

114073**DATE:** July 14, 2026**TO:** Board of Acquisition & Contract**FROM:** Mae Carpenter, Commissioner
Department of Senior Programs and Services**RE:** Authority to enter into an agreement with Westchester Public/Private Membership Fund for Aging Services, Inc. to provide the Telehealth Intervention Program for Seniors, in accordance with the Unmet Need grant program, for a term commencing on April 1, 2026 and continuing through March 31, 2027, in an amount not to exceed \$585,000.00 in state funds.

Authority is respectfully requested from your Honorable Board for the County of Westchester ("County"), acting by and through its Department of Senior Programs & Services ("Department"), to enter into an agreement ("Agreement") with Westchester Public/Private Membership Fund for Aging Services, Inc. ("WPPM") to provide the Telehealth Intervention Program for Seniors, in accordance with the New York State Office for the Aging's Unmet Need grant program, for a term commencing on April 1, 2026 and continuing through March 31, 2027, in an amount not to exceed \$585,000.00 in state funds, to be paid pursuant to an approved budget and subject to appropriations.

WPPM will provide coordinated telehealth and enhanced support services to Westchester County seniors in congregate settings. The services will include, but are not necessarily limited to, remote patient monitoring services provided by trained technicians, feedback from nurses when alerted, social support, and information and resources to support health awareness for older adults.

The proposed Agreement will serve a public purpose by providing direct benefits towards improved awareness of physical health status s.

The goals and objectives of the proposed Agreement are to improve individual understanding of health status and awareness and to provide access to quality services at no cost to the participants.

The goals and objectives of the proposed Agreement are in the best interests of the County in that keeping individuals healthy in their own homes has been shown, through multiple US and international studies and reports, to lower costs for both individuals and the health care system through fewer medical visits and hospitalizations, while also delivering effective preventive health services. In addition, aging-in-place is significantly less expensive than aging in institutional health care centers. Therefore, the services aim to reduce preventable physician and hospital interventions for congregate and community-dwelling elderly and will have an impact on individual health status and wellbeing, as well as out-of-pocket costs.

The goals and objectives of the proposed Agreement will be tracked and monitored by the Department through monthly reporting activities submitted by WPPM to the Department and through onsite reviews

to determine if the contract's performance goals and objectives are being met in a fiscally responsible and appropriate fashion.

The proposed Agreement is exempt from the Westchester County Procurement Policy and Procedures, pursuant to Section 3(a)(xix) thereof, which exempts from procurement contracts "with persons to provide direct services to senior citizens including care, counseling, referral, case management, social and nutritional support, and other essential outreach services."

Accordingly, I most respectfully recommend your Honorable Board's approval of the attached Resolution.

MC/BL/cmc

APPROVED BOARD OF ACQUISITION & CONTRACT - 07/22/2026 - RAYMOND SCULKY, 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 ("County"), acting by and through its Department of Senior Programs and Services, is hereby authorized to enter into an agreement ("Agreement") with Westchester Public/Private Membership Fund for Aging Services, Inc. ("WPPM") to provide the Telehealth Intervention Program for Seniors, in accordance with the New York State Office for the Aging's Unmet Need grant program, for a term commencing on April 1, 2026 and continuing through March 31, 2027, in an amount not to exceed \$585,000.00 in state funds, to be paid pursuant to an approved budget; 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 the further financial analysis of the impact of any New York State Budget ("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 renegotiate the amount and rate approved therein. If the County subsequently offers to pay a reduced amount to WPPM, then WPPM shall have the right to terminate the Agreement upon reasonable prior written notice; 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: \$585,000.00

Account to be charged:	Fund	Dept.	Major Program, Program & Phase or Unit	Sub-Unit	Object/Sub Object	Appropriation Unit	Dollars
	263	85	TB06	GRNT	4380	T1006	\$585,000.00

Budget Funding
Year(s):
(must match
resolution)

2026 – 2027

Start Date 4/1/2026

End Date 3/31/2027

Funding Source
585,000.00
(must match
resolution)

County Tax
Dollars: \$0.00
State Aid: \$585,000.00
Federal Aid: \$0.00