

Health

BOL Meeting Minutes - Published Draft



Committee Chair: Jewel Williams Johnson

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

Tuesday, March 10, 2026

1:00 PM

Committee Room

Joint with B&A and SSD&HR

CALL TO ORDER

Please note: Meetings of the Board of Legislators and its committees are held at the Michaelian Office Building, 148 Martine Avenue, 8th Floor, White Plains, New York, 10601, and livestreamed 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 the meeting and its video recording online on the Westchester County Legislature's website: <https://westchestercountyny.legistar.com/>. This website also provides the links to documents to be discussed at a given meeting.

With a quorum present, Chair Williams Johnson called the meeting to order at 1:21PM.

Others in Attendance: GUESTS: Dianne Vanadia (remote), Stephanie Basilan and Nancy Tunis; BOL: Legislator Colin Smith, Legislator Shanae Williams, Legislator Tyrae Woodson-Samuels, Legislator Anant Nambiar, Legislator James Nolan, Ethan Samuel, Jill Axelrod, Althema Goodson, Sebastian Loreti and Dayana Gómez-Holguín

Present: Legislator Williams Johnson, Legislator Barr, Legislator Imamura and Legislator Pierce

Absent: Legislator Ulaj

MINUTES APPROVAL

1. Monday, March 2, 2026 at 10:00am

On motion of Legislator Barr, seconded by Legislator Pierce, the above item was approved. The motion carried.

I. ITEMS FOR DISCUSSION

1. [2026-4](#) **ACT-WCHCC-FACT Program-Forensic Medical Care**

AN ACT authorizing the County of Westchester, acting by and through its Office for Women, to enter into an agreement with the Westchester County Health Care Corporation ("WCHCC") pursuant to which WCHCC shall operate its Forensic Acute Care Team (FACT) Program and provide forensic medical care for children/adolescents and adults, for the term commencing retroactively on January 1, 2025 and continuing through December 31, 2027, in an amount not to exceed THREE HUNDRED TWENTY-TWO THOUSAND, FIVE HUNDRED SEVENTY-FIVE (\$322,575) DOLLARS.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, SOCIAL

SERVICES, DISABILITIES & HUMAN RIGHTS AND HEALTH

Joint with B&A.

Guests: Office for Women

Program Coordinator Stephanie Basilan and Program Administrator Nancy Tunis

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

Aye: Legislator Williams Johnson, Legislator Barr and Legislator Pierce

Absent: Legislator Ulaj

Away: Legislator Imamura

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Pierce, seconded by Legislator Barr, the Committee adjourned at 1:35pm.

DRAFT