



# THE CITY OF NEW YORK

## BOROUGH OF THE BRONX

### COMMUNITY BOARD 7



PAUL FOSTER, CHAIRMAN

FERNANDO P. TIRADO, DISTRICT MANAGER

## HEALTH & HOSPITAL COMMITTEE MINUTES

### Tuesday, March 22, 2011 @ 6:30PM

#### I. Discussions

- A. Proposal for Annual Health Fair sponsored by the Community Board and clarification of the role of the Board and its committees and our duty to the community residents, duplication of services, concentration on funding issues for our hospitals and health care providers for the prevention of service cuts, addressing health problems in our community, analyzing the success and impact of programs and services provided to our community by organizations, reaching out to elected officials to help resolve problems, ethical issue of sponsoring a Health Fair and the perception that the Board is endorsing a particular organization. All present were very vocal about this proposal.
- B. Assertive networking-Making our community members aware of our Board, the services we provide, and our meetings. St. Brendan's is on board to allow this Committee to place flyers announcing our committee meetings the Sunday before our Tuesday meeting by inserting the flyers in the church bulleting at each mass.
- C. Guests-At our next committee meeting we will have a representative from Montefiore Hospital from the office of Debra Bannon-Siegel, Community Relations Manager.

#### II. Decisions

- A. The committee agreed to table the discussion of the Annual Health Fair Proposal until the next committee meeting.
- B. A motion to have Joyce Hernandez represent the Committee and Community Board 7 at the Community Advisory Boards of Montefiore Hospital, North Central Hospital and the Veterans Association Hospital was voted on and passed
- C. Due to the minimal amount of members, it was agreed that at this time the committee will not have a vice-chair or recording secretary. If the Chair cannot attend a meeting, the meeting will be canceled, unless a committee member agrees to chair that meeting.
- D. The Committee will remind the public at the Board's next General Meeting about the Senior Day at Scott Towers on Friday, May 13, 2011

III. Next Health and Hospital Committee Meeting: Tuesday, April 26, 2011 from 6:30 P.M. to 7:30 P.M.

IV. Meeting adjourned