Seniors & Youth Meeting Agenda



Committee Chair: José Alvarado

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

Wednesday, October 26, 2022

10:30 AM

Committee Room

CALL TO ORDER

Please note: This meeting will be held in person at the Michaelian Office Building, 148 Martine Avenue, White Plains, New York 10601 in the McPoland Conference Room #824 and also remotely via WebEx. Legislators may participate in person or via video conferencing through WebEx. Members of the public are invited to attend the meeting in person at any of its locations or view it online at the Westchester Legislators website:

https://westchestercountyny.legistar.com/Calendar.aspx This website also has links to the Agenda Packets containing documents to be discussed at the meeting.

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

MINUTES APPROVAL

September 7, 2022 at 10AM Minutes

September 12, 2022 at 9:30AM Minutes

I. ITEMS FOR DISCUSSION

A discussion on Medicare Fraud.

Guest: Candy Rivera Whitehead, Outreach Counselor, NY Statewide Senior Action Council

1. 2022-510 ACT-Resource Allocation Plan 2022-Youth Services

AN ACT authorizing the County of Westchester to execute and submit to the State of New York a Resource Allocation Plan which will provide State reimbursement for certain youth services programs.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND SENIORS & YOUTH

S&Y Only.

Guests: Youth Bureau

Dr. DaMia Harris-Madden, Executive Director

Financial Administrator Bernie Dean

2. <u>2022-516</u> ACT-Enter into Grant Agreements-NYSOFA-HIICAP and MIPPA

AN ACT authorizing the County of Westchester to enter into grant agreements with the State of New York, acting by and through its Office for the Aging, to accept grant funds under the Health Insurnace Information, Counseling and Assistance Program ("HIICAP") and the Medicare Improvements for Patients and Providers Act ("MIPPA"), noting that both grants are comprised of federal and New York State funds.

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S&Y Only.

Guests: Department of Senior Programs & Services

Commissioner Mae Carpenter

Deputy Commissioner Jeanne Pici

Director of Program Development Sandra Brown

Director of Program Development Agnieszka Nowak

3. <u>2022-519</u> <u>ACT-Amending Grant Agreements-NYSOFA-CSE & UNMET NEED</u>

AN ACT authorizing the County of Westchester to retroactively amend 2022-2023 grant agreements with the New York State Office for the Aging under the Community Services for the Elderly Program ("CSE") and the Unmet Need Program ("UNMET NEED") by increasing the CSE funding by FORTY-FOUR THOUSAND, NINE HUNDRED FIFTY ONE (\$44,951) DOLLARS and the UNMET NEED funding by EIGHTY-FIVE THOUSAND (\$85,000) DOLLARS.

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Director of Program Development Sandra Brown

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

ADJOURNMENT