

**BRONX COMMUNITY BOARD NO. 8
MINUTES OF THE AGING COMMITTEE MEETING
HELD ON JUNE 7, 2016 AT
CB8 BOARD OFFICE**

PRESENT

Lisa Daub
Anthony Creaney
Marvin Goodman
Georgia Santiago
I.W. Stone
Sharon Asherman
Francine Scherer
Lourdes Santacruz
Maritza Ortiz
Amy Joy Robateau

AFFILIATION

CB8 Committee Chair
CB8 Committee Vice Chair
CB8 Committee Member
CB8 Committee Member
CB8 Committee Member
Community Committee Member, Riverdale Y
Community Committee Member
Methodist Home
Ft. Independence Sr Center / MMCC
CB8

Not Present

Irving Ladimer
Karen Pesce
Enrie Morales

CB8 Committee Member
CB8 Committee Member, CB8 Secretary
Community Committee Member, Right at Home

The meeting commenced at 3:40 PM

Introductions

- Welcome – Our last meeting for the season. No speaker.

Minutes

- Chair suggested minor changes. April 19, 2016 minutes approved as amended (6/0/1).
Approved: Daub, Creaney, Goodman, Santiago, Asherman, Scherer; Abstain: Stone.

Updates

- Chair: Distributed Senior Resource Guide at Riverfest and local City and State representatives received a supply. Spanish translation of Senior Resource Guide is in process
- S. Asherman: DFTA sent out an RFP for door to door, by appointment, transportation service for seniors. The RFP splits the Bronx into two large service areas

FY2018 Budget Priorities

- Each Committee member shared their prioritized list of the six budget requests determined at prior meetings. F. Scherer conducted initial tabulation of priorities

New Business

- Committee reviewed list of 2015/16 meeting speakers/venues and discussed speakers/topics of community interest and possible impact project(s) for next season

The meeting adjourned at 5:00 pm

Prepared and submitted by
Lisa Daub, Chair, Aging Committee