



Committee on Social Services

~MINUTES~

Monday, October 1, 2018

10:04 AM

DRAFT

Committee Chair: Kitley Covill

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

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CALL TO ORDER

Joint with Budget & Appropriations and Seniors & Constituencies

With a quorum present, Chair Kitley Covill called the meeting to order at 10:18 AM.

Attendee Name	Title	Status	Arrived
Kitley Covill	Chair	Present	
Nancy Barr	D6 Legislator	Present	
MaryJane Shimsky	D12 Legislator (Majority Whip)	Present	
David J. Tubiolo	D14 Legislator	Present	
Alfreda Williams	D8 Legislator (Vice Chair)	Present	
Benjamin Boykin	D5 Legislator (Chairman)	Present	

MINUTES APPROVAL

I. ITEMS FOR DISCUSSION

1. **ACT-2018-162 Act – IMA-Invest In Kids-Mount Vernon:**

AN ACT authorizing the County of Westchester to enter into an inter-municipal agreement with the City of Mount Vernon, acting by and through its Youth Bureau, for the provision of "Invest In Kids" positive youth development services.

Dr. DaMia Harris-Madden Executive Director of the Youth Bureau joined the committee to discuss item #11237- IMA Invest in Kids - Mount Vernon. Dr. Harris-Madden explained that Mount Vernon and other municipalities were not included on the award list. This Inter-Municipal Agreement (IMA) will award the City through its Youth Bureau funding for the Girls Embracing Maturity Program (GEM) for a period of January 1, 2018 through December 31, 2018. The total amount funded by the County will be \$45,000 and the City will fund \$24,231 bringing the total amount to \$69,231. Dr. Harris-Madden explained that this is a unique program developed for positive youth development initiative, designed to equip young girls with core competencies and attributes that are required for positive maturation and positive youth development. The program addresses alcohol and substance abuse, health education, bullying, digital safety, hygiene and self-esteem as well as other issues.

With a motion by Legislator Barr and seconded by Legislator Covill the item was approved with a vote of 6-0.

RESULT: SIGNED BY COMMITTEE

2. ACT-2018-164 Act – Resource Allocation Plan 2018-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 and enter into inter-municipal agreements with Westchester County municipalities to provide youth services projects eligible for State reimbursement under the Plan.

Dr. DaMia Harris-Madden Executive Director of the Youth Bureau joined the committee to discuss item #11251- Resource Allocation Plan 2018- Youth Services. This is an Act authorizing the County to submit to the State a resource allocation plan which will qualify the County for certain reimbursements through the Office of Children and Family Services for a program year commencing on January 1, 2018 and ending on December 31, 2018.

Dr. Harris Madden explained that this gives the Youth Bureau an opportunity to accept and receive funding to support 68 programs though non for profit organization and municipal agencies. They currently have 14 non for profit agencies as well as 48 municipal agencies as well as the runaway and homeless youth program that they provide through the Children's Village. The total amount reimbursed to the County under the plan will be

\$932,327.00. The Act will also authorize the County to enter into an Inter-municipal Agreement (IMA) with one or more municipalities located in Westchester who will provide youth services project that will be eligible for State reimbursement. Discussion was held regarding certain programs within the members district. This allocation includes administrative cost which includes salaries and supplies.

With a motion by Legislator A. Williams and seconded by Legislator Shimsky the item was approved with a vote of 6-0.

RESULT:	SIGNED BY COMMITTEE
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II. OTHER BUSINESS

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

III. RECEIVE & FILE**ADJOURNMENT**

Moved by Legislator Shimsky seconded by Legislator Covill the Committee adjourned at 10:53 AM.