# **Appointments Meeting Agenda**



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Committee Chair: Tyrae Woodson-Samuels

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

Tuesday, March 16, 2021

4:00 PM

**Committee Room** 

# CALL TO ORDER

# MINUTES APPROVAL

1. Tuesday, March 9, 2021 4:00pm

# I. ITEMS FOR DISCUSSION

# 1. <u>2021-55</u> <u>APPT-LGBTQ Advisory Board-Stenerson</u>

A RESOLUTION to appoint James F. Stenerson, Ph.D., as a member of the Westchester County LGBTQ Advisory Board for the term November 13, 2020 to December 31, 2024. **COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS** 

# 2. <u>2021-130</u> <u>APPT-Local Development Corporation-Watson</u>

A RESOLUTION to appoint Judith Watson as a member of the Westchester County Local Development Corporation for the term beginning January 6, 2021 and to serve at the pleasure of the County Executive.

**COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS** 

# 3. <u>2021-158</u> APPT-Asian American Advisory Board-Chung

A RESOLUTION appointing Jeanhee Chung as a member of the Westchester County Asian American Advisory Board for the term January 8, 2021 to December 31, 2022.

**COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS** 

# 4. 2021-164 REAPPT-Board of Ethics-Cotton

A RESOLUTION reappointing Stuart Cotton as a member of the Westchester County Board of Ethics for the term January 1, 2021 to December 31, 2023.

**COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS** 

# 5. <u>2021-179</u> <u>REAPPT-Human Rights Commission-Dalton</u>

A RESOLUTION reappointing Rev. Doris Dalton as a member of the Westchester County Human Rights Commission for the term January 1, 2021 to December 31, 2023.

**COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS** 

#### <u>2021-180</u> **REAPPT-Human Rights Commission-Early** 6.

A RESOLUTION reappointing Andre Early as a member of the Westchester County Human Rights Commission for the term January 1, 2021 to December 31, 2023. **COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS** 

- **II. OTHER BUSINESS**
- III. RECEIVE & FILE

**ADJOURNMENT** 



WHEREAS, a vacancy exists in the membership of the Westchester County LGBTQ Advisory Board, due to the newly created Board:

NOW, THEREFORE, I, George Latimer, County Executive of Westchester County, in accordance with the terms and provisions of the Westchester County Charter, appoint James F. Stenerson, Ph.D., 22 Rudolph Terrace, Yonkers, New York as a member of the Westchester County LGBTQ Advisory Board, for the term November 13, 2020 to December 31, 2024.

Given under my hand and seal this 13<sup>th</sup> day of November, 2020.

George Latimer
County Executive



November 13, 2020

Dr. James Stenerson 22 Rudolph Terrace Yonkers, NY 10701

Dear Dr. Stenerson,

It is my pleasure to appoint you to serve as a member of the Westchester County LGBTQ Advisory Board, effective today, Friday, November 13, 2020, pursuant to the Laws of Westchester County §277.1001. This appointment is for a term to expire on December 31, 2024.

Your appointment is subject to confirmation by the Westchester County Board of Legislators, but your service begins immediately. You must complete the attached Oath of Office and file it with the County Clerk prior to the next LGBTQ Advisory Board meeting, and provide this office with a copy within 30 days. Please contact Steve Bass of my office at (914) 995-2914 for the date, place, and time of the LGBTQ Advisory Board's upcoming meeting for your participation.

When you have filed your Oath of Office, a Resolution to confirm your appointment will be submitted to the County Board of Legislators. As part of the confirmation process, you may be called before the Board to be interviewed.

Pursuant to Local Law, as a member of a Westchester County Board and/or Commission, you are responsible for adhering to the requirements of our Code of Ethics, which includes the annual filing of a financial disclosure statement with the County Board of Ethics. A financial disclosure form is attached.

Warmest wishes for a successful tenure.

Very Truly Yours,

George Latimer

Westchester County Executive

GL/wm

cc:

Honorable Board of Legislators

Steve Bass, Director of Intergovernmental Relations

Joan McDonald, Director of Operations

Office of the County Executive

Michaelian Office Building 148 Martine Avenue White Plains, New York 10601

Email: cc@westchestergov.com Telephone: (914)995-2900

westchestergov.com



# JAMES F. STENERSON, Ph.D. 22 Rudolph Terrace Yonkers, NY 10701 914.525.7114 jstenerson@gmail.com

## **EDUCATION**

Ph.D. Long Island University, 2006.
Palmer School of Library and Information Science
Dissertation Title – The Heuristic Value of Lewis Mumford's Metaphor, the
Megamachine, In a Digital-Network Age
Area of Concentration – Philosophy of Technology

M.A. New School for Social Research, 1980. Media Studies

B.A. Pace University, 1975.

Social Science/Education

New York State Permanent Teaching Certification Awarded 1980

## **EMPLOYMENT HISTORY**

# **Pace University**

Executive Director
The Faculty Center for Innovative Pedagogy and Professional Development
2015 to January 2020 (retired)

Recognizing that technology is a standard tool for faculty in their teaching it was decided to change the focus of CTLT (Center for Teaching Learning and Technology- see below) and fold in the Faculty Development Center into one Center dedicated to effective and dynamic teaching. It was also recognized that faculty in all stages of their career, need professional development especially developing leadership roles in higher education. The Faculty Center serves as a university-wide support system for all faculty and supports both traditional and non-traditional instruction.

