

**Torrington Area Health District
Board of Health Meeting
June 13, 2019**

Members Present: Nancy Rahuba, Bethlehem, Louis Timolat, Canaan, Robert Collins, Harwinton, Thomas McClintock, Litchfield, Gloria Gourley, Norfolk, William Minacci, North Canaan, Dr. Antonio Scappaticci, Plymouth, Anthony Orsini, Plymouth, Peter Oliver, Salisbury, Jessica Magda, Torrington, Tim Waldron, Torrington, Keith Wilson, Winsted.

Member Absent: Gerard Perusse, Borough of Litchfield, Thomas Breakell, Goshen, Elliot Greenberg, Kent, Edward St. John, Middlebury, JoAnn Battistoni, Morris, Daniela Ouellette, Thomaston, Joseph R. Petricone, Jr., Torrington, Jessica Wright, Torrington, Janelle M. Wilk, Watertown, Ronald Russ, Watertown, Renato Focareto, Watertown.

Meeting was called to order at 7:00pm by Chairman Collins.

1. **Minutes**

Motion made by N. Rahuba to accept the minutes of the April 2019 minutes as written.

Motion seconded by T. Waldron. Vote called. Motion passed unanimously.

2. **Board of Health & Staff**

a. Changes in Board of Health – None

b. Changes in Staff- Paul Rabeuf formerly of Charlotte Hungerford Hospital will be joining the TAHD staff on July 1, 2019 to be our Emergency Management Coordinator to assist in facilitating the Grant for Emergency Preparedness- Region 5 Fiduciary and MDA Lead.

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

4. **Updates from Board Chairman**- Nothing outstanding currently.

5. **Committee Reports**

a. Personnel Committee- G. Gourley

Introduction of Personnel Committee members

Will be reviewing the Employee handbook and will reach out to the attorney to see if any updates will be necessary.

b. Finance Committee – T. Waldron

- **Current FY19**

- Right on target with one more payroll period

- This FY will end with a \$30,000 - \$50,000 surplus

- **Update of Grants/Review of Schedule of Allocation**

- 364 Main St – Original Budget for demolition was \$40,000

- with the asbestos abatement the project will now total \$41, 700.

- \$2000 will be move from 350 Main account in the Schedule of Allocations

- to the 364 Main St. account in the Schedule of Allocations.

- Motion made by L. Timolat that the TAHD Board of Health accept the Schedule of Allocation as**

- proposed by DOH, moving \$2000 from the 350 Main Street account to the 364 Main Street account.**

- Seconded by N. Rahuba, vote called and motion carried unanimously.**

- **Updates on grants/funding for FY20**

- Original budget there was a proposed 20% cut from the State on the Per Capita allocation

- 9.9% was the final cut to the Per Capita and the budget will be signed by Gov. Lamont.

- Grant Funding

- Opioid Grant is said to have been allocated an additional \$20,000. With additional money comes additional work so we will see what happens. All the other grants remain level funding for FY20.

- As of October 1, 2019, Healthy Homes will no longer be an option for the Prevention Block Grant so we will be developing a Diabetes Prevention Program with Frank Piazza and John Saffioti facilitating.
- FY 20 Budget Revision
 - DOH Rubbo went over in detail the specifics of spending and allocations for TAHD's role as Fiduciary for Region 5 and MDA lead. Moving on to the FY 20 budget DOH Rubbo outlined the changes he went through previously each item is highlighted and is now outlined in the FY20 budget. Other changes include the clear definition of monies for the Region 5 Fiduciary & MDA Lead (pass through for LHD's) individually listing each LHD and money to be paid to each along with the line item for the Grant administration. both the Finance committee and DOH Rubbo feel this is a more clear and transparent way to approach this in a budget outline.

Motion presented by L. Timolat that the TAHD Board of Directors authorize amending the FY20 spending plan per the enclosed budget documents. Seconded by N. Rahuba, vote called and motion passed unanimously.

c. Building Committee – Petricone

- 364 Main St. Demolition waiting for documentation to be submitted with building permit.
- 339 Main St.- Status quo
- 350 Main St. – Parking lot has been re-stripped
- P. Oliver has been appointed to join J. Petricone on the Building Committee.

6. Directors Report – DOH Rubbo

- Connecticut Association of Directors of Health has recently voted DOH Rubbo on the CADH Board of Directors.
- State office of WIC came out and did an annual audit on our program. Audit went well there are some deficiencies nothing glaring, on a high note numbers for enrollment is up by 10%.
- Stacy Domnich-Kovalevsky- doing a tremendous amount of community health programs with some being outlined in her report. (Attached)
- Lead bill that was introduced to reduce the BLL to 5 ug/dL has been killed.
- Bill requiring Nail Technicians to be licensed and inspected by Health Departments has passed. More information and impact of local health departments to follow:

7. Programs

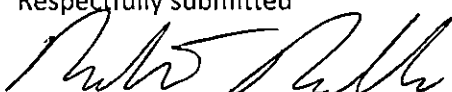
- Environmental Health – DDOH Stansfield
 - Yearly number comparisons for activities
 - Bathing water sampling is in full swing
 - Complaints on the rise for swimming pools that are abandoned
 - Food Protection numbers are down

8. Other Business- None at this time

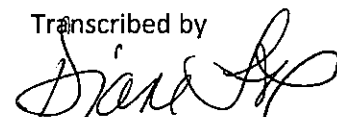
9. Adjournment

- Motion for adjournment was made at 8:03 pm by N. Rahuba and seconded by T. McClintock. Vote called motion passed unanimously.

Respectfully submitted


Robert Rubbo, Director of Health

Transcribed by


Diane Fox, Admin. Secretary TAHD