

James O'Neal – President

Katherine Martinez, PSS – Secretary

Evelyn Laurano, Neighborhood SHOPP – Treasurer

BRICA Quarterly Meeting Minutes
Monday May 8th, 2017 9:30am

PSS Grandparent Family Apartments
951 Prospect Ave Bronx, NY 10459

(9:45am)

WELCOME – James O'Neal, BRICA President

- Introductions around the room

REVIEW OF MINUTES

- Last meeting's minutes will be recreated and distributed

FINANCIAL REPORT

- Current balance \$12,000
- No major financial activity
- Only expense has been website and site maintenance
- Goal is to increase involvement to provide more services and information to the Bronx (and *hope* for Borough President stipend)

NEW BUSINESS

- ELECTIONS
 - Three necessary officers: President, Treasurer, and Secretary
 - Increase number of Board Members
 - If interested, please visit www.bricanyc.org or indicate on the survey provided
- BRICA Survey
 - Designed by Professor Flemister to capture members' topics of interest
 - Also, provides space and opportunity to leave comments as well as to indicate interest in becoming a Board Member or Officer


AGENCY PRESENTATIONS

- Limited to 4-5 minutes each
- Chance to familiarize members in attendance with each organization and/or agency
- Present services offered as well as provide contact information

<i>Isabella</i>	<i>Alzheimer's Association</i>	<i>Elder Law</i>	<i>Center for Bronx Non-Profits</i>	<i>Aging Life Care</i>
<i>PSS</i>	<i>Integrity Senior Services</i>	<i>Bronx CASA</i>	<i>Montefiore Diamond Care</i>	<i>Forever Young 2</i>
<i>RAIN</i>	<i>Neighborhood SHOPP</i>	<i>DFTA/HIICAP</i>	<i>Independent Care Systems</i>	


ANNOUNCEMENTS – James O'Neal

- May is [Older Americans Month](#)




Attention, Public Health Community Members!
Written a great paper? Delivered a fabulous presentation?
Want to share the goods with others?

The Public Health Association of New York City (PHANYC) will hold its annual meeting and student symposium on June 1, 2017 at the LGBT Center at 208 West 13th Street 3:00 pm – 7:00 pm



Please **SAVE THE DATE** for this year's annual event as we celebrate the work of Fordham Law School's Feerick Center for Social Justice and raise funds to send Fordham Law students and staff as well as interpreters to the family immigration detention center located in Dilley, Texas among other social justice efforts. Volunteers serve through the CARA Family Detention Pro Bono Project and assist and defend detained asylum-seeking women and their children in expedited deportation proceedings.

Thursday, June 22, 2017 | 6–7:30 p.m.
Fordham Law School
Hill Faculty Conference Room (Room 7-119)
150 West 62nd Street
New York, NY 10023



Save the Dates* ***** Join US!

June 1 Global Ageing Population: Impact and Implementation of Agenda 2030
11 AM-12:45 PM UN Conference Room 2,
2-3 Pm NGO Committee on Ageing Business Meeting
Bahai Conf room, 866 United Nations Plaza

June 16 World Elder Abuse Awareness Day
Understand and End Financial Abuse of Older People: A Human Rights Issue. Time pending at UN Headquarters.

July 5 Open Ended Working Group on Ageing

October 5 International Day of Older Persons Celebration at UN 1:30-4:30 pm

(11:00am)

ADJOURNMENT

- Next Meetings Will Be Held Monday 9/11/2017 and Monday 12/11/2017



BRICA Quarterly Meeting Attendees

Monday May 8th, 2017 9:30am
PSS Grandparent Family Apartments
951 Prospect Ave Bronx, NY 10459

Name	Agency/Organization	Email Address
1. James O'Neal	1. BRICA	1. JOneal1306@aol.com
2. Licet Valois	2. Alzheimer's Association	2. LValois@alz.org
3. Elaine Shirley	3. Bronx CASA	3. ShirleyE@hra.nyc.gov
4. Eric Hausman	4. DFTA	4. EHausman@aging.nyc.gov
5. Sonya Mittleman	5. Elder Law	5. Sonya@sfmelderlaw.com
6. David Ford	6. Forever Young 2	6. DFordNYC@gmail.com
7. Sharon Frey	7. Frey Elder Care	7. SFrey@freyeledercare.com
8. Mercedes DeLaCruz	8. Independent Senior Services	8. Mercedes.DeLaCruz@icsny.org
9. Nick Spontak	9. Integrity Senior Services	9. NSpontak@integrityseniorservices.com
10. Betty Lehmann	10. Isabella	10. BLEhmann@isabella.org
11. Stephen Gerowski	11. Isabella	11. SGerowski@isabella.org
12. Vivian Garcia-Pagan	12. Montefiore Diamond Care	12. <i>-not provided-</i>
13. Evelyn Laureano	13. Neighborhood SHOPP	13. ELaureano@nshopp.org
14. Katherine Figueroa	14. Neighborhood SHOPP	14. KFiguroa@nshopp.org
15. Eileen Newman	15. Center for Bronx Non-Profits	15. ENewman@hostos.cuny.edu
16. Anya Metlitsky	16. PSS	16. AMetlitsky@pssusa.org
17. Damond Haynes	17. PSS	17. DHaynes@pssusa.org
18. Karen O'Savio	18. PSS	18. KOsavio@pssusa.org
19. KaTrina Dinham	19. PSS	19. KDinham@pssusa.org
20. Leif Frymire	20. PSS	20. LFrymire@pssusa.org
21. Lenora Walker	21. PSS	21. LWalker@pssusa.org
22. Jeff Lucas	22. RAIN	22. Jeffrey.Lucas@raininc.org
23. Rosalinda Bracero	23. RAIN	23. Rosalinda.Bracero@raininc.org
24. Bent Toure	24. HOSTOS Student	24. <i>-illegible-</i>
25. Fanta Cisse	25. HOSTOS Student	25. <i>-illegible-</i>
26. Grace Cozzi	26. HOSTOS Student	26. GraceCozzi26@gmail.com
27. Iris Plasencia	27. HOSTOS Student	27. IrisEsteffany@hotmail.com
28. Nymphia Brice	28. HOSTOS Student	28. AlexanderBrice@optonline.net
29. Oumou Toure	29. HOSTOS Student	29. OumouDieng20@yahoo.com

Absent Members:

1. Katherine Martinez, PSS
2. Prof. Eunice Flemister, HOSTOS
3. Antoinette Emers,