

62414

DATE: March 30, 2018

TO: Board of Acquisition & Contract

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

RE: Authority to enter into an Agreement with the New York State Office for the Aging to accept a Fully Integrated Dual Advantage (FIDA) Options Counseling Demonstration Grant in the sum of \$40,704, comprised of \$28,493 in Federal funds and \$12,211 in State funds to provide assistance to individuals who are dually eligible for Medicare-Medicaid with options to enroll and participate in the FIDA Demonstration, for the program period December 22, 2017 through December 21, 2018.

The County of Westchester, acting by and through its Department of Senior Programs and Services (the "Department"), seeks authority from your Honorable Board to enter into an agreement with the New York State Office for the Aging ("NYSOFA") to accept a Fully Integrated Dual Advantage (FIDA) Options Counseling Demonstration Grant in an amount not to exceed \$40,704 in federal funding to augment the Health Insurance Information Counseling Assistance Program ("HIICAP") and the NY Connects Program ("NY CONNECTS") for the program period commencing retroactive to December 22, 2017 and continuing through December 21, 2018 (the "NYSOFA Agreement").

All funding will be retained by the Department to pay for personnel costs associated with educating and counseling individuals about FIDA and assisting those who are dually eligible for Medicare-Medicaid with options to enroll and participate in the FIDA Demonstration.

HIICAP is a Federal and State funded Program under which Medicare information is provided to seniors, caregiver groups and professional case managers and social workers, who deal with these populations in order to educate and assist the elderly population within the County about Medicare and other important health insurance issues. NY Connects is a State program that is implemented on the county level to improve access to long term care services through coordinated Information and Assistance. It minimizes confusion, supports informed decision-making and enhances

consumer choice. It connects consumers of all ages needing long term care to the necessary services and support regardless of available payment source, be it private pay, public or a combination of both. The FIDA grant will further augment the services under both programs by enabling them to build upon their infrastructure and knowledge base in order to meet the demands associated with the FIDA Demonstration.

The proposed NYSOFA Agreement will serve a public purpose by providing support to local HHCAP and NY Connects efforts in assisting individuals who are dually eligible for Medicare-Medicaid with options to enroll and participate in FIDA Demonstration. The primary objective is to improve the individuals experience in accessing care, deliver person-centered care, promote independence in the community, and improve quality through improvements in care and coordination. The care approach is an integration of medical, behavioral health, including substance abuse, LTSS (Long Term Services and Supports) and social needs.

The goals and objectives of the proposed NYSOFA Agreement are to build upon current infrastructure and knowledge base of providing impartial, accurate healthcare coverage options. These goals in turn will contribute to an overall objective of allowing Westchester's seniors to remain living in their homes/communities and avoid placement in institutions.

The goals and objectives are in the best interest of Westchester County in terms of fiscal responsibility because enabling seniors to stay in their homes and communities as long as possible rather than being placed in nursing homes, will save taxpayers money.

The goals and objectives of the program will be tracked and monitored by Department staff for compliance.

This is an agreement to accept grant funds and is not a procurement. Therefore, the Westchester County Procurement Policy does not apply.

I certify that my department a) has copies of, or access to, all applicable laws, rules, regulations, grant applications, and grant agreements (including any master grant agreement), as well as any guidance or instructions received from the agency making the grant (the "Grant Terms"); b) has reviewed the Grant Terms; c) is aware of and understands all of the Grant Terms; and d) can and will comply with all of the Grant Terms.

Accordingly, I most respectfully recommend adoption of the attached 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 County of Westchester (the "County") is hereby authorized to enter into an agreement with the New York State Office for the Aging ("NYSOFA"), to accept a Fully Integrated Dual Advantage ("FIDA") Options Counseling Demonstration Grant in an amount not to exceed \$40,704, comprised of \$28,493 in Federal funds and \$12,211 in State funds to augment the Health Insurance Information Counseling Assistance Program ("HIICAP") and the NY Connects Program ("NY CONNECTS") by enabling the programs to build upon their infrastructure and knowledge base in order to meet the demands associated with the FIDA Demonstration for the program period commencing retroactive to December 22, 2017 and continuing through December 21, 2018 (the "NYSOFA Agreement"); 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
	263	85	580S	9853	T580	\$40,704
Budget Funding Year(s) (must match resolution)	<u>2017 - 2018</u>		Start Date	<u>12/22/17</u>	End Date	<u>12/21/18</u>
Funding Source	Tax Dollars		\$	_____		
	State Aid		\$ 12,211	_____		
<u>\$40,704</u> (must match resolution)	Federal Aid		\$28,493	_____		
	Other			_____		

APPROVED BOARD OF ACQUISITION & CONTRACT - 05/03/2018 - LISA MARIJA, SECRETARY