

91639

DATE: March 9, 2022

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 second renewal option to provide Telehealth Intervention Program services for a term commencing on January 1, 2022 and continuing through December 31, 2022, 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 its 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 also authorized that the County shall have the option pursuant to the Agreement to renew the Agreement with the Contractor for up to four (4) additional one-year periods each an "Option Term" subject to the prior approval of your Honorable Board. The Agreement was subsequently executed.

By resolution approved on April 8, 2021 (the "April 8th Resolution"), your Honorable Board authorized the County, acting by and through its Department to amend the Agreement with the Contractor in order to exercise the County's first renewal option under the Agreement to provide the Program for a term commencing on January 1, 2021 and continuing through December 31, 2021 (the "First Option Term"). Funding for the First Option Term was at the same not to exceed amount as the initial Agreement (the "First Amendment"). The First Amendment was subsequently executed.

The County has determined that it requires the Program services for the 2022 calendar year, and the Contractor has satisfactorily provided the Program for the 2021 program period.

Therefore, the County now seeks the authority of your Honorable Board to amend the Agreement with the Contractor in order to exercise its second renewal option under the Agreement to provide the Program for a term commencing on January 1, 2022 and continuing through December 31, 2022 (the "Second Option Term"). Funding for the Second Option Term shall be at the same amount as the initial Agreement and the First Amendment (the "Second Amendment").

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

For the program year 2021, Telehealth Intervention Program for Seniors Program provided 15,243 Remote Patient Monitoring Sessions to older adults in Westchester County.

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

MC/SJ

APPROVED BOARD OF ACQUISITION & CONTRACT - 03/31/2022 - RAYMOND SOLUKY, SECRETARY

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") in order to exercise the second of four (4) additional one-year periods authorized under the Agreement for the program period commencing on January 1, 2022 and continuing through December 31, 2022 (the "Second Option Term") to provide Telehealth Intervention Program for Seniors services to Westchester County Seniors (the "Program"). Funding for the Second Option Term shall be 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, as previously amended, 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.

APPROVED BOARD OF ACQUISITION & CONTRACT - 03/22/2022 COUNTY SECRETARY

Agreement: \$320,000
 First Amendment: \$320,000
 Second Amendment: \$320,000
 Total: \$960,000

Account to be Charged

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

Budget Funding Year(s) 2022 Start Date: 1/1/2022 End Date: 12/31/2022
 (must match resolution)

Funding Source County Tax Dollars: \$320,000

\$320,000
 (must match resolution)

APPROVED BOARD OF ACQUISITION & CONTRACT 12/31/2022 - RAYMOND SCUKKY, SECRETARY