



Committee on Appointments

~AGENDA~

Monday, October 15, 2018

4:00 PM

Committee Chair: Christopher Johnson

Committee Room, 148 Martine Avenue, 8th Floor, White Plains, NY 10601

www.westchesterlegislators.com

CALL TO ORDER

MINUTES APPROVAL

1. Monday, September 24, 2018 at 4:00 PM

I. ITEMS FOR DISCUSSION

1. **(ID # 11036) Resolution – APPT-Parks, Recreation & Conservation Board-Cruz:**

A RESOLUTION appointing Sobeida Cruz as a member of the Westchester County Parks, Recreation and Conservation Board for the term May 11, 2018 to December 31, 2018.

Interview at 4:00 p.m.

2. **(ID # 11082) Resolution – APPT-Community Services Board-Marquesano:**

A RESOLUTION appointing Stephanie Marquesano as a consumer advocate member of the Westchester County Community Services Board for the term May 25, 2018 to December 31, 2021.

Interview at 4:15 p.m.

3. **(ID # 11032) Resolution – APPT-Women's Advisory Board-Diaz:**

A RESOLUTION appointing Tarshiena Diaz as the District 17 representative member of the Westchester County Women's Advisory Board for the term April 30, 2018 to December 31, 2019.

Interview at 4:15 p.m.

4. **(ID # 11080) Resolution – APPT-Community Services Board-Bryant:**

A RESOLUTION appointing Elaine Bryant as a social worker member of the Westchester County Community Services Board for the term May 25, 2018 to December 31, 2021.

Interview at 4:30 p.m.

5. **(ID # 11083) Resolution – APPT-Community Services Board-Bernstein:**

A RESOLUTION appointing Barbara Bernstein as a voluntary sector member of the Westchester County Community Services Board for the term May 25, 2018 to December 31, 2021.

Interview at 4:45 p.m.

6. **(ID # 11281) Resolution – REAPPT- Police Advisory Board- Kamenstein:**

A RESOLUTION reappointing Peter Kamenstein as a member of the Westchester County Police Advisory Board for the term January 1, 2019 to December 31, 2021.

II. OTHER BUSINESS

Unfinished Business and any other agenda items to come before the Committee.

III. RECEIVE & FILE

ADJOURNMENT



Committee on Appointments

~MINUTES~

Monday, September 24, 2018

4:00 PM

Committee Chair: Christopher Johnson

DRAFT

1

Committee Room, 148 Martine Avenue, 8th Floor, White Plains, NY 10601

www.westchesterlegislators.com

CALL TO ORDER

With a quorum present, Legislator Johnson called the meeting to order at 4:04 PM.

Table with 4 columns: Attendee Name, Title, Status, Arrived. Rows include Christopher Johnson (Chair, Present), Nancy Barr (D6 Legislator, Present), Catherine Borgia (D9 Legislator, Present), Margaret A Cunzio (D3 Legislator, Present), MaryJane Shimsky (D12 Legislator, Present), Lyndon Williams (D13 Legislator, Absent), Terry A. Clements (D11 Legislator, Present), and Jill Axelrod (Back-up, Present).

Others In Attendance: BOL: Damon Maher GUESTS: Patricia Bennett Limpert, Thomas W. Durkin, Vanessa Caine, Afua Yeboah

MINUTES APPROVAL

- 1. Monday, September 17, 2018 at 3:30 PM

On motion of Legislator Cunzio seconded by Legislator Borgia, the minutes were approved 4 - 0.

I. ITEMS FOR DISCUSSION

- 1. (ID # 11081) Resolution – APPT-Community Services Board-Limpert:

A RESOLUTION appointing Patricia Bennett Limpert as a consumer advocate member of the Westchester County Community Services Board for the term May 25, 2018 to December 31, 2021.

Interview at 4:00 PM

Ms. Limpert came before the committee and discussed her qualifications.

With a motion by Legislator Barr seconded by Legislator Cunzio, the item was approved by a vote of 6 -0.

RESULT: SIGNED BY COMMITTEE Next: 10/1/2018 7:00 PM

Minutes Acceptance: Minutes of Sep 24, 2018 4:00 PM (MINUTES APPROVAL)

2. **(ID # 11156) Resolution – APPT-Transportation Board-Durkin:**

A RESOLUTION appointing Thomas W. Durkin as a member of the Westchester County Transportation Board for the term July 31, 2018 to December 31, 2020.

Interview at 4:15 PM

Mr. Durkin came before the committee and discussed his qualifications.

With a motion by Legislator Cunzio seconded by Legislator Barr, the item was approved by a vote of 6 -0.

RESULT:	SIGNED BY COMMITTEE	Next: 10/1/2018 7:00 PM
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3. **(ID # 11084) Resolution – APPT-Youth Board-Caine:**

A RESOLUTION appointing Vanessa Caine as a member of the Westchester County Youth Board for the term June 6, 2018 to December 31, 2020.

