

**Health Commission
City of Stamford
APPROVED MINUTES
December 11, 2014**

Commissioners Present: Dr. Barbara Decker, Dr. Margaret Cobb, Dr. Edward Schuster

Guests Attended: Ms. Anne Fountain, Director of Health & Social Services, Ms. Pam Scott, Recording Secretary, Mr. Jim Federici, Director of Laboratory, and Mr. Ted Jankowski, Director of Public Safety, Health and Welfare

Dr. Edward Schuster arrived at 9:40 a.m.

	No quorum was present at 9:00 a.m. No action was taken before the quorum. However, Ms. Anne Fountain, Director of Health and Mr. Jim Federici, Director of Laboratory discussed changes of the new Well Water Ordinance. Ms. Fountain informed the Health Commission of the following events: • Go Red Day – scheduled for February 6. • Strategic Planning for Health & Social Services is being facilitated by an independent person (Ms. Stephanie Paulmeno); she will be contacting the Health Commission for input. Ms. Fountain will request a presentation to the Health Commission early in the year 2015. • Ebola – the Health Department continues to work on their plans. • Social Services – is presenting to the Board of Reps for housing relocation plan. • Hoarding Taskforce – more seniors are seen with this problem. • Flu – continue to encourage people to get their flu shot. Mr. Federici informed the Health Commission of the	
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	changes in the new Well Water Ordinance. • Change in price - \$100 to \$150 for initial testing. • Unlimited testing (instead of 750 test) • Pretreatment and Post treatment. • Cost for 2nd test \$100 • Encourage people to test their wells. • We have tested 678 wells this year.	
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Meeting called to order		Dr. Decker called the meeting to order at 9:40 a.m.
Additional Agenda Items:	Dr. Decker requested the following items to be added to the agenda: • Prevention of Childhood Obesity • Walkability • Hoarding Taskforce	Dr. Schuster moved to add additional items to the agenda; Dr. Cobb seconded. Approved unanimously.

Minutes:

Minutes of November 13, 2014	Minutes from the November 13, 2014 meeting were reviewed.	Dr. Schuster moved to approve November 13, 2014 minutes. Dr. Cobb seconded. Approved unanimously.
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Appeals:

There were no appeals		
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Old Business:

<i>Prevention of Childhood Obesity Program</i>	Dr. Decker updated the commissioners of the recent changes with the Prevention of Childhood Obesity Program. She informed them that Dr. Anne Brewer is now chairing the committee. Dr. Brewer has eliminated the round table reporting from the different groups that attended the meeting.	
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	Dr. Decker is on the steering committee. Dr. Cobb has expressed an interest in joining this committee, and will be attending the next meeting. Dr. Schuster gave history to the startup of the childhood obesity prevention program. A discussion about a few activities happening in Stamford. • Plate-up (middle school)- recipe cook off • YMCA – summer camp program provides lunch and snacks to 300 kids. • Cloonan middle school summer program is adding supper for the kids. • Shoprite has hired a new Dietician – Cora Razini, who will be continuing community events and nutrition education.	
<i>Walkability</i>	Dr. Decker suggested that a walk to school day be held city-wide in October, 2015. The Obesity Prevention Task Force will invite a person from Norwalk to discuss the idea with the group. Dr. Decker distributed information regarding safe routes to school program. She is hoping to partner with the Health Department to promote the walk to school day.	Dr. Schuster made a motion of support a walk to school day. Dr. Cobb seconded. Passed unanimously.
<i>Hoarding</i>	Dr. Cobb requested a presentation from the Hoarding Taskforce. Dr. Fountain agreed to have someone from the taskforce present to health commission in February 2015.	

New Business:

There was no new business.		
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Adjournment:

There being no further business before the regular session of the Health Commission; Dr. Cobb moved to adjourn the meeting at 10:07 a.m. The motion passed unanimously.

Submitted by,
Pam Scott
Pam Scott/bd
Recording Secretary