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Health & Human Services Committee

February 1, 2010

Community Board 11 Office

1664 Park Avenue

New York, NY 10035

Present: Beverly Alston, Monica Brown, Brodie Enoch, Martin Garcia, David Giordano, Joseph Goldbloom, Willie Mae Goodman, Deborah Quinones, Guedy Arnelia, Theresa Richardson, Johnny Rivera

Absent: Scott Keatley

Excused: Jewel Jones, Joan Williams, Ann-Gel Palermo

Guest(s): Barbara Brenner, Crispin Goytia

Opening Remarks:

The Committee Chair David Giordano welcomed all members and guests to the meeting. Introductions of all guests and members were made and the agenda was announced. It was also announced that the Health & Human Services Committee would be moving dates. The proposed new date is the second Thursday of the month at 7PM.

Discussions and Presentations:

Mt. Sinai Institute of Clinical & Translational Sciences

Barbara Brenner came before the committee to discuss the “Centers for Community and Academic Research Partnerships (CCARP)”. The CCARP aims to improve health care and enhance the understanding of health problems in minority and underserved communities by building strong relationships of mutual trust and respect between community representatives and Mount Sinai faculty.

Mt. Sinai has received a \$34 million grant from the NIH to conduct translational research that would truly engage the local community. Barbara Brenner (212.824.7205) and Crispin Goytia (212.824.7323) are the main points of contact from Mt. Sinai and can be contacted for more information.

East River Plaza – Asthma Prevention & Treatment Program

As part of the East River Plaza MOU it was agreed that the developers would provide for funding to a mutually agreed upon local clinic or hospital, for health programs, such as childhood obesity, diabetes and asthma prevention and treatment programs in the total amount of \$150,000.00 to be paid over three years. The committee then decided that they wanted the funding to be specific to asthma prevention and treatment.

At this meeting, committee members were able to review the two proposals that were submitted to the board. Proposal 1 was from the East Harlem Asthma Center of Excellence and Proposal 2 was from Boriken Neighborhood Health Center.

Committee members were given 15 minutes to review each proposal. After reviewing a proposal, members were asked to grade the proposal based on the following criteria: marketing and outreach plan (20%); organizational experience with similar programs (30%); relevant personnel experience (20%); and financial capabilities (20%). Another 10% was left for a proposal presentation, which did not happen in this case. Therefore, the total scoring was out of 90%.

After the individual reviews and grading the scores were calculated and proposal #2 received the highest score. Monica Brown made a motion to select the Boriken Neighborhood Health Center Proposal for the East River Plaza MOU Asthma Prevention & Treatment Funding. The motion was seconded by Willie Mae Goodman and passed (No: G. Arnelia; PNV: M. Garcia).

Announcements

- Health Care Education Project – Hosting a meeting on Health Care cuts on February 9th, 2010 at the Friendly Hands Ministry, 241 E. 118th Street. 630-830PM, 917.716.0604 for more information
- Mt. Sinai Luncheon – February 18, 2010, 12-1:30PM. Annenberg Building, 1468 Madison Avenue at 100th Street. Contact Johnny Rivera for more information, 212.731.7888 or Johnny.Rivera@mountsinai.org
- Young Bucks – hosting a march against obesity and rally to raise awareness to the importance of physical education. Date to be announced.

Action Items

1. Monica Brown made a motion to select the Boriken Neighborhood Health Center Proposal for the East River Plaza MOU Asthma Prevention & Treatment Funding. The motion was seconded by Willie Mae Goodman and passed (No: G. Arnelia; PNV: M. Garcia).

Adjournment

Theresa Richardson moved to adjourn. The motion was seconded by Willie Mae Goodman and passed unanimously.