Interview at 4:30 PM

Ms. Caine came before the committee and discussed her qualifications.

With a motion by Legislator Barr seconded by Legislator Borgia, the item was approved by a vote of 6 -0.

RESULT:	SIGNED BY COMMITTEE	Next: 10/1/2018 7:00 PM
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4. **(ID # 10983) Resolution – APPT-Youth Board-Yeboah:**

A RESOLUTION appointing Ms. Afua Yeboah as a member of the Westchester County Youth Board for the term April 25, 2018 to December 31, 2019.

Interview at 4:45 PM

Ms. Yeboah came before the committee and discussed her qualifications.

With a motion by Legislator Borgia seconded by Legislator Clements, the item was approved by a vote of 6 -0.

RESULT:	SIGNED BY COMMITTEE	Next: 10/1/2018 7:00 PM
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5. **(ID # 11148) Resolution – REAPPT-Deferred Compensation Board-Giuliani:**

A RESOLUTION reappointing Elio Giuliani as a member of the Westchester County Deferred Compensation Board for the term July 19, 2018 to December 31, 2021.

With a motion by Legislator Borgia seconded by Legislator Barr, the item was approved by a vote of 6 -0.

RESULT:	SIGNED BY COMMITTEE	Next: 10/1/2018 7:00 PM
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6. **(ID # 11199) Resolution – REAPPT-Hispanic Advisory Board-Morel:**

A RESOLUTION reappointing Wilfredo Morel as a member of the Westchester County Hispanic Advisory Board for the term July 23, 2018 to December 31, 2019.

With a motion by Legislator Borgia seconded by Legislator Cunzio, the item was approved by a vote of 6 - 0.

RESULT:	SIGNED BY COMMITTEE	Next: 10/1/2018 7:00 PM
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II. OTHER BUSINESS

Unfinished Business and any other agenda items to come before the Committee.

III. RECEIVE & FILE

1. **(ID # 11213) Communication – HON. BENJAMIN BOYKIN: Correspondence re: Appointment of Hon. Alfreda Williams to the MWBE Task Force:**

Forwarding correspondence from Ben Boykin, Chairman of the Board, appointing Vice Chairwoman Alfreda Williams to the Minority and Women Owned Businesses Task Force (MWBE).

With a motion by Legislator Cunzio seconded by Legislator Barr, the item was received and filed with a vote of 6 - 0.

RESULT:	RECEIVED AND FILED
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2. **(ID # 11214) Communication – HON. BENJAMIN BOYKIN: Correspondence re: Appointment of Hon. Lyndon Williams to the MWBE Task Force:**

Forwarding correspondence from Ben Boykin, Chairman of the Board, appointing Legislator Lyndon Williams to the Minority and Women Owned Businesses Task Force (MWBE).

With a motion by Legislator Cunzio seconded by Legislator Barr, the item was received and filed with a vote of 6 - 0.

RESULT:	RECEIVED AND FILED
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ADJOURNMENT

Moved by Legislator Borgia and seconded by Legislator Cunzio, the Committee adjourned at 4:56 pm.

Minutes Acceptance: Minutes of Sep 24, 2018 4:00 PM (MINUTES APPROVAL)



George Latimer
County Executive

WHEREAS, a vacancy exists in the membership of the Westchester County Parks, Recreation and Conservation Board, due to a vacancy on the Board:

NOW, THEREFORE, I, George Latimer, County Executive of Westchester County, in accordance with the terms and provisions of the Westchester County Charter, appoint Sobeida Cruz, 46 Argyle Terrace, Yonkers, New York as a member of the Westchester County Parks, Recreation and Conservation Board, for the term May 11, 2018 to December 31, 2020.

Given under my hand
and seal this 11th day
of May, 2018.



George Latimer
County Executive

Office of the County Executive

Michaelian Office Building
148 Martine Avenue
White Plains, New York 10601

Email: cc@westchestergov.com
Telephone: (914)995-2800

westchestergov.com



George Latimer
County Executive

May 11, 2018

Ms. Sobeida Cruz
46 Argyle Terrace
Yonkers, NY 10701

Dear Ms. Cruz,

It is my pleasure to appoint you to serve as a member of the Westchester County Parks, Recreation, and Conservation Board, effective today, Friday, May 11, 2018, pursuant to the Laws of Westchester County §134.21. The term of this appointment is for 3 years, expiring December 31, 2020.

Your appointment is subject to confirmation by the Westchester County Board of Legislators, but your service begins immediately. You must complete the attached Oath of Office and file it with the County Clerk prior to the next Parks, Recreation, and Conservation Board meeting, and provide this office with a copy within 30 days. Please contact the Westchester County Department of Parks, Recreation, and Conservation at (914) 231-4559 for the date, place, and time of the Parks, Recreation, and Conservation Board's upcoming meeting for your participation.

When you have filed your Oath of Office, a Resolution to confirm your appointment will be submitted to the County Board of Legislators. As part of the confirmation process, you may be called before the Board to be interviewed.

