## COMMITTEE FOR CONCERNS OF THE AGING MINUTES

Thursday, September 7, 2017

@ Community Board Office

## **Committee Members:**

Present: Mary Anderson, Chair; Eleazar Bueno; Norma De Candido, Public Member

Excused:

Absent: Fern Hertzberg, Assistant Chair

**Board Members:** 

**Guests**: Rosie Bernard, MJHS; Ana-Ophelia Rodriguez and Ellen Baxter, Broadway Housing Communities; Hector Carrasco, CHALK

Meeting informally begun at 10:50 AM by Mary Anderson, Chair as there was no quorum. Welcome extended to all. Introductions made. Informal discussions ensued. Meeting officially called to order at 11:20 AM by Chair, Mary Anderson when quorum reached.

Introductions made and welcome extended to all by new Chair, Mary Anderson who spoke about her new role and need to consider plans and goals for the committee for the next year.

- Broadway Housing Communities: Ana-Ophelia and Ellen presented the program goal
  is to help seniors and low income families find affordable housing now beginning to
  explore possibility of submitting an application for proposed building where Inwood
  Library is to become affordable neighborhood housing for seniors interest in returning
  to future meeting to share updates
- CHALK: Hector Carrasco presented program primarily to provide information on healthy eating to eradicate obesity and diabetes in children – now have booth at Greenmarkets at 168<sup>th</sup> Street & Ft. Washington Ave on Tuesdays from 10 AM to 2 PM and 175<sup>th</sup> Greenmarket on Thursdays from 9 AM to 1 PM – both markets have opportunity to get Greenmarket Bucks for participating at booths which include recipe demos, free raffles and community agency events
- Metropolitan Jewish Health System (MJHS): Rosie presented program goal is to
  educate community about Hospice and Palliative Care including options for advanced
  long term planning and the importance of making decisions while still able to do so
- Budget: Expense and Capital budget for committee discussed briefly 2018 lists reviewed – committee members encouraged to think about needs as budget needs need to be finalized in October meeting

Next meeting will be October 5<sup>th</sup>, 2017 at 10:30 AM at the Board office, 530 W 166<sup>th</sup> Street, Suite 6A.

Respectfully submitted, Mary Anderson, Chair