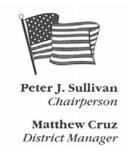


# Bronx Community Board No. 10

3165 East Tremont Avenue • Bronx, New York 10461
Tel: (718) 892-1161 • Fax: (718) 863-6860
E-mail: bx10@cb.nyc.gov
Facebook.com/BronxCommunityBoard10
Website: www.nyc.gov/bronxcb10



BRONX COMMUNITY BOARD #10 MEETING March 21, 2019 at 7:00 P.M. Grace Episcopal Church 116 City Island Avenue Bronx, NY 10464

#### TENTATIVE AGENDA

1. Call to Order Peter Sullivan, Chairman

2. Public Participation 30 Minutes

- Public speakers are allowed to sign up for the public session until the meeting is called to order.
- Representatives of elected officials are allowed to speak 3 minutes or longer at the discretion of the Chairperson for a total of 15 minutes.
- Public speakers are allowed to speak 3 minutes or longer at the discretion of the Chairperson.
- 3. Meeting Conduct
  - Any personal attacks against a Board Member, staff member, member of the public, and/or elected official or their representative will result in the individual being asked to leave the meeting or could result in the meeting's closure.
  - ANY outburst from the public after the Public Speaking Portion of the Meeting has been closed
    out, will result in the individual(s) being asked to leave the meeting. If outbursts or attacks
    continue, this will be considered disturbing the peace and the authorities shall be summoned.
  - All Speakers must address and face the Board members with concerns.
  - No Solicitation OR Electioneering.
- 4. Acceptance of Minutes of Community Board #10 Meeting of February 21, 2019
- 5. Borough President's Report

### During the segments below, ONLY board members can ask questions or address the board or its speakers.

6. District Manager's Report Matthew Cruz

7. **Committee Reports** 

# All Committee Reports are to be NO LONGER than ten minutes, unless the full Board approves an extension in time.

- **Executive Board** a. Housing and Zoning b. **Economic Development** c. Youth & Education Services d. **Municipal Services** e. f. Parks and Recreation Health and Human Services g.
- Veterans Service h.

Peter Sullivan Lou Popovic

Thomas Accomando

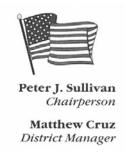
Robert Bieder Joseph Russo Terence Franklin Nancy Rosario Anthony Salimbene

- 8. **Old Business**
- 9. **New Business**



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BRONX COMMUNITY BOARD #10 MEETING March 21, 2019 at 7:00 P.M. Grace Episcopal Church 116 City Island Avenue Bronx, NY 10465

#### RESOLUTIONS

- 1. **"Resolved...**to accept the minutes of the Bronx Community Board #10 meeting of **February 21, 2019.**
- 2. Executive Board
  - "Resolved…at the recommendation of the Chairperson of Bronx Community Board #10 that the proposed merger of the three documents into one By-Law document be forwarded to the full Board for approval."

### The following resolution is pending if the above Resolution is not passed.

- "Resolved...at the recommendation of the Chairperson of Bronx Community Board #10 that the Nominations and Elections Procedures be suspended due to conflicts with attendance requirements and in light of the recent implementation of Community Board term limits and that this be forwarded to the full Board for approval."
- "Resolved...at the recommendation of the Chairperson of Bronx Community Board #10 that the Veterans Committee be dissolved due to poor attendance and that this be forwarded to the full Board for approval."
- "Resolved...at the recommendation of the Chairperson of Bronx Community Board #10 that a Veterans Group be established and placed under the jurisdiction of the Health and Human Services Committee and to appoint Anthony Salimbene as the Liaison of Community Board #10 to all veterans groups in the Borough of the Bronx and that this be forwarded to the full Board for approval."
- "Resolved...at the recommendation of the Chairperson of Bronx Community Board #10 that a Nominations and Elections Committee be formed for the 2019 Board Elections and that this be forwarded to the full Board for approval."

