

MINUTES
LEGISLATION COMMITTEE
SUB-COMMITTEE ON APPOINTMENTS
MONDAY, AUGUST 3, 2009 at 4 P.M.

PRESENT: Co-Chair: Bronz. Members: Jenkins, Oros. Staff: Vita; Boland.
CEO's Office: Randolph; summer intern, Chanell Hyde.

ALSO IN ATTENDANCE: Dinkler; Leghorn; Garrick, Spicer; Tomaino.

Legislator Bronz called the meeting to order at 4:05p.m.

APPOINTMENTS:

FIRE ADVISORY BOARD:

Thomas Dinkler: Is a resident of Croton-on-Hudson, New York, and has been appointed as a member by the County Executive, for a term to expire on December 31, 2011. He is filling the vacancy due to the resignation of William Barnes. He is a member of the Croton Volunteer Fire Department since 1968 and will be representing the Westchester County Fire Chiefs Association.

The appointment is moved and approved by Legislator Oros, seconded by Legislator Jenkins.
Motion carried: 3-0.

YOUTH BOARD:

Juliana Lee Leghorn: Is a resident of New Rochelle, New York, and has been appointed by the County Executive to serve as a member, for a term to expire on December 31, 2011, due to the expired term of Nathalie Gonzalez.

The appointment was moved and approved by Legislator Jenkins, seconded by Legislator Oros.
Motion carried: 3-0.

REAPPOINTMENTS:

WESTCHESTER COUNTY HEALTH CARE CORPORATION:

Dr. Rene Garrick, M.D. – Reappointed, term to expire on April 27, 2014;
John Spicer – Reappointed, term to expire on April 27, 2013;
Joseph Tomaino – Reappointed, term to expire on April 27, 2014.

The three candidates were interviewed together for reappointment to the Westchester Health Care Corporation Board of Directors. Mr. Spicer and Dr. Garrick have been long-term members and Mr. Tomaino has served since 2006. They reported that the Medical center is more controlled financially and a new level of comfort has been created with the rebuilding of several departments, such as: OB-Gyn, Labor & Delivery, new equipment and staff. The Behavioral Center provides a need in communities, but additional improvements are needed, there are state-of-the-art programs that also need improvement, but with the economy, plans remain pending.

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Bob Boland, the Board's Financial Director, mentioned that all three (3) candidates are highly knowledgeable and experienced in their respective fields, and recommends them highly for reappointment.

The reappointments were unanimously approved. Motion carried: 3-0.

Mrs. Bronz mentioned to the membership, that there are additional positions that need to be filled at the Medical Center and are forthcoming.

With no other business to discuss, Legislator Jenkins, seconded by Legislator Oros, adjourned the meeting at 5:20 p.m.

Submitted by: E. Vita
Approved: 10/5/09