

17816

DATE: March 17, 2011

TO: Board of Acquisition & Contract

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

RE: Authorization to enter into an Agreement with the New York State Executive Department Office for the Aging to accept a Title III-D Program grant in an amount not-to-exceed \$58,396.00 to implement breast and cervical cancer screening and counseling programs, health and wellness programs and medication management programs for seniors for the period commencing January 1, 2011 and terminating December 31, 2011

Authority is hereby requested to enter into an Agreement with the New York State Executive Department Office for the Aging ("NYSEDOA") to accept a Title III-D Program grant in an amount not-to-exceed \$58,396.00 to implement breast and cervical cancer screening and counseling programs, health and wellness programs and medication management programs for the period commencing January 1, 2011 and terminating December 31, 2011.

This 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: exercise classes, walking groups, promotion of early detection of various health problems through education and/or testing, stress education or medication management workshops and the administration of influenza and other vaccines.

The goals and objectives of the Program are to promote the development of wellness and preventive health activities that will promote good health in seniors by increasing their awareness and understanding of healthy lifestyles.

The goals and objectives are in the best interest of Westchester County in terms of assisting in the promotion of public health, as the aim of these services 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 Program 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 agreement with NYSEDOA is exempt from the provisions of the Westchester County Procurement Policy and Procedures pursuant to Section 3 (a) (iii) thereof.

RESOLUTION

UPON A COMMUNICATION FROM THE COMMISSIONER OF THE DEPARTMENT OF SENIOR PROGRAMS AND SERVICES, be it hereby:

RESOLVED, that the County of Westchester is hereby authorized to enter into an agreement with the New York State Executive Department Office for the Aging to accept a Title III-D Program grant in an amount not-to-exceed \$58,396.00, to implement breast and cervical cancer screening and counseling programs, health and wellness programs and medication management programs for the period 1/1/11 through 12/31/11; 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 | 943L | 9853 | T-943 | \$ 58,396 |
| | | | | | | |
| | | | | | | |

Budget Funding Years 2011

(must match resolution)

Funding Source

\$58,396

(must match resolution)

Start Date 1/1/11

End Date 12/31/11

Tax Dollars _____

State Aid _____

Federal Aid \$ 58,396

Other _____

APPROVED BOARD OF ACQUISITION & CONTRACTS 3-31-2011 - JOMARY VIEIRA, SECRETARY