# **Responsibilities:**

- Manage a team of full-time and part-time staff who work with faculty and share current knowledge trends
- Recommend, implement and administer innovative faculty workshops
- Advise the Provost and Associate Provost regarding distributed education issues, new pedagogical tools, innovative faculty development offerings, professional development issues for senior and junior faculty.
- Act as the Liaison Officer for the Faculty Resource Network a faculty development consortium of colleges housed at New York University
- Coordinate efforts to develop and administer assessment instruments for various faculty development workshops
- Develop, maintain and administer a realistic master assessment plan for the Center that integrates with the University's Strategic Plan

Founding Executive Director Center for Teaching, Learning and Technology Pforzheimer Center for Faculty Development 1999 to 2015

The Center for Teaching, Learning and Technology (CTLT) served as a central resource for faculty development. The Center maintained a strategic and operational partnership with the Pforzheimer Center for Faculty Development. The Center sponsors and facilitates various programs that offer faculty opportunities to create a positive and active learning environment fostering students' intellectual growth and critical analysis.

# MIDDLE STATES COMMISSION on HIGHER EDUCATION

- Member of the Substantial Change Committee (2015 present)
- Team member for Middle States Association's reaccreditation visit to Widener University – April 2017
- Team member for Middle States Association's reaccreditation visit to the University of Wilmington (Delaware) - April 2015
- Team member for Middles States Association's reaccreditation of University of Rochester. Team visit end of April, 2014.

## **TEACHING EXPERIENCE**

Adjunct Associate Professor
Dyson College of Arts and Science
Pleasantville Campus
(1980 – current)

### **INSTRUCTIONAL INITIATIVES**

- Developed and taught a graduate course on Effective Web Design for the Masters in Communication Arts program (MCA 620—Spring 2010 - Present)
- Developed and taught for the Pleasantville campus a Queer Cultures course (WS 169) (Fall 2008 - present)
- Proposed, co-developed and co-taught a totally asynchronous public speaking course (Communications 200). This course was offered online incorporating different video platforms (Summer 2008).
- Proposed, implemented and taught the first for credit asynchronous course –
   Communications 296B Technology as a Theme in Films (Spring 1997).
- Created and incorporated extensive Web pages and Internet resources for coursework and syllabus into the *American Literature I and II* curriculum (Fall 1996).
- Incorporated writing software into the English Writing Courses I and II.
- Proposed and taught Sociology 296 Society and Technology. This course explored the philosophical aspects of technology and the impact it has on human development and social constructs.

# Principal Investigator Verizon Foundation Grant "The Verizon *Thinkfinity*, Technology & Community Initiative at Pace University" 2007 – 2014

- Seven year \$3.5 million grant awarded to Pace University July 2007
- Goal of the grant is to serves as a national model by showcasing innovative and creative applications of technology in all disciplines
- Three cornerstones of the grant:
  - Cornerstone I: Expansion of and training with the *Thinkfinity* Platform
     The initiative will expand and enhance the understanding, use and importance of the *Thinkfinity* platform as an instructional resource for K-12 schools. Pace will be responsible for teacher-training in various K-12 schools.
  - Cornerstone II: Community Outreach and Empowerment through Service Learning and Volunteerism The initiative will enrich the quality of life of community members in computer literacy and skills through civic engagement and address the digital divide by reaching out to seniors, women, and underrepresented minorities and at risk communities.
  - Cornerstone III: Multidisciplinary Informatics
     The initiative advances the responsible practice of computing and the application of information technology into many critical disciplines.
     "Multidisciplinary informatics" will allow the integration of computing and technology tools into the teaching and learning of various fields (science, the arts, business, health care, law).

## **DISSERTATION COMMITTEES**

- Mitchell Fried, "A Study of Teachers' Perceptions, Beliefs Towards Bullying and Cyberbullying" in partial fulfillment of the requirements for the degree of Doctor of Professional Studies in Computing in the Seidenberg School of Computer Science and Information Systems – Pace University, May 2014
- Martina Blackwood, "Analysis of Students' Attitude to Introductory Computing Course" in partial fulfillment of the requirements for the degree of Doctor of Professional Studies in Computing in the Seidenberg School of Computer Science and Information Systems - Pace University, August 2010
- Madalyn L. Romano, "SCHOOL OF EDUCATION FACULTY AND THEIR USE OF TECHNOLOGY ARE EARLY ADOPTERS AND LATE MAJORITY FACULTY DIFFERENT?" fulfillment of the requirements for the degree of Doctor of Professional Studies in Computing in the Seidenberg School of Computer Science and Information Systems - Pace University, June 2010

# **UNIVERSITY AWARDS**

- Jefferson Award for Community Service (2016)
- Trailblazer Award (2015)
- Social Justice Award (2008)
- Outstanding Contribution Award (1997)
- President's Outstanding Administrator Award (1993)

# **SCHOLARLY ACTIVITES**

- Presented a concurrent 75 minute workshop on "Supporting Adjunct Faculty at your Institution," P.O.D. Conference, November 2015.
- Presented a two-day seminar "On Board with Online Learning: The Basics of Online Teaching, Learning and Curriculum Design," Spelman College, June 2015
- Co-facilitated with Dr. Beth Gordon and Ms. Sarah Burns-Feyl a week-long Summer Seminar Faculty Resource Network @ New York University "Multiple Dimensions of Blended Teaching and Learning" – June 2014
- "Enhancing Student Learning Web 2.0 and Social Networking Technology" Authored by Aditi Pai, Spelman College; Jim Stenerson, Pace University; Michael Gaines, University of Miami- ReInventing Liberal Education: Spring 2014 NYU Publications
- Co-facilitated with Dr. Beth Klingner and Ms. Sarah Burns-Feyl a week-long Summer Seminar Faculty Resource Network @ New York University, June 2012, "New Technologies for Teaching and Learning"
- External Review Team Member for Xavier University, New Orleans, Spring 2012.

