



Human Services, Human Rights & Equity

BOL Meeting Minutes - Published Draft

Committee Chair: Catherine Parker

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

Monday, July 18, 2022

10:00 AM

Committee Room

CALL TO ORDER

Joint with Budget & Appropriations and Health

This meeting will be held pursuant to Chapter 1 of the New York State Laws of 2022 and Executive Order 11, as extended, which authorize any public body to meet and take such action authorized by law without permitting in public-in-person access to meetings and authorize 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. To access the meeting, please visit:

<https://westchestercountyny.legistar.com>

With a quorum present, Vice-Chair Tyrae Woodson-Samuels called the meeting to order at 10:12 AM.

Others in Attendance: BOL: Beth LoBello, James Silverberg and Dayana Gomez BOL Remote: Legislator Tubiolo, Legislator Nolan, Legislator Gashi, Legislator Smith, Melanie Montalto Budget: Larry Soule (Remote)

Health: Dr. Sherlita Amler (Remote)

Present: Legislator Barr, Legislator Borgia, Legislator Cunzio, Legislator Maher, Legislator Pierce, Legislator Williams Johnson and Committee Vice-Chair Woodson-Samuels

Remote: Committee Chair Parker and Legislator Johnson

MINUTES APPROVAL

June 8, 2022 at 4 PM Minutes

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

I. ITEMS FOR DISCUSSION

[2022-366](#)

ACT-WCHCC-FACT Program-Forensic Medical Care

AN ACT authorizing the County of Westchester to enter into an agreement with the Westchester County Health Care Corporation for a term commencing January 1, 2022 through December 31, 2024 pursuant to which the WCHCC shall operate its Forensic Acute Care Team (FACT) Program and provide forensic medical care for children/adolescents and adults.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, HUMAN SERVICES, HUMAN RIGHTS & EQUITY AND HEALTH

Guests: Westchester County Budget Department, Director Larry Soule; Deputy Director Gideon Grande

Budget Director Larry Soule appeared before the Committee to discuss this item. There were many questions that were unable to be answered because representatives from the Office for Women were unable to attend this meeting. All Committees agreed to continue this item and take it up at a future date.

This ACT - Enter Into Agreement was continued

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

On motion of Legislator Cunzio, seconded by Legislator Pierce, the above item was adjourned at 10:46 AM. The motion carried unanimously.

DRAFT