

# Health Commission Meeting

## City of Stamford

### DRAFT MINUTES

### January 09, 2020

Commissioners Attendance Jan 2020-December 2020 (Number of meetings attended-Number of meetings missed)

Present:

Absent:

Dr. Barbara Decker (1-0)  
 Dr. Thomas Getreuer (1-0)  
 Dr. Roslyn Burton-Robertson (1-0)

Ms. Patricia Parry (0-1)  
 Dr. Peggy Cobb (0-1)

Guest Attendance: Erika DeBenedictis, Recording Secretary

Meeting called to order		Dr. Getreuer called the meeting to order at 9:00 am.
<b>Minutes:</b> Minutes of December 12, 2019	December 12, 2019, meeting minutes were reviewed.	Dr. Getreuer moved to approve. Dr. Decker seconded. Minutes were approved unanimously.
<b>Correspondence:</b> <b>No Correspondence</b>		
<b>Director of Health Report:</b> Dr. Jennifer Calder	Dr. Calder reported on the Department: <ul style="list-style-type: none"> <li>• Introduced Sonia Marino- Assistant Director of Health/Director of Environmental Inspections.</li> </ul>	

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	<ul style="list-style-type: none"><li>• Introduced Lisa Konopko-Assistant Director of Health/Director of Nursing</li><li>• Budget for 2020/2021 due January 10, 2020</li><li>• ViewPoint Cloud</li><li>• Inventory Management-Software program to reduce excess ordering of office supplies.</li><li>• In/Out Board Software Program-Helps track where employees are and if they are in office or out on the field.</li></ul> <p>Nursing:</p> <ul style="list-style-type: none"><li>• Implementing Electronic Medical Records-Patagonia Health</li><li>• Identified electronic medical record program for the clinic (Patagonia). Program is for public health.</li><li>• Now Medicaid and Medicare biller-Under Dr. Seelig and Dr. Calder</li></ul>	<p>Ongoing: Software program. IT took it over in regards to budget. However, now that four departments are onboard, IT will be taking over budgeting for it. Will no longer have to mail out applications. Applicants will be able to come to the department and print them out themselves and pay online.</p> <p>Dr. Calder mentions Patagonia Health Software program will help with things such as inventory for vaccines, access to CTWhiz, and paperless records. Will also be able to fax from EMR.</p>
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<b>Old Business:</b> Relevance of the Health Commission and its future.	<ul style="list-style-type: none"><li>• Dr. Getreuer-mentioned the importance of being supported legislatively by the boards. They would like to have more authority.</li><li>• The Health Commission would like to be able to do more.</li></ul>	Dr. Getreuer told new Assistant Directors that the health commission is there to support them.
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#### New Business:

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#### Appeal:

There were no appeals		
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#### Adjournment:

Motion to adjourn. Barbara Decker accepted. Motion passed unanimously. Meeting adjourned at 10:29 am.
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Submitted by,  
Erika DeBenedictis