

PENDING COMMITTEE APPROVAL

BRONX COMMUNITY BOARD NO. 8

**MINUTES OF THE HEALTH, HOSPITALS & SOCIAL SERVICES
COMMITTEE MEETING, December 15, 2014**

PRESENT

Lisa Daub
Michael Heller
Julia Gomez

AFFILIATION

CB8, HHSS Vice-Chair
CB 8, HHSS
Community Committee member, HHSS

The meeting commenced at approximately 8:00 PM at Schervier Apartments.

Minutes:

No review of October/November meeting minutes due to lack of a quorum.

Old Business:

Ms. Gomez updated the HHSS meeting speakers chart going back to 2010. She shared the chart with attendees and will send a copy to the Committee Chair for distribution to committee members. Members can use this updated chart to suggest additional organizations for inclusion.

Discussion of other old business topics, such as legislation updates and Social Host bill, was postponed for a future meeting.

The meeting was adjourned at approximately 8:35 PM.

The next two Health Hospitals and Social Services committee meetings will **NOT** be held on the usual scheduled dates due to holiday conflicts. January and February meeting dates and locations will be announced.

Prepared by Lisa Daub, Vice Chair
Health, Hospitals & Social Services Committee