

112663

DATE: December 3, 2025

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 January 1, 2026 and continuing through March 31, 2026, in an amount not to exceed \$80,000.00 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 Unmet Need grant program, for a term commencing on January 1, 2026 and continuing through March 31, 2026, in an amount not to exceed \$80,000.00 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 living in community or congregate settings. The services will include, but are not necessarily limited to, remote patient monitoring services by trained technicians, full needs assessments, benefits information and counseling, care planning, and educational services to support ongoing mental and physical health improvements.

The proposed Agreement will serve a public purpose by providing direct benefits towards improved mental and physical health status and lower out-of-pocket and system costs.

The goals and objectives of the proposed Agreement are to improve patient outcomes and to provide access to quality care at lower costs to the individuals receiving care and to tax payers.

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 will ultimately 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 with WPPM 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/mcz

APPROVED BOARD OF ACQUISITION & CONTRACT - 12/18/2025 - 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 Unmet Need grant program, for a term commencing on January 1, 2026 and continuing through March 31, 2026, in an amount not to exceed \$80,000.00 in state funds, to be paid pursuant to an approved budget; and be it further

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

RESOLVED, that the Agreement with WPPM 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 with WPPM 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: \$80,000.00

Account to be charged:	Fund	Dept.	Major Program, Program & Phase or Unit	Sub-Unit	Object/Sub Object	Appropriation Unit	Dollars
	263	85	TA06	GRNT	4380	T1006	\$80,000.00

Budget Funding

Year(s):

(must match resolution)

2025 - 2026

Start Date 1/1/2026

End Date 3/31/2026

Funding Source

80,000.00

(must match resolution)

County Tax Dollars: \$0.00

State Aid: \$80,000.00

Federal Aid: \$0.00