



COMMUNITY BOARD NO. 8 BRONX
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Honorable Ruben Diaz, Jr.
Bronx Borough President

OFFICERS:

Chairperson
Damian McShane

District Manager
Nicole M. Stent

Vice Chairperson
Robert Fanuzzi

Secretary
Joyce M. Pilsner

Treasurer
Philip Friedman

COMMITTEE CHAIRS:

Aging
Karen Pesce

Budget
Philip Friedman

Economic Development
Maria Khury

Education
Debbie Bowden

Environment & Sanitation
Saul Scheinbach

**Health, Hospitals &
Social Services**
Steven Froot

Housing
Thomas C. Durham

Land Use
Charles G. Moerdler

Law, Rules & Ethics
Irving Ladimer

Libraries & Cultural Affairs
Robert G. Abbott

Parks & Recreation
Bob Bender

Public Safety
Arlene Garbett Feldmeier

Traffic & Transportation
Daniel Padernacht

Youth
Andrew Cohen

MEETING NOTICE
HEALTH, HOSPITALS & SOCIAL SERVICES COMMITTEE

DATE: Wednesday, April 13, 2011

TIME: 7:30 p.m.

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

AGENDA

1. **Minutes** Approval of Minutes of March 21, 2011 meeting
2. **Chairperson's Report**
3. **Presentations**

Kristin Pederson, Project Consultant
Sarah Shaikh, Coordinator
Bon Secours NY Healthy Communities Initiative

Ted Vlavianos, Interim Regional VP
American Cancer Society - Bronx Office
4. **Follow-up Business**
 - Budget process: report of investigations into capital & expense priorities
 - Community-based urgent care centers: report of investigation
5. **New Business**

Steven Froot, Chair
Health, Hospitals & Social Services Committee