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DATE: August 1, 2017

TO: Board of Acquisition & Contract

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

RE: Request for amendment of Resolution 56729 approved on May 25, 2017 which authorized the County of Westchester, acting by and through its Department of Senior Programs & Services to enter into Agreements with Family Services of Westchester, Inc., United Hebrew Adult Day Care and The Wartburg Home of the Evangelical Lutheran Church for the purpose of providing social adult day care respite services to persons 60 years or older residing in Westchester County to include LY Yonkers Adult Care, Inc. as an additional contractor and to change the name of United Hebrew Adult Day Care to the correct corporate entity name of United Home for Aged Hebrews.

On May 25, 2017 your Honorable Board approved Resolution 56729 (the "Resolution") authorizing the County of Westchester (the "County"), acting by and through its Department of Senior Programs & Services (the "Department"), to enter into agreements (the "Agreements") with Family Services of Westchester, Inc., United Hebrew Adult Day Care and The Wartburg Home of the Evangelical Lutheran Church (the "Contractors"). The purpose of the Agreements was to provide social adult day care respite services to persons 60 years or older, residing in Westchester County, who are isolated because of physical and/or cognitive limitations, under the Expanded In-Home Services for the Elderly Program (the "Program") for the period commencing on April 1, 2017 and terminating March 31, 2018, for a total aggregate amount not to exceed \$256,320, payable at the rate set forth in the attached Schedule "A", for actual services provided. The Contractors are required to contribute an aggregate total not to exceed \$85,440 in matching funds to the Program.

The County has not entered into any Agreements with the Contractors thus far.

The Department now respectfully requests an amendment to the Resolution to include LY Yonkers Adult Day Care, Inc. as an additional Contractor with which the County may enter into an Agreement with under the same terms and conditions as authorized by the Resolution.

The Department further respectfully requests an amendment to the Resolution to change the name of United Hebrew Adult Day Care to its correct corporate entity name of United Home for Aged Hebrews.

All other terms and conditions of the Resolution shall remain the same.

Accordingly, approval by your Honorable Board of the attached Amended Resolution is most respectfully requested.

APPROVED BOARD OF ACQUISITION & CONTRACT - 08/24/2017 - LISA MRIBAJ, SECRETARY

