

COMMUNITY SERVICES COMMITTEE

March 4, 2008

Committee Members

In Attendance: Lois Bronz, Chair, William Burton, Judy Myers, Vito Pinto, Jose Alvarado, Kenneth Jenkins, Lyndon Williams.

In Attendance: CEO: Bill Randolph DCMH: Robert Kopenhaver, Dahlia Austin
BOL: Melanie Montalto; Visitors:

Items Discussed: Agenda item numbers 10 & 3.

Minutes

Chairwoman Bronz called the meeting to order at 3:09 p.m.

Robert Kopenhaver and Dahlia Austin from the Department of Community Mental Health discussed agenda item number 10, an agreement with the Westchester Medical Center to have the County provide the Employee Assistance Program to the Medical Center staff for the amount not to exceed \$612,000.

Moved by Legislator Myers and seconded by Legislator Alvarado agenda item number 10 was approved with a vote of 6-0.

Carol Arcuri from the County Law Department discussed agenda item number 3, an act which authorizes the County Attorney to compromise the medical claim of the County Department of Social Services against the estate of Catherine Virga.

Moved by Legislator Alvarado and seconded by Legislator Myers agenda item number 3 was approved with a vote of 7-0.

Moved by Legislator Pinto and seconded by Legislator Jenkins the minutes of the February 19, 2008 Community Services meeting were approved 7-0.

Moved by Legislator Alvarado and seconded by Legislator Pinto the Committee on Community Services adjourned at 3:20 p.m.

A complete audio recording of the meeting is available for review upon request.