

# 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 27, 2023**

**10:00 AM**

**Committee Room**

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## CALL TO ORDER

Joint with Budget & Appropriations

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.

Chairwoman Catherine Borgia will be participating remotely from Clear View School and Day Treatment Center, 480 Albany Post Road, Briarcliff, NY, 10510

*With a quorum present, Vice-Chair Tubiolo called the meeting to order at 10:33 AM.*

*Others in Attendance: BOL: Legislator Gashi, Legislator Woodson-Samuels, Legislator Maher, Legislator Parker, Legislator Imamura (Remote); Legislator Pierce Committee Coordinators: Beth LoBello and Jill Axelrod*

*Guests (Remote): Westchester County Youth Bureau; Dr. DaMia Harris Madden and Bernie Dean, Financial Administrator and Department of Senior Programs & Services; Commissioner Mae Carpenter, Jeanne Pici, Deputy Commissioner; Sandra Brown, Director of Program Development, Agnes Nowak, Director of Program Development*

**Present:** Committee Vice-Chair Tubiolo and Legislator Williams Johnson

**Absent:** Committee Chair Alvarado

**Remote:** Legislator Barr

## MINUTES APPROVAL

### **February 13, 2023 @ 10 AM Minutes**

On motion of Committee Vice-Chair Tubiolo, seconded by Legislator Williams Johnson, the above item was approved. The motion carried unanimously.

## I. ITEMS FOR DISCUSSION

**[ACT-2023-62](#) IMA-Invest In Kids-Mount Vernon, New Rochelle, Ossining, Peekskill, White Plains and Yonkers**

AN ACT authorizing the County of Westchester to enter into inter-municipal agreements with the Cities of Mount Vernon, New Rochelle, Ossining, Peekskill, White Plains and Yonkers, acting by and through their Youth Bureaus for the provision of positive youth development programs under the County's "Invest In Kids" Program.

**SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND SENIORS & YOUTH**

Guests: County Youth Bureau: Dr. DaMia Harris Madden, Executive Director and Bernie Dean, Financial Administrator

*Dr. Harris Madden discussed the inter-municipal agreement will be from January 1, 2023 through December 31, 2025. This program will address the needs of approximately 560 at-risk youth aged 0-21 years. The programs use positive youth development models to providing opportunities for at risk youth to actively acquire the skills and abilities needed to grow up to be competent, caring and healthy adults.*

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

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

**Absent:** Committee Chair Alvarado

**ACT-2023-63 ACT-Grant Agreements-NYSOFA & IMAs with Municipalities**

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 from New York State under the Community Services for Elderly Program, the Congregate Services Initiative Program, the Caregiver Resource Center Program, the Expanded In-home Services for the Elderly Program, the New York State Transportation Program, the Wellness in Nutrition Program, the Nutrition Services Incentive Program, the Unmet Need Program and the New York Connects Expansion and Enhancement Program, and to also enter into inter-municipal agreements with local municipalities for services to be funded by some of said grants.

**SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND SENIORS & YOUTH**

Guests: Dept. of Senior Programs and Services: Mae Carpenter, Commissioner; Jeanne Pici, Deputy Commissioner; Sandra Brown, Director of Program Development; Agnes Nowak, Director of Program Development

*Ms. Nowak discussed the grant agreements will be for a term commencing on April 1, 2023 and continuing through March 31, 2024, except for the NSIP Grant Agreement, which will be for a term commencing retroactive October 1, 2022 and continuing through September 30, 2023. The services to be provided under the IMA's with the grant funds received from NYSOFA will include: case management, home delivered meals, information, assistance, repairs & vehicle expenses and transportation.*

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

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

**Absent:** Committee Chair Alvarado

**II. OTHER BUSINESS**

**III. RECEIVE & FILE**

**ADJOURNMENT**

On motion of Committee Vice-Chair Tubiolo, seconded by Legislator Williams Johnson, the above item was adjourned at 10:58 AM. The motion carried unanimously.