



**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**  
Bradford Trebach

**Secretary**  
Joyce M. Pilsner

**Treasurer**  
Julie Reyes

**NOTICE OF MEETING**

**HEALTH, HOSPITALS & SOCIAL SERVICES COMMITTEE**

**COMMITTEE CHAIRS:**

**Aging**  
Karen Pesce

**Budget**  
Ken O'Brien

**Economic Development**  
Robert Fanuzzi

**Education**  
Debbie Bowden

**Environment & Sanitation**  
Saul Scheinbach

**Health, Hospitals &  
Social Services**  
Martin Katzenstein

**Housing**  
Thomas C. Durham

**Land Use**  
Charles G. Moerdler

**Law, Rules & Ethics**  
Vacant

**Libraries & Cultural Affairs**  
Robert G. Abbott

**Parks & Recreation**  
Bob Bender

**Public Safety**  
Arlene Garbett Feldmeier

**Traffic & Transportation**  
Anthony Perez Cassino

**Youth**  
Cassandra Prentice

**DATE:** Monday, June 15<sup>th</sup>, 2009  
**TIME:** 7:00 p.m.  
**PLACE:** Board Office  
5676 Riverdale Avenue, Suite 100

**AGENDA**

1. Follow up on a proposal to establish a satellite treatment program at Terrace Healthcare Center located at 2678 Kingsbridge Terrace.
2. Discussion of the H1N1 Virus with a representative from the Department of Health.

Martin Katzenstein  
Chairman  
Health, Hospitals & Social Services  
Committee

MK:db (June 1, 2009)