

**TORRINGTON AREA HEALTH DISTRICT
BOARD OF DIRECTORS MEETING
JUNE 15, 2017**

Members Present: Nancy Rahuba, Bethlehem, Thomas Juliano, Cornwall, Robert Collins, Harwinton, Thomas McClintock, Litchfield, JoAnn Battistoni, Morris, Gloria Gourley, Norfolk, Dr. Scappaticci, Plymouth, Anthony Orsini, Plymouth, Peter Oliver, Salisbury, Daniela Ouellette, Thomaston, Joseph R. Petricone, Jr., Torrington, Dr. Jessica Magda, Torrington, Renato Focareto, Watertown, Keith Wilson, Winsted.

Members Absent: Richard Sheldon, Borough of Bantam, Gerard Perusse, Borough of Litchfield, Louis Timolat, Canaan, Elliot Greenberg, Kent, Edward St. John, Middlebury, William Minacci, North Canaan, Tim Waldron, Torrington, Jessica Wright, Torrington, Janelle M. Wilk, Watertown, Ronald Russ, Watertown.

Guests and Staff in Attendance: Robert Rubbo, Director of Health TAHD, Thomas Stansfield, Deputy Director of Health TAHD, Diane Fox, Administrative Secretary TAHD.

Public Hearing was called to order at 7:00 pm by Chairman Collins

- Public hearing for proposed fee schedule modification for Temporary Food Events
 - Presented by Deputy Director Stansfield is two fold
 1. Recurring Town Sponsored Events – over 3 or more weekends - \$100.00
 2. Farmers Market food vendor permits- falls under same category but not Necessarily town sponsored – but does need to be noted on fee schedule Under separate category - \$100.00
 - Discussion follow
 - Since there was no public input – Motion made as followed:
N. Rahuba motioned to adopt the fee modification to Temporary Food Events as presented, Motion seconded by T. McClintock. Vote called and motion passed unanimously.

Public hearing was then closed by Chairman Collins at 7:10PM.

Regular meeting of TAHD Board of Directors was called to order at 7:11PM by Chairman Collins.

1. Minutes

- **Motion made by T. McClintock to accept minutes of the April 2017 meeting as written. Seconded by P. Oliver and motion passed with one (1) abstention.**

2. Board of Health and Staff

- a. Changes in Board Members
 - JoAnn Battistoni- Town of Morris
 - Moment of Silence for passing of previous Board Member Leo Bulvanoski from Bethlehem.
- b. Changes in Staff
 - Gil Roberts to officially retire September 30, 2017.

3. TAHD related business from Board Members – (to be placed on agenda)- None

4. Updates from Chairman

- Attended LARC Annual Meeting
- Northwest Chamber of Commerce Meeting- Business After Hours Fundraiser for Chamber that benefits to Arts Council, Prime Time House and the Scholarship fund for the Chamber called Over the Edge will be held on Sept 26, 2017
- Brief summary of Opioid Issues
- Shared DPH newsletters
- Shared Health and Medical subcommittee meeting news.

5. Committee Reports

- a. Personnel Committee – Gloria Gourley, Chairman- No report
- b. Finance Committee – Tim Waldron, Chairman-report given by Director Rubbo.
 - o YTD- Coming upon end of fiscal year and all indicators are very good.
 - Reviewed and discussed all components both income and expenses
 - Reviewed Schedule of Allocations for FY 18
 - o Grants Update/ funding for FY 18
- c. Building Committee – Joe Petricone, Jr., Chairman
 - o Repair by the front door on 350 Main

6. Director's Report- Robert Rubbo

- o Opioid Epidemic- Discussion on report enclosed from the State of Connecticut
Director Rubbo went on with outlining some specifics of report and took comment
From Board Members who are both in the EMS field and are on the Task Force.
The Task force formation involvement is on both State and Local levels of government.

7. Program Reports

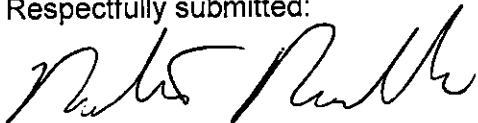
- o Environmental Health – Tom Stansfield
 - o Public Beach Bathing Water Sampling Program has begun
Samples are sent to State Lab and then forwarded to
Appropriate towns
 - o Restaurant Blitz Days are scheduled 2 days per month
- o Immunization Report- Written report in packet
- o Emergency Preparedness Program – Written report in packet
- o Lead Poisoning Prevention Program – Written report in packet

8. Other Business – None

9. Adjournment

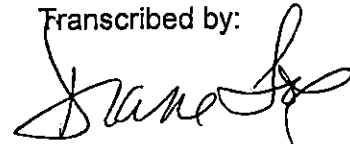
**Motion made by T. McClintock to adjourn meeting at 8:15 pm, seconded by N. Rahuba.
Motion passed unanimously.**

Respectfully submitted:



Robert Rubbo
Director of Health

Transcribed by:



Diane Fox
Administrative Secretary