

**59924**

**DATE:** November 28, 2017  
**TO:** Board of Acquisition and Contract  
**FROM:** Mae Carpenter, Commissioner  
Department of Senior Programs and Services  
**RE:** Request for authority to:

- 1) retroactively amend an A&C resolution approved on June 15, 2017 (the "June 15<sup>th</sup> Resolution") which, *inter alia*, authorized the County to enter into agreements with each of the contractors set forth in Schedule "A", attached to the June 15<sup>th</sup> Resolution, for the purpose of providing consumer directed in-home services, and homemaker and housekeeper services to frail, homebound seniors under the Expanded In-Home Services for the Elderly Program ("EISEP") for the program period April 1, 2017 to March 31, 2018, for a total aggregate amount not to exceed \$1,779,926, payable at approved Medicaid rates, by correcting the name of one of the agencies, Interim Health Care of Greater NY, to reflect the correct legal name of the agency as it existed at the time the June 15<sup>th</sup> Resolution was approved, J&P Watson Inc. DBA Interim Health Care of Greater New York; and
- 2) amend the Agreement with Interim Health Care of Greater New York for the provision of consumer directed in-home services, and homemaker and housekeeper services to frail, homebound seniors under EISEP for the program period April 1, 2017 to March 31, 2018, by i) reflecting the agency's new name, Community Care Companions Inc. DBA Interim Health Care of NY; and ii) changing the agency's address for correspondence from "19 Court Street, Suite 206, White Plains, N.Y. 10601, to "300 West Main Street, Smithtown, N.Y. 11787", effective upon execution of the Amendment by both parties and approval of same by the Office of the Westchester County Attorney;

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By resolution approved on June 15, 2017 (the "June 15<sup>th</sup> 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 enter into agreements (the "Agreements") with the agencies listed on Schedule "A", attached to the June 15<sup>th</sup> Resolution, for the purpose of providing consumer directed in-home services, and homemaker and housekeeper services to frail, homebound seniors under the Expanded In-Home Services for the Elderly Program (the

“Program”) for the program period April 1, 2017 through March 31, 2018, for a total aggregate amount not to exceed \$1,779,926, comprised of \$1,456,302 in State funds and \$323,624 in County matching funds, with the County having the sole option to renew the Agreements for up to one (1) additional one-year period, subject to the prior approval of your Honorable Board. The Agreements were subsequently executed.

The name of one the agencies listed on Schedule “A”, attached to the June 15<sup>th</sup> Resolution, “Interim Health Care of Greater NY”, was not the correct legal name of this agency. The correct legal name of this agency at the time the June 15<sup>th</sup> Resolution was approved was “J&P Watson Inc. DBA Interim Health Care of Greater New York.” Accordingly, authority is now requested to retroactively amend the June 15<sup>th</sup> Resolution for the limited purpose of reflecting the correct legal name of the agency as it existed on June 15, 2017 which was J&P Watson Inc. DBA Interim Health Care of Greater New York (“J&P Watson”).

In addition, the Department was recently notified by J&P Watson that it is being acquired by another agency called Community Care Companions Inc. DBA Interim Health Care of NY and that the name and address of the agency will be changed. Accordingly, authority is now requested to amend the agreement with Interim Health Care of Greater New York (the “Interim Agreement”) for the limited purpose of reflecting the agency’s new legal name, Community Care Companions Inc. DBA Interim Health Care of NY and to change the agency’s address for correspondence from “19 Court Street, Suite 206, White Plains, N.Y. 10601”, to “300 West Main Street, Smithtown, N.Y. 11787”, effective upon execution of the Amendment by both parties and approval of same by the Office of the Westchester County Attorney.

Except as specifically amended hereby, all remaining terms and conditions set forth in the June 15<sup>th</sup> Resolution shall remain in full force and effect.

Except as specifically amended hereby, all remaining terms and conditions set forth in the Interim Agreement shall remain in full force and effect.

Accordingly, I recommend adoption of the proposed resolution.

MC/SJ/

## RESOLUTION

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

**RESOLVED,** that the resolution approved on June 15, 2017 (the "June 15<sup>th</sup> Resolution") which, *inter alia*, authorized the County of Westchester (the "County") to enter into agreements with the agencies listed in Schedule "A", attached to the June 15<sup>th</sup> Resolution, to provide consumer directed in-home services, and homemaker and housekeeper services to frail, homebound elderly who reside in Westchester County under the Expanded In-Home Services for the Elderly Program ("EISEP") for the program period April 1, 2017 through March 31, 2018, for a total aggregate amount not to exceed \$1,779,926, payable at approved Medicaid rates, is hereby retroactively amended by correcting the name of one of the agencies listed on Schedule "A" attached to the June 15<sup>th</sup> Resolution, Interim Health Care of Greater NY, to reflect the correct legal name of the agency as it existed at the time the June 15<sup>th</sup> Resolution was approved, J&P Watson Inc. DBA Interim Health Care of Greater New York; and be it further

**RESOLVED,** that the County is authorized amend an agreement with Interim Health Care of Greater New York (the "Agreement") for the provision of consumer directed in-home services and homemaker and housekeeper services to frail, homebound seniors under EISEP for the program period April 1, 2017 to March 31, 2018 at approved Medicaid rates, by i) reflecting the agency's new name, Community Care Companions Inc. DBA Interim Health Care of NY; and ii) changing the agency's address for correspondence from "19 Court Street, Suite 206, White Plains, N.Y. 10601", to "300 West Main Street, Smithtown, N.Y. 11787", effective upon execution of the Amendment by both parties and approval of same by the Office of the Westchester County Attorney; and be it further

**RESOLVED,** that except as specifically amended hereby, all remaining terms and conditions set forth in the June 15<sup>th</sup> Resolution shall remain in full force and effect; and be it further

**RESOLVED,** that except as specifically amended hereby, all remaining terms and conditions set forth in the Agreement 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.

This Agreement  
TOTAL

Account to be  
Charged

Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub- Object	Trust Account	Dollars

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

Funding Source

State Aid  
Tax Dollars

\$ \_\_\_\_\_  
(must match resolution)

APPROVED BOARD OF ACQUISITION & CONTRACT - 12/21/2017 - JSA MARIJAJ, SECRETARY