Human Services
May 13, 2019, 6:00 p.m.
Board Office

*** Minutes ***

Present: Jarquay Abdullah, Elsie Encarnacion, Lilybelle Gonzalez, Robin Strashun

Absent: Huma Ashraf, Davon Woodley, Adriane Mack

Excused: Jason Wu, Diane Collier, Mahfuzur Rahman, Jean-Pierre Kamwa, Wendy Ferreira

Guests: Claire Morley, Mt. Sinai; Andrew Pastor, Mt. Sinai; Maggie McDermott, Sen. Benjamin’s office; Jennifer Meyer, Mt. Sinai; Jaime Gutierrez, DoMH; Kimber Bogard, NYAM

1. Call to Order– Meeting began at 6:10 pm. No quorum at the moment

2. Announcements

   a. Update- Action Collaborative for Child Health and Well-being in East Harlem - New York Academy of Medicine (NYAM).- successful community meetings
   b. The Annual Power of Aging Well event will take place on June 13, 2019 from 10am-4pm at Thomas Jefferson Park, Basketball Courts (1st Avenue between 112th St and 114th St)
   c. Thomas announced that next Thursday is his last day as an employee of CB11
   d. Office of Senator Benjamin- Senator planning on attending September’s meeting

3. Presentations & Discussions

   a. Informational Presentation from Department of Health and Mental Hygiene (DOHMH) on Teaching Kitchen – Jaime Gutierrez

      i. Next Listening session in Spanish – May 16th 5:30 pm – controlled admission for the purpose of different ethnicities to be represented
      ii. Kitchen Listening Session overview Guide was shared- Questions were reviewed. Committee and public shared ideas on who to reach out for programming.

   b. Committee discussion on moratorium of treatment facilities

      i. Copies of resolution from CB 10 were distributed. This resolution was calling or a moratorium on new/additional or expansion of existing city, state, federal or
private special interest facilities. Resolution was adopted by CB10 full board on April 2008. Committee had a discussion on actions committee could take.

ii. Questions that were primarily discussed included:
   1. What have been the outcomes as result of this resolution?
   2. When did the following programs come into CB10
      - Elevate
      - Harlem United
      - Mount Sanai
      - The Pillars

iii. As a result of there being no quorum a copy of the resolution will be emailed to all committee members for full discussion during the next meeting.

4. New Business

5. Old Business
   a. Event Discussion- Spirit of Service –Debriefing- Event was well received by participants, despite low attendance rate. It was mentioned to possibility think of a new project in the future. More debriefing to take place with entire committee.
   
   b. Continuing discussion on district needs and budget request – Process will start prior to summer break. Committee has not met yet.

6. Adjournment – the meeting was adjourned at 7:06pm.