BRONX COMMUNITY BOARD NO. 8

MINUTES OF THE HEALTH, HOSPITALS & SOCIAL SERVICES COMMITTEE MEETING, FEBRUARY 7, 2013

PRESENT

Michael Heller Sylvia Alexander Leo Trevino Emma Rodgers **AFFILIATION**

Vice-Chair CB8 – Committee member Montefiore Medical Center Partnership for a Healthier Bronx

The meeting was held at the Schervier Apartments, 2975 Independence Avenue, and called to order at 7:30 p.m.

Minutes: No quorum was present so no votes were conducted or recorded.

Chair's Report: There was no Chair's Report due to the Chair's absence.

<u>Presentation</u>: Leo Trevino, Director Montefiore Organ Donation Initiative

Montefiore Medical Center representatives conducted a presentation on what is termed altruistic kidney transplants, operated through their kidney transplant program. This is where people donate a kidney for use wherever needed, not specifically for a family member or designated individual in immediate need. The presenters handed out copies of a brochure, which are now at the Board Office.

<u>Presentation</u>: Emma Rodgers, Program Coordinator Partnership for a Healthier Bronx Bronx Health REACH/Institute for Family Health

Emma Rodgers explained the proposed Kingsbridge Heights play streets program for the coming summer. DOH/MH, along with the Departments of Parks and Transportation, created the program to help combat childhood obesity. The specific program will be jointly sponsored by Kingsbridge Heights Community Center (KHCC), with the support of Bronx Health Reach & Bon Secour Health System. These groups will supply funding and administrative support for games, equipment, workshops and promotion of healthy eating. The streets to be used will be Kingsbridge Terrace, between Perot Street and Summit Place on Thursdays, from 10:00 am to 2:00 pm in July and August. Minutes of the Health, Hospitals & Social Services Committee held on February 7, 2013 Page 2

Based on the discussion, Mike Heller agreed to draft a resolution for discussion by the board executive committee at the next meeting.

Follow-up Business

Committee members briefly discussed the planned underage drinking forum, including a possible target date of April 16.

The next meeting will be held at 7:30 pm on Monday, March 18, 2013, at the Board Office.

The meeting adjourned at 8:15 pm.

Prepared by Mike Heller, Vice Chair

Approved by Steven Froot, Chair Health, Hospitals & Social Services Committee