

82890

DATE: March 10, 2021

TO: Board of Acquisition & Contract

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

RE: Request for authority for the County of Westchester to amend its agreement with Westchester Public/Private Membership Fund for Aging Services, Inc. in order to exercise its first renewal option to provide Telehealth Intervention Program services for a term commencing on January 1, 2021 and continuing through December 31, 2021, in an amount not to exceed \$320,000 in County tax dollars, subject to an approved budget.

By resolution approved on January 30, 2020 (the "January 30th Resolution"), your Honorable Board authorized the County of Westchester, (the "County"), acting by and through the Department of Senior Programs & Services (the "Department"), to enter into an agreement (the "Agreement") with the Westchester Public/Private Membership Fund for Aging Services, Inc. (the "Contractor") to provide Telehealth Intervention Program for Seniors services (the "Program") to Westchester County seniors, for an amount not to exceed \$320,000 in County funds, subject to an approved budget, for the program period January 1, 2020 through December 31, 2020. The January 30th Resolution further authorized the County to renew the Agreement with the Contractor for up to four (4) additional one-year periods, at the County's sole discretion, subject to the prior approval of your Honorable Board. The Agreement was subsequently executed.

The County has determined that it requires the Program services for the 2021 calendar year, and the Contractor has satisfactorily provided the Program services for the 2020 program period. Accordingly, the County now seeks the authority of your Honorable Board to amend the Agreement with the Contractor in order to exercise the first of its four renewal options thereunder for a term commencing on January 1, 2021 and continuing through December 31, 2021 (the "First Option Term"). Funding for the First Option Term shall be in an amount not-to-exceed \$320,000, subject to an approved budget.

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

For the program year 2020, Telehealth Intervention Program for Seniors Program provided 9,107 Remote Patient Monitoring Sessions to older adults in Westchester County.

Accordingly, I most respectfully recommend adoption of the attached proposed resolution.

MC/SJ

RESOLUTION

UPON COMMUNICATION FROM THE COMMISSIONER OF THE WESTCHESTER COUNTY DEPARTMENT OF SENIOR PROGRAMS AND SERVICES:

RESOLVED, that the County of Westchester (the "County"), acting by and through its Department of Senior Programs and Services (the "Department"), is hereby authorized to amend an agreement (the "Agreement") with the Westchester Public/Private Membership Fund for Aging Services, Inc. (the "Contractor") for the provision of a Telehealth Intervention Program for Seniors, in order to exercise the first of its four (4) one-year renewal options thereunder to extend the term of the Agreement from January 1, 2021 through December 31, 2021, in an amount not to exceed \$320,000 in County funds, subject to an approved budget; and be it further

RESOLVED, that except as specifically amended hereby, all other 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.

Agreement: \$320,000
 First Amendment: \$320,000
 Total: \$640,000

Account to be Charged

Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub-Object	Trust Account	Dollars
263	85	686W	4380	T686	\$320,000

Budget Funding Year(s) 2021 Start Date: 1/1/2021 End Date: 12/31/2021
 (must match resolution)

Funding Source County Tax Dollars: \$320,000

\$320,000
 (must match resolution)

APPROVED BOARD OF ACQUISITION & CONTRACT - 04/08/2021 USA MRIJAJ, SECRETARY