

**Health Commission Meeting
City of Stamford
APPROVED MINUTES
April 12, 2018**

Commissioners Attendance September 2017 - April 2018:

Present:

Dr. Barbara Decker (6-2)
Dr. Thomas Getreuer (7-0)
Ms. Patricia Parry (7-1)

Absent:

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

Guest Attendance: Dr. Jennifer Calder, Director of Health, Mr. Ted Jankowski, Director of Public Safety, Health & Welfare, and Ms. Pam Scott, Recording Secretary

Meeting called to order		Dr. Getreuer called the meeting to order at 9:02 am.
-------------------------	--	--

Minutes:

Minutes of March 8, 2018	March 8, 2018, meeting minutes were reviewed.	Ms. Parry moved to approve the March 8, 2018, minutes with corrections. Dr. Decker seconded. Approved unanimously.
--------------------------	---	--

Correspondence:

Letter from Attorney Gordon regarding 55 Vernon Place	<p>Dr. Getreuer apologizes to the Commissioners about the scheduled conference call that was supposed to have taken place on March 19th at noon.</p> <p>In the absence of the conference call, Dr. Getreuer prepared a letter , andsent it to Attorney Gordon. Permitting to let the appeal continue to March 30, 2018.</p> <p>Ms. Parry had some concerns regarding the language used in the letter and proposed to have Attorney Mike Toma come to the next Health Commission meeting.</p> <p>Ms. Parry asked about the NALBOH membership cards.</p>	<p>Dr. Getreuer will write the letter and send it to Attorney Toma.</p>
---	---	---

**Health Commission Meeting
City of Stamford
APPROVED MINUTES
April 12, 2018**

	Cards not issued access will be investigated.	
		<p>Ms. Parry distributed copies of the Freedom of Information Act.</p> <p>Dr. Getreuer requested a copy of the Stamford Housing Standards book.</p>

Director of Health Report:

Dr. Jennifer Calder	<p>Dr. Calder reported on the Department:</p> <ul style="list-style-type: none"> • Dental Hygiene program: <ul style="list-style-type: none"> ○ Still working to formalize an MOU with the University of Bridgeport. • Environmental Health Services: <ul style="list-style-type: none"> ○ Nothing to update • Laboratory: <ul style="list-style-type: none"> ○ Still deciding how to continue the testing. ○ Cutting two lab technician positions in FY 18/19 budget. • Nursing: <ul style="list-style-type: none"> ○ Still working on the Sheltering plans. ○ Short staffed in the clinic. ○ IAP – Dr. Calder met with Dr. Chunoff, Chair of OBGYN from Stamford Hospital, plans to help him with recruiting. <p>Dr. Calder shared the details of how the Health Department can help with recruiting.</p> • Public Health Education: 	
---------------------	--	--

**Health Commission Meeting
City of Stamford
APPROVED MINUTES
April 12, 2018**

	<ul style="list-style-type: none"> ○ Nothing to report • Emergency Preparedness: <ul style="list-style-type: none"> ○ Nothing to report • WIC: <ul style="list-style-type: none"> ○ Nothing to report <p>General Department Issues:</p> <ul style="list-style-type: none"> • Working on internal policies and procedures <ul style="list-style-type: none"> ○ Still developing the policies and procedures – there are major administrative challenges. • Community Health Needs Assessments is about to start this year. Dr. Calder will be working with Data Haven. • IRB • Go Be 4 You Show will be May 11th. • G2Z – kickoff June 27th in Hartford. <ul style="list-style-type: none"> ○ Ms. Parry asked, about the number of incidents in Stamford. ○ Dr. Calder stated, there will be focus groups July 9 and 11. • Data Analyses <ul style="list-style-type: none"> ○ Target date is December 1. • Upcoming meeting with Nursing, Americares, Inspirica and Pacific House 	<p>Director Jankowski provided the number of new HIV diagnoses through Stamford CARES. Dr. Calder later provided numbers from the State of CT DPH.</p> <p>Dr. Calder will not be attending the May 10, 2018, Health Commission meeting.</p>
--	---	---

Director of Public Safety, Health & Welfare Report:

Mr. Ted Jankowski	<p>Director Jankowski updated on the following issues:</p> <ul style="list-style-type: none"> • Proactive action • Vita Collaboration 	
-------------------	---	--

**Health Commission Meeting
City of Stamford
APPROVED MINUTES
April 12, 2018**

	<ul style="list-style-type: none"> • Distracted Driving Month <ul style="list-style-type: none"> ○ Pedestrian/Bicycling – SPD gift cards. ○ Citations • Public Health Concerns <ul style="list-style-type: none"> ○ Tough budget season – the Health Department will be presenting to the Board of Representative Fiscal Committee on April 17th. • Opioid Epidemic – we lost 16 individuals last year. Police, Fire, EMS all have been equipped with Narcan. We're still working with Community for Action and other municipalities. • Park Police there is an outcry for park police. • 911 Communication – text to 911 will be coming soon. 	
--	---	--

Old Business:

Health Commission meeting date for August 2018	Dr. Getreuer stated the Health Commission has a meeting set for July 12 th .	The Health Commissioners will decide on the August meeting date at the July 12 th meeting.
--	---	---

New Business:

Nursing Homes	<p>Dr. Decker discussed the differences between Assisted Living and Senior Housing. She stated, there are no standard definitions in CT for Assisted Living, and the facility is not licensed.</p> <p>Ms. Parry asked what the written criteria are for the senior living communities.</p>	<p>Dr. Getreuer will reach out to the State of CT Public Health Committee and invite Dr. Calder to attend.</p> <p>Dr. Decker will continue her research and will update the Commission.</p>
Lead poisoning	Ms. Parry shared copies of an editorial in the Stamford Advocate. She thinks there should be a response. Dr. Calder that the article may represent State data.	Ms. Parry stated that she would like the Health Commission to respond to the editorial.
Public Health Week Honoree	Ms. Adele Gordon was the 2018 Public Health Week Honoree.	

**Health Commission Meeting
City of Stamford
APPROVED MINUTES
April 12, 2018**

	Dr. Calder plans to have Public Health Champion Award on the agenda early for discussion next year. There was also a suggestion to put an ad in the Advocate for submissions and a need to schedule a meeting with the editorial department of the Advocate.	Ms. Parry will call the advocate to schedule a meeting with the editorial department. Dr.Getreuer agreed to write the letter.
--	--	--

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 10:53 a.m. The motion passed unanimously.

Submitted by,