

Date 12-1-14

Meeting called to order at 6:41PM

Minutes and Agenda Adopted at 6:49PM

Attendees

Board members: Padmore John, Monica Dula, Catharine Abate, Feruze Zeko, LaQuita Henry

- Mosquito letter from BP to go out to various heads of NYC agencies. As we know, we have no mosquitos now, but our neighborhood will be besieged again in Spring 2015 if we don't develop a plan of action now.
- NYCERB continues to address the scuppers causing problems for drainage under the west side highway, the mosquito issue and the standing pools of water. DEP is looking to bring a commission together that will look at an engineering solution to this issue.
- Health Committee has extended an invitation to the new community rep at Councilman's Levine. We feel that there is a need for him be updated on some of the issues that are currently affected.
- Health Committee representative will be meeting with the Attorney General's office around the issue still affecting the general air quality and the satisfactory use of the air quality monitoring system.
- Columbia University is in receipt of the full report that is produced by the Air Monitor Control System contracting entity, Berger Group, that was hired by the DEP.
- On Nov. 25th Mt. Sinai Health System hosted a community forum whereby they state their intent of selling 4 of the St. Luke's Hospital older buildings, and will not renew their lease on another with Columbia. St. Luke's is also implementing a program to improve community health Delivery System Reform Incentive Payment (DSRIP) Program, whereby Medicaid patients will be tracked for health improvements. St. Luke's is also turning itself into a Cardiology Center of Excellence. They are also looking to become greater integrated into the community, by increasing their footprints within the community, through extending their clinical practices.

Meeting was adjourned at 8:20