Pursuant to Local Law, as a member of a Westchester County Board and/or Commission, you are responsible for adhering to the requirements of our Code of Ethics, which includes the annual filing of a financial disclosure statement with the County Board of Ethics. A financial disclosure form is attached.

Warmest wishes for a successful tenure.

Very Truly Yours,

George Latimer
Westchester County Executive

GL/wm

cc: Honorable Board of Legislators
Kathleen O'Connor, Commissioner – Department of Parks, Recreation, and Conservation
Joan McDonald, Director of Operations

Office of the County Executive

Michaelian Office Building
148 Martine Avenue
White Plains, New York 10601

Email: ce@westchestergov.com
Telephone: (914)995-2900

westchestergov.com



Sobeida Cruz

*New Business Development,
Charter School of Educational Excellence*

Ms. Cruz is formerly the Vice President of Environmental Justice and Public & Governmental Affairs of the Lower Hudson Valley area at the New York Power Authority. Her division reached out to the community through sponsorship of local events, participation in community organizations, education programs, regional speaker's bureaus, and contact with local officials and business customers in the regions of Westchester, Rockland, Putnam, and Orange counties. Before joining the authority in 1983, Ms. Cruz was elected by the members of Community Planning Board #1 in the South Bronx as the first female district manager.

In 1974, she co-founded the Neighborhood Association for Intercultural Affairs Inc. An agency that provides housing preservation and Development as well as social services and advocacy in the South Bronx. She served as president of the Yonkers Puerto Rican Day Parade from 1998-2000, the largest parade in the County of Westchester. Ms. Cruz was the recipient of the National Fellows Program representing the North Eastern Region of the United States. It included a one-year internship in Washington D.C. at the Department of Health and Human Services and the White House.

Ms. Cruz co-founded 100 Hispanic Women, Inc. in 1995, and is one of the founders of Westchester Chapter. Sobeida holds a Masters degree in Public Administration from the University of Southern California.

COUNTY OF WESTCHESTER OATH OF OFFICE For Appointees to County Boards and Commissions

STATE OF NEW YORK)
) ss.:
COUNTY OF WESTCHESTER)

I, Sobeida Cruz do solemnly swear (or affirm) that I will support
(Print or Type Name)

the constitution of the United States, and the constitution of the State of New York, and that I will
faithfully discharge the duties of the office of Parks, recreation & conservation board in and for the
County of Westchester, according to the best of my ability.

Date: May 17, 2018 Sobeida Cruz
(Signature)

Sworn to and subscribed before me this 17th day of May 2018.

W. Fred Renta
(Signature)

W. Fred Renta
(Print or Type Name)

(Title of Official Administering Oath)

WILFRED RENTA
NOTARY PUBLIC - STATE OF NEW YORK
No. 01HE4903935
Qualified in Kings County
My Commission Expires 11-13-2021

NOTARY PUBLIC-STATE OF NEW YORK
No. 01HE4903935
Qualified in Kings County
My Commission Expires 11-13-2021

Mail original Oath of Office to Office to Andrew Ferris, Office of the County Executive, 148 Martine Ave., Room 916D, White Plains, NY 10601 for filing within thirty (30) days of the commencement of the term of office or the notice of appointment.

Attachment: APPT-Parks, Recreation & Conservation Board-Cruz-DRAFT (11036 : APPT-Parks, Recreation & Conservation Board-Cruz)

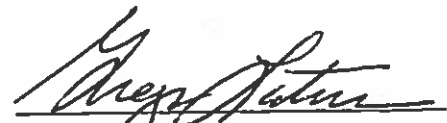


George Latimer
County Executive

WHEREAS, a vacancy exists in the membership of the Westchester County Community Services Board, due to a vacancy on the Board:

NOW, THEREFORE, I, George Latimer, County Executive of Westchester County, in accordance with the terms and provisions of the Westchester County Charter, appoint Stephanie Marquesano, 19 Faith Lane, Ardsley, New York as a consumer advocate member of the Westchester County Community Services Board, for the term May 25, 2018 to December 31, 2021.

Given under my hand
and seal this 25th day
of May, 2018.



George Latimer
County Executive

Office of the County Executive

Michaelian Office Building
148 Martine Avenue
White Plains, New York 10601

Email: ce@westchestergov.com
Telephone: (914)995-2900

westchestergov.com



George Latimer
County Executive

May 25, 2018

Ms. Stephanie Marquesano
19 Faith Lane
Ardsley, NY 10502

Dear Ms. Marquesano,

It is my pleasure to appoint you to serve as a consumer advocate member of the Westchester County Community Services Board, effective today, Friday, May 25, 2018, pursuant to the Laws of Westchester County §156.31. The term of this appointment is for 4 years, expiring December 31, 2021.

