

DRAFT December 12, 2016

**Wallingford Board of Health
Town Hall, Rm. 205
Minutes of December 12, 2016**

1. Call to Order: 8:35 a.m. by Eloise Hazelwood, DOH

Present: Isaac Cardona, Eloise Hazelwood, Dave Juliano, Jeffrey Necio, Daryll Porto, Dr. Smith

Excused: Mayor Dickinson, Len Guercia, Kathy Neelon, Melinda Schoen

2. Minutes from September 7, 2016 were approved as distributed

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

a. Health Statistics/Communicable Illness:

- Discussion on CT DPH MAVEN reporting system, not current for STD's
- Reviewed lab confirmed salmonella and local response

b. School Health: Inclement weather, school delay

- Dr. Smith asked about impact, if any, to the schools since Narcan now approved; Eloise stated Narcan is another response tool if needed, discussion on application and expected response of person.

c. Environmental:

- New sanitarian is scheduled for final certification; Eloise noted that employee, Vanessa Bautista, is a Wallingford resident with bi-lingual skills; this is an asset the department has not had previously
- Again discussed the benefit of prevention of lead poisoning through strong communication with homeowners, saves the child's health and allows for stabilization versus abatement, abatement very costly to property owner.
- Reviewed FS activity to date, we have seen an increase in large full-serve restaurants which equates to increased staff time and general food safety risks.

d. Health Promotion/Education:

- Discussed Town and BOE employee indicators of health based on insurance utilization; programming to target those indicators.
- Health Fair/Flu Clinic not as well attended as expected due to issue with announcements/publicity
- Reviewed the success and challenges of the Fall Prevention grant

e. Preparedness: See DR

4. Old Business: Staffing

5. New Business:

- Discussed Commissioner Pino's "Integrated PH/County Health" proposal; proposal will move to the Public Health Committee, the committee will decide to move it forward or not for public comment; all BOH members agreed the concept is flawed and costly; Eloise to draft a letter for all to sign/submit to the PH Committee. Isaac Cardona plans to attend the meeting in Hartford (Com. Pino invite to all BOH members/elected officials).
- Budget: Request that the hours for the P/T Sanitarian be restored to 19, currently 15hr/wk.
- Proposed meeting dates for CY 2017 accepted

Next Meeting: February 1, 2017

Meeting adjourned: 9:25 am

Respectfully Submitted,

Eloise Hazelwood, RS, MPH
Director of Health

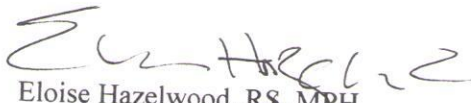
Wallingford Board of Health
Director's Report for December 12, 2016

Core Competencies:

