

52750

DATE: September 14, 2016

TO: Board of Acquisition & Contract

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

RE: Request authority for the County of Westchester (the "County") to amend resolution 52113 that authorized the County to enter into an agreement with the New York State Office for the Aging to accept a one-time grant in an amount not to exceed \$163,091 in federal funds to provide the Balancing Incentive Program (BIP) Caregiver Support Program for caregivers and their Medicaid-eligible loved ones, for the program period April 1, 2015 through June 30, 2017 for the limited purpose of changing the Trust Account.

By resolution approved on June 23, 2016 (the "June 23rd Resolution") your Honorable Board authorized 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 \$163,091 in federal funds to provide the Balancing Incentive Program (BIP) Caregiver Support Program for caregivers and their Medicaid-eligible loved ones, for the program period April 1, 2015 through June 30, 2017. The Agreement has not been executed.

The County now seeks the authority of your Honorable Board to amend the June 23rd Resolution for the limited purpose of correcting the grant Trust Account number to reflect T662 instead of T547.

Except as specifically revised hereunder, all other terms and conditions of the initial resolution shall remain the same.

Accordingly, I most respectfully recommend adoption of the attached proposed resolution.

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 is hereby authorized to amend resolution 52113 that authorized the County to enter into an agreement with the New York State Office for the Aging to accept a one-time grant in an amount not to exceed \$163,091 in federal funds to provide the Balancing Incentive Program (BIP) Caregiver Support Program for caregivers and their Medicaid-eligible loved ones, for the program period April 1, 2015 through June 30, 2017 for the limited purpose of correcting the grant Trust Account number to reflect T662.; and be it further

RESOLVED, that except as specifically amended hereby, all remaining terms and conditions of resolution 52113 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.

Account to be Charged/Credited	Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub-Object	Trust Account	Dollars
Credited	268	85	662Q	9853	T662	\$163,091.00

Budget Funding Year(s) Unit T-662 2015 - 2017 Start Date 4/1/15 End Date 6/30/17
(must match resolution)

Funding Source Tax Dollars: \$0
 State Aid: \$0
\$163,091.00 Federal Aid: \$163,091.00
 (must match resolution)