Your appointment is subject to confirmation by the Westchester County Board of Legislators, but your service begins immediately. You must complete the attached Oath of Office and file it with the County Clerk, and provide this office with a copy within 30 days. Please contact the Westchester County Department of Community Mental Health at (914) 995-5244 for the date, place, and time of the Community Services Board's upcoming meeting for your participation.

When you have filed your Oath of Office, a Resolution to confirm your appointment will be submitted to the County Board of Legislators. As part of the confirmation process, you may be called before the Board to be interviewed.

Pursuant to Local Law, as a member of a Westchester County Board and/or Commission, you are responsible for adhering to the requirements of our Code of Ethics, which includes the annual filing of a financial disclosure statement with the County Board of Ethics. A financial disclosure form is attached.

Warmest wishes for a successful tenure.

Very Truly Yours,

George Latimer
Westchester County Executive

GL/wm

cc: Honorable Board of Legislators
Michael Orth, Commissioner – Department of Community Mental Health
Joan McDonald, Director of Operations

Office of the County Executive

Michaelian Office Building
148 Martine Avenue
White Plains, New York 10601

Email: ce@westchestergov.com
Telephone: (914)995-2900

westchestergov.com

Attachment: APPT-Community Services Board-Marquesano-DRAFT (11082 : APPT-Community Services Board-Marquesano)

STEPHANIE MARQUESANO
 19 FAITH LANE
 ARDSLEY, NY 10502
 theharrisproject@ao.l.com

EXPERIENCE:

Founder and President – the harris project October 2013
 the harris project is a 501(c)(3) nonprofit organization committed to improving the lives of teens and young adults diagnosed with co-occurring disorders (COD) through prevention programming to create peer and community awareness opportunities, and advocacy to implement integrated treatment modalities. COD is the combination of one or more mental health challenges and substance misuse/addiction. With 10.2 million Americans meeting the criteria for a clinical diagnosis of COD, and research suggesting that 70% of all of those addicted to or misusing substances having co-occurring mental health challenges, the harris project works to bringing co-occurring disorders: out of the shadows and into the light.

School Board Member – Ardsley Schools , Ardsley NY June 2007 – June 2008
 Elected position

PTA President – Ardsley Schools, Ardsley NY June 2005 - June 2007
 Elected position

Associate – Parker Chapin Flattau & Klimpl, NY, NY June 1988 - April 1994
 Drafted and prepared pleadings and other litigation documents; conducted research and collected evidence required for litigation; gathered and analyzed data for case presentation; attended court hearings on behalf of the clients; coordinated with co-counsel and court officials as necessary for litigation; ensured litigation process carried out in compliance with local, state and federal laws; filed and maintained litigation documents; planned and arranged settlements outside the court; conducted depositions.

Summer Intern – Eisner & Levy, NY, NY June 1987 - September 1987

EDUCATION:

New York University School Law
 Juris Doctor June 1989

Brooklyn College
 B.A. Double Major Political Science/Public Communication June 1986
 Magna Cum Laude
 Student Government President June 1984-June 1986

CERTIFICATES:

Youth Mental Health First Aid, Certified Instructor February 2015
 8 hour certification course designed to teach parents, family members, caregivers, teachers, school staff, coaches, clergy, peers, neighbors, health and human services workers, and other caring citizens how to help an adolescent through young adult who is experiencing a mental health and/or addiction challenge or is in crisis. The course introduces common mental health challenges and disorders for youth, reviews typical adolescent development, and teaches a 5-step action plan for how to help young people in both crisis and non-crisis situations.

SPEAKER:

Presents at a variety of prevention and wellness events around the topics of mental health and substance use (co-occurring disorders)

COUNTY OF WESTCHESTER OATH OF OFFICE For Appointees to County Boards and Commissions

STATE OF NEW YORK)
) ss.:
COUNTY OF WESTCHESTER)

I, Stephanie Marquesano do solemnly swear (or affirm) that I will support
(Print or Type Name) L

the constitution of the United States, and the constitution of the State of New York, and that I will
faithfully discharge the duties of the office of Consumer Advocate Member in and for the
WCCSB
County of Westchester, according to the best of my ability.

Date: 6/7/18 [Signature]
(Signature)

Sworn to and subscribed before me this 7th day of JUNE,
2018.
Gail L. Wainer
(Signature)
GAIL L. WAINER
(Print or Type Name)
Notary Public
(Title of Official Administering Oath)

GAIL L WAINER
NOTARY PUBLIC, STATE OF NEW YORK
Registration No. 01WA4829923
Qualified in Westchester County
Commission Expires December 31, 2021

Mail original Oath of Office to Office to Andrew Ferris, Office of the County Executive, 148 Martine Ave., Room 916D, White Plains, NY 10601 for filing within thirty (30) days of the commencement of the term of office or the notice of appointment.

