

**82971**

**DATE:** February 26, 2021

**TO:** Board of Acquisition & Contract

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

**RE:** Request authority for the County of Westchester to enter into a grant agreement with the New York State Office for the Aging in an amount not to exceed \$951,658 in Unmet Need State funds for the purpose of addressing various unmet needs. The agreement shall commence on April 1, 2021 and continue through March 31, 2022.

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The County of Westchester (the "County"), acting by and through its Department of Senior Programs and Services (the "Department"), seeks authority from your Honorable Board to enter into a grant agreement with the New York State Office for the Aging in an amount not to exceed \$951,658 in Unmet Need State funds for the purpose of addressing unmet needs, specifically to fund eligible support services for individuals reported to NYSOFA by the Area Agency on Aging (the "AAA" also the "Department") for the period commencing on April 1, 2021 and continuing through March 31, 2022 (the "NYSOFA Agreement").

Of the \$951,658 in federal funds, \$550,753 will be used to enter into agreements with various entities. The remaining \$400,905 will be used by the Department for direct services and Area Agency Administration.

The proposed NYSOFA Agreement will serve a public purpose because it would allow for the expansion of the Services to be provided.

The goal and objective of the NYSOFA Agreement are to direct funds to those Area Agencies on Aging that reported unmet needs in order to significantly reduce or eliminate any reported unmet need.

The goals and objectives of the NYSOFA Agreement is in the best interest of the County because they serve as a means of providing funding to augment services to seniors to delay or divert them from institutionalization, thereby reducing Medicaid costs to the County.

The NYOSFA Agreement does not constitute procurement and as such is not subject to the requirements of the Westchester County Procurement Policy.

I certify that my department, a.) has copies of, or access to, all applicable laws, rules, regulations, grant applications, and grant agreements (including any master grant agreement), as well as any guidance or instructions received from the agency making the grant (the "Grant

Terms”), b.) has reviewed the Grant Terms, c.) is aware of and understands all of the Grant Terms, and d.) can and will comply with all of the Grant Terms.

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

MC/SJ

APPROVED BOARD OF ACQUISITION & CONTRACT - 03/18/2021 - LISA MRIJAJ, SECRETARY

## 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") acting by and through its Department of Senior Programs and Services (the "Department") is hereby authorized to enter into a grant agreement with the New York State Office for the Aging in an amount not to exceed \$951,658 in Unmet Need State funds for the purpose of addressing unmet needs, specifically to fund eligible support services for individuals reported to NYSOFA by the Area Agency on Aging (the "AAA" also the "Department") for the period commencing on April 1, 2021 and continuing through March 31, 2022 (the "NYSOFA Agreement"); 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/Credited	Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub-Object	Trust Account	Dollars
Credited	263	85	T06W	9854	T1006	\$951,658

Budget Funding Year(s) Unit T-1006 2021 - 2022 Start Date: 4/1/2021 End Date: 3/31/2022  
 (must match resolution)

Funding Source Tax Dollars: \$0  
 State Aid: \$951,658  
\$951,658 Federal Aid: \$0

(must match resolution)