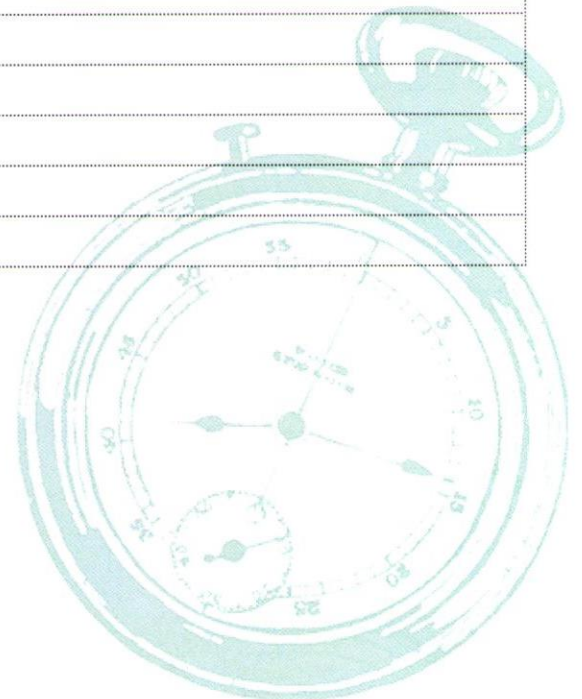


Wallingford Board of Health Agenda

DATE:	TIME:	LOCATION:
May 6, 2015	8:30 a.m.	Town Hall, rm. 205
ATTENDANCE:		
Mayor William W. Dickinson, Jr.		
Isaac Cardona	David Juliano	Len Guercia
Kathy Neelon	Daryll Porto	Melinda Schoen
Dr. Delbert Smith, Medical Advisor		Eloise Hazelwood, DOH
GUESTS: JOYCE SHAW, RN		
AGENDA:		
1. Call to Order		
2. Approval of Minutes from Feb 4, 2015		
3. School health: Kathy Neelon		
4. Director's Report: Eloise Hazelwood		
a. Health Statistics/Communicable Illness		
b. Environmental		
c. Health Education		
d. Preparedness		
5. Old Business		
6. New Business		
7. Next meeting: Aug 5, 2015		
8. Adjournment		



DRAFT May 8, 2015

**Wallingford Board of Health
Town Hall, Rm. 205
Minutes of May 6, 2015**

1. Call to Order: 8:32 a.m. by Eloise Hazelwood, DOH

Present: Mayor Dickinson, Isaac Cardona, Len Guercia, Eloise Hazelwood, Dave Juliano, Daryll Porto, Dr. Smith

Excused: Kathy Neelon, Melinda Schoen

Guests: Joyce Shaw, RN, Public Health Educator

2. Minutes from Feb 4, 2015 were approved as distributed

3. Director's Report: Distributed and Discussed (refer to separate attachment)

- a. **Health Statistics/Communicable Illness:** Joyce reviewed CY stats. We had 131 lab confirmed Influenza from Sept 2014 to current which is expected.
- b. **Environmental:** see Directors Report (reviewed).
- c. **Health Promotion:** See Directors Report (reviewed).

- 1. Discussed participation in the Anthem-sponsored Employee Wellness; very encouraged by the number of both Town and BOE participants. Most were able to achieve the minimum goal of 10,000 steps a day. We will continue to work with Personnel for future programs to improve employee health.
- 2. WHIP update: we continue to meet locally to form our goals and objectives based on the SHIP; we will put together our proposed draft plan for public comment after the June 10th meeting (review of the Community Health Needs Assessment by Hartford Health Care/MidState). Primary concern is obtaining local data; we can use state or county baseline but continue to explore more local baseline (such as EMS aggregate response calls data).
- 3. 2nd Edition of Wlfd Healthy Dining Guide to be completed/distributed. Hopefully it will encourage more restaurants to participate.

d. **Preparedness:** See Directors Report (reviewed).

- 1. Children's Disaster Training, 8 volunteers completed including me (DOH). Very informative especially the aspects of providing children the opportunity to express their experiences through play separate from their parents.
- 2. DPH funding for the MDA's and preparedness will be based on per capita; our funding designated for deliverables/staff time (Gary Mason) through the region.

4. Old Business: Review of departmental budget and staffing.

5. New Business: See Director's Report (reviewed)

- a. Discussion on recent inquiry as to a Hookah Lounge; DOH reviewed public health concerns with sharing of the same mouthpiece/hose/pipe. Discussion as to difference between Hookah and e-cigarettes or "vape lounges".
- b. Discussed potential impact to local health of proposed legislation (cottage food industry, update on tattoo licensing requirements and 10 Essential Services).

Next Meeting: Aug 5, 2015

Meeting adjourned: 9:15 am

Respectfully Submitted,



Eloise Hazelwood, RS, MPH
Director of Health

Wallingford Board of Health
Director's Report for May 6, 2015

Core Competencies:

1. **Health Statistics:**

- a. Review of stats (MAVEN)
- b. School Health: Kathy Neelon

2. **Environmental:**

- a. Elevated blood leads; Outreach
- b. FDA Standards and field assessments
- c. National Drinking Water poster contest, top 5 to be honored locally 5/6/15

3. **Health Promotion/Education:**

- a. Employee Health, exercise component (49 Town Hall pedometer challenge)
- b. Poster display "Community Outreach" at the Lead and Healthy Homes educational conference
- c. Healthy Wallingford 2020 (WHIP), next meeting is release of HHC community assessment, 6/10/15.
- d. 2nd Edition of Healthy Dining Guide

4. **Preparedness:**

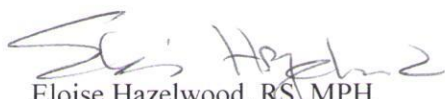
- a. Multiple ICS 100 and 700 training, well attended
- b. MRC regional training on Children's Disaster Response training May 1-2
- c. Behavioral Health, May 27th, 6:00 – 8:30 pm
- d. PHEP Funding 2016; regional drill required

5. **Old Business:** Budget

6. **New Business:**

- a. Staff changes, Melissa McDermott Senior Clerk, start May 18th
- b. Senior Center PH Nursing coverage; 15 hr. PH Educator position
- c. Resignation of Board member Tanya Bachand due to relocation

Respectfully Submitted,


Eloise Hazelwood, RS, MPH
Director of Health

Wallingford Communicable Disease January-March 2015

