

Seniors & Youth Meeting Agenda



Committee Chair: José Alvarado

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

Monday, July 24, 2023

10:00 AM

Committee Room

CALL TO ORDER

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.

Joint with Budget & Appropriations

MINUTES APPROVAL

June 12, 2023 at 10 AM Minutes

I. ITEMS FOR DISCUSSION

[2023-260](#) [ACT-NYSOFA-Enter into Grant Agreement-HIICAP](#)

AN ACT authorizing the County of Westchester to enter into a grant agreement with the State of New York, acting by and through its Office for the Aging, to accept state grant funds under the Health Insurance Information, Counseling and Assistance Volunteer Stipend Program ("HIICAP Volunteer Stipend").

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND SENIORS & YOUTH

Guests: Department of Senior Programs & Services; Deputy Commissioner Jeanne Pici, Sandra Brown, Director of Program Development and Agnes Nowak, Director of Program Development

[2023-261](#) [ACT-NYSOFA-Enter info Grant Agreements-HIICAP & MIPPA](#)

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.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND SENIORS & YOUTH

Guests: Department of Senior Programs & Services; Deputy Commissioner Jeanne Pici, Sandra Brown, Director of Program Development and Agnes Nowak, Director of Program Development

[2023-262](#) **ACT-NYSOFA-Retroactively Amend Grant Agreements-Title III-B, etc.**

AN ACT authorizing the County of Westchester to retroactively amend 2023 grant agreements with the New York State Office for the Aging.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND SENIORS & YOUTH

Guests: Department of Senior Programs & Services; Deputy Commissioner Jeanne Pici, Sandra Brown, Director of Program Development and Agnes Nowak, Director of Program Development

[2023-263](#) **ACT-NYSOFA-Retroactively Amend Agreements-CSE, etc.**

AN ACT authorizing the County of Westchester to retroactively amend various 2022-2023 grant agreements with the New York State Office for the Aging and to retroactively amend existing 2022-2023 inter-municipal agreements with local municipalities funded by the aforesaid grants.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND SENIORS & YOUTH

Guests: Department of Senior Programs & Services; Deputy Commissioner Jeanne Pici, Sandra Brown, Director of Program Development and Agnes Nowak, Director of Program Development

[2023-304](#) **ACT-Remove IMA with Yonkers-Add IMA with Port Chester**

AN ACT authorizing the County of Westchester to amend Act 2023-71 to remove one of the inter-municipal agreements with the City of Yonkers from the list set forth therein of inter-municipal agreements for the implementation of the New York State's Office of Children and Family Services Youth Development Program, and replace it with an inter-municipal agreement with the Village of Port Chester.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND SENIORS & YOUTH

Guests: County Youth Bureau; Dr. DaMia Harris Madden, Executive Director and Bernie Dean, Financial Administrator

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

