

111540**DATE:** July 16, 2025**TO:** Board of Acquisition & Contract**FROM:** Mae Carpenter, Commissioner
Department of Senior Programs and Services

RE: Authority to enter into grant agreements with the New York State Office for the Aging to accept grant funds in the total aggregate amount not-to-exceed \$4,083,796, and in the individual amounts set forth below, for the provision of various support services for the elderly under Titles III-B, III-C & the Nutrition Services Incentive Program , III-D, and III-E of the Older Americans for a term commencing retroactive to January 1, 2025 and continuing through December 31, 2025, except for the grant agreement for NSIP, which will commence retroactive to October 1, 2024 and continue through September 30, 2025.

The County of Westchester (the "County"), acting by and through its Department of Senior Programs and Services (the "Department"), seeks the authority of your Honorable Board to enter into grant agreements (the "Grant Agreements") with the New York State Office for the Aging ("NYSOFA"), to accept grant funds made available to the County under Titles III-B, III-C & the Nutrition Services Incentive Program ("NSIP"), III-D, and III-E of the Older Americans Act ("OAA"), for the provision of various support services for the elderly (collectively the "Programs"), in the total aggregate amount not-to-exceed \$4,083,796, and in the individual amounts set forth below. The Grant Agreements will be for a term commencing retroactive to January 1, 2025 and continuing through December 31, 2025, except for the grant agreement for NSIP, which will commence retroactive to October 1, 2024 and continue through September 30, 2025.

Grant Funds:

Title III-B	Title III-C & NSIP	Title III-D	Title III-E
\$1,032,157	\$2,405,628	\$64,181	\$581,830

The Department will use a portion of the grant funds under the Titles III-B, III-C-1, III-C-2, and III-E programs to provide direct services and area agency administration, with the remaining funds to be used to enter into agreements for the provision of various eligible services under the Programs. Furthermore, the entire III-D grant fund allocation will be used by the Department to provide Health Promotion-Chronic Disease Self-Mgmt. Program- Evidence Based Program.

The overarching goals and objectives of the Programs are to continue to allow Westchester's seniors to stay/live in their homes/communities and avoid placement in institutions. The various services on the Programs will assist in attaining this goal/objective by providing community maintenance for Westchester's seniors.

The goals and objectives of the NYSOFA Grant Agreements are in the best interest of the County because they serve as a means of providing funding to expand services to seniors, especially those seniors who are at increased risk of isolation and malnutrition in an effort to delay or divert them from institutionalization, thereby reducing Medicaid costs to the County.

The goals and objectives of the proposed Programs will be tracked and monitored through monthly reporting activities and reviews to determine if performance goals and objectives of the Program are being met in a fiscally responsible and appropriate fashion.

The NYSOFA Grant Agreements do not constitute procurement, and as such, they are 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/BL

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 grant agreements (the "Grant Agreements") with the New York State Office for the Aging ("NYSOFA") to accept grant funds made available to the County under Titles III-B, III-C & the Nutrition Services Incentive Program ("NSIP"), III-D, and III-E of the Older Americans Act ("OAA"), for the provision of various support services for the elderly, in the total aggregate amount not-to-exceed \$4,083,796, and in the individual amounts set forth below. The Grant Agreements will be for a term commencing retroactive to January 1, 2025 and continuing through December 31, 2025, except for the grant agreement for NSIP, which will commence retroactive to October 1, 2024 and continue through September 30, 2025;

Grant Funds:

Title III-B	Title III-C & NSIP	Title III-D	Title III-E
\$1,032,157	\$2,405,628	\$64,181	\$581,830

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.

BUDGET BOXES FOLLOWS: TITLES III-B, III-C/NSIP, III-D & III-E PROGRAMS

Grant Agreements: \$4,083,796

Account to be credited:	Fund	Dept.	Major Program, Program & Phase, Unit	Sub-Unit	Object/Sub Object	Trust Account	Dollars
Title III-B	263	85	A686	GRNT	9853	T686	\$1,032,157
Title III-C-1	263	85	A941	GRNT	9853	T941	\$1,354,096
Title III-C-2	263	85	A942	GRNT	9853	T942	\$953,169
Title III-D	263	85	A943	GRNT	9853	T943	\$64,181
Title III-E	263	85	A448	GRNT	9853	T448	\$581,830
NSIP	263	85	939Z	GRNT	9853	T939	\$98,363
Aggregate Total							\$4,083,796

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

2025

Unit 939Z 2024 - 2025

Start Date 1/1/2025

End Date 12/31/2025

Start Date 10/1/2024

End Date 9/30/2025

Funding Source

County

Tax Dollars \$0

State Aid \$0

Federal Aid \$4,083,796

\$4,083,796
(must match resolution)