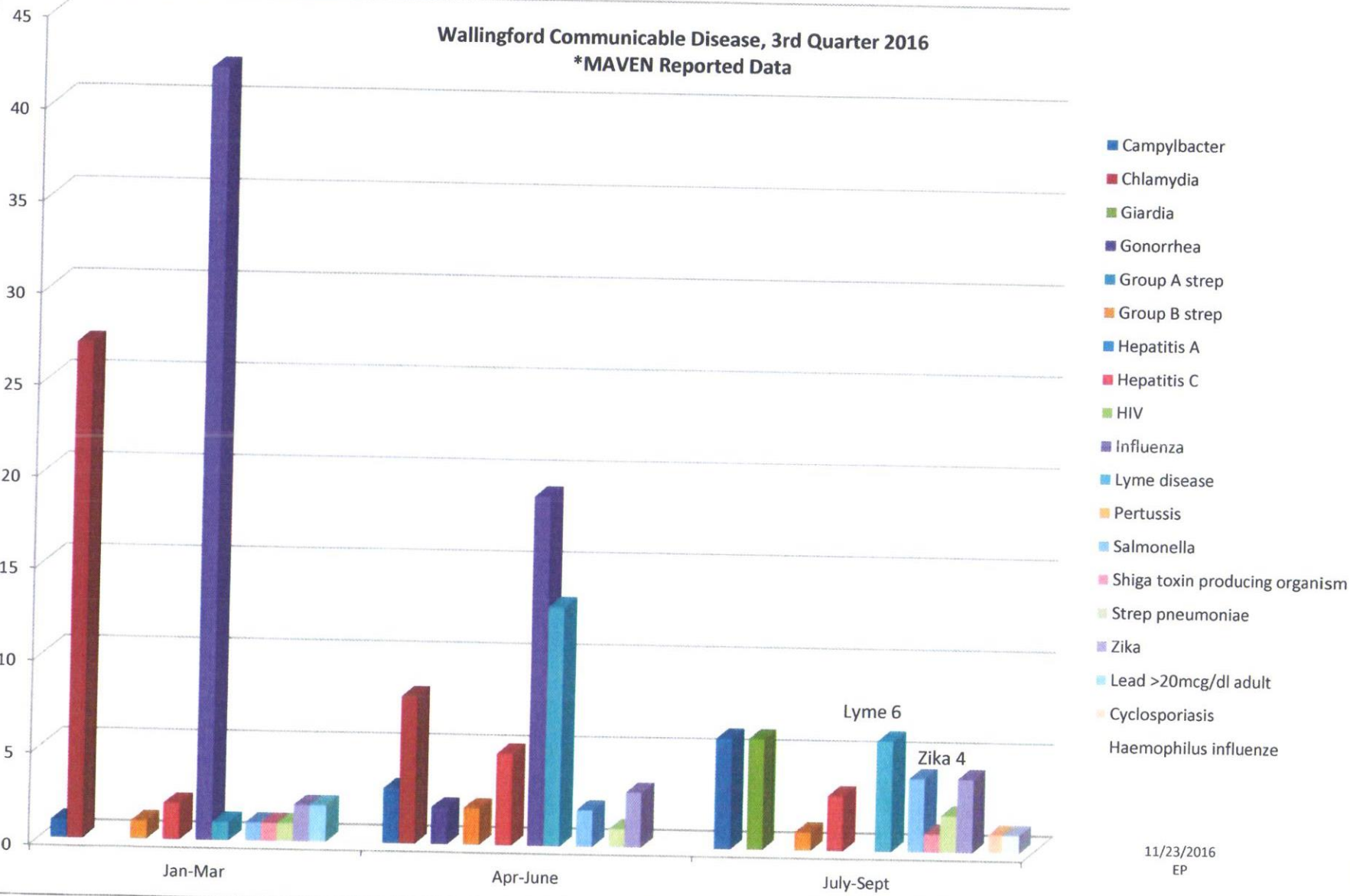
1. **Health Statistics/Infectious Disease:**
 - a. Review of stats (MAVEN not current at state level)
 - b. Salmonella and FSE employee
2. **Environmental:**
 - a. FS Field Certification with DPH scheduled Dec 28 – 30.
 - b. Lead abatement environmental close-out from 2015; 1 from 2013 nearing completion, currently 1child >20 ug/dl and 10 > 10 ug/dl.
 - c. 2016 activity to date
 - d. Update: Continue to support adoption for the FDA Food Code (proposed legislation)
3. **Health Promotion/Education:**
 - a. Educational programming various topic under development with Masonicare/Anthem
 - b. October Public Flu clinic 21 and Employees 44; issue with notification to employees; separate for BOE, Police and Fire
 - c. Falls Prevention Grant, yr. 1 completed (3 yr. grant); access to home primary obstacle
4. **Preparedness:**
 - a. Multiple MRC training opportunities (SART, Psychology First Aid, CPR)
 - b. Update: Request submitted for use of Sheehan HS, July 7 – 14, 2018 FSX (Shelter and POD)
 - c. Revising ESF 6 and 8
5. **Old Business:** F/T Sanitarian position filled
6. **New Business:**
 - a. Proposed legislation, "Integrated Local Health", county-level structure
 - b. Budget
 - c. Proposed 2017 meeting dates (Feb 1st, May 3rd, Sept 13th, Dec 6th)

Next Meeting: February 1, 2017

Respectfully Submitted,


Eloise Hazelwood, RS, MPH
Director of Health

Wallingford Communicable Disease, 3rd Quarter 2016
***MAVEN Reported Data**



11/23/2016
EP