



Benjamin Boykin II
Chairman,
Westchester County
Board of Legislators

ID #84520

DATE: April 20, 2021

TO: The Honorable Board of Acquisition and Contract

FROM: Hon. Benjamin Boykin II
Chairman, Westchester County Board of Legislators

SUBJECT: Request authority for the County of Westchester ("County") to enter into an agreement with Westchester Disabled On The Move, Inc. ("WDOTM"), pursuant to which WDOTM will expand its participation in the Nursing Home Transition and Diversion Program ("NHTD"), a Medicaid waiver program, for the period from January 1, 2021 through December 31, 2021, for an amount not to exceed \$56,286.00.

Authority is hereby requested from your Honorable Board for County to enter into an agreement with Westchester Disabled On The Move, Inc. ("WDOTM"), pursuant to which WDOTM will expand its participation in the Nursing Home Transition and Diversion Program ("NHTD"), a Medicaid waiver program, from January 1, 2021 through December 31, 2021, for an amount not to exceed \$56,286.00, payable one-third (\$18,762.00) upon execution, one-third (\$18,762.00) on September 1, 2021 and one-third (\$18,762.00) on December 1, 2021.

Pursuant to this Agreement and through participation in the NHTD, WDOTM will help individuals move back to their communities (Transition), or will prevent them from being institutionalized into a nursing home (Diversion). NHTD is not only for the elderly, as a participant can be as young as 18.

The Agreement will serve a public purpose by providing individuals with services that they need, in order to be discharged safely into the community and build a future. Each participant is assigned a NYS Department of Health-certified Service Coordinator who finds housing, oversees safe discharge, and sets up and maintains relevant services, such as homecare and durable medical equipment.

This agreement is exempt from the Westchester County Procurement Policy pursuant to Section 3(a)(xiv) of that policy.

Accordingly, I recommend and urge your Honorable Board's approval of the annexed Resolution.

APPROVED BOARD OF ACQUISITION & CONTRACT - 05/06/2021 - JOHN COCCARDO, SECRETARY

RESOLUTION

Upon a communication from the Chairman of the Westchester County Board of Legislators, it is hereby:

RESOLVED, that The County of Westchester (the "County") is hereby authorized to enter into an agreement with Westchester Disabled On The Move, Inc. ("WDOTM"), pursuant to which WDOTM will expand its participation in the Nursing Home Transition and Diversion Program ("NHTD"), a Medicaid waiver program, for the period from January 1, 2021 through December 31, 2021, for an amount not to exceed \$56,286.00, payable one-third (\$18,762.00) upon execution, one-third (\$18,762.00) on September 1, 2021 and one-third (\$18,762.00) on December 1, 2021; and be it further

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

RESOLVED, that the 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 the Agreement or to renegotiate the amounts and rates approved herein. If the County subsequently offers to pay a reduced amount to the Service Provider, then the Service Provider shall have the right to terminate the Agreement upon reasonable prior written notice; and be it further

RESOLVED, that the Chairman of the County Board of Legislators, or his authorized designee, is hereby authorized to execute any documents and take any actions reasonably necessary and appropriate to effectuate the purposes of this Resolution.

Account to be Charged/Credited:

Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub-Object	Sub-Unit	Amount in Dollars
101	52	2508	5100	0010	\$56,286.00

Budget Funding Year(s) (must match resolution) Start Date: 1/1/21 End Date: 12/31/21

Funding Source Tax Dollars \$56,286.00

State Aid _____

\$ 56,286.00 Federal Aid _____

(must match resolution) Other _____