Attachment: APPT-Community Services Board-Marquesano-DRAFT (11082 : APPT-Community Services Board-Marquesano)



George Latimer
County Executive

WHEREAS, a vacancy exists in the membership of the Westchester County Women's Advisory Board, due to a vacancy on the Board:

NOW, THEREFORE, I, George Latimer, County Executive of Westchester County, in accordance with the terms and provisions of the Westchester County Charter, appoint Tarshiena Diaz, 108 Jefferson Terrace, #7B, Yonkers, New York as the District 17 representative member of the Westchester County Women's Advisory Board, for the term April 30, 2018 to December 31, 2019.

Given under my hand
and seal this 30th day
of April, 2018.



George Latimer
County Executive

Office of the County Executive

Michaelian Office Building
148 Martine Avenue
White Plains, New York 10601

Email: cc@westchestergov.com
Telephone: (914)995-2900

westchestergov.com



George Latimer
County Executive

April 30, 2018

Ms. Tarshiena Diaz
108 Jefferson Terrace, #7B
Yonkers, NY 10701

Dear Ms. Diaz,

It is my pleasure to appoint you to serve as the Legislative District 17 representative on the Westchester County Women's Advisory Board, effective today, Monday, April 30, 2018, pursuant to the Laws of Westchester County §177.41. The term of this appointment is for 2 years, expiring December 31, 2019.

Your appointment is subject to confirmation by the Westchester County Board of Legislators, but your service begins immediately. You must complete the attached Oath of Office and file it with the County Clerk prior to the next Women's Advisory Board meeting, and provide this office with a copy within 30 days. Please contact the Westchester County Office for Women at (914) 995-5972 for the date, place, and time of the Women's Advisory Board's upcoming meeting for your participation.

When you have filed your Oath of Office, a Resolution to confirm your appointment will be submitted to the County Board of Legislators. As part of the confirmation process, you may be called before the Board to be interviewed.

Pursuant to Local Law, as a member of a Westchester County Board and/or Commission, you are responsible for adhering to the requirements of our Code of Ethics, which includes the annual filing of a financial disclosure statement with the County Board of Ethics. A financial disclosure form is attached.

Warmest wishes for a successful tenure.

Very Truly Yours,

George Latimer
Westchester County Executive

GL/wm

cc: Honorable Board of Legislators
Robin Schlaff, Director – Westchester County Office for Women
Joan McDonald, Director of Operations

Office of the County Executive

Michaelian Office Building
148 Martine Avenue
White Plains, New York 10601

Email: cc@westchestergov.com
Telephone: (914)995-2900

westchestergov.com

Attachment: APPT-Women's Advisory Board-Diaz-DRAFT (11032 : APPT-Women's Advisory Board-Diaz)

Tarshiena Diaz

108 Jefferson Terrace, 7B, Yonkers, NY 10701 | (914) 965- 8124 | mrstdiaz@gmail.com

Objective

A dependable, reliable, flexible employee who wants to secure a position that will utilize my experience and provide me with advancement that will strengthen my contributions toward company goals

Skills: Basic data entry, Computerized billing, Excel, Internet/E-mail Explorer, AS400, and Basic Bookkeeping

Education

DIPOLMA | 06/24/1991 | SAUNDERS TECHINAL HIGH

- Major: Cosmetology
- Career Training Center, Brooklyn, NY, 1998, Grand Street Settlement Job Cooperative Program, New York NY, 2000, Job Readiness Training, Cosmetology License, won 1st and 2nd Place in state hair shows, Medical Billing Certificate

TEACHER AIDE| 05/08//2006 | STRATFORD CAREER INSTITUE

- Major: Teacher's Helper, assisting students, using early development skills

Skills & Abilities

MANAGEMENT

- Head Cashier, able to control cashiers, scheduling, controlling the company assets, able to multi - task in any area of expertise of jobs when necessary

SALES

- Responsible for money transfers, customer service skills

COMMUNICATION

- Working as a District Leader in my Community, Deliver Aid to Senior Citizens and communicating with people in the Community

LEADERSHIP

- President of Jefferson Terrace Tenant's Association, Assistant Secretary for the Yonkers Democratic Executive Board, Director of Volunteers for ACDY Board

Experience

GOVERNESS| DAHLING FAMILY, SOMERS, NY| 2006 - PRESENT

- Taking care of home, children and oversee daily routines of children while parents work

GOVERNESS | DI LORENZO FAMILY, SOMERS, NY | 2004 - 2014

- Introducing children to early educational skills, overseeing household duties, assisting in the interaction with children

References upon Request

COUNTY OF WESTCHESTER OATH OF OFFICE

For Appointees to County Boards and Commissions

STATE OF NEW YORK)
) ss.:
COUNTY OF WESTCHESTER)

I, TARSHIENNA DIAZ do solemnly swear (or affirm) that I will support
(Print or Type Name)

the constitution of the United States, and the constitution of the State of New York, and that I will
faithfully discharge the duties of the office of Women's Advisory Board in and for the
County of Westchester, according to the best of my ability. 17th Leg. Dist.

