



## City of Middletown

DEPARTMENT OF HEALTH  
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JOSEPH A. HAVLICEK, M.D.  
Director of Health

### Middletown Board of Health / Minutes September 13, 2016

**Present:** Raven Fenmore, Councilwoman Kleckowski, Patricia DiStefano, Salvatore Nesci, R.S., Chief Public Health Sanitarian/Office Manager, Figen Agis, Dr. Stan Opalacz, Aaron Roome, Joseph A. Havlicek, M.D., Director of Health, Mary Emerling

**Also Present:**

**Absent:** Councilman Blanchard, Fran Ganguli,

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#### Call To Order:

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

#### Approval of Minutes:

- June 14, 2016. Motion made by Raven Fenmore and seconded by Aaron Roome. All were in favor.
- July 12, 2016 Cancelled
- August 9, 2016 Cancelled

#### Public Hearing for Agenda Items:

- None

#### Directors Report:

- Dr. Havlicek introduced Mary Eberling, School Nurse Supervisor for the Middletown Board of Education. Mary gave a presentation on the school nurse program and resources. She also availed herself for question and answers as well.
- Division Report...no questions

**Old Business:**

- Spreadsheets were included in the packet of information for this month showing the distribution and allocations.

**New Business:**

- Election of chair needs to take place next month. 100% attendance is needed per bylaws in order for this to occur.

**Other:**

- None.

**Adjournment:**

- Meeting adjourned at 6:40pm. Motion made by Councilwoman Kleckowski and seconded by Dr. Opalacz. All in Favor.

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