



# Seniors, Youth & Intergenerational Services

## BOL Meeting Minutes - Committee Chair Jose Alvarado

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

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Monday, May 17, 2021

10:00 AM

Committee Room

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### CALL TO ORDER

Meeting jointly with the Committee on Budget and Appropriations.

*With a quorum present, Chair Alvarado called the meeting to order at 11:58 AM.*

*Pursuant to Governor Andrew Cuomo's Executive Order No. 202.1, "Continuing Temporary Suspension and Modification of Laws Relating to the Disaster Emergency," which temporarily suspends portions of the New York State Open Meetings Law.*

*A section of the order, "Suspension of law allowing the attendance of meetings telephonically or other similar services," provides for the suspension of "Article 7 of the Public Officers Law, to the extent necessary to permit any public body to meet and take such actions authorized by the law without permitting in public in-person access to meetings and authorizing such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding and that such meetings are recorded and later transcribed."*

*Others in Attendance: A. Restiano, J. Silverberg, Legislators Covill, Maher, Borgia*

*Remote: Y. Valencia, Legislators Barr, Parker, Walter, Cunzio, Shimsky, Smith, Gashi, Sandra Brown, Agnes Nowak*

**Present:** Legislator Boykin

**Remote:** Committee Chair Alvarado, Legislator Tubiolo, Legislator Williams and Committee Vice-Chair Woodson-Samuels

### MINUTES APPROVAL

#### I. ITEMS FOR DISCUSSION

##### 1. [ACT-2021-91](#) ACT-2 Grant Agreements with the State of New York

AN ACT authorizing the County of Westchester to enter into grant agreements with the State of New York acting by and through its Office for the Aging, to accept grant funds under the Health Insurance Information, Counseling and Assistance Program ("HIICAP") and the Medicare Improvements for Patients and Providers Act ("MIPPA"), noting that both grants are comprised of federal and New York State funds.

***Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND SENIORS, YOUTH & INTERGENERATIONAL SERVICES***

Guests:

Sandra Brown, Director of Program Development  
Agnes Nowak, Director of Program Development  
Department of Senior Programs and Services

*Sandra Brown and Agnes Nowak, Directors of Program Development for the Department of Senior Services & Programs appeared before the joint committee to discuss an Act- 2 Grant Agreements with NYS. This is an Act that would authorize the County of Westchester to enter into 2 grant agreements with the State of New York to accept funds made available to the County under the Health Insurance Information, Counseling and Assistance Program (HIICAP) and the Medicare Improvements for Patients and Providers Act (MIPPA) in the not to exceed of amounts of \$53,225 (HIICAP) and \$37,676 (MIPPA). A portion of the HIICAP funding will be allocated to a contract with non-municipal entity and the balance of the funding be used by the Department to provided information contract services. The MIPPA funding will be used by the Department to provide Medicare Counseling services. Any services contract will be submitted through the Board of Acquisition and Contracts for approval.*

On motion of Committee Chair Alvarado, seconded by Legislator Boykin, the above item was signed by committee. The motion carried by the following vote:

**Aye:** Committee Chair Alvarado, Legislator Tubiolo, Legislator Williams, Committee Vice-Chair Woodson-Samuels and Legislator Boykin

**2. [ACT-2021-92](#) ACT - City of Mt. Vernon Summer Basketball Program**

AN ACT authorizing the County to enter into an inter-municipal agreement with the City of Mount Vernon ("City") pursuant to which the City will provide a summer basketball program for the period July 12, 2021 through August 13, 2021 for a total amount not to exceed TWENTY-TWO THOUSAND, FOUR HUNDRED THREE (\$22,403) DOLLARS.

***Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND SENIORS, YOUTH & INTERGENERATIONAL SERVICES***

*Legislator Woodson-Samuels discussed this Act- City of Mount Vernon Summer Basketball Program. This is an Act that would authorize the County to enter into an agreement with the City of Mount Vernon to which the City would provide a summer basketball program. The program will operate 5 days per week for a period commencing on July 12, 2021 through August 13, 2021. The program will be held at the Mount Vernon High School gym and will operate Monday through Friday from 1 PM - 5PM. 90 boys and girls between the ages of 8 -17 will be registered. In addition to learning basketball skills the program will also teach "life skill". Each week a speaker will present a discuss different topics. The County will pay the City a not to exceed amount of \$22,403.*

On motion of Committee Vice-Chair Woodson-Samuels, seconded by Legislator Williams, the above item was signed by committee. The motion carried by the following vote:

**Aye:** Committee Chair Alvarado, Legislator Tubiolo, Legislator Williams, Committee Vice-Chair Woodson-Samuels and Legislator Boykin

**II. OTHER BUSINESS**

**III. RECEIVE & FILE**

## **ADJOURNMENT**

Moved by Committee Chair Alvarado, seconded by Committee Vice-Chair Woodson-Samuels, the Committee adjourned at 12:07 PM.