

47480

DATE: June 29, 2015

TO: Board of Acquisition & Contract

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

RE: Request for authority for the County of Westchester to terminate its agreement (the "Agreement") with the New York State Office for the Aging ("NYSOFA") to accept a grant to provide funding for Information Services to the elderly and pay for infrastructure upgrades under the Balancing Incentive Program of the Affordable Care Act of 2010, in an amount not to exceed \$496,571, for the program period October 1, 2014 through September 30, 2015.

By resolution approved on April 16, 2015 (the "April 16th Resolution") your Honorable Board authorized the County of Westchester (the "County"), acting by and through its Department of Senior Programs and Services (the "Department"), to enter into an agreement with the New York State Office for the Aging ("NYSOFA") to accept a one-time grant in an amount not to exceed \$496,571 in federal funds to provide Information Services to the elderly and pay for infrastructure upgrades under the Balancing Incentive Program ("BIP") of the Affordable Care Act of 2010, for the program period October 1, 2014 through September 30, 2015 (the "NYSOFA Agreement"). The NYSOFA Agreement was subsequently executed.

The County now seeks the approval of your Honorable Board to terminate the Agreement with NYSOFA under the April 16th Resolution because the Department has since received notification from NYSOFA that the funding has been reallocated under what is now called the NY Connects Expansion and Enhancement Program including BIP with a new program period beginning on April 1, 2014 through December 31, 2016. The reallocation of funding combines the BIP funding (\$496,571) with the additional funding (\$135,162) awarded by NYSOFA for the NY Connects State-funded program (see approved resolution 42256) for a total amount not to exceed \$631,733 in federal funding, and as such a separate resolution will be submitted for the newly combined funds.

Accordingly, I most respectfully recommend rescinding resolution 45521.

RESOLUTION

Upon 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 terminate its agreement (the "Agreement") with the New York State Office for the Aging ("NYSOFA") to accept a one-time grant in an amount not to exceed \$496,571 in federal funding to provide Information Services to the elderly and pay for infrastructure upgrades under the Balancing Incentive Program ("BIP") of the Affordable Care Act of 2010, for the program period October 1, 2014 through September 30, 2015; 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.

N/A

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	N/A

Budget Funding Year(s) Unit _____ Start Date _____ End Date _____
 (must match resolution)

Funding Source Tax Dollars _____
 State Aid \$ _____
 \$ _____ Federal Aid _____
 (must match resolution) Other _____