

**58294**

**DATE:** August 2, 2017

**TO:** Board of Acquisition and Contract

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

**RE:** Authority to enter into an Agreement with the New York State Office for the Aging ("NYSOFA") to accept a grant for an amount not to exceed \$168,267 in State funds under the NY Connects: Choices for Long Term Care Service Program ("NY Connects") to provide comprehensive information about long term care options and services for individuals of all ages with long term care needs for a term commencing October 1, 2017 and continuing through September 30, 2018.

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The County of Westchester (the "County"), acting by and through its Department of Senior Programs and Services (the "Department"), seeks authority from your Honorable Board to enter into an agreement with NYOSFA to accept a grant in a an amount not to exceed \$168,267 in State funds, to provide funding for the NY Connects program for a term commencing on October 1, 2017 and continuing through September 30, 2018.

NY Connects is a State program that is implemented on the county level to improve access to long term care services through coordinated information and assistance. It minimizes confusion, supports informed decision-making and enhances consumer choice. It connects consumers of all ages needing long term care to the necessary services and supports regardless of available payment source, be it private pay, public or a combination of both. The entire \$168,267 in state funds will be used to enter into an inter-departmental agreement amongst the Department, the Westchester County Department of Social Services and the Westchester County Office for the Disabled to provide information.

The proposed agreement serves a public purpose by providing supportive services to help maintain Westchester County seniors in the community and avoid premature institutionalization

The goals and objectives of the proposed agreement are in the best interest of Westchester County in terms of fiscal responsibility because enabling seniors to stay in

their homes and communities as long as possible rather than being placed in nursing homes, will save taxpayer dollars.

The goals and objectives of the proposed agreement will be tracked and monitored by Department staff through monthly program reports and site visits on an on-going basis.

The grant agreement with NYSOFA does not constitute a procurement and as such, the provisions of the Westchester County Procurement Policy do not apply.

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.

Accordingly, I recommend adoption of the proposed annexed resolution.

MC/SJ/

Att.

APPROVED BOARD OF ACQUISITION & CONTRACT ADMINISTRATION  
LISIMBIJAS SECRETARY

**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 enter into an agreement with the New York State Office for the Aging to accept a grant in an amount not-to-exceed \$168,267 in State funds to provide funding for the NY Connects: Choices for Long Term Care Service program, for a term commencing on October 1, 2017 and continuing through September 30, 2018; 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.

	Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub-Object	Trust Account	Dollars
Account to be Credited	263	85	079S	9854	T079	\$168,267.00
Charged	263	85	079S	various	T079	\$168,267.00

Budget Funding Year(s) 2017 - 2018 Start Date 10/01/17 End Date 9/30/18  
 (must match resolution)

Funding Source Tax Dollars \$0  
 State Aid \$168,267.00

\$168,267.00  
 (must match resolution)