data entered in the State approved electronic data collection system. None of the four Agreements have yet been executed.

The Department was recently notified that one of the contractors listed in Schedule "A", attached to the November 17<sup>th</sup> Resolution, Jewish Home Lifecare, Sarah Neuman Center, Westchester (the "Jewish Home"), will be subcontracting with Westchester Ambulette Service, Inc. to provide transportation services under its Agreement with the County. Transportation services will include transporting Jewish Home registrants who require transportation to and from its day care programs. Accordingly, authority is respectfully requested to amend the November 17<sup>th</sup> Resolution for the limited purpose of reflecting that the Jewish Home shall be authorized to subcontract with Westchester Ambulette Service, Inc. to provide transportation services under its Agreement with the County.

Except as otherwise specifically amended hereby, all remaining terms and conditions set forth in the November 17<sup>th</sup> Resolution shall remain in full force and effect.

Accordingly, I most respectfully recommend adoption of the attached proposed resolution.

## 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 November 17, 2016 (the "November 17<sup>th</sup> Resolution"), which authorized the County of Westchester to enter into agreements (the "Agreements") with the four contractors listed in Schedule "A", attached to the November 17<sup>th</sup> Resolution for the purpose of providing the Balancing Incentive Program (BIP) Caregiver Support Program for caregivers and their Medicaid-eligible loved ones, for the program period October 1, 2016 through June 30, 2017 for a total aggregate amount not-to exceed \$146,791, payable at the rates set forth in Schedule "A", attached to the November 17<sup>th</sup> Resolution, for actual services provided and data entered in the State approved electronic data collection system, is hereby amended by reflecting that one of the four contractors, Jewish Home Lifecare, Sarah Neuman Center, Westchester, shall be authorized to subcontract with Westchester Ambulette Service, Inc. to provide transportation services under its Agreement with the County; and be it further

**RESOLVED**, that except as otherwise specifically amended hereby, all remaining terms and conditions set forth in the November 17<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.

Account to be Charged/Credited	Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub-Object	Trust Account	Dollars
N/A						

Budget Funding Year(s) Unit:T-662    2016 - 2017    Start Date 10/1/16    End Date 6/30/17  
 (must match resolution)

Funding Source            Tax Dollars: \$ \_\_\_\_\_

   State Aid:    \$ \_\_\_\_\_

\$ \_\_\_\_\_            Federal Aid: \$ \_\_\_\_\_

(must match resolution)