

82968

DATE: February 26, 2021

TO: Board of Acquisition & Contract

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

RE: Request for authority to enter into an Agreement with the State of New York, acting by and through the New York State Office for the Aging ("NYSOFA") to accept a grant in an amount not to exceed \$1,223,885 comprised of \$1,046,568 in State funds for the Wellness in Nutrition Program and \$177,317 in Federal funds for the Nutritional Services Incentive Program under the Older Americans Act to provide nutrition services to the elderly. The program period for WIN shall commence on April 1, 2021 and continue through March 31, 2022, and the program period for NSIP shall commence retroactive to October 1, 2020 and continue through September 30, 2021.

The County of Westchester (the "County"), 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 grant in an aggregate amount not to exceed \$1,223,885, comprised of \$1,046,568 in State funds for the Wellness in Nutrition Program ("WIN") and \$177,617 in Federal funds for the Nutritional Services Incentive Program ("NSIP") under the Older Americans Act, to provide nutrition services to the elderly. The program period for WIN shall commence on April 1, 2021 and continue through March 31, 2022, and the program period for NSIP shall commence retroactive to October 1, 2020 and continue through September 30, 2021 (the "Agreement").

Of the \$1,223,885 in grant funding, \$944,093 will be used for inter-municipal agreements and the remaining \$279,792 will be used directly by the Department to provide nutrition counseling, nutrition education, meal program activities as well as Area Agency Administration.

The County will administer the grant funds in accordance with the attached Schedule "A." It should be noted that pursuant to Section 161.01 of the Laws of Westchester County, the inter-municipal agreements listed on Schedule "A" only require the approval of the Westchester County Board of Legislators.

The Agreement does not constitute a procurement and as such, is not subject to the requirements of the Westchester County Procurement Policy.

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

APPROVED BOARD OF ACQUISITION & CONTRACT - 04/01/2021 - LISA MANTA, SECRETARY

RESOLUTION

Upon communication from the Commissioner of the Westchester County Department of Senior Programs and Services:

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 grant for an aggregate amount not to exceed \$1,223,885, comprised of \$1,046,568 in State funds for the Wellness in Nutrition Program ("WIN") and \$177,317 in Federal funds for the Nutritional Services Incentive Program ("NSIP") under the Older Americans Act to provide nutrition services to the elderly (the "Programs"). The program period for WIN shall commence on April 1, 2021 and continue through March 31, 2022, and the program period for NSIP shall commence retroactive to October 1, 2020 and continue through September 30, 2021; 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/Charged	Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub-Object	Trust Account	Dollars
Credited	263	85	928W	9854	T928	\$1,046,568
Credited	263	85	939V	9853	T939	\$177,317

Budget Funding Year(s) Unit 928W 2021 - 2022 Start Date: 4/1/2021 End Date: 3/31/2022
 (must match resolution) Unit 939V 2020 - 2021 Start Date: 10/1/2020 End Date: 9/30/2021

Funding Source Tax Dollars: \$0
 State Aid: \$1,046,568
\$1,223,885 Federal Aid: \$177,317
 (must match resolution)

SCHEDULE "A"

Wellness in Nutrition Program ("WIN")
April 1, 2021 through March 31, 2022

AND

Nutritional Services Incentive Program ("NSIP")
October 1, 2020 through September 30, 2021

<u>MUNICIPALITY</u>	<u>STATE FUNDS (WIN) NOT-TO-EXCEED</u>	<u>FEDERAL FUNDS (NSIP) NOT-TO-EXCEED</u>	<u>TOTAL NOT-TO-EXCEED</u>
Cortlandt	\$5,096	\$1,317	\$7,013.00
Eastchester	\$37,914	\$8,768	\$46,682.00
Greenburgh	\$96,443	\$22,302	\$118,745.00
Mamaroneck	\$6,225	\$1,440	\$7,665.00
Mount Kisco	\$8,495	\$1,964	\$10,459.00
Mount Pleasant	\$56,829	\$13,142	\$69,971.00
Mount Vernon	\$91,905	\$21,253	\$113,158.00
New Castle	\$17,260	\$3,992	\$21,252.00
Ossining	\$38,633	\$8,933	\$47,566.00
Peekskill	\$70,577	\$16,321	\$86,898.00
Port Chester	\$51,102	\$11,818	\$62,920.00
Somers	\$74,915	\$17,323	\$92,238.00
Yonkers	\$201,425	\$46,580	\$248,005.00
Yorktown	\$9,357	2,164	\$11,521.00
Total	\$766,776.00	\$177,317.00	\$944,093.00