

70869

DATE: July 26, 2019

TO: Board of Acquisition and Contract

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

RE: Request for authority for the County of Westchester acting by and through its Department of Senior Programs and Services to amend an agreement with Community Care Companions Inc. DBA Interim Health Care of NY for the provision of consumer directed in-home services, and homemaker and housekeeper services to frail, homebound seniors under the Expanded In-Home Services for the Elderly Program for the program period commencing April 1, 2018 and continuing through March 31, 2019, by reflecting the agency's new name, Community Care Companions Inc.

The County of Westchester (the "County") acting by and through its Department of Senior Programs and Services seeks the authority of your Honorable Board to amend an agreement with Community Care Companions Inc. d/b/a/ Interim Health Care of NY for the provision of consumer directed in-home services, and homemaker and housekeeper services to frail, homebound seniors under the Expanded In-Home Services for the Elderly Program (the "Agreement") for the program period commencing April 1, 2018 and continuing through March 31, 2019, for the limited purpose of changing the agency's name to their new name "Community Care Companions Inc." in accordance with their letter dated October 1, 2018, and effective November 1, 2018.

Except as specifically amended hereby, all remaining terms and conditions set forth in the Agreement shall remain in full force and effect.

Accordingly, I recommend adoption of the proposed resolution.

MC/SJ/

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 (the "County") is authorized to amend an agreement with Community Care Companions Inc. DBA Interim Health Care of NY for the provision of consumer directed in-home services, and homemaker and housekeeper services to frail, homebound seniors under the Expanded In-Home Services for the Elderly Program ("Agreement") for the program period commencing April 1, 2018 and continuing through March 31, 2019 by reflecting the agency's new name, "Community Care Companions Inc." retroactively effective November 1, 2018; and be it further

RESOLVED, that except as specifically amended hereby, all remaining terms and conditions set forth in the Agreement shall remain in full force and effect; 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.

APPROVED BOARD OF ACQUISITION & CONTRACT ADMINISTRATION - TAMRIJAJ, SECRETARY

Account to be Charged

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 4/1/18 End Date 3/31/19
(must match resolution)

Funding Source

State Aid \$0.00
Tax Dollars \$0.00

\$0.00
(must match resolution)

APPROVED BOARD OF ACQUISITION & CONTRACTS 08/22/2019 - LISA M. RIJA SECRETARY