

**Health Commission
City of Stamford
DRAFT MINUTES**

May 8, 2014

Commissioners Present: Dr. Barbara Decker, Dr. Bert Ballin, and Dr. Margaret Cobb

Guests Attended: Ms. Anne Fountain, Director of Health and Social Services, and Ms. Pam Scott, Recording Secretary, Ms. Maria Millan, Outreach Worker

Meeting called to order		Dr. Decker called the meeting to order at 9:12 a.m.
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Additional Agenda Items:	Dr. Decker requested the following item to be added to the agenda: • Walkability	Dr. Decker moved to add an item to the agenda; Dr. Cobb seconded. Approved unanimously.
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Minutes:

Minutes of April 10, 2014	Minutes from the April 10, 2014 meeting were reviewed.	Dr. Ballin moved to approve April 10, 2014 minutes with corrections. Dr. Cobb seconded. Approved unanimously.
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Director of Health Report

Anne Fountain, MPH	Ms. Fountain updated the Health Commission on the following items: <ul style="list-style-type: none"> • May 17th – we are having our 14th Annual Family Day Celebration at the Boys and Girls Club 10:00 am – 4:00 pm. • Budget update – the HD presented our FY 2014-15 budgets to the BOR-Fiscal Committee on April 21st, we requested two new positions in social services, and the Casework Aide position was cut; it was one of the two position requested. • Mental Health – we are continuing to meet with the BOE. It is a great initiative getting everyone around the table, and the follow up meeting was well attended, there were over 60 people in attendance. This is a good indicator of how much 	
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HC – Health Commission
AHCT – Access Health CT

HD – Health Department
ACA – Affordable Care Act

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	<p>people want this and the importance of working on these issues.</p> <ul style="list-style-type: none"> • Measles – there are four measles cases in Fairfield and New Haven Counties. The HD is sending notices to the schools to be sent home. • McKinney Law about homeless children 	
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Director of Public Safety, Health & Welfare

<i>Ted Jankowski</i>	Mr. Jankowski stated that he will be scheduling a meeting with the walkability group next week to discuss safe routes.	
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Presentation

<p>Maria Millan, Outreach Worker</p> <p style="text-align: center;"><i>Access Health CT</i></p>	<p>Ms. Millan presented an overview of the new Access Health CT insurance program.</p> <p>Access Health CT insurance program helps CT residents enroll in health care coverage. October 1, 2013 – March 31, 2014 was the first open enrollment period.</p> <p>Ms. Millan is a registered Assister for the AHCT program and together with a seasonal employee they enrolled over 900 people during the enrollment period.</p> <p>Ms. Millan talked about the process of enrolling a family and or an individual; she also distributed copies of information about the Affordable Care Act of 2010 (ACA), particularly discussing the “Lawfully Present” section of the ACA.</p> <p>There was a discussion about the website for people who want to sign up and not see an Assister or a</p>	
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	<p>Navigator.</p> <p>Ms. Millan commented that the next open enrollment period is November 15, 2014 – February 15, 2015.</p>	<p>Following Ms. Millan’s presentation and an extensive discussion, the HC thanked Ms. Millan for a very informative presentation.</p>
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Old Business

Walkability	<p>Dr. Decker shared a draft copy of the mission statement for Stamford Walkability Partners. She also mentioned that the partnership was enlisting school children to draw maps on the walking conditions around their schools.</p>	
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New Business

There was no new business.		
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Adjournment:

<p>There being no further business before the regular session of the HC, Dr. Decker moved to adjourn the meeting at 10:40 a.m., Dr. Ballin seconded. The motion passed unanimously.</p>

Submitted by,
Pam Scott
Pam Scott/bd
Recording Secretary