Date: 5/28/18 [Signature]
(Signature)

Sworn to and subscribed before me this 28th day of May,
2018.
[Signature]
(Signature)
Milagros Gutierrez
(Print or Type Name)

(Title of Official Administering Oath)

MILAGROS GUTIERREZ
Notary Public, State of New York
No. 01GU6118096
Qualified in Westchester County
Commission Expires Nov. 01, 2020

Mail **original** Oath of Office to Office to Andrew Ferris, Office of the County Executive, 148 Martine Ave., Room 916D, White Plains, NY 10601 for filing within thirty (30) days of the commencement of the term of office or the notice of appointment.

Attachment: APPT-Women's Advisory Board-Diaz-DRAFT (11032 : APPT-Women's Advisory Board-Diaz)



George Latimer
County Executive

WHEREAS, a vacancy exists in the membership of the Westchester County Community Services Board, due to the expiration of term of Susan Wayne:

NOW, THEREFORE, I, George Latimer, County Executive of Westchester County, in accordance with the terms and provisions of the Westchester County Charter, appoint Elaine Bryant, 131 Fifth Avenue, New Rochelle, New York as a social worker member of the Westchester County Community Services Board, for the term May 25, 2018 to December 31, 2021.

Given under my hand
and seal this 25th day
of May, 2018.

George Latimer
County Executive

Office of the County Executive

Michaelian Office Building
148 Martine Avenue
White Plains, New York 10601

Email: cc@westchestergov.com
Telephone: (914)995-2900

westchestergov.com



George Latimer
County Executive

May 25, 2018

Ms. Elaine Bryant
131 Fifth Avenue
New Rochelle, NY 10801

Dear Ms. Bryant,

It is my pleasure to appoint you to serve as a social worker member of the Westchester County Community Services Board, effective today, Friday, May 25, 2018, pursuant to the Laws of Westchester County §156.31. The term of this appointment is for 4 years, expiring December 31, 2021.

Your appointment is subject to confirmation by the Westchester County Board of Legislators, but your service begins immediately. You must complete the attached Oath of Office and file it with the County Clerk, and provide this office with a copy within 30 days. Please contact the Westchester County Department of Community Mental Health at (914) 995-5244 for the date, place, and time of the Community Services Board's upcoming meeting for your participation.

When you have filed your Oath of Office, a Resolution to confirm your appointment will be submitted to the County Board of Legislators. As part of the confirmation process, you may be called before the Board to be interviewed.

Pursuant to Local Law, as a member of a Westchester County Board and/or Commission, you are responsible for adhering to the requirements of our Code of Ethics, which includes the annual filing of a financial disclosure statement with the County Board of Ethics. A financial disclosure form is attached.

Warmest wishes for a successful tenure.

Very Truly Yours,

George Latimer
Westchester County Executive

GL/wm

cc: Honorable Board of Legislators
Michael Orth, Commissioner – Department of Community Mental Health
Joan McDonald, Director of Operations

Office of the County Executive

Michaelian Office Building
148 Martine Avenue
White Plains, New York 10601

Email: ce@westchestergov.com
Telephone: (914)995-2900

westchestergov.com

Attachment: APPT-Community Services Board-Bryant-DRAFT (11080 : APPT-Community Services Board-Bryant)

Elaine Bryant
131 Fifth Avenue
New Rochelle, NY 10801
Cell: (914) 924-8015

Professional Profile:

Dedicated, hard-working, results oriented Program Director with extensive Program Management experience in the Behavioral Health field, particularly Addiction. Experienced in Program design, implementation and management. Strong interpersonal, team-building, problem-solving and decision-making skills. Possess good communication skills, both written and verbal.

EDUCATION

CASAC -2 LICENSE #13189	
Licensed Master Social Worker (LMSW)	5/2000
Master of Social Work	
Fordham University, Tarrytown, NY	
Bachelor of Science, Social Work, Magna Cum Laude	5/1998
College of New Rochelle, NY	

PROFESSIONAL EXPERIENCE

The Guidance Center of Westchester New York	9/2017-Present
Consultant/CASAC Instructor	

Center for Addictions	9/2013-2016
Faculty/CASAC Instructor	

Experience:

SJRH: Archway Rehabilitation Center	2/2009-Present
Program Director	

Manage daily operations, both administrative and programmatic.

Develop long-term plans for the program, incorporating the philosophy of the agency with concrete objectives on a programmatic level.

Provide ongoing program and staff evaluations, and assist in developing and enhancing goals for program and staff members.

Develop and implement program policies and procedures.

Train staff members on OASAS, JCAHO, DOH regulations and other areas.

SJRH-Greenburg ATS	11/2005-2/2009
Assistant Program Director	

Provided administrative and clinical support to the Program Director.

Remained current with OASAS, JCAHO, DOH regulations, and trained staff.