### 3. Economic Development - Renewals

"Resolved...at the recommendation of the Economic Development Committee of Bronx Community Board #10, that the following establishments applying for renewals have agreed to comply with the best management practice standards contained within the Stipulations, by signing them, and to further agree to attend ATAP training, and that their compliance be sent to the State Liquor Authority, along with the Resolution and the vote, and copies placed in the Board's file:

\*Tac Food Services, 895 Shore Rd-Orchard Beach #5, between Orchard Beach Rd & Park Drive, License # 1294677, which expired 10/31/18 (Seasonal).

\*Tac Food Services, 895 Shore Rd-Orchard Beach #7, between Orchard Beach Rd & Park Drive, License # 1294686, which expired 10/31/18 (Seasonal).

\*Tac Food Services, 895 Shore Rd-Orchard Beach #10, between Orchard Beach Rd & Park Drive, License # 1294676, which expired 10/31/18 (Seasonal).

\*McDermott's in the Neck. 3809 E Tremont Ave, 10465, between Randall & Schley Aves, License #1284250, which expires on 05/31/2019."

### **Economic Development – Renewal**

"Resolved...at the recommendation of the Economic Development Committee of Bronx Community Board #10, that the following establishment applying for a renewal has agreed to comply with the best management practice standards contained within the Stipulations, by signing them, and to further agree to attend ATAP training, and that their compliance be sent to the State Liquor Authority, along with the Resolution and the vote, and copies placed in the Board's file:"

\*Scavello's on the Island, 121 City Island Ave, 10464, between Reynolds & Pilot Sts, License #1282711, which expires on 03/31/19."

### **Economic Development – New**

"Resolved...at the recommendation of the Economic Development Committee of Bronx Community Board #10, that the following establishment applying for a new license has agreed to comply with the best management practice standards contained within the Stipulations, by signing them, and to further agree to attend ATAP training, and that their compliance be sent to the State Liquor Authority, along with the Resolution and the vote, and copies placed in the Board's file:

\*Caliente's, 414 City Island Ave, 10464, between Ditmars & Bowne Sts, License #NEW.

Hours: Sun Mon Tues Wed Thur Fri Sat
12PM-2AM 12PM-2AM 12PM-2AM 12PM-3AM 12PM-3AM 12PM-3AM
MOP: DJ, Recorded Music, Live Music

### 4. Municipal Services

"Resolved...at the recommendation of the Municipal Services Committee of Bronx Community Board #10 that the following street activity permit applications be forwarded to the full Board for approval:

<u>Event 460328</u>: 11<sup>th</sup> Annual Fair @ the Square, Saturday, June 15, 2019, 10:00 AM to 6:00 PM, setup/breakdown: 7:00 AM – 7:00 PM, Lane Avenue between Westchester Avenue and Benson Street, contact: Yasmin Cruz

<u>Event 460312</u>: Merchant Fair @ the Square, Saturday, June 15, 2019, 11 PM – 6:00 PM, setup/breakdown: 7:00 AM – 7:00 PM, East Tremont Avenue, between Maclay and St. Raymond's Avenues, contact: Yasmin Cruz

<u>Event 460357</u>: WS Merchant Fair at the Square, Saturday, June 15, 2019, 10:00 AM – 6 PM, setup/breakdown: 7:00 AM – 7:00 PM, Lane Avenue between Frisby and Benson Avenues, contact: Yasmin Cruz

<u>Event 458491</u>: Fair @ the Square, Saturday, June 15, 2019, 10:00 AM – 6:00 PM, setup/breakdown: 7:00 AM – 7:00 PM, East Tremont Avenue between Frisby and St. Raymond Avenues, contact: Yasmin Cruz

<u>Event 463535</u>: Carnival of Love, Saturday, July 6, 2019, 12 Noon – 5:00 PM, setup/breakdown 10:00 AM – 7:00 PM, St. Raymond Avenue between St. Peters Avenue and Overing Street, contact Christopher Garcia