- "Academic Access and Expansion" In order for Xavier University to successfully increase the availability of their academic programs there must be a strategic movement towards eLearning.
- Co-Presentations with Drs. Beth Klingner, Linda Anstendig, Ms Sarah Burns-Feyl at the E-Portfolio Conference, July, 2011
- Co-facilitated with Dr. Beth Klingner and Ms. Sarah Burns-Feyl a week-long Summer Seminar Faculty Resource Network @ New York University, June 2011, "New Technologies for Teaching and Learning"
- Published: "The Role of Adjuncts in the Professoriate" James Stenerson, Loren Blanchard, Michael Fassiotto, et al.; Peer Review> Association of American Colleges and Universities, Summer 2010
- Co-Presentation with Drs. Beth Klingner and Linda Anstendig at the E-Portfolio Conference, July, 2010
- Co-Presentation with Dr. Maria Luskay to Lilly East Conference, May 2010
   "Public Speaking Online Rewards and Challenges"
- Co-facilitate with Dr. Beth Klingner at Faculty Resource Network week-long Summer Seminar, June 2009

"Incorporating Web 2.0 Platforms into your Teaching"

- Co-Presentation with Dr. Maria Luskay to Lilly East Conference, April 2009
   "Teaching 'Public Speaking' Online"
- Co-Presentation with Dr. Constance Knapp to POD International Conference, October 2008

"Non-Linear Model of Faculty Development"

- Facilitated Roundtable Discussion at POD International Conference, October 2008
   "Publishing an Annual Report: A Public Assessment of Faculty Development"
- Co-Presentation with Dr. Constance Knapp to POD International Conference, October 2006

"Starting a Faculty Development Center on a Shoestring"

Presentation to Dyson Day, Fall 2005

"Creating a Formative Assessment Environment"

 Co-presented with Ms. Barbara Pennipede at the AAHE Assessment Conference, June 2004

"Transforming an Institution: Student Learning and Instructional Technology"

 Co-presented with Drs. Linda Anstendig and Eugene Richie at the Conference on College Composition and Communications, March 2003

"E-Portfolios for Basic Writers: The American Experience in an English-History Learning Community"

 Presented a lecture at a doctoral symposium on Information and Library Science, November 2002

"The Impact of Information Technology and the Implications for Philosophy of Technology"

Abstract published in the *Canadian Journal of Information and Library Science*, Volume 27, Number: 4 Dec 2002/2003

Presentation of Paper to 2002 Syllabus National and Regional Conferences

"Implementing Formative Assessment in Distance Education Courses"

- Co-Presented with Dr. Steve Gilbert, February, 2001
  - "Dynamics of Teaching, Learning and Technology Roundtables"
- Authored "You and IT" a chapter for University 101 textbook: publication, Summer 2000
- Presentation of Paper to 1999 Syllabus National Conference
   "Assessing Full Motion, Multi-Channel Video Conferencing for Instruction"
- Presentation to 1999 International AECT Convention

Using Videoconferencing for Instruction

Presentation of Paper to 1998 Syllabus National Conference
 Developing and Assessing a Two-Way, "Full Motion", Muti-Channel Video

Conferencing Network for Instruction"

- Authored "System Analysis and Design for a Successful Distance Education Program
- Implementation", Summer 1998

Online Journal of Distance Learning Administration (peer reviewed)
Located at <a href="http://www.westga.edu/~distance/jmain11.html">http://www.westga.edu/~distance/jmain11.html</a>

- Presentation to 1998 International AECT Convention
  - So...You're Sure You Want to Bring Videoconferencing to Your School
- Co-authored "Center Focus: Educational Media at Pace University", Fall 1997

  College and University Media Review: A Look at Practices, Trends and Research
- Featured in a NYNEX video, Fall 1996

Making Technology Work for You

• Presentation of Paper to 1995 International AECT Convention

Quality Initiatives in the New Media Centers

### **COMMUNITY AFFLIATIONS**

- Board of Trustee Member The Charter School of Educational Excellence, Yonkers NY (Grades Pre-K to 8). Chair of the Technology Committee. Appointed September, 2014
- Appointed the Executive Committee of the Alumni Advisory Board at The New School (2010 -present)
- Member of the Westchester County, N.Y. LGBT Advisory Board –(2007- present)
   (elected Chair December 2009 2013)
- Board of Directors, S.A.G.E. Inc., New York City (1997 2000)
- Member of the City of Yonkers Cable Television Commission (1996 1998)

# COUNTY OF WESTCHESTER OATH OF OFFICE

# For Appointees to County Boards and Commissions

STATE OF NEW YORK	
COUNTY OF WESTCHESTER ) ss.:	
I, <u>Janes F S Te NERSON</u> do solemnly swear (or affine Constitution of the United States, and the constitution of the State of Ne faithfully discharge the duties of the office of <u>LC-BTQ Appropriate</u> County of Westchester, according to the best of my ability.  Date: 12/7/2020  (Signature)	w York, and that I will Rosel in and for the
(S.B.m.a.	·,
Sworn to and subscribed before me this 7 <sup>th</sup> day of <u>December</u> , <u>2020</u> .	MUNA MARJIEH NOTARY PUBLIC, State of New York No. 01MA6172054 Qualified In Westchester County Commission Expires August 6, 2023
(Signature)	II.
Mana Margiel	
(Print or Type Name)	
(Title of Official Administering Oath)	

Mail original Oath of Office to Office to Andrew Ferris, Office of the County Executive, 148 Martine Ave., Room 916D, White Plains, NY 10601 for filing within thirty (30) days of the commencement of the term of office or the notice of appointment.



WHEREAS, a vacancy exists in the membership of the Westchester County Local Development Corporation due to the resignation of Stephen Silverman:

NOW, THEREFORE, I, George Latimer, County Executive of Westchester County, in accordance with the terms and provisions of the Westchester County Charter, appoint Judith Watson, 96 Washington Avenue, North White Plains, New York as a member of the Westchester County Local Development Corporation, for the term beginning January 6, 2021 to serve at "my pleasure".

