



August 12, 2010

8157

To: Honorable Members of the Board of Acquisition & Contract

From: Hon. Kenneth W. Jenkins
Chairman, Westchester County Board of Legislators

Re: Authority to enter into an agreement with Westchester Jewish Community Services, Inc. ("WJCS") pursuant to which WJCS will provide a Geriatric Care Specialist to support the needs of the elderly population in Westchester County for the period February 1, 2010 through January 31, 2011 in an amount not to exceed \$40,375.

The attached resolution, if approved by your Honorable Board, would authorize the County of Westchester (the "County") to enter into an agreement with Westchester Jewish Community Services, Inc. ("WJCS") pursuant to which WJCS will provide a Geriatric Care Specialist who will work with the many resources in the County to meet the growing, changing and varied needs of the county's older adult community.

The initial project will be targeted to frail and needy elderly as well as seniors who are easily overwhelmed by complicated systems they find difficult or are unable to navigate. The project will also assist seniors who are not readily able to participate in the host of services offered by the County and other service providers, as well as seniors who do not have the financial resources with which to "purchase" elder care services privately.

The term of the Agreement will commence on February 1, 2010 and continue through January 31, 2011. In consideration for services to be rendered, the County shall pay WJCS an amount not to exceed \$40,375.00 payable monthly. The Agency originally requested \$50,000. After careful review and analysis, the Board of Legislators determined that a contract amount of \$40,375 would provide a sufficient level of service.

The objective of this Agreement is in the County's best interest because it promotes the well being, safety and health of the County's frail elderly and other senior populations. This program will enable seniors to age safely and well, in place whenever possible, and maintain and enhance their physical and emotional quality of life. It will also enable the Geriatric Care Specialist to serve as an on-going resource to the County's frail elderly and other senior populations. Specifically, during the course of the contract WJCS will serve at least 162 new active clients, make at least 337 home visits and conduct 2,500 information, referral and telephone consultations. The Program's progress shall be tracked by direct reporting of the results to the County by WJCS on a quarterly basis.

This Agreement is exempt from the requirements of the Westchester County Procurement Policy and Procedures pursuant to Section 3(a)xix thereof.

As I believe this Agreement to be in the best interests of the County, I most respectfully recommend and urge the adoption of the annexed Resolution.

KWJ/mlg

APPROVED BOARD OF ACQUISITION & CONTRACT - 10-7-2010 - JOMARY VIEIRA, SECRETARY

RESOLUTION

Upon a communication from the Chairman of the Board of Legislators, be it hereby:

RESOLVED, that the County of Westchester (the "County") is hereby authorized to enter into an agreement with Westchester Jewish Community Services, Inc. ("WJCS") pursuant to which WJCS will provide a Geriatric Care Specialist who will work with the many resources in the County to meet the growing, changing and varied needs of the county's older adult community for the period from February 1, 2010 through January 31, 2011 (the "Agreement"); and be it further

RESOLVED, that in consideration for services to be rendered, the County shall pay WJCS an amount not to exceed FORTY THOUSAND THREE HUNDRED SEVENTY-FIVE (\$40,375.00) DOLLARS payable monthly; and be it further

RESOLVED, that this Agreement is subject to County appropriations; and be it further

RESOLVED, that this Agreement is also subject to further financial analysis of the impact of any New York State Budget (the "State Budget") proposed and adopted during the term of this Agreement. The County shall retain the right, upon the occurrence of any release by the Governor of a proposed State Budget and/or the adoption of a State Budget or any amendments thereto, and for a reasonable period of time after such release(s) or adoption(s), to conduct an analysis of the impacts of any such State Budget on County finances. After such analysis, the County shall retain the right to either terminate this Agreement or to renegotiate the amounts and rates approved herein. If the County subsequently offers to pay a reduced amount to the Contractor, then the Contractor shall have the right to terminate this Agreement upon reasonable prior written notice; and be it further

RESOLVED, that the Chairman of the County Board of Legislators or his duly authorized designee is hereby authorized to take such action and execute such documents as may be necessary and proper to effect the purposes hereof.

APPROVED BOARD OF ACQUISITION CONTRACT # 11-001 - COUNTY VENDOR SECRETARY

Account to be
Charged/Credited

| Fund | Dept | Major Program, Program & Phase Or Unit | Object/ Sub-Object | Trust Account | Dollars |
|------|------|--|--------------------|---------------|-------------|
| 101 | 52 | 2501 | 5100 | | \$40,375.00 |
| | | | | | |
| | | | | | |

Budget Funding Year(s) 2010 _Start Date 02/01/2010 End Date 01/31/2011
(must match resolution)

Funding Source Tax Dollars \$40,375.00
 State Aid _____
\$40,375.00 Federal Aid _____
 (must match resolution) Other _____

APPROVED BOARD OF ACQUISITION & CONTRACT - 10-7-2010 - JOMARY VIEIRA, SECRETARY