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HEALTH & HUMAN SERVICES

Committee Meeting Minutes
Monday, February 21 2022, 6:30 PM
Hon. Hazel Dukes, Chair

Meeting began at 6:38 pm and was held via Zoom link.
The meeting was chaired by Hon. Hazel Dukes, Committee Chair.

Committee Members in Attendance: Chair, Hon. Hazel Dukes, Hon. Dominick Boyce, Hon. Joshua Clennon, Hon. Christina Curry, Hon. Karen Dixon, Hon. Donna Gill, Hon. Katherine Giscombe, Hon. Cicely Harris, Hon. Daniel Paterson, Hon. Milan Reed, Hon. Cheryl Smith

Committee Members Excused: None

Committee Members Absent: Hon. Debra Gilliard

Board Members Present: Dr. Maurice Franklin, Deneane Brown - Blackmon

District Office: Jasmin Heatley (Community Assistant)

Guests in attendance: Abena Smith, Brent Lucia, Cat Dinh-Le, Ellexcion, Gregory Baggett, Ira Memaj, Jessica Klaver, Shail Pandya, Tier McCullough

Presenters in attendance: Malcolm A. Punter (Harlem Strong Mental Health Coalition), Deborah A. Levine, LCSW, ACSW, Director (Harlem Health Initiative)

I. Presentations

- a. Harlem Strong Mental Health Coalition
Outcome:

II. Discussions

- a. Committee approves *Letter of Recommendation - Mt. Sinai proposed CARES outpatient program relocation*. The letter will be forwarded to the the Executive Committee for voting

III. Voting

a. **Voting by Voice Vote**

i. **Letter of Recommendation** - Mt. Sinai proposed CARES outpatient program relocation (voting item)

1. Outcome: Quorum was present : Unanimous to support: 11 yes, 0 no, 0 abstentions and 0 recusals

IV. Old Business

V. New Business

VI. Announcements

VII. Adjournment - Meeting was adjourned at 8:20pm.

~ Respectfully submitted by Health & Human Services Chair, Hon. Hazel Dukes ~