

THE CITY OF NEW YORK BOROUGH OF THE BRONX COMMUNITY BOARD 7



RUBEN DIAZ, JR., BOROUGH PRESIDENT ADALINE WALKER-SANTIAGO, CHAIRPERSON DUSTIN ENGELKEN, DISTRICT MANAGER

HEALTH & HOSPITALS COMMITTEE MEETING MINUTES Tuesday, January 13, 2015 @ 6:30 PM

- I. Attendance sheet in file:
 - A. Those in attendance include Gloria Bent (New Committee Chair), Alfred Grant, Helene Hartman-Kutnowsky, Adaline Walker-Santiago, Nilsa Cintron
- II. Introductions and opening remarks
- III. Presentations:
 - A. There was a presentation made by Helene Hartman-Kutnowsky regarding Mental Health Aid program featuring Animal Assistance Therapeutic Services (NAMI) and tenants Guide to NYC Pet Laws
 - B. Presentation by Mia Munoz (Montefiore Medical Center) on Urgent Care facilities available to CB7 constituents
 - C. Montefiore Medical Center Nurses Association gave a presentation regarding the need to improve care for patients and staff alike

IV. MOTION:

- A. The Health and Hospital committee is requesting that this motion be posted on CB7's website for review and discussion at next month's executive meeting:
 - i. **MOTION** that the Health and Hospitals committee recommends that a letter be sent to Montefiore's Senior VP, Susan Green, regarding the community and staff concerns providing proper care for patients and nurses
- V. Bainbridge Adult Day Health Care Center staff, Adriana Garcia and Darelyn Abreu spoke regarding their day health care program for seniors
- VI. Meeting adjourned