



City of Middletown

DEPARTMENT OF HEALTH

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JOSEPH A. HAVLICEK, M.D.
Director of Health

Middletown Board of Health / Minutes January 12, 2016

Present: Raven Fenmore, Councilman Blanchard, Dr. Stan Opalacz, Aaron Roome, Joseph A. Havlicek, M.D., Director of Health, Patricia DiStefano, Salvatore Nescl, R.S., Chief Public Health Sanitarian/Office Manager,

Also Present: None

Absent: Fran Ganguli, Figen Agis, Councilwoman Kleckowsky

Call To Order:

- Meeting was called to order at 6:00 pm.

Approval of Minutes:

- October 13, 2015. Motion made by Aaron Roome and seconded by Councilman Blanchard. All were in favor.
- November 10, 2015...Cancelled
- December 8, 2015...No quorum

Public Hearing for Agenda Items:

- None

Directors Report:

- Report given on announcement of new acting commissioner of the State Department of Public Health. Also notified board of new web-based vital statistics database utilized by health department for retrieval of birth certificates. Also reported on low cases of influenza reported for this year.
- Division Report...No questions.

Old Business:

- None

New Business:

- Discussion took place on the proposed revision to the city of Middletown Code of Ordinance 178-6. Minimal thermal Standards (heating and cooling) Motion made by Councilman Blanchard to move forward with proposed revision and seconded by Aaron Roome. All were in favor.
- Meeting schedule for 2016 was referenced in packet and approved.
- Discussion on budget proposals and expectations for FY 16/17.
- Public Health Block Grants...Press release has been published. Applications are available online and agencies are beginning to call to request applications. Applications are due last business day of February. Applications will be distributed at March meeting of the BOH. Agency interviews will take place at BOH meetings in April and May as needed and voting on allocations will be at June BOH meeting.

Other:

- None.

Adjournment:

- Meeting adjourned at 6:25pm. Motion made by Raven Fenmore, seconded by Aaron Roome. All in Favor.

Respectfully Submitted:
Salvatore Nesci, R.S.
Chief Public Health Sanitarian/Office Manager
Middletown Health Department