

**Health Commission Meeting  
City of Stamford  
APPROVED MINUTES  
February 22, 2018**

Commissioners Attendance September 2017 - February 2018:

Present:

Dr. Barbara Decker (5-1)  
Dr. Thomas Getreuer (5-0)  
Ms. Patricia Parry (5-1)

Absent:

Dr. Roslyn Burton-Robertson (4-2)  
Dr. Peggy Cobb (3-3)

Guest Attendance:

Dr. Jennifer Calder, Director of Health, and Ms. Pamela Scott, Recording Secretary

Meeting called to order		Dr. Getreuer called the meeting to order at 9:05 am.
-------------------------	--	--

**Minutes:**

Minutes of January 11, 2018	The January 11, 2018, meeting minutes were reviewed.  Ms. Parry informed the Health Commission that this is a special meeting and they cannot add anything to the agenda.	Dr. Decker moved to approve the January 11, 2018, minutes with corrections. Ms. Parry seconded. Approved unanimously.
-----------------------------	---	---

**Correspondence:**

	Dr. Calder distributed a copy of a letter to the Health Commissioners from Attorney Gordon regarding the December appeal of 55 Vernon Place.	Ms. Parry informed the Health Commission that this item needs to be on the agenda for discussion.
--	--	---

**Director of Health Report:**

Dr. Jennifer Calder	Dr. Calder reported on the Department: <ul style="list-style-type: none"> <li>• Dental Hygiene program: <ul style="list-style-type: none"> <li>○ February 8<sup>th</sup> for Oral Health Month – puppet show for the children and it was well received.</li> </ul> </li> </ul>	
---------------------	--	--

**Health Commission Meeting  
City of Stamford  
APPROVED MINUTES  
February 22, 2018**

	<ul style="list-style-type: none"><li>• Environmental Health Services:<ul style="list-style-type: none"><li>○ FDA food code</li><li>○ Illegal housing database</li><li>○ Legionella Ordinance</li><li>○ Appeal letter regard 55 Vernon Place</li></ul></li><li>• Laboratory:<ul style="list-style-type: none"><li>○ The Mayor wants to continue to provide services to test for pesticides in well water.</li></ul></li><li>• Nursing:<ul style="list-style-type: none"><li>○ IAP – the City of Stamford has made good stride from the backlogs and the challenges. The DPH Commissioner informed us that we were at risk of losing the grant.</li><li>○ Still working on sheltering plans.</li><li>○ The Mayor approved the recommended restructuring of the Community Nursing program.</li></ul></li><li>• Public Health Education: Dr. Calder would like to see the health department take a greater role in health education.</li><li>• Emergency Preparedness:<ul style="list-style-type: none"><li>○ We got the MRC Challenge grant contract funding of \$7,500. We will be working with Mary Shanahan and Dr. Wellisch, Stamford Hospital to make videos for doctors, patients and using MRC volunteers for outreach.</li><li>○ Ms. Parry suggested physical activity and contacting Mr. Murray Lo at Stamford Hospital.</li><li>○ Everbridge: staff received training on</li></ul></li></ul>	
--	--	--

**Health Commission Meeting  
City of Stamford  
APPROVED MINUTES  
February 22, 2018**

Feb. 21<sup>st</sup>.

- Dr. Calder attended the Region 1 Healthcare Coalition training in Alabama. The focus help to realize what the roles are; and they are just a resource.
- Funding for the grant has changed. Yale New Haven is the fiduciary for the region. There is a steering committee that will decide who gets what money.
- Lead: Funding went away last year.
- WIC: Funding will decrease.
  - Still working through the 1<sup>st</sup> year of the contract.
  - DPH accepted the work plan.
  - Program nutritionist is on board.

General Department Issues:

- Water:
  - Aquarion is having a conference on irrigation.
- Working on internal policies
  - Recruit for IRB
  - Policies and procedures
  - Public Health Champions
  - Staff moves completed
  - Budget for FY 18/19
    - Board of Finance presentation is March 13th
  - May 11<sup>th</sup> – Cradle to Career kick-off the “Go before you show” pregnancy.

**Health Commission Meeting  
City of Stamford  
APPROVED MINUTES  
February 22, 2018**

**Director of Public Safety, Health & Welfare Report:**

Mr. Jankowski was not present		
-------------------------------	--	--

**New Business:**

		Ms. Parry moved to add agenda items for the March 8 <sup>th</sup> meeting. <ul style="list-style-type: none"><li>▪ Meeting schedule – special meeting</li><li>▪ Letter and Appeal</li><li>▪ Agenda items</li><li>▪ Minutes</li><li>▪ Nursing homes</li></ul>
--	--	--

**Old Business:**

There was no old business		
---------------------------	--	--

**Appeal:**

There were no appeals		
-----------------------	--	--

**Adjournment:**

There being no further business before the regular session of the Health Commission, Dr. Getreuer moved to adjourn the meeting at 10:35 a.m. The motion passed unanimously.
---

Submitted by Pam Scott/HC