



COMMUNITY BOARD 11
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Borough President Ruben Diaz Jr.
Chairman Anthony Vitaliano
District Manager Jeremy Warneke

January 10, 2017 Health & Social Services Committee Meeting Minutes

COMMITTEES

- Leadership*
- Community Development & Budget Priorities*
- Economic Development*
- Education, Culture & Youth Services*
- Health & Social Services*
- Housing*
- Land Use*
- Parks & Recreation*
- Public Safety*
- Sanitation & Environmental Protection*
- Transportation*

PRESENT: Joe Bacote, Chair; Marcy Gross, Co-Chair; Joanne Rubino; and Sandra Unger.

ABSENT: Marnie Rodriguez.

GUEST(S): Denny Hanes, School Project FDA1: Tamika Chambers

Meeting was called to order at 7:07 p.m.

1. 2017 Health Fair - Discussion on proposed Health Fair for May, locations, vendors and more publication and signage for the Fair are needed... It was decided that May 6 would be the best date.
2. Change of Venue - Discussion on changing the venue for the monthly Health meetings was took place as well as several locations
3. Old Business - Unsafe practices; patients left in the hallways; information on triage procedures as well as meeting with elected officials regarding Montefiore was discussed. A tentative date for Monday, January 24 was decided on. Representative from our elected officials will be invited to attend as well as a representative of the nurses. Safe staffing and targeted staffing in nursing homes and hospitals needs to be addressed.
4. New Business – The hospital’s policy and procedures needs to be given to the Health Committee. A list of nursing homes in Community Board 11 needs to be compiled and that they are invited to attend a Health Committee meeting. We need to get other community boards involved.
5. Adjournment – Meeting adjourned at 7:49 p.m.

Minutes edited by staff.