

Seniors & Youth BOL Meeting Minutes - Final



Committee Chair: José Alvarado

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

Wednesday, October 26, 2022

10:30 AM

Committee Room

CALL TO ORDER

Please note: This meeting will be held in person at the Michaelian Office Building, 148 Martine Avenue, White Plains, New York 10601 in the McPoland Conference Room #824 and also remotely via WebEx. Legislators may participate in person or via video conferencing through WebEx. Members of the public are invited to attend the meeting in person at any of its locations or view it online at the Westchester Legislators website:

<<https://westchestercountyny.legistar.com/Calendar.aspx>> This website also has links to the Agenda Packets containing documents to be discussed at the meeting.

With a quorum present, Chair Alvarado called the meeting to order at 10:35 AM.

Others in Attendance: GUESTS: (Remote) Candy Riveria Whitehead, NY Statewide Senior Action Council, Dr. DaMia Harris-Madden, Executive Director, Youth Bureau and Bernie Dean and Charmaine Anderson, Senior Programs & Services BOL: Legislator Parker

Present: Committee Chair Alvarado and Legislator Williams Johnson

Absent: Committee Vice-Chair Tubiolo

Remote: Legislator Barr

MINUTES APPROVAL

September 7, 2022 at 10AM Minutes

On motion of Legislator Williams Johnson, seconded by Committee Chair Alvarado, the above item was approved. The motion carried unanimously.

September 12, 2022 at 9:30AM Minutes

On motion of Legislator Williams Johnson, seconded by Committee Chair Alvarado, the above item was approved. The motion carried unanimously.

I. ITEMS FOR DISCUSSION

A discussion on Medicare Fraud.

Guest: Candy Rivera Whitehead, Outreach Counselor, NY Statewide Senior Action Council

Candy Rivera Whitehead, Outreach Counselor, NY Statewide Senior Action Council, came before the committee and presented and discussed a slide show titled, "Explore the Latest Health Care Scams."

Committee Chair Alvarado requested that all legislators receive a copy of the presentation.

1. [ACT-2022-149](#) **ACT-Resource Allocation Plan 2022-Youth Services**

AN ACT authorizing the County of Westchester to execute and submit to the State of New York a Resource Allocation Plan which will provide State reimbursement for certain youth services programs.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND SENIORS & YOUTH

S&Y Only.

Guests: Youth Bureau

Dr. DaMia Harris-Madden, Executive Director

Financial Administrator Bernie Dean

Dr. DaMia Harris Madden, Executive Director and Financial Administrator Bernie Dean appeared before the committee to discuss the item. He noted that this is a request that is approved by the committee each year.

On motion of Committee Chair Alvarado, seconded by Legislator Williams Johnson, the above item was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

Aye: Committee Chair Alvarado, Legislator Barr and Legislator Williams Johnson

Absent: Committee Vice-Chair Tubiolo

2. [ACT-2022-155](#) **ACT-Enter into Grant Agreements-NYSOFA-HIICAP and 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.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND SENIORS & YOUTH

S&Y Only.

Guests: Department of Senior Programs & Services

Commissioner Mae Carpenter

Deputy Commissioner Jeanne Pici

Director of Program Development Sandra Brown

Director of Program Development Agnieszka Nowak

Charmaine Anderson, Seniors and Youth Programs appeared before the committee to discuss these two items along with Legislator Barr. They highlighted the needs of the grant agreements.

On motion of Legislator Williams Johnson, seconded by Committee Chair Alvarado, the above item was signed by committee and referred to Board of Legislators. The motion carried by the

following vote:

Aye: Committee Chair Alvarado, Legislator Barr and Legislator Williams Johnson

Absent: Committee Vice-Chair Tubiolo

3. [ACT-2022-157](#) **ACT-Amending Grant Agreements-NYSOFA-CSE & UNMET NEED**

AN ACT authorizing the County of Westchester to retroactively amend 2022-2023 grant agreements with the New York State Office for the Aging under the Community Services for the Elderly Program ("CSE") and the Unmet Need Program ("UNMET NEED") by increasing the CSE funding by FORTY-FOUR THOUSAND, NINE HUNDRED FIFTY ONE (\$44,951) DOLLARS and the UNMET NEED funding by EIGHTY-FIVE THOUSAND (\$85,000) DOLLARS.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND SENIORS & YOUTH

S&Y Only.

Guests: Department of Senior Programs & Services

Commissioner Mae Carpenter

Deputy Commissioner Jeanne Pici

Director of Program Development Sandra Brown

Director of Program Development Agnieszka Nowak

Refer to item #2.

On motion of Legislator Williams Johnson, seconded by Legislator Barr, the above item was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

Aye: Committee Chair Alvarado, Legislator Barr and Legislator Williams Johnson

Absent: Committee Vice-Chair Tubiolo

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

On motion of Legislator Williams Johnson, seconded by Legislator Barr, the above item was adjourned at 11:36. The motion carried by the following vote:

Aye: Committee Chair Alvarado, Legislator Barr and Legislator Williams Johnson

Absent: Committee Vice-Chair Tubiolo