

**52836**

**DATE:** September 28, 2016

**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 amend its agreement with the New York State Office for the Aging to accept a grant of up to \$56,120, comprised of \$42,219 in federal funds and \$13,901 in State funds under the Health Insurance Information, Counseling and Assistance Program, to be used for the period from April 1, 2016 through March 31, 2017 by increasing the total authorized not to exceed amount of State funding thereunder by \$1,128.

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By resolution #52199 approved on June 30, 2016 (the "June 30th 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 grant of up to \$56,120.00, comprised of \$42,219 in Federal funds and \$13,901 in State funds under the Health Insurance Information, Counseling and Assistance Program ("HIICAP") to pay for personnel, maintenance and operations costs associated with providing Medicare information to seniors, caregiver groups and professional case managers and social workers, who deal with these populations, for the period from April 1, 2016 through March 31, 2017 (the "NYSOFA Agreement"). The NYSOFA Agreement was subsequently executed.

The Department was recently notified by NYSOFA that it intends to increase funding for HIICAP by an additional \$1,128, thereby increasing the total amount authorized under the NYSOFA Agreement from \$56,120 to \$57,248. Accordingly, authority is now sought from your Honorable Board to amend the NYSOFA Agreement for the limited purpose of increasing the not-to-exceed amount of State funding authorized thereunder by \$1,128, from \$13,901 to \$15,029 for an aggregate amount from \$56,120 to \$57,248. The additional funding will be used by the Department to educate and assist the elderly population within the County on Medicare and other important health insurance issues.

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

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

MC/SJ

Att.

## RESOLUTION

UPON COMMUNICATION FROM THE COMMISSIONER OF THE WESTCHESTER COUNTY DEPARTMENT OF SENIOR PROGRAMS AND SERVICES:

**RESOLVED**, that the County of Westchester (the "County") is hereby authorized to amend its agreement with the New York State Office for the Aging ("NYSOFA") pursuant to which the County acting by and through its Department of Senior Programs and Services (the "Department") accepted a grant in an amount not to exceed \$56,120, comprised of \$42,219 in Federal funds and \$13,901 in New York State funds pursuant to the Health Insurance Information, Counseling and Assistance Program ("HIICAP") to pay for personnel, maintenance and operations costs associated with providing Medicare information and assistance to Westchester seniors, caregiver groups and professional case managers and social workers, who deal with these populations for the period from April 1, 2016 through March 31, 2017 (the "NYSOFA Agreement") by increasing the not-to-exceed amount of State funding authorized thereunder by \$1,128, from \$13,901 to \$15,029 for an aggregate amount from \$56,120 to \$57,248; and be it further

**RESOLVED**, that except as specifically amended hereby, all remaining terms and conditions of the NYSOFA Agreement shall remain in full force and effect.

**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	263	85	945R	9854	T945	\$1,128

Budget Funding Year(s) 2016 - 2017 Start Date 4/1/16 End Date 3/31/17  
 (must match resolution)

Funding Source                      Tax Dollars    \$0

   State Aid        \$1,128

\$1,128                                      Federal Aid    \$0

(must match resolution)