Human Services BOL Meeting Minutes Final



ir: Nancy Barr

148 Martine Avenue, 8th Floor
White Plains, NY 10601
www.westchesterlegislators.com

Committee Chair: Nancy Barr

10:00 AM

Committee Room

800 Michaelian Office Bldg.

CALL TO ORDER

Monday, February 12, 2024

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.legislatr.com/This website also provides links to materials for all matters to be discussed at a given meeting.

Joint w/ Budget and Appropriations

With a quorum present, Vice Chair Jewel Williams Johnson called the meeting to order at 10:20 AM.

Others in attendance: BOL: David Tubiolo, David Imamura, Colin Smith, Judah Holstein, James Silverberg, Shatika Parker, Shayna Brunson, Althema Goodson, Dayana Gomez, Santiago Caceres

Present: Legislator Alvarado, Legislator Pierce, Legislator Williams Johnson, Legislator

Woodson-Samuels and Gashi

Absent: Legislator Barr

MINUTES APPROVAL

February 6th, 2024 Minutes

On motion of Legislator Alvarado, seconded by Legislator Woodson-Samuels, the minutes were approved. The motion carried by the following vote:

Aye: Legislator Alvarado, Legislator Pierce, Legislator Williams Johnson, Legislator

Woodson-Samuels and Gashi

Absent: Legislator Barr

I. ITEMS FOR DISCUSSION

ACT-2024-32 BOND ACT-BLR2E-Labs & Research Equipment Acquisition '21-'25

Guests: Department Lab & Research

Chief Medical Examiner Dr. Aleksandar Milovanovic

Division Head of the Environmental Laboratory Rob Hilbrandt

Dr. Milanovic explained the funding will be used for additional equipment because some of the equipment is at the end of their useful lives. The 2nd piece of equipment needs to be acquired because it is a part of a grant deliverable.

On motion of Legislator Alvarado, seconded by Legislator Woodson-Samuels, the above item was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

Aye: Legislator Alvarado, Legislator Williams Johnson, Legislator

Woodson-Samuels and Gashi

Absent: Legislator Barr

WO Prejudice: Legislator Pierce

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Alvarado, seconded by Legislator Woodson-Samuels, the Committee adjourned at 10:47 AM by the following vote:

Aye: Legislator Alvarado, Legislator Pierce, Legislator Williams Johnson, Legislator

Woodson-Samuels and Gashi

Absent: Legislator Barr