



General Board Meeting Minutes

Thursday, November 16, 2023

Present: Abunoman Rahman, Alizia McMyers, Andrea McLoed, Angel Martinez, Badr Alsaïdi, Brent Woodie, Chandra Moore, Daniel Porro, David Marin, Derrick Holman, Elizabeth Angeles, Henry Pelayo, Janelle Harper, Juan Torres, Lashei Deoleo, Lena Johnson, Linda Soto, MD Alauddin, Mitchell Halpern, Mohammed Mujumder, Nellie Santiago-Rivera, Robin Kelly, Sadie Davis, Sarwar Jahan, Shereese Trumpet, Twywana Bush, Wajied Hakim

Meeting Start Time: 6:30pm

Public Session

1. Mharuya Nury, Mothers and Infants for lasting change bill- Establishes the mothers and infants lasting change ("MILC") allowance to provide income to eligible participants for the last three months of pregnancy and the first 18 months of the child's life; excludes income received from the MILC allowance for purposes of supplemental nutrition assistance program eligibility.
2. Viviana Espinal, Medicare/Medicaid/Home Care Expert- Viviana is a Medicare broker with over 20 years of experience in the health insurance industry and educated organizations on the benefits that are available to them.
3. Ricardine Verdiner, Good Shepherds- Ricardine spoke on services/events provided.

Elected Officials Report

1. Councilmember Amanda Farias

Updates from the District Office:

- Distributed over \$25,000 of Health Bucks at the Parkchester Greenmarket over the month of October and start of November.

Past Events:

- Health Buck giveaway October 20th, 2023, 9:30 AM to 11 AM
- Stole Benefit Replacement Event October 20th, 2023, 10 AM to 3PM For anyone who has had stolen SNAP or Cash Benefits they can file a replacement form with HRA
- Health Buck giveaway October 27th, 2023, 9:30 AM to 11 AM
- Day of the Dead Event at Glover St Community Garden Tuesday October 31st until November 2nd, 5 to 7 PM each day.
- Health Buck giveaway November 3rd, 2023, 9:30 AM to 11 AM
- Turkey Give away November 14th at Jame Monroe and Soundview Community Centers with Westside Campaign against Hunger
- Turkey Give away November 15th at Soundview Park with BP and other Elected Officials

Future Events:

- November 17th In Office Turkey Giveaway! 5:30PM
- November 18th Turkey Giveaway at Sonia Sotomayor
- November 19 Turkey Giveaway at Casa de la Fe
- November 20th Turkey Giveaway at Morrison Plaza with Assembly Member Kenny Burgos 2-4PM

Updates from City Hall:

- Bills that CM was a prime Sponsor
- Int-1012
- A Local Law to amend the administrative code of the city of New York, in relation to an industrial development strategic plan
- Bills that passed that CM was co-sponsor of:
- Int 760-A
- A Local Law to amend the administrative code of the city of New York, in relation to providing water safety instruction to New York city's public-school children at no cost
- Int 949
- A Local Law in relation to the establishment of a trade-in program for powered mobility devices and lithium-ion batteries used in powered mobility devices, and to provide for the repeal of such local law upon the expiration thereof
- Int 1202-2023
- A Local Law to amend the administrative code of the city of New York, in relation to nutrition standards and beverage options for children's meals served in food service establishments
- Int 1185-2023
- A Local Law to amend the administrative code of the city of New York, in relation to the cleaning of catch basins and reports on catch basin cleanups and maintenance
- Int 1185-2023 A Local Law to amend the administrative code of the city of New York, in relation to the cleaning of catch basins and reports on catch basin cleanups and maintenance
- Int 1172-2023 A Local Law to amend the administrative code of the city of New York, in relation to refusing to renew, suspending, or revoking a license of a tobacco retail dealer that has violated certain authorization requirements of the cannabis law

Office Offerings:

4 available appointments Monday November 4th Urban Justice Center Family Law Clinic

5 available appointments Tuesday November 28th for Urban Justice Center Public Assistance

- Every Wednesday Immigration Legal Services are offered by CUNY Citizenship Now

Budget:

- Participatory Budgeting is now Open!
- Submit your ideas at: <https://ideas.pbnyc.org/pbnyc-ideas-2024>
- Sign up to be a volunteer and learn how the Budgeting process works: https://docs.google.com/forms/d/1w4pYLz_VxevjLnvpCUPYka03yMOw4qVslEd_JKHx_xw/edit
- Eligible Projects Must Satisfy the Following Requirements:
- Cost at least \$50,000
- No more than \$1 million
- Have a lifespan of at least 5 years**
- Involve construction, reconstruction, or installation

2. Bronx Borough President- Reminder to the board members who haven't yet, to fill out the Code of Conduct. A follow-up email with a link will be sent. The NYC DOT Commissioner announced that applications are now open for 2024 Open Streets and Public Space Programming partners.
3. Congressman AOC- Internships are available in the Congressmembers District and D.C offices
4. Senator Nathalia Fernandez:
 - Food and Health Empowerment Fair on November 18th from 1-4 at Huntington Free Library
 - There will be a Turkey gift card giveaway on November 17th from 3-5pm, in front of Mia Bar & Kitchen on 3841 E Tremont Ave,
 - A Virtual End of the Year Wrap-up will be held where the Senator will discuss legislative updates, budget allocations, and what to expect this coming session (date TBD)
 - Applications for the HEAP Regular Benefit opened on November 1st. (home energy assistance program)
 - Emergency HEAP application opens on January 2, 2024
 - State Department of health would like to remind New Yorkers enrolled in Medicaid, Child Health Plus, and the Essential Plan through the NY State of Health marketplace that automatic re-enroll has ended and has suggested individuals who receive the notice to login to their NY State of Health account, speak with a Certified Enrollment Assister or call 1-855-355-5777

District Manager's Report

- CB9 Office is almost completed, needs equipment
- The new BM orientation was held
- DNS was submitted
- December GB meeting will be on Wednesday, December 13 at Jimmy's
- Any service requests please email or call the office
- New BM's will get committee assignments
- There will be a CB9 appreciation dinner next year

Committee Reports

Vote: Twyana Bush put a motion to form a sub-committee to reform by-laws. The vote was unanimous, and the motion was passed.

1. Youth & Education Committee Minutes were submitted as is.
2. Land & Zoning minutes were submitted as is.
3. Parks & Recreation minutes were submitted as is.
4. Public Safety Minutes were submitted as is.
5. Social Services minutes were submitted as is.
6. NYCHA minutes were submitted as is.

Meeting adjourned: 8:00pm

OFFICE INFO

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