



Robert P. Astorino  
County Executive

Department of Social Services

Kevin M. McGuire  
Commissioner

**29321**

**DATE:** September 18, 2012  
**TO:** Board of Acquisition and Contract  
**FROM:** Kevin M. McGuire  
Commissioner  
Department of Social Services

**SUBJECT: Resolution authorizing the County of Westchester to amend a Memorandum of Agreement (“MOA”) with the New York State Office of Children & Family Services (“OCFS”) to accept a Child Care Fraud Prevention and Detection Incentive grant in the amount of \$98,810 to be used to help prevent and reduce fraud in the child care subsidy program for the period starting April 1, 2012 and ending on March 31, 2013 in order to extend the end date from March 31, 2013 to July 31, 2013**

Through a resolution approved on April 5, 2012, your Honorable Board authorized the County of Westchester, acting by and through the Department of Social Services (the “Department”), to enter into a Memorandum of Agreement (“the MOA”) with the New York State Office of Children & Family Services (“OCFS”) to accept a Child Care Fraud Prevention and Detection Incentive grant in the amount of \$98,810 to be used to help prevent and reduce fraud in the child care subsidy program for the period starting April 1, 2012 and ending on March 31, 2013. The MOA was subsequently executed.

Authority is now requested to amend the aforesaid MOA by extending the end date from March 31, 2013 to July 31, 2013. The reason for the extension is that WCDSS wishes to thoroughly complete all audits and investigations included in this project.

The public purpose of the agreement is to accept a grant made available to the Westchester County Department of Social Services through NYS Office of Children & Family Services to help fund enhancements to existing child care fraud prevention and detection efforts.

The **goal** of the program funded pursuant to this MOA with the State is to enhance the prevention and reduction of fraud involving child care subsidies. The **objectives** of the enhanced program include the detection of provider fraud and the reimbursement of ineligible subsidy expenditures on behalf of recipients. These goals and objectives are in the best interests of the County because they promote fiscal responsibility and ensure that scarce child care subsidy resources are being properly used to their maximum advantage for truly eligible households.

The program funded through this agreement shall be overseen by New York State Office of Children and Family Services.

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.

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

Accordingly, the County of Westchester, acting by and through its Department of Social Services, hereby requests authority from your Honorable Board to amend the Memorandum of Agreement with the New York State Office of Children and Families for the above stated purpose.

An appropriate resolution is attached herewith for your Honorable Board's approval.

## RESOLUTION

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

**RESOLVED**, that the County of Westchester (the "County"), acting by and through the Department of Social Services (the "DSS"), is hereby authorized to amend a Memorandum of Agreement ("MOA") with the New York State Office of Children & Family Services ("OCFS") to accept a Child Care Fraud Prevention and Detection Incentive grant in the amount of \$98,810 to be used to help prevent and reduce fraud in the child care subsidy program for the period starting April 1, 2012 and ending on March 31, 2013 in order to extend the end date of the MOA from March 31, 2013 to July 31, 2013; and be it further

**RESOLVED**, that except as specifically amended hereby, all other terms and conditions of the original MOA shall remain in full force and effect; and be it further

**RESOLVED**, that the County Executive or his authorized designee be and hereby is authorized and empowered to execute any and all documents necessary and 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	N/A	N/A	N/A	N/A	N/A

Budget Funding Year(s): 2012 Start Date: N/A End Date: 07/31/13

(must match resolution)

Funding Source

Tax Dollars: N/A

State Aid: N/A

\$N/A

Federal Aid: N/A

(must match resolution)

Other: N/A

APPROVED BOARD OF ACQUISITION & CONTRACT - 10/18/2012 - JOMAR WEIRA, SECRETARY