Given under my hand and seal this 6<sup>th</sup> day of January, 2021.

George Latimer County Executive



January 6, 2021

Ms. Judith Watson 96 Washington Avenue North White Plains, NY 10603

Dear Ms. Watson,

I have been notified by the Honorable Mary Jane Shimsky of your appointment to the Westchester County Local Development Corporation Board. Your term is effective today, Wednesday, January 6, 2021.

Your appointment is subject to confirmation by the Westchester County Board of Legislators, but your service begins immediately. You must complete the Oath of Office and file it with the County Clerk prior to the next Local Development Corporation meeting, and provide this office with a copy within 30 days. Please contact the Local Development Corporation at 914-995-2952 for the date, place, and time of the Local Development Corporation's upcoming meeting for your participation.

Also pursuant to Local Law, as a member of a Westchester County board, you are responsible to adhere to the requirements of our Code of Ethics, which includes the annual filing of a financial disclosure statement with the County Board of Ethics. A financial disclosure form will be mailed to you under separate cover.

Warmest wishes for a successful tenure.

Very Truly Yours,

George Latimer

Westchester County Executive

GL/wm

CC:

Honorable Board of Legislators

Bridget Gibbons, Director of Economic Development

Joan McDonald, Director of Operations

Office of the County Executive

Michaelian Office Building 148 Martine Avenue White Plains, New York 10601

Email: co@westchestergov.com Telephone: (914)995-2900

westchestergov.com

# Judith Watson, RN, BSN, MPH

(914) 672-2177 | JWatson@mvnhc.org |

# **PROFESSIONAL SUMMARY**

### **CHIEF EXECUTIVE OFFICER**

Highly organized, resourceful and accomplished health care executive who is a Registered Nurse with over 25 years of experience in the management of a Federally Qualified Community Health Center (FQHC). A visionary who is also an engaging communicator and relationship builder currently serving as the Chief Executive Officer (CEO) of the Mount Vernon Neighborhood Health Center Inc. (MVNHC), a not for Profit 501 (c)(3) Article 28 Licensed Diagnostic and Treatment Center (LD&TC) and FQHC. Responsibilities include oversight of a Joint Commission Accredited Primary Care Medical Home, NCQA designated Patient Centered Medical Home, Certified Meaningful Use Level 3 and Federally Qualified Community Health Center Organization with over 340 employees, 8 sites and a \$33 million dollar operating budget. Core Strengths include:

- Capital Projects
- Budgeting & Fiscal Management
- · Revenue & Growth Planning
- Strategic Planning & Execution
- Culture Development & Refinement •
- Merger and Acquisition
- Contract Negotiation
- **Team Building & Motivation**
- Culture Development
- Regulatory Oversight & Accreditation
- **Grant Writing & Management**
- Fundraising

# PROFESSIONAL EXPERIENCE

1994 - Present

Mount Vernon Neighborhood Health Center, Inc. & Greenburgh Health Center

Synopsis:

Greenburgh Health Center and Mount Vernon Neighborhood Health Center were originally separate entities until 2005 when Greenburgh Health Center merged with the Mount Vernon Neighborhood Health Center, Inc. which is comprised of (8) eight sites serving communities throughout Westchester County New York.

Nov 2019 - Present

CHIEF EXECUTIVE OFFICER

Mount Vernon Neighborhood Health Center, Inc.

Oversight of a Federally Qualified Community Health Center with eight locations, \$33 million

dollar operating budget and 370 employees.

Aug 2019 - Nov 2019 - INTERIM CHIEF EXECUTIVE OFFICER

Mount Vernon Neighborhood Health Center, Inc.

**CHIEF OPERATING OFFICER** Mar 2019 – Aug 2019

Mount Vernon Neighborhood Health Center, Inc.

# Judith Watson, RN, BSN, MPH

(914) 672-2177 | JWatson@mvnhc.org |

#### 2002 - Mar 2019 -**EXECUTIVE DIRECTOR**

Greenburgh Health Center - Site of Mount Vernon Neighborhood Health Center Inc. Coordination and oversight of all services related to patient care. Develop and maintain relationships with affiliated organizations, government officials and community leaders. Implementation of policies and procedures, development and management of grants and maintain relationships with existing and identifying potential funding sources. Oversight of over one hundred employees, students and volunteers at four service sites including two homeless locations.

#### 1998 -- 2002 DIRECTOR OF NURSING

Oversaw daily clinical services including Internal Medicine, OB/GYN, Pediatrics, Podiatry, Ophthalmology, Dental, Lab, Medical Records and Ultrasound. Supervised 50 employees. Served as Quality Management Coordinator, Student Clinical Placement Coordinator and mandatory Staff in-Service Training Coordinator, Functioned as Infection Control Officer, Medical liaison between the "Health Center" and other community organizations. Developed health education programs and fairs. Coordinated special projects. Performed as Interim Executive Director during recruitment period and was subsequently selected to fill the position on a permanent basis

#### 1998 **CHARGE NURSE**

Supervised 20 employees. Oversaw daily clinical services and activities.

#### 1994 -- 1998 STAFF NURSE

Performed all nursing duties as required in the Pediatric, Internal Medicine and OB/GYN Departments.

### ADJUNCT PROFESSOR, LONG ISLAND UNIVERSITY 2013 — Present —

Introduction to The Health Care System for Graduate Students

#### 1997 - 1998PLANNED PARENTHOOD, WHITE PLAINS, NEW YORK — STAFF NURSE

Responsible for nursing duties in the Family Planning, Prenatal, Abortion and Colposcopy Services.

