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

MINUTES
December 14, 2016

Members Present: Richard Bellows - Chairperson, Nancy Busch, Debra Charles and Eileen Panese

Also Present: Rhonda Capuano, Director of Health, and Joel Kunkel, MD, Medical Director

Member(s) Absent: Deborah Cavalier

CALL TO ORDER: Chairperson Bellows called the Trumbull Health Board to order at 6:18PM

Pledge of Allegiance

Public Comment: Mr. Rich Werner said, "Great job! Keep it up!"

The board reviewed the minutes for the November 9, 2016 meeting. Moved by Ms. Busch to accept the minutes of the November 9, 2016 meeting; seconded by Ms. Charles. Motion carried unanimously.

Ms. Capuano distributed the Department's activity report. The highlight(s) being:

- The Director of Health participated in a statewide emergency response drill (weather-related) which activated the Town's Emergency Operations Center with other town departments.
- St Vincent's Special Needs School was toured as an option for a CLOSED POD.
- A flu clinic was held at the Board of Education of Election Day – 94 shots were administered.
- The Commissioner's proposed regionalization presentation was attended by Ms. Rhonda Capuano (Director of Health), Mr. Richard Bellows (Trumbull Health Board Chairperson), & Ms. Lynn Arnow (First Selectman's Chief of Staff).
- The Health Educator has been busy teaching preschoolers about the importance of proper handwashing with the "Flu & You" presentation. During the month of November this was done at the Little Red Schoolhouse Daycare.
- The department is in the process of renewing 33 Beauty / Barber licenses which are expiring on December 31st.
- First quarter financial comparisons for FY 2016 and FY 2017 revealed an increase of 131.6% ($4,533.00/$10,499.00)

Old Business: None.

New Business:

- Ms. Busch presented the 2017 Meeting schedule for a vote with the exception that it may change as meeting dates come closer, seconded by Ms. Charles. Motion carried unanimously.

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 7:09PM.

The next meeting will be held Wednesday, 01/11/2017 at 6:15PM.

Respectfully submitted,

Joanna DiPalma

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TOWN CLERK