<u>Event 465712</u>: Electronic Waste Recycling Event, Saturday, March 23, 2019, 10 AM to 4 PM, including set up/break down 9 AM – 5 PM, Randall Avenue between Hollywood Avenue and Throgs Neck Expressway, curb closure only, at IS 192 contact: Christine Datz-Romero

<u>Event 465158</u>: Circle the Square Movie Nights Weekend Walk, April 27, 2019, Noon – 3:00 PM, setup/breakdown 10:30 AM – 4:00 PM, Lane Avenue between Westchester Avenue and East Tremont Avenue, Yasmin Cruz

Event 469196: Weekend Walk – The Square Movie Nights 5/4/19, 7/13/19, 9/14/19 and 10/5/19, 6:00 PM – 9:00 PM, setup/breakdown 5:00PM – 9:30 PM, Lane Avenue between Westchester Avenue and East Tremont Avenue, Yasmin Cruz

## 5. Parks & Recreation

"Resolved...at the recommendation of the Parks & Recreation Committee of Bronx Community Board #10 that the Board to write a letter of support to the Mayor's Office for the Play Fair Initiative for sustainable funding for all NYC Parks in the FY 2020 Budget, and that this be forwarded to the full Board for approval."



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### **HOUSING and ZONING**

March 12, 2019

Present: L. Popovic, A. Chirico, B. Bieder, P. Cantillo, M. Caruso, I. Guanill, J. Marano,

M.J. Musano

Absent: C. Papastefanou, R. Rodriguez

Guests: J. Pernesiglio, P. Conboy, B. Coloner, T.Potenzo, P. Fabrizi, W. Turnbull, A.

Grauer, D. Ruppel, P. Williamson, P. Chester, J. Norfleet, B. DePesu, C. Martin, T.

Judge, C. Amato, L. Woods, S. Kaufman, M.J. Sebastian, L. Demaria

Chairperson Popovic began the meeting began at 7:30 P.M. with the Pledge of Allegiance. Chairperson Popovic mentioned that representatives of 801 Co-op City Boulevard requested to postpone their presentation until April 2019. There was a question from a member of the public with regard to ownership of the parcel of land. District Manager Cruz acknowledged that ownership and/or management of the parcel of land is under "801 Co-op City Boulevard Realty" managed by Simone Development according to records from NYC Department of Buildings.

Chairperson Popovic read the new standing committee rules and advised personal attacks will no longer be tolerated and those that do will be asked to leave.

Fordham University began its presentation of the former Westchester Country Club Association (WCCA). Purchase of the property is still in on-going. The site is located at 3341 Country Club Road. Fordham University, presenters explained, are seeking a variance to allow for the University to operate a rowing/sailing team in an R2 district. The property is next door to Villa Maria Academy. Currently, the property is need of repair due to years of neglect following the closure of WCCA. Fordham University will use the property each month except when school is not in session. Due to insurance agreements and costs, Fordham University may not be able to allow for the public to use the facility.

The Chairperson allowed for Committee Members and members of the public to ask questions in an orderly manner. The following remarks are answers to the questions. The site will hold up to eighteen (18) parking spaces. Fordham University intends to keep its property safe and guarded through the use of a security camera system, but not necessarily through an on-site staff. Rowing/sailing events take place early in the day with no competitions starting after 3:30 P.M. or 4 P.M. as to not be hindered by lack of daylight. Fordham University's Director of Government Relations, William Colona, agreed to be the point-of-contact for any matters. Fordham University relayed to the public that the sounds of the boats are minimal at best due to the low horsepower. Fordham University conveyed that the Rowing/Sailing team will not be

Page -2-Housing & Zoning

applying for a liquor license. Additionally, any competitions will allow for other schools/teams to use Fordham's equipment.

The Committee agreed to draft a letter of support by. The resolution was proposed by R. Bieder and seconded by Chairperson Popovic and unanimously approved by all.