1994 -- 2004 A & A STAFFING, WHITE PLAINS, NEW YORK — STAFF NURSE

Cared for homebound patients.

1990 - 1995UNITED STATES ARMY RESERVE, ORANGEBURG, NEW YORK

Achieved Rank of Sergeant E-5.

1987 —1990 UNITED STATES ARMY ACTIVE DUTY, FORD ISLAND, HAWAII

Achieved Rank of Specialist E-4.

# Judith Watson, RN, BSN, MPH

(914) 672-2177 | JWatson@mvnhc.org |

### **EDUCATION**

New York Medical College, Health & Science University School of Public Health

2007 - Master of Public Health

Pace University, Pleasantville Campus

1998 — Registered Professional Nurse

1994 — Bachelor of Science — Nursing

1993 - Licensed Practical Nurse

# **CERTIFICATION:**

Basic Life Support Instructor

### **COMMUNITY SERVICE**

Producer & Host, Cable Television show, "Family Health Body, Mind & Spirit"

Vice Chairperson, Town of Greenburgh Health Advisory Committee

Board Member, CHCANYS - Community Health Care Association of New York State

Member, Nonprofit Westchester Board of Directors

Member, Greenburgh Against Systemic Racism Task Force (GASR)

Member, Governor Cuomo's - New York State COVID-19 Vaccine Equity Executive Committee

Member, Body Mind and Spirit Coalition

Member, New York Medical College Advisory Board

Member, New York Medical College Admissions Committee

PROFICIENCY: Microsoft Word, Excel, Power Point and Electronic Health Records

# COUNTY OF WESTCHESTER OATH OF OFFICE

# For Appointees to County Boards and Commissions

STATE OF NEW YORK )
COUNTY OF WESTCHESTER ) ss.:
I, Judit Walson do solemnly swear (or affirm) that I will support (Print or Type Name)
the constitution of the United States, and the constitution of the State of New York, and that I will
faithfully discharge the duties of the office of The local Pevel great Corporation Burn and for the
County of Westchester, according to the best of my ability.
Date: JANUARY 5, 2021 (Signature)
Sworn to and subscribed before me this 5 day of JANUARY,  2/2 , WARES  No. PLUD FOR THE PORT OF NEW YORK  No. PLUD FOR SEATT O
Qualified to Westmark County  (Signature)  ANES
Qualified to Westmark County  Grant Signature)  (Signature)

Mail original Oath of Office to Office to Andrew Ferris, Office of the County Executive, 148 Martine Ave., Room 916D, White Plains, NY 10601 for filing within thirty (30) days of the commencement of the term of office or the notice of appointment.



WHEREAS, a vacancy exists in the membership of the Westchester County Asian American Advisory Board, due to the newly created Board:

NOW, THEREFORE, I, George Latimer, County Executive of Westchester County, in accordance with the terms and provisions of the Westchester County Charter, appoint Jeanhee Chung, 505 Fifth Street, Mamaroneck, New York as a member of the Westchester County Asian American Advisory Board, for the term January 8, 2021 to December 31, 2022.

Given under my hand and seal this 8<sup>th</sup> day of January, 2021.

George Latimer
County Executive



January 8, 2021

Ms. Jeanhee Chung 505 Fifth Street Mamaroneck, NY 10543

Dear Ms. Chung,

It is my pleasure to appoint you to serve as a member of the Westchester County Asian American Advisory Board, effective today Friday, January 8, 2021, pursuant to Executive Order Number 7 of 2019. This appointment is for a term to expire on December 31, 2022.

Your appointment is subject to confirmation by the Westchester County Board of Legislators, but your service begins immediately. You must complete the attached Oath of Office and file it with the County Clerk prior to the next Asian American Advisory Board meeting, and provide this office with a copy within 30 days. Please contact Martha Lopez at (914) 995-2947 for the date, place, and time of the Asian American Advisory Board's upcoming meeting for your participation.

When you have filed your Oath of Office, a Resolution to confirm your appointment will be submitted to the County Board of Legislators. As part of the confirmation process, you may be called before the Board to be interviewed.

Pursuant to Local Law, as a member of a Westchester County Board and/or Commission, you are responsible for adhering to the requirements of our Code of Ethics, which includes the annual filing of a financial disclosure statement with the County Board of Ethics. A financial disclosure form will be mailed to you under separate cover.

Warmest wishes for a successful tenure.

Very Truly Yours,

George Latimer

Westchester County Executive

GL/wm

cc:

Honorable Board of Legislators

Joan McDonald, Director of Operations

Office of the County Executive

Michaelian Office Building 148 Martine Avenue White Plains, New York 10601

Email: ce@westchestergov.com Telephone: (914)995-2900

westchestergov.com

# JEANHEE CHUNG SOUND SHORE DIGITAL

505 Fifth St Mamaroneck, NY 10543

jean@soundshoredigital.com (203) 907-7256

# **Objective**

As a second generation Korean American, small business owner, and public school parent in the Village of Mamaroneck, I have been asked to serve as an advocate and liaison for AAPI residents of Westchester.

# Summary

- Extensive volunteer work in the community
- 20 years of experience in urban planning and demographics consulting
- 12 years as a professional software engineer

# **Community Work**

**Co-coordinator, Mamaroneck Indivisible (Mamaroneck United)**2017-present Founded a progressive but nonpartisan political action group, Mamaroneck United, which later fused with two other local groups to form Mamaroneck Indivisible. We strive to recruit, motivate and train local residents to fight for justice and good government in our community.

# SewForNY.org, SewForCT.org (<a href="https://sewforNY.org">https://sewforNY.org</a>)

2020

Founder of group to coordinate donations of cloth masks by volunteers to health professionals, essential workers, schools, and at-risk communities throughout NY and CT (especially Westchester County and Southern CT). We hand sewed and delivered over 16,000 masks and 1,000 caps to requestors who were unable to access PPE in the early months of the pandemic.

