# Health



# **BOL Meeting Minutes -**Final

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

Committee Chair: Jewel Williams-Johnson

Monday, September 19, 2022

10:00 AM

**Committee Room** 

## **CALL TO ORDER**

Joint with the Committee on Budget & Appropriations

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:

<a href="https://westchestercountyny.legistar.com/Calendar.aspx">https://westchestercountyny.legistar.com/Calendar.aspx</a> this website also has links to the Agenda Packets containing documents to be discussed at the meeting.

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With a quorum present, Chair Williams Johnson called the meeting to order at 11:03 AM.

Others in Attendance: HEALTH: Dr. Sherlita Amler (remote); BOL: Gregory Casciato, Marcello

Figueroa, Melanie Montalto (remote), Shatika Parker, Jill Axelrod and Dayana Gómez

Present: Committee Chair Williams Johnson, Legislator Barr, Legislator Gashi and

Legislator Shimsky

**Absent:** Committee Vice-Chair Pierce and Legislator Smith

# **MINUTES APPROVAL**

- I. ITEMS FOR DISCUSSION
- II. OTHER BUSINESS
- 1. <u>2022-479</u> ACT-WCHCC-Medical Surveillance Program

AN ACT authorizing the County of Westchester to enter into an agreement with the Westchester County Health Care Corporation for the term commencing January 1, 2022 through December 31, 2026, to provide medical examinations and monitoring services for the

employees of the Department of Health's Occupational and Environmental Health Unit who may be exposed to hazardous substances or health hazards.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND HEALTH

Guest:

Dr. Sherlita Amler, Commissioner

Department of Health

Dr. Amler introduced herself and stated that this agreement allows them to provide medical examination and monitoring to ensure that the personnel can wear an N95 mask, for example, and pass a fit test. This agreement gives insight to the staff members' abilities to be able to use the proper protective gear as they are consistently exposed to hazardous substances. Through this agreement, which will not be changing the terms from previous ones, allowed the personnel to be ready with N95 masks at the height of the pandemic for added protection.

On motion of Legislator Gashi, seconded by Legislator Shimsky, the above item was signed by committee. The motion carried by the following vote:

Aye: Committee Chair Williams Johnson, Legislator Barr, Legislator Gashi and

Legislator Shimsky

**Absent:** Committee Vice-Chair Pierce and Legislator Smith

### III. RECEIVE & FILE

#### **ADJOURNMENT**

Moved by Legislator Gashi, seconded by Legislator Barr, the Committee adjourned at 11:10am.