The Committee moved onto Old Business. D. Krynicki asked that the Committee invite the NYC Landmarks Preservation Commission to its April meeting. The Committee agreed to have the District Manager extend an invitation.

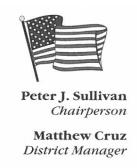
The Committee moved onto to New Business to discuss Blondell Commons as City Council Member Gjonaj was in attendance. CM Gjonaj conveyed to the Committee that there were concerns that the property could be a homeless shelter. CM Gjonaj told the Committee that the default position of "no" is not an answer as projects may occur with or without the Community Board input. Committee Members argued that Blondell Commons is not an appropriate site and the community is not seeing much benefit from the project other than the congestion and over-crowding of our already limited municipal services.

The meeting adjourned roughly at around 9:30 P.M. with a motion proposed by Secretary Cantillo and seconded by R. Bieder and unanimously approved by all.



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# ECONOMIC DEVELOPMENT COMMITTEE March 5, 2019

**Present:** T. Accomando, A. Chirico, H. Acampora, L. Popovic, I. Guanill, T. Chambers,

B. Bieder, J. Onwu, P. Caruso, M. Caruso, T. Smith

**Absent:** M. Johnson, J. McQuade, B. Martinez, R. Rodriguez, J. Roberts

Guests: H. Bridgewater, C. Mancuso, A. Gonzalez, D. Testa, J. Testa, P. Scavello, D.

Erickson, E. Farnum, K. Popaleo, J. Barnette, J. Ferris, A. Casey, C. Pewraro, B.

Celaj, M. Weinstein, J. Bridgewater, M. Burgos, TAC Food Service

The meeting began at 7:30 with the Pledge of Allegiance. Mr. Accomando welcomed all in attendance and read the conduct document.

There was a brief discussion on liquor license renewals. TAC Foods and McDermott's were voted on together, followed by a separate vote on Scavello's.

"Resolved...at the recommendation of the Economic Development Committee of Bronx Community Board #10, that the following establishments applying for renewals have agreed to comply with the best management practice standards contained within the Stipulations, by signing them, and to further agree to attend ATAP training, and that their compliance be sent to the State Liquor Authority, along with the Resolution and the vote, and copies placed in the Board's file:

\*Tac Food Services, 895 Shore Rd-Orchard Beach #5, between Orchard Beach Rd & Park Drive, License # 1294677, which expired 10/31/18 (Seasonal).

\*Tac Food Services, 895 Shore Rd-Orchard Beach #7, between Orchard Beach Rd & Park Drive, License # 1294686, which expired 10/31/18 (Seasonal).

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\*McDermott's in the Neck. 3809 E Tremont Ave, 10465, between Randall & Schley Aves, License #1284250, which expires on 05/31/2019."

Page -2-Economic Development

"Resolved...at the recommendation of the Economic Development Committee of Bronx Community Board #10, that the following establishment applying for a renewal has agreed to comply with the best management practice standards contained within the Stipulations, by signing them, and to further agree to attend ATAP training, and that their compliance be sent to the State Liquor Authority, along with the Resolution and the vote, and copies placed in the Board's file:"

\*Scavello's on the Island, 121 City Island Ave, 10464, between Reynolds & Pilot Sts, License #1282711, which expires on 03/31/19."

Both motions to accept the resolutions were unanimous. The Resolutions passed.

The committee discussed the new license for Caliente and heard from Caliente's attorney. The owner, managers, and landlord were in attendance as well as many residents from City Island. Mr. Accomando noted that establishment notification to residents was poor. The committee expressed several concerns with the new establishment as well as the residents. It was suggested that the City Island Civic Association receive better communication.

"Resolved...at the recommendation of the Economic Development Committee of Bronx Community Board #10, that the following establishment applying for a new license has agreed to comply with the best management practice standards contained within the Stipulations, by signing them, and to further agree to attend ATAP training, and that their compliance be sent to the State Liquor Authority, along with the Resolution and the vote, and copies placed in the Board's file:

\*Caliente's, 414 City Island Ave, 10464, between Ditmars & Bowne Sts, License #NEW.

