Human Services BOL Meeting Minutes Published Draft



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

Committee Chair: Nancy Barr

Monday, March 10, 2025 10:45 AM Committee Room

Joint with B&A

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.

With a quorum present, Chair Barr called the meeting to order at 10:57 AM

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

Woodson-Samuels and Legislator Gashi

Absent: Legislator Alvarado

MINUTES APPROVAL

July 16th, 2024 Minutes September 4th, 2024 Minutes September 18th, 2024 Minutes September 24th, 2024 Minutes October 16th, 2024 Minutes

On motion of Legislator Woodson-Samuels, seconded by Legislator Pierce, the above item was approved. The motion carried by the following vote:

Aye: Legislator Barr, Legislator Pierce, Legislator Williams Johnson, Legislator

Woodson-Samuels and Legislator Gashi

Absent: Legislator Alvarado

I. ITEMS FOR DISCUSSION

1. <u>ACT-2025-55</u> <u>IMA-Mental Health Services-Certain Westchester & Putnam County</u> Municipal Corporations

Joint with B&A.

Guest: Law Department

Senior Assistant County Attorney Carla Chaves

On motion of Legislator Woodson-Samuels, 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 Barr, Legislator Pierce, Legislator Williams Johnson, Legislator

Woodson-Samuels and Legislator Gashi

Absent: Legislator Alvarado

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Williams Johnson, seconded by Legislator Pierce, the Committee adjourned at 11:26 AM by the following vote:

Aye: Legislator Barr, Legislator Pierce, Legislator Williams Johnson, Legislator

Woodson-Samuels and Legislator Gashi

Absent: Legislator Alvarado