Health



BOL Meeting Minutes - Final

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

Committee Chair: Jewel Williams Johnson

Wednesday, September 6, 2023

3:30 PM

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 the Committees on Legislation and Appointments

With a quorum present, Chair Williams Johnson called the meeting to order at 3:43PM.

Others in Attendance: LAW: Stacey Dolgin-Kmetz; BOL: Legislator James Nolan, Legislator Catherine Borgia, Legislator Terry Clements, Legislator Symra Brandon (remote), Marcello Figueroa, Lisa Hochman (remote), Jill Axelrod, Elizabeth LoBello and Dayana Gómez-Holguín

Present: Committee Chair Williams Johnson, Legislator Imamura, Legislator Parker,

Committee Vice-Chair Pierce and Legislator Smith

Absent: Legislator Barr

MINUTES APPROVAL

I. ITEMS FOR DISCUSSION

Guest:

Chief Deputy County Attorney Stacey Dolgin-Kmetz Law Department

1. RES-2023-117 PH-Establishing a Subcommittee of the African American Advisory Board

A RESOLUTION to set 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, APPOINTMENTS AND HEALTH

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 such as 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 the 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 Legislator Parker, seconded by Committee Vice-Chair Pierce, the above item was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

Aye: Committee Chair Williams Johnson, Legislator Imamura, Legislator Parker,

Committee Vice-Chair Pierce and Legislator Smith

Absent: Legislator Barr

2. <u>2023-188</u> <u>LOCAL LAW-Establishing a Subcommittee of the African American Advisory Board</u>

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.

COMMITTEE REFERRAL: COMMITTEES ON LEGISLATION AND APPOINTMENTS

Please see previous item for details.

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

Aye: Committee Chair Williams Johnson, Legislator Imamura, Legislator Parker,

Committee Vice-Chair Pierce and Legislator Smith

Absent: Legislator Barr

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Committee Vice-Chair Pierce, seconded by Legislator Parker, the Committee adjourned at 4:05pm.