

COMMITTEE FOR CONCERNS OF THE AGING MINUTES

Monday September 19th, 2016

@ Community Board Office

Committee members:

Present: Liliana Saneaux, Chair; Mary Anderson, Asst. Chair; Fern Hertzberg

Absent: Norma de Candido, Public Member

Guests: Elliot Levioff from Seniors Orchestral Society; Catarina Rivera, City Harvest

Meeting called to order at 6:40 PM by Chair, Liliana Saneaux. Welcome extended to all and introductions made.

- 1) The October meeting for this committee will be a joint meeting with the Public Safety Committee on October 5th at 6:30 PM at Isabella Geriatric Center. The topic will be Elder Abuse. On behalf of our Committee, the speaker will be Ms. Verna Arthur, Director-Manhattan Community Outreach= NYC Department for the Aging;
- 2) Liliana- Evening committee meetings were put in place as a trial in hopes of attracting more CB members to attend or consider joining committee – that has not happened – discussion ensued about moving meetings back to daytime – suggestion that we need to attract and engage community by having speakers and also plan the agendas for the year – Liliana reiterated about the on-a-trial- basis of evening meetings as agreed with Chair Ally, and then made motion and Mary and Fern seconded to change meeting back to daytime – Vote was unanimous by members and guests to do so –will be presented by Liliana at Executive meeting – Fern will present idea of having some meetings at senior centers at WHICOA Directors' Meeting - November 2nd > may consider having panel to present food access programs;
- 3) Liliana suggested considering having in the future a social get together with community / seniors at a restaurant that has offered to sponsor this kind of activity.
- 4) Elliot spoke about a proposal for an annual free concert with senior musicians that hopefully would be sponsored by local businesses – trying to coordinate with Business and Development Committee as well –need community involvement for this to be a success
- 5) Catarina gave update on WHIN Food Council – next meeting planned to discuss and come up with mission statement and other ideas to move forward – may consider working with one store at a time where there are issues that consumers are concerned about meeting will be 9/21 at 6:30 PM at the Inwood library
- 6) Capital and Expense budget proposals for the Board will be due soon – Mary will send copies of last year's proposals for Aging to Committee members

Meeting adjourned at 8:03 PM.

Respectfully submitted, Mary Anderson, Asst. Chair