

13749

DATE: August 30, 2010

TO: Honorable Members of the Board of Acquisition & Contract

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

RE: Authorization to enter into an agreement with Westchester Public/Private Membership Fund for Aging Services, Inc. ("WPP"), pursuant to which WPP will implement peer-to-peer health education and prevention training under the Chronic Disease Self-Management Program for the Mid-Hudson Valley of New York State in an amount not-to-exceed \$24,750, for the period from April 1, 2010 through March 31, 2011, with the County having the sole option to renew the agreement for up to two (2) additional one (1) year periods

Authority is hereby requested for the County of Westchester (the "County") to enter into an agreement with Westchester Public/Private Membership Fund for Aging Services, Inc. ("WPP"), pursuant to which WPP will implement peer-to-peer health education and prevention training under the Chronic Disease Self-Management Program for the Mid-Hudson Valley of New York State, for an amount not-to-exceed \$24,750 to be paid in accordance with an approved budget, for the period April 1, 2010 through March 31, 2011, with the County having the sole option to renew the agreement for up to two (2) additional one (1) year periods (the "Agreement").

The proposed agreement will serve a public purpose by providing Westchester County seniors with services and activities that will foster good health, increase awareness and understanding of healthy lifestyles and promote physical and mental health. These services may include: peer-to-peer education classes; promotion of early detection of various chronic diseases through peer education; training sessions on how to self-manage chronic diseases; the promotion of early detection of various health problems through education and/or testing; stress education and medication management workshops, and the administration of influenza and other vaccines.

The goals and objectives of the proposed agreement are to promote the development of wellness activities and preventive health activities that will promote good health in Westchester County seniors by increasing their awareness and knowledge of how to self-manage chronic diseases and develop healthy lifestyles.

The goals and objectives of the proposed agreement are in the best interests of Westchester County in terms of the promotion of public health, as the aim of the services to be funded by the grant is to reduce or delay hospitalizations or institutionalization, thereby reducing Medicaid costs for the County, State and Federal governments and improving the general well-being of the County's elderly.

The goals and objectives of the proposed agreement will be tracked and monitored through monthly reporting activities and onsite reviews to determine if the contract's performance goals and objectives are being met in a fiscally responsible and appropriate fashion.

The proposed agreement is exempt from the Westchester County Procurement Policy pursuant to Section 3(a)(xix) thereof.

Accordingly, I recommend adoption of the proposed resolution.

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") is hereby authorized to enter into an agreement with Westchester Public/Private Membership Fund for Aging Services, Inc. ("WPP"), pursuant to which WPP will implement peer-to-peer health education and prevention training under the Chronic Disease Self-Management Program for the Mid-Hudson Valley of New York State in an amount not-to-exceed \$24,750 to be paid in accordance with an approved budget, for the period April 1, 2010 through March 31, 2011, with the County having the sole option to renew the agreement for up to two (2) additional one (1) year periods; 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	105K	4380	T105	\$ 24,750

Budget Funding Years 2010-2011 Start Date 4/1/10 End Date 3/31/11
 (must match resolution)

Funding Source	Tax Dollars _____
<u>\$24,750</u>	State Aid _____
(must match resolution)	Federal Aid <u>\$24,750</u>
	Other _____

APPROVED BOARD OF ACQUISITION & CONTRACTS 10-1-2010 JOMARY VIEIRA, SECRETARY