Reference Furnished Upon Request

COUNTY OF WESTCHESTER OATH OF OFFICE

For Appointees to County Boards and Commissions

STATE OF NEW YORK)
) ss.:
COUNTY OF WESTCHESTER)

I, Elaine Bryant do solemnly swear (or affirm) that I will support
(Print or Type Name)

the constitution of the United States, and the constitution of the State of New York, and that I will
faithfully discharge the duties of the office of Westchester County Community Services Board in and for the
County of Westchester, according to the best of my ability.

Date: 6/19/2018

Elaine Bryant
(Signature)

Sworn to and subscribed before me this <u>19th</u> day of <u>June</u> <u>2018</u> .	
<u>Sheila E. Small</u>	
(Signature)	
<u>SHEILA E. SMALL</u>	
(Print or Type Name)	
<u>NOTARY PUBLIC</u>	SHEILA E. SMALL Notary Public, State of New York No. 03-4395093 Qualified in Bronx County Certificate Filed in New York County Commission Expires April 27, <u>2019</u>
(Title of Official Administering Oath)	

Mail original Oath of Office to Office to Andrew Ferris, Office of the County Executive, 148 Martine Ave., Room 916D, White Plains, NY 10601 for filing within thirty (30) days of the commencement of the term of office or the notice of appointment.

Attachment: APPT-Community Services Board-Bryant-DRAFT (11080 : APPT-Community Services Board-Bryant)



George Latimer
County Executive

WHEREAS, a vacancy exists in the membership of the Westchester County Community Services Board, due to the resignation of Richard Swierat:

NOW, THEREFORE, I, George Latimer, County Executive of Westchester County, in accordance with the terms and provisions of the Westchester County Charter, appoint Barbara Bernstein, 149 Ridgefield Avenue, South Salem, New York as a voluntary sector member of the Westchester County Community Services Board, for the term May 25, 2018 to December 31, 2021.

Given under my hand
and seal this 25th day
of May, 2018.



George Latimer
County Executive

Office of the County Executive

Michaelian Office Building
148 Martine Avenue
White Plains, New York 10601

Email: cc@westchestergov.com
Telephone: (914)995-2900

westchestergov.com



George Latimer
County Executive

May 25, 2018

Ms. Barbara Bernstein
149 Ridgefield Avenue
South Salem, NY 10590

Dear Ms. Bernstein,

It is my pleasure to appoint you to serve as a voluntary sector member of the Westchester County Community Services Board, effective today, Friday, May 25, 2018, pursuant to the Laws of Westchester County §156.31. The term of this appointment is for 4 years, expiring December 31, 2021.

Your appointment is subject to confirmation by the Westchester County Board of Legislators, but your service begins immediately. You must complete the attached Oath of Office and file it with the County Clerk, and provide this office with a copy within 30 days. Please contact the Westchester County Department of Community Mental Health at (914) 995-5244 for the date, place, and time of the Community Services Board's upcoming meeting for your participation.

When you have filed your Oath of Office, a Resolution to confirm your appointment will be submitted to the County Board of Legislators. As part of the confirmation process, you may be called before the Board to be interviewed.

Pursuant to Local Law, as a member of a Westchester County Board and/or Commission, you are responsible for adhering to the requirements of our Code of Ethics, which includes the annual filing of a financial disclosure statement with the County Board of Ethics. A financial disclosure form is attached.

Warmest wishes for a successful tenure.

Very Truly Yours,

George Latimer
Westchester County Executive

GL/wm

cc: Honorable Board of Legislators
Michael Orth, Commissioner – Department of Community Mental Health
Joan McDonald, Director of Operations

Office of the County Executive

Michaelian Office Building
148 Martine Avenue
White Plains, New York 10601

Email: ce@westchestergov.com
Telephone: (914)995-2900

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Attachment: APPT-Community Services Board-Bernstein-DRAFT (11083 : APPT-Community Services Board-Bernstein)

BARBARA BERNSTEIN
 149 Ridgefield Avenue
 South Salem, New York 10590
 914 924-7374 Barbara.A.Bernstein@gmail.com

EDUCATION

Mailman School of Public Health, Columbia University
 MPH, Health Care Management, October 2010. Executive Program.

Fordham University
 Postgraduate Certificate: Program in the Treatment of Child and Family Sexual Abuse, 1995.

Graduate School & University Center, City University of New York
 PhD, Clinical Psychology, MPhil. 1982.

Cornell University
 BA, Psychology, 1975. Distinction in all subjects. Elected to Phi Beta Kappa, Phi Kappa Phi.

LICENSURE

4/84
 8/83

Psychologist - State of Connecticut
 Psychologist - New York State

EXPERIENCE

2018 – present

Mental Health Association of Westchester County, Inc., Elmsford, NY
Chief Planning Officer

- Member, Executive Committee, developing and implementing MHA's strategic vision.
- Work with MHA's Board of Directors, funding sources and external resources to support the agency mission and values.
- Oversee MHA's Development Department, including planning and implementing internal and external communications strategy.
- Oversee MHA's Training Programs to implement MHA's strategic vision.
- Oversee MHA's Training Programs for the professional community.