# Steering Committee, Progressive Women of New York

2020

PWNY is a statewide political activism and social justice organization with more than 1,300 female and non-binary members.

## St. John's Lutheran Church

2015-present

Regular attendee and volunteer, especially for church joint initiatives with Hearts and Homes for Refugees, Neighbors for Refugees.

# Rye Neck PTSA

2015-present

Regular volunteer; positions held include DeCicco's fundraising chair, 6th Grade Affairs, and class parent.

# AmPark Parents' Association (http://www.amparkpa.com/)

2011-14

Parent Involvement Chair and Media Chair. Created and maintained an organizational hub for a new school, including blog, forums, volunteer signup calendar, online fundraising, and school store. Initiated several events, such as the Science Fair, that are still held annually.

# **Professional Experience**

**Sound Shore Digital, LLC** (<a href="https://soundshoredigital.com">https://soundshoredigital.com</a>) Founder and principal of web development and IT company.

2020-present

NPV, INC (http://www.NPV.com/)

2008-16

Engineer specializing in PHP coding and database customization.

# H.C. PLANNING CONSULTANTS

1987-2015

Demographics analyst and Editor. Conducted statistical programming, software development and maintenance, and report preparation for family company, a consultant group specializing in public school enrollments and other demographic forecasting. Served public school systems throughout CT, NY, and MA.

# Education

YALE UNIVERSITY

M.Sci. 2011

Department of Ecology and Evolutionary Biology, New Haven, CT In the lab of Dr. Junhyong Kim, conducted full factorial analyses of a large computer-generated volume of treespace to explore how phylogenetic accuracy changes with taxon sampling. Created packages in C, C++, Perl, and R to investigate phylogenetic methods, using parallel computing facilities at Yale and the University of Pennsylvania. As a teaching assistant, instructed Yale undergraduates in statistics, ecology, and evolution.

# HARVARD-RADCLIFFE UNIVERSITY

B.A. 1993

B.A. in Archaeology/Biological Anthropology. Awards included Ford Foundation Undergraduate Fellowship, 1992, and Explorer's Club Grant, 1992.

### **Interests**

Progressive politics, Cooking, knitting, crafts, biking, cross-country ski, and science fiction

# COUNTY OF WESTCHESTER OATH OF OFFICE

# For Appointees to County Boards and Commissions

STATE OF NEW YORK
COUNTY OF WESTCHESTER ) ss.:
I, Jeanhee Chung do solemnly swear (or affirm) that I will support (Print or Type Name)
the constitution of the United States, and the constitution of the State of New York, and that I will
faithfully discharge the duties of the office of Westchester Asian American in and for the
County of Westchester, according to the best of my ability. Advisory Board
Date: Jan 20, 2021 July Chy
(Signature)
Sworn to and subscribed before me this 20 day of January,
Jose leoiso
(Signature)
JOANA KASO JOANA KASO
Notary Public, State of New York  (Print or Type Name) No. 02KA6200751  Qualified in Westchester County  NOTAR SPUBLIC Commission Expires February 2, 2012
(Title of Official Administering Oath)

Mail original Oath of Office to Office to Andrew Ferris, Office of the County Executive, 148 Martine Ave., Room 916D, White Plains, NY 10601 for filing within thirty (30) days of the commencement of the term of office or the notice of appointment.



WHEREAS, the term of Stuart Cotton, as a member of the Westchester County Board of Ethics, has expired:

NOW, THEREFORE, I, George Latimer, County Executive of Westchester County, in accordance with the terms and provisions of the Westchester County Charter, reappoint Stuart Cotton, 10 The Crossing at Blind Brook, Purchase, New York as a member of the Westchester County Board of Ethics, for the term January 1, 2021 to December 31, 2023.

Given under my hand and seal this 1<sup>st</sup> day of January, 2021.

George Latimer
County Executive



December 23, 2020

Mr. Stuart Cotton 10 The Crossing at Blind Brook Purchase, NY 10577

Dear Mr. Cotton,

It is my pleasure to reappoint you to serve as a member of the Westchester County Board of Ethics, pursuant to the Laws of Westchester County §192.11. This reappointment is for a term to commence on January 1, 2021 and expire on December 31, 2023.

Your reappointment is subject to confirmation by the Westchester County Board of Legislators, but your service begins immediately. You must complete the attached Oath of Office and file it with the County Clerk prior to the next Board of Ethics meeting, and provide this office with a copy within 30 days. Please contact the Westchester County Attorney's Office at (914) 995-6344 for the date, place, and time of the upcoming Board of Ethics meeting for your participation.

When you have filed your Oath of Office, a Resolution to confirm your appointment will be submitted to the County Board of Legislators. As part of the confirmation process, you may be called before the Board to be interviewed.

Pursuant to Local Law, as a member of a Westchester County Board and/or Commission, you are responsible for adhering to the requirements of our Code of Ethics, which includes the annual filing of a financial disclosure statement with the County Board of Ethics.

Warmest wishes for a successful tenure.

