

BRONX COMMUNITY BOARD NO. 8

**MINUTES OF THE AGING COMMITTEE MEETING
HELD ON June 16, 2014 AT
Bon Secours - Schervier**

PRESENT

AFFILIATION

Karen Pesce	CB8 Committee Chair
Lisa Daub	CB8 Vice Chair
Anthony Creaney	CB8
Marvin Goodman	CB8
Irving Ladimer	CB8
Robert Press	CB8
Marion Clutchker	Methodist Home
Nancy D'Auria	Elder Serve
Lourdes Santacruz	Fiver Star Senior Living
Laura Amerman	Schervier
Myosotis Vargas	Ft. Independence Senior Center

1. Minutes

Minutes of May 20th meeting corrected to add Myosotis Vargas, Ft. Independence Senior Center, as attending. Minutes approved as amended.

2. Old Business

Senior Resource Guide – The Committee discussed various steps and issues in regards to the planned CB8 directory for older residents. Draft statement: *Consistent with the Aging Committee's Mission, the purpose of the Resource initiative is to help residents to remain integrated members of this community. The Resource Directory will serve as an accessible reference for our older residents, their caregivers and social service agencies. The Directory will provide relevant information on how to access basic necessities, supportive services, and social opportunities. Outreach to our more isolated residents is an important part of this initiative.*

The discussion covered possible funding sources, distribution channels (direct bulk mail pros/cons, area agencies, libraries, businesses, etc.), types of entities to include (non-commercial directory), realistic timing, and an extensive list of topics. L. Daub will use this and suggested references to draft a table of contents for committee members' comments. Participants suggested that we may be able to secure assistance from local college or high school interns. The CB8 Law, Rules and Ethics Committee will be consulted to clarify issues and review draft.

Telehealth – Schervier announced a “state of the art” pilot program providing a virtual access link [VAL] for emergency physician video conferencing consultations for first floor short-term nursing unit patients. It was stressed that VAL does not replace in-person visits with the doctor.

3. New Business – None

Next anticipated meeting: Tuesday, September 16, 2014, 3:30pm; location TBA.

Submitted by:

Karen Pesce, Chairperson
Aging Committee

Lisa Daub, Vice-Chair
Aging Committee