

72382

DATE: October 28, 2019

TO: Board of Acquisition & Contract

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

RE: Request for authority to amend a resolution approved on April 25, 2019, authorizing the County of Westchester to enter into Agreements with two (2) agencies listed in Schedule "A" therein to provide social adult day care respite services to persons 60 years or older, residing in Westchester County, under the Expanded In-Home Services for the Elderly Program, for the period commencing on April 1, 2019 and terminating March 31, 2020, in a total aggregate amount not-to-exceed \$293,760 comprised of \$220,320 in State funds and \$73,440 in County tax dollars, in order to:

- a) correct the description of the services to be provided, and;
- b) correct the individual funding amounts for each agency

By resolution approved on April 25, 2019 (the "April Resolution"), your Honorable Board authorized the County of Westchester (the "County"), acting by and through its Department of Senior Programs & Services (the "Department"), to enter into agreements (the "Agreements") with the two (2) agencies set forth in Schedule "A" attached to the April Resolution, and attached hereto and made a part hereof ("Schedule "A"), for the purpose of providing social adult day care respite services to persons 60 years or older, residing in Westchester County, who are isolated because of physical and/or cognitive limitations, under the Expanded In-Home Services for the Elderly Program (the "Program"). The April Resolution also stipulated that each Agreement would commence on April 1, 2019 and continue through March 31, 2020, for an aggregate amount not-to-exceed \$293,760, comprised of \$220,320 in State funds and \$73,440 in County tax dollars, in the individual amounts and at the rate set forth in Schedule "A" attached to the April Resolution for actual services provided. The Agreements have not been executed.

The County now seeks authority from your Honorable Board to amend the April Resolution in order to a.) correct the service description to reflect that each agency will be providing social adult day services (SADS) to functionally impaired seniors in accordance with the Expanded In-Home Services for the Elderly Program requirements (the "Program"); and b.) to correct the individual

funding amounts for each agency as set forth in Schedule "A-1" attached hereto and made a part hereof ("Revised Schedule "A-1").

Except as specifically amended hereunder, all remaining terms and conditions set forth in the April Resolution shall remain in full force and effect.

Accordingly, I recommend adoption of the proposed resolution.

MC/SJ/CMC

APPROVED BOARD OF ACQUISITION & CONTRACT - 11/21/2019 - LISA MRIJAJ, 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") acting by and through its Department of Senior Programs & Services (the "Department") is hereby authorized to amend a resolution approved on April 25, 2019 (the "April Resolution"), which authorized the County to enter into agreements (the "Agreements") with the two (2) agencies listed in Schedule "A" attached thereto for the purpose of providing social adult day care respite services to persons 60 years or older, residing in Westchester County, who are isolated because of physical and/or cognitive limitations (the "Program"), for the period commencing on April 1, 2019 and terminating March 31, 2020, in a total aggregate amount not-to-exceed \$293,760.00 comprised of \$220,320.00 in State funds and \$73,440.00 in County tax dollars in order to a.) correct the service description to reflect that each agency will be providing social adult day services (SADS) to functionally impaired seniors in accordance with the Expanded In-Home Services for the Elderly Program requirements (the "Program"); and b.) correct the individual funding amounts for each agency as set forth in the Revised Schedule "A-1" attached hereto; and be it further

RESOLVED, that except as specifically amended hereunder, all remaining terms and conditions set forth in the April 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

Budget Funding Year(s): 2019 – 2020
(must match resolution)

Start Date: 4/1/19

End Date: 3/31/20

Funding Source

Tax Dollars \$0

State Aid \$0

\$0

(must match resolution)

APPROVED BOARD OF ACQUISITION & CONTRACT - 11/21/2019 - LISA MRIDAU, SECRETARY

SCHEDULE "A"
TO THE APRIL 25th RESOLUTION

Social Adult Day Care Respite

(RATES FOR 4/1/19 – 3/31/20)

(To be reimbursed at \$15.00 per hour; only the time that the client was actually present in the day care program shall be considered. This fee shall be an all-inclusive charge for services rendered and the County shall not be liable for any other costs or expenses in connection herewith.)

Agencies	State Funds	County Tax Dollars	Contractor Match
Family Services of Westchester, Inc.	\$165,240	\$55,080	\$0
The Wartburg Home of the Evangelical Lutheran Church	\$55,080	\$18,360	\$0
Total	\$220,320	73,440	\$0

APPROVED BOARD OF ACQUISITION & CONTRACT - 11/21/2019 LISA MARIJAJ, SECRETARY

REVISED
SCHEDULE "A-1"

Social Adult Day Respite

(RATES FOR 4/1/19 – 3/31/20)

(To be reimbursed at \$15.00 per hour: only the time that the client was actually present in the day care program shall be considered. This fee shall be an all-inclusive charge for services rendered and the County shall not be liable for any other costs or expenses in connection herewith.)

Agencies	State Funds	County Tax Dollars	Contractor Match
Family Services of Westchester, Inc.	\$110,160	\$36,720	\$0
The Wartburg Home of the Evangelical Lutheran Church	\$110,160	\$36,720	\$0
Total	\$220,320	\$73,440	\$0

APPROVED BOARD OF ACQUISITION & CONTRACT - 11/21/2019 LISA MARIJAJ, SECRETARY