



COMMUNITY BOARD NO. 8 BRONX
 5676 Riverdale Avenue, Suite 100 • Bronx, New York 10471-2194
 Telephone: 718-884-3959 • Fax: 718-796-2763
 E-Mail: brxcb8@optonline.net
 Website: www.nyc.gov/brxcb8

Honorable Ruben Diaz, Jr.
Bronx Borough President

OFFICERS:

Chairperson
 Damian McShane

District Manager
 Nicole M. Stent

Vice Chairperson
 Robert Fanuzzi

MEETING NOTICE
HEALTH, HOSPITALS & SOCIAL SERVICES COMMITTEE

Secretary
 Joyce M. Pilsner

DATE: Monday, September 20, 2010

Treasurer
 Philip Friedman

TIME: 7:30 p.m.

COMMITTEE CHAIRS:

Aging
 Karen Pesce

PLACE: Board Office
 5676 Riverdale Avenue
 718-884-3959

AGENDA

Budget
 Philip Friedman

1. **Minutes** Approval of Minutes of June 21, 2010 meeting

Economic Development
 Maria Khury

2. **Chairperson's Report**

- Introduction of members
- Mission Statement
- Meeting logistics/Committee communications

Education
 Debbie Bowden

Environment & Sanitation
 Saul Scheinbach

3. **Presentation**

Felix Sanchez
Elder Serve Health (managed long term care to enable seniors & others to remain in their homes and live as independently as possible)

Health, Hospitals & Social Services
 Steven Froot

Housing
 Thomas C. Durham

4. **Follow-up Business**

- Letter Regarding Proposed St. Josephs Satellite Methadone Program at Terrace Healthcare Center
- Leake & Watts: 4 new group homes for the developmentally disabled
- *Forum on Impact of Health Care Reform Legislation*, scheduled for December 8, 2010 (Steve Balicer)

Land Use
 Charles G. Moerdler

Law, Rules & Ethics
 Irving Ladimer

Libraries & Cultural Affairs
 Robert G. Abbott

5. **New Business**

- Bronx Smoke-Free Parks (presentation to Parks & Recreation)
- Dengue Fever travel advisory: Caribbean, Central & South America
- Light the Night Walk – Oct. 14, 2010 (Leukemia & Lymphoma Society)
- Outreach to NYC Agencies

Parks & Recreation
 Bob Bender

Public Safety
 Arlene Garbett Feldmeier

Traffic & Transportation
 Daniel Padernacht

Youth
 Andrew Cohen

Steven Froot, Chair
Health, Hospitals & Social Services Committee