Very Truly Yours,

George Latimer

Westchester County Executive

GL/wm

cc:

Honorable Board of Legislators
John Nonna, County Attorney

Joan McDonald, Director of Operations

Office of the County Executive

Michaelian Office Building 148 Martine Avenue White Plains, New York 10601

Email: ce@westchestergov.com Telephone: (914)995-2900

westchestergov.com

# **2019 BOARD OF ETHICS MEETINGS**

# **2019 MEETING DATES:**

FEBRUARY 15, 2019; FEBRUARY 21, 2019; APRIL 4, 2019; MAY 8, 2019; JUNE 19, 2019; JULY 11, 2019; SEPT. 4, 2019; NOVEMBER 26, 2019

# **BOARD MEMBERS:**

WALTER MATYSTIK:

Absent for 2/15/19; 2/21/19

**BRETT SUMMERS:** 

Attended all meetings

KITLEY COVILL

**Absent for 9/04/19** 

**DENNIS KREMER** 

Absent for 6/19/19

STUART COTTON

**Absent for 7/11/19** 

# **2020 BOARD OF ETHICS MEETINGS**

# **2020 MEETING DATES:**

JANUARY 16, 2020; FEBRUARY 20, 2020; APRIL 8, 2020; NOVEMBER 10, 2020; DECEMBER 21, 2020

# **BOARD MEMBERS:**

WALTER MATYSTIK:

Attended all meetings

**BRETT SUMMERS:** 

Attended all meetings

KITLEY COVILL

**Absent for 1/16/20** 

DENNIS KREMER

Attended all meetings

STUART COTTON

**Absent for 12/21/20** 

**DOUGLAS FRENCH** 

Absent for 4/8/20

# COUNTY OF WESTCHESTER OATH OF OFFICE

# For Appointees to County Boards and Commissions

STATE OF NEW YORK ) ) ss.:	
COUNTY OF WESTCHESTER )	
I, STUART COTTON do solemnly swear (or af (Print or Type Name)	firm) that I will support
the constitution of the United States, and the constitution of the State of Ne	** ***
faithfully discharge the duties of the office of wember, Board	ETH VIN and for the
County of Westchester, according to the best of my ability.  Date: 1/21/21	Casty
(Signatur	те)
	1
Sworn to and subscribed before me this 28 day of another,	BLORINA GASHI NOTARY PUBLIC, STATE OF NEW YOR NO. 01GA6405087
Abres Groshi	QUALIFIED IN BRONX COUNTY COMMISSION EXPIRES MARCH 2, 200
(Signature)	
John Jash	
(Print or Type Name)	
Tourand barbill	
(Title of Official Administering Oath)	

Mail original Oath of Office to Office to Andrew Ferris, Office of the County Executive, 148 Martine Ave., Room 916D, White Plains, NY 10601 for filing within thirty (30) days of the commencement of the term of office or the notice of appointment.



WHEREAS, the term of Rev. Doris Dalton, as a member of the Westchester County Human Rights Commission, has expired:

NOW, THEREFORE, I, George Latimer, County Executive of Westchester County, in accordance with the terms and provisions of the Westchester County Charter, reappoint Rev. Doris Dalton, P.O. Box 1931, White Plains, New York as a member of the Westchester County Human Rights Commission, for the term January 1, 2021 to December 31, 2023.

Given under my hand and seal this 1<sup>st</sup> day of January, 2021.

George Latimer
County Executive



December 28, 2020

Rev. Doris Dalton P.O. Box 1931 White Plains, NY 10602

Dear Reverend Dalton,

It is my pleasure to reappoint you to serve as a member of the Westchester County Human Rights Commission, pursuant to the Laws of Westchester County §700.08. This appointment is for a term to commence on January 1, 2021 and expire on December 31, 2023.

Your reappointment is subject to confirmation by the Westchester County Board of Legislators, but your service begins immediately. You must complete the attached Oath of Office and file it with the County Clerk, and provide this office with a copy within 30 days. Please contact the office of the Westchester County Human Rights Commission at (914) 995-7710 for the date, place, and time of the Human Rights Commission's upcoming meeting for your participation.

When you have filed your Oath of Office, a Resolution to confirm your reappointment will be submitted to the County Board of Legislators. As part of the confirmation process, you may be called before the Board to be interviewed.

Pursuant to Local Law, as a member of a Westchester County Board and/or Commission, you are responsible for adhering to the requirements of our Code of Ethics, which includes the annual filing of a financial disclosure statement with the County Board of Ethics.

Warmest wishes for a successful tenure.

very riury rours,

George Latimer

Westchester County Executive

GL/wm

cc: Honorable Board of Legislators

Tejash Sanchala, Executive Director - Human Rights Commission

Joan McDonald, Director of Operations

Office of the County Executive

Michaelian Office Building 148 Martine Avenue White Plains, New York 10601

Email co-westchestergov.com Telephone (911)995-2900

westchestergov.com

Name	JANUARY	FEBRUARY
Rev. Doris K. Dalton, Chair	X	Х
Hon. Eddie Mae Barnes	х	Х
Jennifer Bernhard	Х	Х
George Castellanos, PhD	excused	X
Andre Early	Х	X
Shahana Hyder	Х	X
David Imamura, Esq.	Х	X
Farah M. Kathwari	X	X
Thomas Koshy	Х	Х
Rev. Dr. Stephen Pogue, Vice Chair	X	Х
Harry R. Singh	X	Х
Gary Trachten, Esq.	X	Х
Hon. Selwyn Walters	X	Х
Tom Watson	X	Х

MARCH	APRIL (no meeting held due to COVID)	MAY	JUNE
X		X	X
X		X	excused
X		X	Х
excused		excused	excused
excused		X	Х
X		X	X
X		X	X
X		X	Х
excused		X	Х
excused		X	Х
X		X	Х
X		X	Х
X		Х	Х
X		Х	Х

JULY	AUGUST (no meeting held)	SEPTEMBER	OCTOBER
X		X	X
X		X	X
excused		X	X
excused		excused	excused
X		Х	X
Х		X	excused
X		X	X
X		X	X
X		X	Х
X		X	excused
X		X	X
excused		Χ	X
X		Χ	Х
X		excused	excused

