

Appointments

BOL Meeting Minutes - Final



Committee Chair: James Nolan

800 Michaelian Office Bldg.
148 Martine Avenue, 8th Floor
White Plains, NY 10601
www.westchesterlegislators.com

Wednesday, September 6, 2023

3:30 PM

Committee Room

CALL TO ORDER

Joint with Legislation and Health

Please note: Meetings of the Board of Legislators and its committees are held at the Michaelian Office Building, 148 Martine Avenue, White Plains, New York, 10601, and remotely via the WebEx video conferencing system. Legislators may participate in person or via Webex. Members of the public may attend meetings in person at any of its locations, or view it online on the Westchester County Legislature's website: <https://westchestercountyny.legistar.com/> This website also provides links to materials for all matters to be discussed at a given meeting.

With a quorum present, Chair James Nolan called the meeting to order at 3:42 PM.

Others in Attendance: GUESTS: LAW: Stacey Dolgin-Kmetz; BOL: Legislator Jewel Williams Johnson, Legislator David Imamura, Legislator Erika Pierce, Legislator Catherine Borgia, Legislator Terry Clements, Legislator Smith, Marcello Figueroa, Lisa Hochman (remote), Jill Axelrod, Elizabeth LoBello and Dayana Gómez-Holguín

Present: Committee Chair Nolan, Legislator Clements, Legislator Imamura and Committee Vice-Chair Pierce

Remote: Legislator Brandon

MINUTES APPROVAL

The Hon. Legislator Symra Brandon will be participating remotely from the Yonkers Public Library - 1 Larkin Center, Yonkers, NY 10701.

July 5, 2023 at 4PM Minutes

On motion of Legislator Imamura, seconded by Vice Chair Pierce, the above item was approved. The motion carried by the following vote:

Aye: Committee Chair Nolan, Legislator Brandon, Legislator Clements, Legislator Imamura and Committee Vice-Chair Pierce

I. ITEMS FOR DISCUSSION

[RES-2023-117](#) PH-Establishing a Subcommittee of the African American Advisory Board

A Public Hearing on "A LOCAL LAW amending Section 277.421 of the Laws of Westchester

County to add a provision to establish a Subcommittee of the Westchester County African-American Advisory Board to study the high rates of asthma in communities of color in the County of Westchester." [Public Hearing set for October 2, 2023 at 7:30 p.m.]. LL Intro: 2023-188.

SUBMITTED BY: COMMITTEES ON LEGISLATION, HEALTH AND APPOINTMENTS

Guest: Law Dept.: Chief Deputy County Attorney Stacey Dolgin-Kmetz

Committee Chairs welcomed Ms. Dolgin-Kmetz to begin discussion on this item. Ms. Dolgin-Kmetz reviewed the changes made since the last meeting. These changes include updating demographic details and statistics in the committee report and specifying, within the law itself, who the subcommittee needs to consult with regards to specific communities and health care professionals.

In response to questions about the line reading "slightly over 10%..." in the committee report, Mr. Figueroa shared that after speaking with the Department of Health, they clarified that those percentages reference the average range between those years. Mr. Figueroa and Ms. Dolgin-Kmetz advised that if there is discomfort to remove the parenthetical, as it does not affect the sentence structure. Both Legislator Pierce and Chair Williams Johnson provided suggestions for language and structure changes in order to properly convey the intended points.

Ms. Dolgin-Kmetz added that they could vote on the items pending the amendments mentioned during the meeting. The committee members proceeded to vote and conclude the meeting.

On motion of Vice Chair Pierce, seconded by Legislator Imamura, the above item was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

Aye: Committee Chair Nolan, Legislator Brandon, Legislator Clements, Legislator Imamura and Committee Vice-Chair Pierce

LL-2023-188 LOCAL LAW-Establishing a Subcommittee of the African American Advisory Board

A LOCAL LAW amending Section 277.421 of the Laws of Westchester County to add a provision to establish a Subcommittee of the Westchester County African-American Advisory Board to study the high rates of asthma in communities of color in the County of Westchester.

SUBMITTED BY: COMMITTEES ON LEGISLATION, HEALTH AND APPOINTMENTS

Guest: Law Dept.: Chief Deputy Attorney Stacey Dolgin-Kmetz

On motion of Vice Chair Pierce, seconded by Legislator Imamura, the above item was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

Aye: Committee Chair Nolan, Legislator Brandon, Legislator Clements, Legislator Imamura and Committee Vice-Chair Pierce

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

On motion of Vice Chair Pierce, seconded by Legislator Clements, the above item was adjourned at 4:05. The motion carried by the following vote:

Aye: Committee Chair Nolan, Legislator Brandon, Legislator Clements, Legislator Imamura and Committee Vice-Chair Pierce