

**Health Commission Meeting
City of Stamford
APPROVED MINUTES
May 10, 2018**

Commissioners Attendance September 2017 - May 2018:

Present:

Dr. Barbara Decker (6-2)
Dr. Thomas Getreuer (7-0)

Ms. Patricia Parry (7-1)
Dr. Peggy Cobb (4-4)
Dr. Roslyn Burton-Robertson (4-4)

Absent:

Dr. Jennifer Calder

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

Meeting called to order		Dr. Getreuer called the meeting to order at 9:16 am.
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Minutes:

Minutes of April 12, 2018	April 12, 2018, meeting minutes were reviewed.	Ms. Parry moved to approve the April 12, 2018, minutes with corrections. Dr. Cobb seconded. Approved unanimously with corrections.
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Correspondence:

	<p>Health Commission and Dr. Calder sent a letter to Attorney Michael Toma requesting clarification on Health Commission's legal boundaries regarding appeals.</p> <p>At Dr. Getreuer's request, Deborah Clark wrote a letter granting postponement of appeal scheduled for June 12, 2018, at 10a, was sent via certified return receipt to Luis</p>	<p>Ms. Parry recalled a meeting under a different Health Director where the discussion was attorney(s) for the City of Stamford should not be present during Health Commission meetings because he/she can become a party in a lawsuit. Whereby a conflict of interest would arise since now the attorney would be serving as both a</p>
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	Jose Fornis 34 Nobile Street.	witness and defending the City.
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Director of Public Safety, Health & Welfare Report:

Mr. Ted Jankowski	Director Jankowski updated on the following issues: <ul style="list-style-type: none"> • Public Health Concerns <ul style="list-style-type: none"> ○ Tough budget season ○ \$1 million - \$1.4 million cut from Public Safety budget 	
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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.
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New Business:

Nursing Homes	Dr. Decker acquired a list from Stamford Social Services of four listings strictly dedicated to low income senior housing that meet HUD or Charter Oak configuration for disabled persons. Ms. Parry, Dr. Getreuer, and Dr. Cobb asked if Dr. Calder has the legal authority to order administration of Tamiflu vaccines to all nursing home and/or assisted living residents should one resident test positive for the influenza virus in the absence of such a law in CT.	Ted Jankowski suggested questions regarding administration of Tamiflu vaccine in nursing homes and/or assisted living facilities should one resident test positive for the influenza virus, and he'll forward them to the Health Commissioner.
Lead poisoning	Ms. Parry shared copies of an editorial in the Stamford	Dr. Getreuer is conducting further research in

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	Advocate. She thinks there should be a response. Dr. Calder felt that the article may represent State data, not City data.	preparation to Stamford Advocate editorial's response.
Public Health Week Honoree	Ms. Adele Gordon was the 2018 Public Health Week Honoree. 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 to schedule a meeting with the editorial department of the Advocate.	

Appeal:

There were no appeals		
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Adjournment:

There being no further business before the regular session of the Health Commission, Dr. Getreuer moved to adjourn the meeting at 10:22 a.m. The motion passed unanimously.

Submitted by,