

**79743**

**DATE:** September 28, 2020

**TO:** Board of Acquisition & Contract

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

**RE:** Request for authority for the County of Westchester (the "County") to amend its agreement with the New York State Office for the Aging in which the County accepted a grant in the sum of \$53,225 comprised of \$38,361 in Federal funds and \$14,864 in New York State funds under the Health Insurance Information, Counseling and Assistance Program ("HIICAP") for the period commencing April 1, 2020 through March 31, 2021, by increasing the total authorized not to exceed amount thereunder by \$1,979.

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By resolution approved on April 23, 2020 (the "April 23rd Resolution"), your Honorable Board authorized the County, acting by and through its Department of Senior Programs and Services (the "Department"), to enter into an agreement with New York State Office for the Aging ("NYSOFA") pursuant to which the County accepted a grant of up to \$53,225 comprised of \$38,361 in Federal funds and \$14,864 in New York State funds under the Health Insurance Information, Counseling and Assistance Program ("HIICAP") to pay for personnel, maintenance and operations costs associated with providing Medicare information to seniors, caregiver groups and professional case managers and social workers, who deal with these populations, for the period from April 1, 2020 through March 31, 2021 (the "NYSOFA Agreement"). The NYSOFA Agreement was subsequently executed.

The Department was recently notified by NYSOFA that it intends to increase federal funding for HIICAP by \$1,979 from \$38,361 to \$40,340 and thereby increasing the total aggregate amount authorized under the NYSOFA Agreement for the 2020 -2021 program year from \$53,225 to \$55,204 comprised of \$40,340 in federal funds and \$14,864 in New York State funds. Accordingly, authority is now sought from your Honorable Board to amend the NYSOFA Agreement for the limited purpose of reflecting an increase in the not-to-exceed amount authorized thereunder by \$1,979, from \$53,225 to \$55,204.

Except as specifically amended hereby, all other terms and conditions of the NYSOFA Agreement shall remain in full force and effect.

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"), acting by and through its Department of Senior Programs and Services (the "Department"), is authorized to amend its agreement with the New York State Office for the Aging ("NYSOFA") in which the County accepted a grant in the sum of \$53,225 comprised of \$38,361 in Federal funds and \$14,864 in New York State funds under the Health Insurance Information, Counseling and Assistance Program ("HIICAP") to pay for personnel, maintenance and operations costs associated with providing Medicare information to seniors, caregiver groups and professional case managers and social workers, who deal with these populations, for the period commencing April 1, 2020 through March 31, 2021 (the "NYSOFA Agreement") by increasing the total authorized federal amount by \$1,979 from \$38,361 to \$40,340 and thereby increasing the total aggregate amount authorized under the NYSOFA Agreement for the 2020 -2021 program year from \$53,225 to \$55,204 comprised of \$40,340 in federal funds and \$14,864 in New York State funds; and be it further

**RESOLVED**, that except as specifically amended hereby, all remaining terms and conditions of the NYSOFA Agreement shall remain in full force and effect.

**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.

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Account to be credited	Fund	Dept.	Major Program, Program & Phase Or Unit	Object/ Sub Object	Trust Account	Dollars
	263	85	945V	9853	T945	\$1,979
Budget Funding Year(s) (must match resolution)	<u>2020-2021</u>		Start Date	<u>4/1/20</u>	End Date	<u>3/31/21</u>
Funding Source	Tax Dollars		<u>\$ 0</u>			
	State Aid		<u>\$ 0</u>			
<u>\$1,979</u> (must match resolution)	Federal Aid		<u>\$1,979</u>			