Hours: Sun Mon Tues Wed Thur Fri Sat
12PM-2AM 12PM-2AM 12PM-2AM 12PM-3AM 12PM-3AM 12PM-3AM
MOP: DJ, Recorded Music, Live Music

A motion to accept was made with the following vote: (5) in favor, (3) abstentions. **The Resolution passed.** 

Mr. Accomando and Mrs. Acampora were re-elected as Chair and Co-Chair. Meeting adjourned at 9:00 p.m.



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#### Youth & Education 2/25/19 rev.

Present: B. Bieder, S. Woods, J. Thomas, M. Davila, J. Kuhl, D. Krynicki, J. Onwu

Absent: L. Council, A. Ponder Guests: M. McKay, J. McKay

The committee received 5 applications for the Yankee scholarships:

Andrew Gonzalez, Salesian H.S., Wilcox Ave resident Rebecca Cerini, Preston H.S., Gillespie Ave resident Samantha Mazza, Preston H.S., Revere Ave resident Brittney White, Health Education & Research Occupations H.S., Debs Pl Resident Tayvana Wright, Lehman H.S., Schley Ave resident

The Community Board Yankee Day will be on Tuesday May 7<sup>th</sup> against the Seattle Mariners. Stephanie Woods has graciously agreed to represent the board at the game.

Stephanie also attended the CEC meeting where she gave out the flyers for the Dolly Parton foundation books for children program. The UFT will be having an advocacy day in Albany on March 18<sup>th</sup> and they will provide transportation, details are available at the board office and the UFT at 2500 Halsey St.

The Committee also would like to make sure that the flyer for the Dolly Parton Foundation go out to the maternity wards at our local hospitals.

Also, the RFP for the Beacon Program at Truman is expected to be ready in the next 4 weeks.

Next month the committee will be meeting will be on March 14th at PS160.

Respectfully submitted, Bob Bieder



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#### **MUNICIPAL SERVICES**

March 13, 2019

Present: R. Baez, J. Russo, D. Noble, H. Acampora, A. Chirico, M. Morris, T. Accomando

Absent: C. Papastefanou

Guests: Captain T. Fraser/45<sup>th</sup> Precinct; J. Carter, E. Bird, R. Zatlin, F. Licona, D.

Paige/NYCT;

D. Cruz/DOT, P. Scavello, E. Scott, Y. Cruz, S. Kef-Kamara, C. Garcia

The meeting began with the Pledge of Allegiance. R. Bieder was excused due to attending a meeting at another Community Board. Co-Chair Baez went over the street activity permits. A motion to accept the permits was made and unanimously approved.

"Resolved...at the recommendation of the Municipal Services Committee of Bronx Community Board #10 that the following street activity permit applications be forwarded to the full Board for approval:

<u>Event 460328</u>: 11<sup>th</sup> Annual Fair @ the Square, Saturday, June 15, 2019, 10:00 AM to 6:00 PM, setup/breakdown: 7:00 AM – 7:00 PM, Lane Avenue between Westchester Avenue and Benson Street, contact: Yasmin Cruz

<u>Event 460312</u>: Merchant Fair @ the Square, Saturday, June 15, 2019, 11 PM – 6:00 PM, setup/breakdown: 7:00 AM – 7:00 PM, East Tremont Avenue, between Maclay and St. Raymond's Avenues, contact: Yasmin Cruz

<u>Event 460357</u>: WS Merchant Fair at the Square, Saturday, June 15, 2019, 10:00 AM – 6 PM, setup/breakdown: 7:00 AM – 7:00 PM, Lane Avenue between Frisby and Benson Avenues, contact: Yasmin Cruz

<u>Event 458491</u>: Fair @ the Square, Saturday, June 15, 2019, 10:00 AM – 6:00 PM, setup/breakdown: 7:00 AM – 7:00 PM, East Tremont Avenue between Frisby and St. Raymond Avenues, contact: Yasmin Cruz

