

# Health

## BOL Meeting Minutes - Final



Committee Chair: Jewel Williams-Johnson

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

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Monday, January 23, 2023

10:00 AM

Committee Room

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### 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.

Joint with the Committees on Budget and Appropriations and Law and Major Contracts  
*With a quorum present, Chair Williams Johnson called the meeting to order at 10:21AM.*

*Others in Attendance: LAW: County Attorney John Nonna, Senior Assistant County Attorney Loren Zeitler; BOL: James Silverberg*

**Present:** Committee Chair Williams Johnson, Legislator Barr, Legislator Borgia, Legislator Gashi, Committee Vice-Chair Pierce and Legislator Smith

### MINUTES APPROVAL

#### I. ITEMS FOR DISCUSSION

1. [ACT-2023-28](#) **ACT - Opioid Settlement (Teva and its distributor Anda)**

AN ACT authorizing the County of Westchester to settle the claims against Teva and its distributor Anda in an adversary proceeding filed in the Supreme Court of the State of New York, titled the County of Westchester v. Purdue Pharma, et al.

***SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, HEALTH AND LAW & MAJOR CONTRACTS***

Guests:

County Attorney John Nonna

Senior Assistant County Attorney Loren Zeitler

*County Attorney John Nonna and Senior Assistant County Attorney Loren Zeitler discussed the settlement. Mr. Nonna suggested that the committee go into executive session to discuss attorney/client privileged communications related to the settlement.*

*With a motion by Legislator Pierce seconded by Legislator Barr, the committee went into executive session at 10:28 AM. With a motion by Legislator Pierce seconded by Legislator Barr, the committee came out of executive session at 10:48 AM.*

On motion of Committee Vice-Chair Pierce, seconded by Legislator Barr, the above item was

signed by committee and referred to Board of Legislators. The motion carried by the following vote:

**Aye:** Committee Chair Williams Johnson, Legislator Barr, Legislator Borgia, Legislator Gashi, Committee Vice-Chair Pierce and Legislator Smith

## **II. OTHER BUSINESS**

## **III. RECEIVE & FILE**

## **ADJOURNMENT**

Moved by Committee Vice-Chair Pierce, seconded by Legislator Gashi, the Committee adjourned at 10:55am.