

65150

DATE: September 19, 2018

TO: Honorable Board of Acquisition and Contract

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

RE: Authority to amend a resolution approved on June 14, 2018 to correct the name of the contractor from Westchester Jewish Community Services, Inc. (Home Health Services) to Home Health Services of WJCS, Inc.

By resolution approved on June 14, 2018 (the "June 14th Resolution"), your Honorable Board authorized the County of Westchester (the "County"), acting by and through the Department of Senior Programs and Services (the "Department"), to enter into an agreement with Westchester Jewish Community Services, Inc. (Home Health Services) to provide consumer directed in-home services and homemaker and housekeeper services to frail, homebound seniors under the Expanded In-Home Services for Elderly Program ("EISEP Program") for a term beginning on April 1, 2018 and ending March 31, 2019 with an option to renew the Agreement for up to one (1) additional one-year term, subject to the prior approval of your Honorable Board.

Following passage of the June 14th Resolution, the Department learned that the correct corporate name of the contractor is Home Health Services of WJCS, Inc. The Agreement has not been executed with the contractor. Accordingly, authority is now respectfully requested to amend the June 14th Resolution in order to correct the name of the contractor from Westchester Jewish Community Services, Inc. (Home Health Services) to Home Health Services of WJCS, Inc.

Except as specifically amended hereby, all other terms and conditions set forth in the June 14th Resolution shall remain the same.

Accordingly, approval of the attached resolution is most respectfully requested.

MA/RAN/

RESOLUTION

Upon a communication from Mae Carpenter, Commissioner of the Westchester County Department of Senior Programs and Services, be it hereby:

RESOLVED, that the resolution approved on June 14, 2018 (the “June 14th Resolution”) which authorized the County, acting by and through the Department of Senior Programs and Services (the “Department”), to enter into an agreement with Westchester Jewish Community Services, Inc. (Home Health Services) to provide consumer directed in-home services and homemaker and housekeeper services to frail, homebound seniors under the Expanded In-Home Services for Elderly Program (“EISEP Program”) for a term beginning on April 1, 2018 and ending March 31, 2019 with an option to renew the Agreement for up to one (1) additional one-year term, subject to the prior approval of your Honorable Board, is hereby amended in order to correct the name of the contractor from Westchester Jewish Community Services, Inc. (Home Health Services) to Home Health Services of WJCS, Inc.; and be it further

RESOLVED, that except as specifically amended hereby, all remaining terms and conditions set forth in the June 14th Resolution shall remain unchanged; and be it further

RESOLVED, that the County Executive or his duly authorized designee is hereby authorized and empowered to execute any and all documents and take all actions necessary to effect the purpose of this resolution.

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

Budget Funding Year(s) 2018 – 2019 Start Date: April 1, 2018 End Date: March 31,, 2019
 (must match resolution)

Funding Source Tax Dollars N/A

State Aid N/A

\$N/A Federal Aid N/A

(must match resolution)