2000-2017

Mental Health Association of Westchester County, Inc., Elmsford, NY
Consultant

- Lead in-service training program, coordinated with agency initiatives.
- Create and deliver trainings on person-centered and recovery-oriented service delivery, suicide prevention, child abuse prevention and related topics.
- Direct move of agency website to Content Management System, oversee and create content for site.
- Direct all aspects of annual conference.
- Member, Executive Committees including NYS Health Home Implementation, Quality Outcomes, Business Opportunities,

Communication, Training, Transformation of Community-based Recovery Center.

- Co-lead agency-wide transformation to delivery of Person-Centered Services, including changes to HR practices, service delivery, documentation, and communication.
- Research and write grant proposals, including Federal proposals, to support significant innovative practices. Write and present reports to funders.
- Represent agency at public events and multi-agency committees and coalitions.
- Develop and copyright updated curriculum, Beyond Good Touches/Bad Touches © Child Sexual Abuse and Abduction Prevention, and companion parent education materials.
- Co-Chair, Westchester Task Force on Child Abuse and Neglect, a coalition comprised of volunteers, representatives of community agencies, and of government offices.

1998-2000

Clinician/Trainer

Trained elementary school educators in classroom delivery of Good Touches/Bad Touches © Child Sexual Abuse and Abduction Prevention curriculum.

1995- 1996

Consulting Psychologist

Provided outpatient psychotherapy for children and adolescents, developed and copyrighted Good Touches/Bad Touches © Child Sexual Abuse and Abduction Prevention curriculum.

1983-2002

1983-1988

Private Psychotherapy Practice, Danbury, CT

Danbury Hospital Mental Health Clinic, Danbury, CT

Clinical Child Psychologist

Provided psychotherapy and psychological testing for children, adolescents, and adults in an outpatient setting.

ADDITIONAL INFORMATION

Westchester County Suicide Prevention Task Force

Co-Founder/Chair, 2014 – present

New York State Suicide Intervention Skills Trainers (SIST) Consortium

Founding Board Member; 2-term Co-Chair

Member, NYS Education Department Mental Health in Schools

Advisory Committee

2017-Present

Community Health Planning and Policy Development Section,

American Public Health Association

Newsletter Co-Editor, Spring 2011-2013

New York State Certified Trainer

- Identification and Reporting of Child Abuse and Maltreatment (inactive)
- Safe Schools Against Violence in Education (SAVE) (inactive)

Certified Trainer

- Act Against Violence (American Psychological Association) (inactive)
- Applied Suicide Intervention Skills Training - ASIST (LivingWorks Education, Inc.)
- safeTALK – Suicide Awareness for Everyone: Tell, Ask, Listen, Keep Safe (LivingWorks Education, Inc.)
- QPR (Question Persuade Refer) for Suicide Prevention (QPR Institute) (inactive)
- Connect Suicide Postvention Training (NAMI New Hampshire)
- Motivational Interviewing (Centre for Collaboration, Motivation and Innovation)

Approved Trainer

- Brief Action Planning (Centre for Collaboration, Motivation and Innovation) No "certification" offered.

COUNTY OF WESTCHESTER OATH OF OFFICE For Appointees to County Boards and Commissions

STATE OF NEW YORK)
) ss.:
COUNTY OF WESTCHESTER)

I, Barbara Bernstein do solemnly swear (or affirm) that I will support
(Print or Type Name)

the constitution of the United States, and the constitution of the State of New York, and that I will
faithfully discharge the duties of the office of Community Services Board in and for the
County of Westchester, according to the best of my ability.

Date: 6/12/18

Barbara Bernstein
(Signature)

Sworn to and subscribed before me this 12 day of June,
2018.
Dottie Ann Clayton Stevenson
(Signature)
Dottie Ann Clayton Stevenson
(Print or Type Name) 7/7/2018
Notary Public 01516307655 County 1
(Title of Official Administering Oath) NY

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Attachment: APPT-Community Services Board-Bernstein-DRAFT (11083 : APPT-Community Services Board-Bernstein)

RESOLUTION - 2018

TO THE COUNTY BOARD OF LEGISLATORS
OF THE COUNTY OF WESTCHESTER, NEW YORK

WHEREAS, Chairman Benjamin Boykin II having on the 6th day of August, 2018, recommended the reappointment of Peter D. Kamenstein of North Salem, New York as a member of the Westchester County Police Advisory Board for a term to expire on December 31, 2021, in accordance with the terms and provisions of the Westchester County Charter, as amended, and subject to the confirmation of this Board; and

WHEREAS, the Committee on Appointments, having on the 15th day of October 2018, approved the reappointment of Peter D. Kamenstein as a member of the Westchester County Police Advisory Board, NOW THEREFORE BE IT

RESOLVED, that said reappointment be and is hereby approved.

Dated: October 15, 2018
White Plains, New York

COMMITTEE ON APPOINTMENTS