<u>Event 463535</u>: Carnival of Love, Saturday, July 6, 2019, 12 Noon – 5:00 PM, setup/breakdown 10:00 AM – 7:00 PM, St. Raymond Avenue between St. Peters Avenue and Overing Street, contact Christopher Garcia

Page -2-Municipal Services

Event 465712: Electronic Waste Recycling Event, Saturday, March 23, 2019, 10 AM to 4 PM, including set up/break down 9 AM – 5 PM, Randall Avenue between Hollywood Avenue and Throggs Neck Expressway, curb closure only, at IS 192 contact: Christine Datz-Romero

<u>Event 465158</u>: Circle the Square Movie Nights Weekend Walk, April 27, 2019, Noon – 3:00 PM, setup/breakdown 10:30 AM – 4:00 PM, Lane Avenue between Westchester Avenue and East Tremont Avenue, Yasmin Cruz

Event 469196: Weekend Walk – The Square Movie Nights 5/4/19, 7/13/19, 9/14/19 and 10/5/19, 6:00 PM – 9:00 PM, setup/breakdown 5:00PM – 9:30 PM, Lane Avenue between Westchester Avenue and East Tremont Avenue, Yasmin Cruz

A request from Mr. Paul Scavello for No Parking signage for a single spot at 101 City Island Avenue was discussed. Mr. Scavello advised the committee that he did inform the City Island Civic Association and the Chamber of Commerce of his request. He added that he initially requested this from DOT (DOT-394481-V6Q0) and was advised that he should seek the approval of the Community Board. This single parking spot will accommodate the drop off and pick up when events are held and will prevent the traffic backups on City Island. The Committee had no objection to this request; however it will be forwarded to the City Island Civic Association for comment.

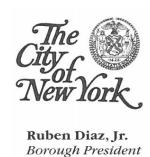
Captain Thomas Fraser from the 45<sup>th</sup> Precinct touched upon numerous topics:

- Felony crime is down 30%
- Crime in Co-op City, Westchester Square
- Drug problems in Edgewater Park
- Robberies, rapes, vehicular accident fatalities
- Tractor trailer parking
- Precinct staffing is down due to promotions

Ms. Jackie Carter, with MTA New York City Transit discussed the agencies efforts in the redesign of the Bronx Bus Network. Two reports are available in the Board office for viewing: Fast Forward: Bronx Bus Network Redesign and Fast Forward: The Plan to Modernize New York City Transit. It is hoped that workshops will be scheduled for May 2019 to begin developing more concrete plans, followed by the creation of a draft plan and lastly a final plan. Questions were asked about elevators and extending bus service in Co-op City. It was recently noted that elevators should have been included in station redesign. The extension of service in Co-op City is part of the Bronx Bus Network Redesign.

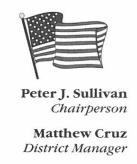
Mr. Russo and Ms. Baez were re-elected as Chair and Co-Chair, respectively of the Municipal Services Committee.

The meeting ended at approximately 9:15 p.m.



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#### **PARKS and RECREATION COMMITTEE**

March 14, 2019

Present: M. Cruz, B. Bieder, D. Krynicki, T. Smith

Absent: T. Franklin

Guests: S. Lusk, S. Colon, NYC Parks – M. Anderson, C. Acosta; Y. Mercado, T. Soto

The meeting began at 7:30 p.m. with the Pledge of Allegiance. D. Krynicki chaired the meeting on Mr. Franklin's behalf, who is recovering from illness.

