

4-16-14

Meeting called to order at 6:45

Attendees:

Board members: Padmore John, Jane Arrendell, Monica Dula, Laquita Henry, Catharine Abate

Public members: Dianne Stradling, Vaughn Jackson

Presentations

- Harlem Piers - Catherine
The Mooring at Harlem Piers, were discussed to allow access to the boats for events. Syvanna Bailey. There were no takers for ferry crossing. The hope is for the development of piers but unsure of what the intent might be. Might connect to the various tours that are taking place in Harlem; successful use of the piers for entertainment packages.
- Strategic Planning Committee – Laquita, led by Carmen Morello and Victor Edward, looking at CBA to assess all aspects of the agreement to determine adherence. 3 components that relate to Health, seniors or disabled - (1) mobile dental/health screenings; (2) monetary medical technical training for CB 9,10,11,12 \$1M for all 4 districts; (3) children youth student(a) mobile dental health for pre-school children & (b) at the New Public Middle and High School. To determine how well that Columbia is meeting the requirements of CBA. Columbia not doing a good job advertising their issues. Next Thursday to have Health committee concerns to the SPC. Won't implement by Columbia until we CB9 push them. Lets hold Columbia on the Dental Van on a schedule that can hold them at pre-schools and day-care centers in NYCHA. Advertising to be covered by in-kind support. Senior Housing Forum for senior dental van. Action items to move on. Van in front of HRA buildings to conduct screening in front of these buildings. To make a pass addressing the issue of what's wrong and what can be done. Health committee will begin addressing on-line, and we can .
- Meeting with Mt. Sinai Health Center – Padmore and Monica they are willing to work with us, there are some changes that are ongoing, we want to know that the resources are going and what the changes might affect provision of services to the community. Receptive to the ideas that we were suggesting and treated the community board as they go. We are asking that they open communications and they seemed receptive. Reach out to the contacts for some of their services.
- Addressing the issue of the contractor for the air quality meeting and to hold the city and state liable for improving the air quality. Can we discuss with Columbia addressing the air quality at Riverbank State Park (RSP). Contacted Emily Lord NYS DEC, to get information about what is going on at RSP. Oscar Smith,

deputy director of RSP, Regginal MacWoodis leaving. North River Community Environmental Review Board meeting (we will have to attend this at the next meeting). Substantial structural issues, possibility cave ins, and other issues around the strength of the building. Work with the council members and the BP to address. Introduction of the Reso to Eradicate mosquito from the CB 9 area. Passed by a vote 4 out of 6.

- Community Health Fair/Forum possible date; can we look to pair up with some of the politicians and get some connection to our fair. June 14, 21, 28 as possible dates for the health fair.
- HC will look to increase CERT team membership to increase capacity to meet disasters that occur in CB 9. All HC board members are willing to be certified and ask that the general body also volunteer to become certified as well.

New Business

HC will be supporting a plant planting session on May 3 at Riverbank at 9am.

Meeting closed at 8:47