

56827

DATE: May 2, 2017

TO: Board of Acquisition & Contract

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

RE: Request for authority to enter into an agreement with YWCA White Plains & Central Westchester Encore Plus Program (the "Contractor") to administer breast cancer screening and counseling programs, evidenced-based health and wellness programs under the Community Services for the Elderly Act Program for an amount not-to-exceed \$35,000 in State funds, for the program period commencing April 1, 2017 and continuing through March 31, 2018.

Authority is hereby requested for the County of Westchester (the "County"), acting by and through its Department of Senior Programs & Services (the "Department"), to enter into an agreement (the "Agreement") YWCA White Plains & Central Westchester Encore Plus Program (the "Contractor") for the purpose of administering breast cancer screening and counseling programs and evidenced-based health and wellness programs under the Community Services for the Elderly Act Program (the "Programs") an amount not-to-exceed \$35,000 in State funds, to be paid pursuant to an approved budget for the program period commencing April 1, 2017 and continuing through March 31, 2018, with the County having the sole option to renew the Agreement for up to one (1) additional one-year period, on the same terms and conditions as the initial Agreement, subject to the availability of funds and acceptable past performance and also subject to the further approval of your Honorable Board. The Contractor is required to contribute an amount not to exceed \$11,667 in matching funds to the Program.

The proposed Agreement 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: evidenced-based exercise and wellness classes, promotion of early detection of breast cancer through health screenings, and referrals to mammography appointments.

The goals and objectives of the Programs are to promote the development of wellness and preventive health activities that will promote good health in seniors by increasing their awareness and understanding of healthy lifestyles.

The goals and objectives are in the best interest of Westchester County in terms of assisting in the promotion of public health, as the aim of these services 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 Programs will be tracked and monitored through monthly reporting activities and onsite reviews to determine if the performance goals and objectives of the Agreements are being met in a fiscally responsible and appropriate fashion.

The Agreement with the Contractor is exempt from the Westchester County Procurement Policy pursuant to section 3(a) xix thereof,

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

MC/SJ

APPROVED BOARD OF ACQUISITION & CONTRACT - 05/25/2017 - LISA NEHAJ, 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 enter into an agreement (the "Agreement") with YWCA White Plains & Central Westchester Encore Plus Program (the "Contractor") to implement breast cancer screening and counseling programs and evidenced-based health and wellness programs (the "Programs") under the Community Services for the Elderly Act for an aggregate amount not-to-exceed \$35,000 in State funds, to be paid pursuant to an approved budget for the program period commencing April 1, 2017 and continuing through March 31, 2018; and be it further
- RESOLVED,** that the Contractors are required to contribute an aggregate amount not to exceed \$11,667 in Contractor matching funds to the Programs; and be it further
- RESOLVED,** that the County at its sole option may renew the Agreement with the Contractor for up to one (1) additional one-year periods, on the same terms and conditions as the initial Agreements, subject to the availability of funds and acceptable past performance and also subject to the further approval of your Honorable Board; and be it further;
- RESOLVED,** that the Agreement with the Contractor is subject to County Appropriations; and be it further
- RESOLVED,** that the Agreement with the Contractor is also subject to the further financial analysis of the impact of any New York State Budget (the "State Budget") proposed and adopted during the term of these Agreements. The County shall retain the right, upon the occurrence of any release by the Governor of a proposed State Budget and/or the adoption of a State Budget or any amendments thereto, and for a reasonable period of time after such release(s) or adoption(s), to conduct an analysis of the impacts of any such State Budget on County finances. After such analysis, the County shall retain the right to either terminate the Agreement with the Contractor, or to renegotiate the amounts and rates approved therein. If the County subsequently offers to pay a reduced amount to the Contractor, then the Contractor shall have the right to terminate the Agreement upon reasonable prior written notice; 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	Fund	Dept.	Major Program, Program & Phase Or Unit	Object/ Sub Object	Trust Account	Dollars
	263	85	047S	4380	T-047	\$35,000

Budget Funding Years 2017 - 2018 Start Date 4/1/17 End Date 3/31/18
(must match resolution)

Funding Source State Aid \$35,000
\$35,000
(must match resolution)

APPROVED BOARD OF ACQUISITION & CONTRACT - 05/25/2017 - LISA MARIJA SECRETARY