The Committee discussed the following topics:

- 1. Election of Committee Chair and Co-Chair: The Committee re-elected Mr. Franklin and Mrs. Krynicki as Chair and Co-Chair, respectively. Motions were recommended by R. Bieder and seconded by D. Krynicki for both and unanimously approved by all.
- 2. The Committee discussed the following District Needs:
  - 110202001C Funding necessary to resurface the athletic field at Pelham Bay Park.
  - o 110202004C Funding necessary to provide a new or expanded park or amenity (i.e. playground, outdoor athletic field) at Ferry Point Park?
  - o 110202005C Funding necessary to provide Bruckner Playground with a needed upgrade and full restoration.
  - o 110202011C Cost of Ferry Point Park parking lot resurfacing.
  - 110202004E We have long asked for a fully functional recreation center at Owen Dolen Park. Westchester Square is a thriving community with a strengthening commercial corridor. A recreation center is ideal for this location.
  - 110202008E Cost of providing a recreational assistant in Pearly Gates Park and Bufano Park.

The District Manager offered to the Committee to begin asking Parks for the costs of these projects so that the District Needs Statement is stronger and so that follow-up with elected officials is

facilitated. The Committee agreed to keep all submissions and to allow for the District Manager to draft a letter to the Borough Commissioner.

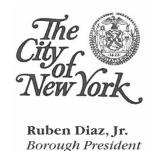
Page -2-Agenda

The Committee also discussed funding for a skate event to be held in Bufano Park. The District Manager will follow-up with Parks and CM Gjonaj to finalize details of the event.

The Committee discussed the Play Fair Initiative and would like to have a Resolution forwarded to the full Board for approval. The Play Fair campaign is to request a significant increase to the expense budget for the Parks Department, which would "baseline," or secure, funding for much-needed maintenance, gardener and park worker positions in the City budget.

"Resolved...at the recommendation of the Parks & Recreation Committee of Bronx Community Board #10 that the Board to write a letter of support to the Mayor's Office for the Play Fair Initiative for sustainable funding for all NYC Parks in the FY 2020 Budget, and that this be forwarded to the full Board for approval."

The meeting ended at approximately 8:30 p.m.



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#### **HEALTH & HUMAN SERVICES COMMITTEE**

February 28, 2019

Present: N. Rosario, M.J. Musano, B. Bieder, T. Franklin, L. Council. H. Acampora, I.

Guanill

Absent: T. Smith, J. Ortiz, A. Ponder

Guests: Dr. N. Hollingsworth, B. Michaels, Montefiore; M. Salazar, L. Buzovi, V. Diaz,

S. Colon

Meeting opened at 7:05 pm with Pledge of Allegiance.

1: Dr. Nicole Hollingsworth, AVP, Community and Population Health gave a PowerPoint presentation on the Community Needs Health Assessment Survey which included a three year massive data health compilation of the needs and concerns of the Bronx community by zip codes. The shared data and process survey will commence on 3/8/19 and is due 12/31/19. New York State is now #10 as a healthy state down from being #40. The Bronx health statistics have improved; it has the highest life expectancy which dropped from 762% to 64.9%. The surveys collected is approximately 5000, we are encouraged to forward and share the link with others. It consists of 8 questions and its important to receive data from all Bronx zip codes.

2: We were re-visited by Beverly Michaels, Executive Director & VP of Clinical Services al Montefiore-Einstein. She made a presentation on June 13, 2017. Burke Rehab is now a part of Montefiore Hospitals. A PowerPoint report was distributed, showing improvement in the Emergency Department. There was an article published on Crain's indicating that Einstein is moving ahead with a \$30 million budget for ER expansion beginning the Summer of 2019 and it will take 4 years for completion.

She was asked about the situation regarding the hallway beds which the committee felt still needed improvement. Ms. Michaels indicated that there is a safe environment in hallways beds then in the ER; the criteria for patients in hallways is dependent upon a shorter length of stay.

- 3: It was requested to invite Dr. Reese or Dr. German regarding Evaluation and Advise on Childhood Experiences. The District Manager will follow up.
- 4: The Committee would like to schedule a Healthy Lifestyle Walk for Sat. June 1, 2019 at Orchard Beach at 10 am.

The meeting ended at 8:45 p.m.