IVY GAMBLE COBB, FIRST VICE CHAIR KAREN RHAU, SECOND VICE CHAIR



HENRY L. BUTLER
DISTRICT MANAGER

C. Doris Pinn, Treasurer Michael Catlyn, Executive Secretary

THE CITY OF NEW YORK BROOKLYN COMMUNITY BOARD NO. 3 1360 FULTON STREET, 2ND FLOOR BROOKLYN. NEW YORK 11216

Regular Monthly Meeting & Public Hearing November 7, 2022, at 7:00 PM Web-Ex Virtual Meeting

TO JOIN THE MEETING AS AN ATTENDEE

<u>Visit</u>: <u>bit.ly/cb3bk1107</u> <u>Password</u>: CB3Nov2022

<u>Dial-In #: (646) 992-2010</u> <u>Event #: 2334 555 2154</u> <u>Passcode</u>: 22366820

<u>NOTE</u>: Those wishing to speak during Community Announcements & Public Comment portion of the agenda, <u>must complete this form</u> by 7:15 PM on the night of the meeting.

AGENDA

INVOCATION

1. OPENING REMARKS FROM THE CHAIRPERSON Anthony Buissereth

2. ACKNOWLEDGMENTS FROM ELECTED OFFICIALS & GOVERNMENT AGENCIES

3. INFORMATIONAL PRESENTATION (10 minutes)

Civic & Public Safety Committee

Presentation on fire safety by the Fire Department of New York City Introduction by Monique Antoine, Committee Chair Presentation by Sandra Sanchez, Assistant Director, Community Affairs

4. PUBLIC HEARING (10 MINUTES)

Health & Social Services Committee

Presentation by Exponents seeking a letter of support to the NYS Department of Health Overdose Prevention Initiative to operate a mobile van within Bedford-Stuyvesant Introduction by Edna Johnson, Committee Chair Presentation by Samantha Lopez, Executive Vice President

5. PUBLIC HEARING (10 minutes)

Health & Social Services Committee

Presentation by Phoenix Houses of New York & Long Island Inc. seeking a letter of support to the NYS Office of Addiction Services and Supports to operate a Supportive Crisis Stabilization Center within Bedford-Stuyvesant Introduction by Edna Johnson, Committee Chair Presentation by Ann-Marie Foster, MPA, FACHE, President & CEO

6. COMMUNITY ANNOUNCEMENTS & PUBLIC COMMENTS

7. ROLL CALL

8. CHAIRPERSON'S REPORT

Anthony Buissereth

9. DISTRICT MANAGER'S REPORT

Henry L. Butler

10. ACTION ON THE PUBLIC HEARINGS

- Exponents request for a letter of support to the NYS DOH Overdose Prevention Initiative to operate a mobile van
- Phoenix Houses of NY/LI request for a letter of support to the NYS OASAS to operate a Supportive Crisis Stabilization Center

11. COMMITTEE REPORTS, UPDATES & RESOLUTIONS

 Proposed Amendment to Bylaws - Amending Section X: Duties and Responsibilities of Brooklyn Community Board 3 Members to Allow Members to Attend Meetings by Videoconference

12. ACCEPTANCE OF THE OCTOBER 3, 2022 MINUTES

13. ANNOUNCEMENTS

• Next regular meeting is scheduled for Monday, December 5, 2022

14. ADJOURNMENT

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