

**29474**

DATE: September 26, 2012

TO: Board of Acquisition & Contract

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

RE: Authorization to amend a grant agreement with the New York State Office for the Aging, pursuant to which the County accepted an American Recovery and Reinvestment Act of 2009 grant, for an amount not-to-exceed \$24,750, for a term April 1, 2011 through March 31, 2012, in order to extend the term by three (3) months, to April 1, 2011 through June 30, 2012

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By resolution approved on October 13, 2011, your Honorable Board authorized the County of Westchester (the "County") to enter into a grant agreement with the New York State Office for the Aging ("NYSOFA") to accept an American Recovery and Reinvestment Act of 2009 ("ARRA") Communities Putting Prevention to Work: Chronic Disease Self-Management Program grant to 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, for the term April 1, 2011 through March 31, 2012 (the "Agreement"). The Agreement was subsequently executed.

The County was recently notified that NYSOFA has agreed to extend the term of the Agreement by an additional three (3) months, from a term of April 1, 2011 through March 31, 2012 to a term of April 1, 2011 through June 30, 2012. Accordingly, the County now seeks authority from your Honorable Board to amend the Agreement in order to extend the term thereof by three (3) months, from April 1, 2011 through March 31, 2012 to April 1, 2011 through June 30, 2012.

Except as specifically amended hereby, all remaining terms and conditions of the Agreement shall remain the same.

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.

The proposed amendment will serve a public purpose by providing funds to provide 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 amendment 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 amendment 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 amendment 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.

Accordingly, I recommend adoption of the proposed resolution.

MC/SJ/bdm/nn

APPROVED BOARD OF ACQUISITION & CONTRACT - 07/25/2012 - JIMMY HEIRA, SECRETARY

**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 amend a grant agreement with the New York State Office for the Aging, pursuant to which the County accepted an American Recovery and Reinvestment Act of 2009 Communities Putting Prevention to Work: Chronic Disease Self-Management Program grant to 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, for a term April 1, 2011 through March 31, 2012 (the "Agreement"), in order to extend the term of the Agreement by three (3) months, to a term April 1, 2011 through June 30, 2012; and be it further

RESOLVED, that except as specifically amended hereby, all remaining terms and conditions of the Agreement shall remain the same; 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.

Original Amendment: \$24,750.00  
 This Amendment:     \$0      
 Total Amount:     \$24,750.00    

Account to be Credited	Fund	Dept.	Major Program, Program & Phase Or Unit	Object/ Sub Object	Trust Account	Dollars
	N/A					0

Budget Funding Years \_\_\_\_\_ Start Date 4/1/11 End Date 6/30/12  
 (must match resolution)

Funding Source	Tax Dollars _____
<u>\$0</u>	State Aid _____
(must match resolution)	Federal Aid _____
	Other _____