

**Trumbull Health Board**  
**335 White Plains Road, Trumbull, CT 06611**  
**Phone (203) 452-1030 – Fax (203) 452-1050**

**MINUTES**  
**September 14, 2016**

**Members Present:** Richard Bellows, Nancy Busch, Deborah Cavalier, Debra Charles, Eileen Pannese, and Joel Kunkel, MD

**Also Present:** Rhonda Capuano, Director of Health & Megan DiMeglio, Health Educator

**CALL TO ORDER:** Chairman Bellows called the Trumbull Health Board to order at 6:15PM

Pledge of Allegiance

No public comments.

The board reviewed the minutes for the July 13, 2016 meeting. Moved by Ms. Busch to accept the minutes of the July 13, 2016 meeting; seconded by Ms. Charles. Motion carried unanimously.

Ms. Capuano distributed the Director's report and the Health Department's first Annual Report. The highlights being:

- The department is in the process of obtaining an Outpatient Clinic License. The license will allow the nurses to do Direct Observation Therapy, as required, for Tuberculosis patients.
- Upcoming flu clinics have been scheduled for Town Hall, Board of Education, Stern Village, Teresian Towers, as well as walk-in clinics at the Health Department, to name a few.
- There will be a Walk 'n Talk this Saturday, September 17 at Old Mine Park. There will be local health care professionals, the First Selectman, and a local historian on hand to discuss to health issues and to learn more about the "Rails to Trails" program in Trumbull.

Ms. DiMeglio presented the **Ten Essential Public Health Services** and reviewed the core functions and purpose of Public Health. The ten essential public health services are:

1. **Monitor health status** to identify and solve community health problems.
2. **Diagnose and investigate** health problems and health hazards in the community
3. **Inform, educate, and empower** people about health issues
4. **Mobilize community partnerships** to identify and solve health problems
5. **Develop policies and plans** that support individual and community health efforts
6. **Enforce laws and regulations** that protect health and ensure safety
7. **Link people to needed personal health services** and assure the provision of health care when otherwise unavailable
8. **Assure a competent public and personal healthcare workforce**
9. **Evaluate effectiveness, accessibility, and quality** of personal and population-based health services
10. **Research** for new insights and innovative solutions to health problems

No Executive Session.

Old Business:

- The development of additional local ordinances to aid in the enforcement of public health orders is the goal for this fiscal year.
- Ms. Busch made the motion and seconded by Ms. Panese to reappoint Dr. Joel Kunkel as Medical Director. The vote was unanimous.

New Business: None.

There being no further business brought before the Board, moved by Ms. Busch, seconded by Ms. Panese and voted unanimously to adjourn the meeting at 7:13PM.

The next meeting will be held Wednesday, 10/12/2016 at 6:15PM.

Respectfully submitted,

Joanna DiPalma