NOVEMBER	DECEMBER	Number of Excuses	Notes
excused	X	1	
Χ	х	1	
Х	Х	1	
excused	excused	9	Resigned as of 12/31/20
X	X	1	
X	X	1	<u> </u>
X	X	0	
Х	Х	0	
X	X	1	
X	X	2	
Х	Х	0	
X	X	1	
excused	Х	1	Joined the Board in March
X	Х	2	Joined the Board in March

# COUNTY OF WESTCHESTER OATH OF OFFICE

# For Appointees to County Boards and Commissions

STATE OF NEW YORK ) ) ss.: COUNTY OF WESTCHESTER )
I, DOR(5 C. DATTON do solemnly swear (or affirm) that I will support (Print or Type Name)
the constitution of the United States, and the constitution of the State of New York, and that I will
faithfully discharge the duties of the office of Board of Human Rightsin and for the
County of Westchester, according to the best of my ability.
Date: 1/11/21
(Signature)
Sworn to and subscribed before me this 11 day of
NOTARY PUBLIC, STATE OF NEW YORK Registration No. 02SA6395071 Qualified in Westchester County Commission Expires 07/22/2013
(Print or Type Name)
NOTARY INDUCTERES DIS NOMAN PICKS IMM. TI.
(Title of Official Administering Oath)

Mail original Oath of Office to Office to Andrew Ferris, Office of the County Executive, 148 Martine Ave., Room 916D, White Plains, NY 10601 for filing within thirty (30) days of the commencement of the term of office or the notice of appointment.



WHEREAS, the term of Andre Early, as a member of the Westchester County Human Rights Commission, has expired:

NOW, THEREFORE, I, George Latimer, County Executive of Westchester County, in accordance with the terms and provisions of the Westchester County Charter, reappoint Andre Early, 792 Old Kensico Road, White Plains, New York as a member of the Westchester County Human Rights Commission, for the term January 1, 2021 to December 31, 2023.

Given under my hand and seal this 1<sup>st</sup> day of January, 2021.

George Latimer
County Executive



December 28, 2020

Mr. Andre Early 792 Old Kensico Road White Plains, NY 10603

Dear Mr. Early,

It is my pleasure to reappoint you to serve as a member of the Westchester County Human Rights Commission, pursuant to the Laws of Westchester County §700.08. This appointment is for a term to commence on January 1, 2021 and expire on December 31, 2023.

Your reappointment is subject to confirmation by the Westchester County Board of Legislators, but your service begins immediately. You must complete the attached Oath of Office and file it with the County Clerk, and provide this office with a copy within 30 days. Please contact the office of the Westchester County Human Rights Commission at (914) 995-7710 for the date, place, and time of the Human Rights Commission's upcoming meeting for your participation.

When you have filed your Oath of Office, a Resolution to confirm your reappointment will be submitted to the County Board of Legislators. As part of the confirmation process, you may be called before the Board to be interviewed.

Pursuant to Local Law, as a member of a Westchester County Board and/or Commission, you are responsible for adhering to the requirements of our Code of Ethics, which includes the annual filing of a financial disclosure statement with the County Board of Ethics.

Warmest wishes for a successful tenure.

Very Truly Yours,

George Latimer

Westchester County Executive

GL/wm

cc:

Honorable Board of Legislators

Tejash Sanchala, Executive Director - Human Rights Commission

Joan McDonald, Director of Operations

Office of the County Executive

Michaelian Office Building 148 Martine Avenue White Plains, New York 10601

Email: ce@westchestergov.com Telephone: (914)995-2900

westehestergov.com

JANUARY	FEBRUARY
Х	Х
X	X
Х	Х
excused	X
Х	X
Х	Х
X	Х
X	Х
X	Х
Х	Х
X	X
X	X
X	Х
Х	Х
	X X X excused X X X X X X X X X X X X

MARCH	APRIL (no meeting held due to COVID)	MAY	JUNE
X		X	Х
X		X	excused
X		X	Х
excused		excused	excused
excused		X	X
X		X	Х
X		X	Х
X		X	Х
excused		X	X
excused		X	Х
X		X	X
X		X	Х
X		X	Х
Χ		Х	Х

JULY	AUGUST (no meeting held)	SEPTEMBER	OCTOBER
X		X	X
X		X	Х
excused		X	Х
excused		excused	excused
X		X	Х
Х		X	excused
X		X	X
X		X	X
Х		X	X
X		X	excused
X		X	Χ
excused		Х	X
X		X	Х
X		excused	excused

NOVEMBER	DECEMBER	Number of Excuses	Notes
excused	X	1	
Х	X	1	
Х	X	1	
excused	excused	9	Resigned as of 12/31/20
X	X	1	
Х	X	1	
Х	X	0	
Х	Х	0	
X	Х	1	
X	X	2	
Х	X	0	
X	Х	1	
excused	X	1	Joined the Board in March
X	X	2	Joined the Board in March

# COUNTY OF WESTCHESTER OATH OF OFFICE

# For Appointees to County Boards and Commissions

STATE OF NEW YORK )				
COUNTY OF WESTCHESTER ) ss.:				
I, Anné G. Eanly do solemnly swear (or affirm) that I will support (Print or Type Name)				
the constitution of the United States, and the constitution of the State of New York, and that I will				
faithfully discharge the duties of the office of itemas Rezerts Commission in and for the				
County of Westchester, according to the best of my ability.  Date: 1/6/2021 (Signature)				
Sworn to and subscribed before me this 6th day of 2021    Day Of Signature     Day Of Signature     Day Of Signature     Day Of Signature     No favy Public, ID QFQ 4880065     (Title of Official Administering Oath)   Oath Signature     Oath Official Administering Oath)   Oath Signature				

Mail **original** Oath of Office to Office to Andrew Ferris, Office of the County Executive, 148 Martine Ave., Room 916D, White Plains, NY 10601 for filing <u>within thirty (30) days</u> of the commencement of the term of office or the notice of appointment.