



Robert P. Astorino
County Executive

Department of Social Services

Kevin M. McGuire
Commissioner

24487

Date: January 26, 2012

To: Board of Acquisition and Contract

From: Kevin M. McGuire
Commissioner, Department of Social Services

Re: Authority to amend a Resolution approved by your Honorable Board on December 8, 2011 authorizing the County of Westchester to enter into agreements with vendor agencies for Title XIX Personal Care Services under the Social Security Act in order to reflect the correct legal name of one of the agencies

On December 4, 2003, your Honorable Board authorized the County of Westchester, acting through the Department of Social Services, to enter into agreements with vendor agencies for Title XIX Personal Care Services under the Social Security Act for a term to commence January 1, 2004 and continuing indefinitely until terminated by either party upon thirty (30) days prior written notice. The "evergreen clause" was incorporated upon the recommendation of the New York State Department of Health to allow these agreements to continue indefinitely until terminated by either party with or without cause after serving proper notice.

On December 8, 2011, your Honorable Board authorized the County of Westchester, acting through the Department of Social Services, to amend the aforesaid resolution in order to include the new agencies listed below in the group of already approved agencies providing Personal Care Title XIX services:

Broadway Home Care, Inc.
Mical Home Health Care, Inc.
Mrs. G's Services, LLC
Pioneer Home Care, Inc.
Senior Home Care, Inc.
Vision HomeCare Services, Inc.

Authority is now requested to amend the resolution approved on December 8, 2011 to correct the name of the agency listed below to reflect its actual legal name:

Change from: Broadway Home Care, Inc.
Change to: Broadway Health Care Staffing, Inc.

Except as specifically amended hereby, all other terms and conditions of the original resolution shall remain the same. The amendment is to the resolution because the contract with the agency has not been executed.

We are respectfully requesting your Honorable Board's approval of the annexed Resolution.

APPROVED BOARD OF ACQUISITION & CONTRACTS 02/23/2012 JONARY VIERA, SECRETARY

RESOLUTION

Upon a communication from the Commissioner of Social Services, be it hereby

RESOLVED, that the Resolution approved by your Honorable Board on December 8, 2011 to amend a Resolution that was originally approved December 4, 2003 to enter into agreements with additional vendor agencies for Title XIX Personal Care Services under the Social Security Act for the period starting upon execution and continuing indefinitely until terminated by either party upon thirty (30) days prior written notice is hereby amended in order to correct the name of the agency listed below to reflect its actual legal name:

Change from: Broadway Home Care, Inc.
Change to: Broadway Health Care Staffing, Inc.

and be it further

RESOLVED, that except as specifically amended hereby, all other terms and conditions of the resolution approved December 8, 2011 shall remain the same; and be it further

RESOLVED, that the County Executive or his authorized designee is authorized and empowered to execute and deliver all instruments and take all actions necessary or 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
					N/A

Budget Funding Year(s): N/A Start Date: upon execution End Date: N/A
(must match resolution)

Funding Source Tax Dollars _____ N/A
 State Aid _____
N/A Federal Aid _____
 (must match resolution) Other _____

APPROVED BOARD OF ACQUISITION & CONTRACT - 02/23/2012 - ROMARY VIEIRA, SECRETARY