

**70968**

**DATE:** July 31, 2019

**TO:** Board of Acquisition and Contract

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

**RE:** Request for authority for the County of Westchester to amend a resolution that authorized the Westchester Jewish Community Services, Inc. to provide the Personal Locator Service Program under Title III-E of the Older Americans Act in order to extend Program services to seniors under age 60 that have early onset Alzheimer's and/or related disorders.

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By resolution approved on January 3, 2018 ( the "January 3<sup>rd</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 an agreement (the "Agreement") with Westchester Jewish Community Services, Inc. (the "WJCS") for the purpose of providing the Personal Locator Service program under Title III-E of the Older Americans Act (the "Program"), for the period beginning October 15, 2018 and continuing through December 31, 2018 (the "Initial Term") in an amount not to exceed \$30,000 in federal funds, payable for actual services provided and line item budgeted, which could, at the County's sole and complete discretion, include an optional increase or decrease of available funds, which would impact the not-to-exceed amount of the Agreement. The Agreement was subsequently executed.

Furthermore, by resolution approved on March 28, 2019 (the "March 28<sup>th</sup> Resolution"), your Honorable Board authorized the County to amend the Agreement with the WJCS in order to renew the Agreement to extend the term for a one-year period, for the Program period beginning on January 1, 2019 and continuing through December 31, 2019 in an amount not to exceed \$100,000 in federal funds, payable in accordance with an approved budget. The First Amendment has not been executed.

The WJCS recently notified the Department that it has seniors under age 60 with early onset Alzheimer's, and their caregivers would like to utilize the Program. The Department has received written notification from NYSOFA that the Program can be extended to include services to these younger seniors. Therefore, the County now seeks the authority of your Honorable Board to amend the March 28<sup>th</sup> Resolution in order to 1) further amend the Agreement with the WJCS in order to extend the Program services to seniors under age 60 that have early onset Alzheimer's and/or related disorders, and 2) to further amend the Agreement to include certain updated Standard Assurances, including a revised list of federal and state statutes, regulations, policies, and certain contract provisions as required by NYSOFA for compliance with all contract requirements.

Except as specifically to be amended as described herein, all other terms and conditions set forth in the initial Agreement and the March 28<sup>th</sup> Resolution as amended hereunder would remain in full force and effect.

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

MC/SJ

APPROVED BOARD OF ACQUISITION & CONTRACT - 08/22/2019 - LISA MARIJAL SECRETARY

## 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 amend a resolution approved on March 28, 2019 (the "March 28<sup>th</sup> Resolution") that authorized the County to renew an agreement with Westchester Jewish Community Services, Inc. to provide the Personal Locator Service Program under Title III-E of the Older Americans Act (the "Program") for the program period beginning on January 1, 2019 and continuing through December 31, 2019, in an amount not to exceed \$100,000 in order to 1) further amend the Agreement with the WJCS to extend the Program services to seniors under age 60 that have early onset Alzheimer's and/or related disorders, and 2) to further amend the Agreement to include certain updated Standard Assurances, including a revised list of federal and state statutes, regulations, policies and certain contract provisions as required by NYSOFA for compliance with all contract requirements; and be it further

**RESOLVED,** that except as specifically amended hereby, all other terms and conditions set forth in the initial Agreement and the March 28<sup>th</sup> Resolution as amended hereunder 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.

	Fund	Dept.	Major Program, Program & Phase Or Unit	Object/ Sub Object	Trust Account	Dollars
Account to be charged	N/A	N/A	N/A	N/A	N/A	N/A
Budget Funding Year(s) (must match resolution)	_____		Start Date	_____	End Date	_____
Funding Source (must match resolution)			Tax Dollars	_____		
			State Aid	_____		
			Federal Aid	_____		