



# Seniors & Youth

## BOL Meeting Minutes - Final

Committee Chair: José Alvarado

800 Michaelian Office Bldg.  
148 Martine Avenue, 8th Floor  
White Plains, NY 10601  
[www.westchesterlegislators.com](http://www.westchesterlegislators.com)

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Monday, March 7, 2022

10:00 AM

Committee Room

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### CALL TO ORDER

Meeting jointly with the Committee on Budget & Appropriations

*The County Board met pursuant to Chapter 417 of New York State Laws of 2021, allowing public bodies to meet and take action without permitting in-person public access to meetings and authorizes such meetings and public hearings to be held remotely by conference call or similar service, provided the public has the ability to view or listen and that such meetings are recorded and later transcribed. To access the meeting, please visit: <https://westchestercountyny.legistar.com>.*

*With a quorum present, Chair Alvarado called the meeting to order at 10:55 a.m.*

*Other in attendance: BOL: Erika Pierce, Tyrae Woodson- Samuels, Melanie Montalto, Marcello Figueroa, Beth LoBello, Jill Axelrod, Remote: MaryJane Shimsky, Catherine Parker, James Nolan Guests: Deputy Commissioner Jeanne Pici, Director of Program Development Sandra Brown - Department of Senior Programs & Services*

**Present:** Committee Chair Alvarado, Legislator Barr, Legislator Borgia, Committee Vice-Chair Tubiolo and Legislator Williams Johnson

### MINUTES APPROVAL

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

February 16, 2022 at 10:00 AM Minutes

### I. ITEMS FOR DISCUSSION

#### [ACT-2022-10](#) **ACT-Enter into Grant Agrmnt.-NYSOFA-American Rescue Plan Act of 2021**

AN ACT authorizing the County of Westchester to enter into grant agreements with the New York State Office for the Aging to accept grant funds for certain programs to be funded by the American Rescue Plan Act for the following programs: 1) SSC6 program; 2) CMC6 program; 3) HDC6 program; 4) PHC6 program; and 5) FCC6 program, and also to enter into inter-municipal agreements with local municipalities, for services to be provided under Titles III-B, III-C-1, III-C-2, III-D and III-E of the Older Americans Act.

***Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND SENIORS & YOUTH***

*Jeanne Pici, Deputy Commissioner of Seniors, introduced Sandra Brown, Director of Program Development to proceed with the presentation.*

*Ms. Brown stated, we would like to request authority to enter into this grant agreement to accept funds from NYSOFA under the American Rescue Plan to provide services in accordance with the Title III's of the Older American Act and enter into a municipal agreement with local municipalities. In order to provide nutrition, transportation services and other related services including mobility management, health, elder abuse and victim's assistance programs and outreach programs.*

*Legislator Alvarado asked, are we losing any numbers? Are we doing better than before to this agreement? or have we lost anything to the pandemic.*

*Ms. Brown answered that we are doing well and seniors are taking advantage of these services. The municipalities also continue outreach and make sure that funds are being spent appropriately and seniors are being served.*

*Legislator Gashi noted that in the packet listed under exhibit "A" there is a listing of the transportation and nutrition related services as to specific municipalities taking advantage of these programs.*

On motion of Legislator Williams Johnson, seconded by Committee Vice-Chair Tubiolo, the above item was signed by committee to the Board of Legislators committee. The motion carried by the following vote:

**Aye:** Committee Chair Alvarado, Legislator Barr, Legislator Borgia, Committee Vice-Chair Tubiolo and Legislator Williams Johnson

## **II. OTHER BUSINESS**

## **III. RECEIVE & FILE**

## **ADJOURNMENT**

On motion of Legislator Barr, seconded by Legislator Williams Johnson, the above item was adjourned at 10:55 AM. The motion carried unanimously.