

72618

DATE: November 13, 2019

TO: Board of Acquisition & Contract

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

RE: Request for authority to amend a resolution approved on April 25, 2019, authorizing the County of Westchester to enter into an agreement with Westchester Jewish Community Services, Inc. for the purpose of providing In-Home Contact and Support services to caregivers providing for Westchester County residents 60 years or older who are isolated because of physical and/or cognitive limitations under the Expanded In-Home Services for the Elderly Program, for the period commencing on April 1, 2019 and continuing through March 31, 2020, in an amount not-to-exceed \$87,531 in State funds in order to correct who will receive the services.

By resolution approved on April 25, 2019 (the "April 25th Resolution"), your Honorable Board authorized the County of Westchester (the "County"), acting by and through its Department of Senior Programs & Services (the "Department"), to enter into an agreement (the "Agreement") with Westchester Jewish Community Services, Inc. ("WJCS") for the purpose of providing In-Home Contact and Support services to caregivers providing for Westchester County residents 60 years or older who are isolated because of physical and/or cognitive limitations under the Expanded In-Home Services for the Elderly Program. The April 25th Resolution also stipulated that State funding for the program period April 1, 2019 through March 31, 2020 will be in an amount not-to-exceed \$87,531, with WJCS required to contribute an amount not to exceed \$4,607 in matching funds to the Program. The Agreement has not been executed.

The County now seeks authority from your Honorable Board to amend the April 25th Resolution to correct who will be receiving the Program services to reflect that WJCS will be providing In-Home Contact and Support services to persons 60 years or older, residing in Westchester County, who are isolated because of physical and/or cognitive limitations in accordance with EISEP (the "Program").

Except as specifically amended hereunder, all remaining terms and conditions set forth in the April 25th Resolution shall remain in full force and effect.

Accordingly, I recommend adoption of the proposed resolution.

MC/SJ

APPROVED BOARD OF ACQUISITION & CONTRACT - 12/12/2019 - LISA MRIJAJ, SECRETARY

RESOLUTION

UPON A 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”) acting by and through its Department of Senior Programs & Services (the “Department”) is hereby authorized to amend a resolution approved on April 25, 2019 (the “April 25th Resolution”), which authorized the County to enter into an agreement (the “Agreement”) with the Westchester Jewish Community Services, Inc. (“WJCS”) for the purpose of providing In-Home Contact and Support services to caregivers providing for Westchester County residents 60 years or older 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, 2019 and continuing through March 31, 2020, in an amount not-to-exceed \$87,531 in State funds, with WJCS required to contribute an amount not to exceed \$4,607 in matching funds to the Program in order to correct who will be receiving the Program services to reflect that WJCS will be providing In-Home Contact and Support services to persons 60 years or older, residing in Westchester County, who are isolated because of physical and/or cognitive limitations in accordance with the Program; and be it further

RESOLVED, that except as specifically amended hereunder, all remaining terms and conditions set forth in the April 25th Resolution 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.

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) 2019 - 2020 Start Date: 4/1/19 End Date: 3/31/20
(must match resolution)

Funding Source

State Aid N/A

N/A
(must match resolution)