

**Health Commission Meeting
City of Stamford
DRAFT MINUTES
May 10, 2018**

Commissioners Attendance September 2017 - May 2018:

Present:

Dr. Barbara Decker (6-2)
Dr. Thomas Getreuer (7-0)

Ms. Patricia Parry (7-1)
Dr. Peggy Cobb (4-4)
Dr. Roslyn Burton-Robertson (4-4)

Absent:

Dr. Jennifer Calder

Guest Attendance: Mr. Ted Jankowski, Director of Public Safety, Health & Welfare, and Ms. Pam Scott, Recording Secretary, Ms. Deborah Clark, Recording Secretary

Meeting called to order		Dr. Getreuer called the meeting to order at 9:16 am.
-------------------------	--	--

Minutes:

Minutes of April 12, 2018	April 12, 2018, meeting minutes were reviewed.	Ms. Parry moved to approve the April 12, 2018, minutes with corrections. Dr. Cobb seconded. Approved unanimously with corrections.
---------------------------	--	--

Correspondence:

	At Dr. Getreuer's request, Deborah Clark wrote a letter granting postponement for June 12, 2018, at 10a, was sent via certified return receipt to Luis Jose Fornis 34 Nobile Street.	
		Ms. Parry distributed copies of the Freedom of Information Act.

**Health Commission Meeting
City of Stamford
DRAFT MINUTES
May 10, 2018**

		Ms. Parry asked about the Housing Standards book.
--	--	---

Director of Health Report:

<p>Dr. Jennifer Calder</p>	<p>Dr. Calder was absent. However the following items are ongoing:</p> <ul style="list-style-type: none"> • Dental Hygiene program: <ul style="list-style-type: none"> ○ Still working to formalize an MOU with the University of Bridgeport. • Environmental Health Services: <ul style="list-style-type: none"> ○ Nothing to update • Laboratory: <ul style="list-style-type: none"> ○ Still deciding how to continue the testing. ○ Cutting two lab technician positions in FY 18/19 budget. • Nursing: <ul style="list-style-type: none"> ○ Still working on the Sheltering plans. ○ Short staffed in the clinic. ○ IAP – Dr. Calder met with Dr. Chunoff, Chair of OBGYN from Stamford Hospital, plans to help him with recruiting. Dr. Calder shared the details of how the Health Department can help with recruiting. • Public Health Education: <ul style="list-style-type: none"> ○ Nothing to report • Emergency Preparedness: <ul style="list-style-type: none"> ○ Nothing to report 	
----------------------------	---	--

**Health Commission Meeting
City of Stamford
DRAFT MINUTES
May 10, 2018**

	<ul style="list-style-type: none"> • WIC: <ul style="list-style-type: none"> ○ Nothing to report <p>General Department Issues:</p> <ul style="list-style-type: none"> • Working on internal policies and procedures <ul style="list-style-type: none"> ○ Still developing the policies and procedures – there are major administrative challenges. • Community Health Needs Assessments is about to start this year. Dr. Calder will be working with Data Haven. • IRB • Go Be 4 You Show will be May 11th. • G2Z – kickoff June 27th in Hartford. <ul style="list-style-type: none"> ○ Ms. Parry asked, about the number of incidents in Stamford. ○ Dr. Calder stated, there will be focus groups July 9 and 11. • Data Analyses <ul style="list-style-type: none"> ○ Target date is December 1. • Upcoming meeting with Nursing, Americares, Inspirica and Pacific House 	<p>Director Jankowski provided the number of new HIV diagnoses through Stamford CARES. Dr. Calder later provided numbers from the State of CT DPH.</p> <p>Dr. Calder will not be attending the May 10, 2018, Health Commission meeting.</p>
--	--	---

Director of Public Safety, Health & Welfare Report:

Mr. Ted Jankowski	<p>Director Jankowski updated on the following issues:</p> <ul style="list-style-type: none"> • Proactive action • Vita Collaboration • Distracted Driving Month <ul style="list-style-type: none"> ○ Pedestrian/Bicycling – SPD gift cards. 	Mr. Jankowski, and the Health Commission congratulated Pam Scott on her retirement and celebration for May 11, 2018.
-------------------	---	--

**Health Commission Meeting
City of Stamford
DRAFT MINUTES
May 10, 2018**

	<ul style="list-style-type: none"> ○ Citations ● Public Health Concerns <ul style="list-style-type: none"> ○ Tough budget season – the Health Department will be presenting to the Board of Representative Fiscal Committee on April 17th. ○ \$1 million - \$1.4 million cut from Public Safety. Met with OPM, and Mayor, May 10, 2018, at 11AM. ● Opioid Epidemic – we lost 16 individuals last year. Police, Fire, EMS all have been equipped with Narcan. We're still working with Community for Action and other municipalities. ● Park Police there is an outcry for park police. ● 911 Communication – text to 911 will be coming soon. 	
--	--	--

Old Business:

Health Commission meeting date for August 2018	Dr. Getreuer stated the Health Commission has a meeting set for July 12 th .	The Health Commissioners will decide on the August meeting date at the July 12 th meeting.
--	---	---

New Business:

Nursing Homes	<p>Dr. Decker acquired a list from Stamford Social Services of four listings strictly dedicated to low income senior housing that meet HUD or Charter Oak configuration for disabled persons.</p> <p>Ms. Parry, Dr. Getreuer, and Dr. Cobb asked if Dr. Calder has the legal authority to order administration of Tamiflu vaccines to all nursing home and/or assisted living residents should one resident test positive for the</p>	<p>Ted Jankowski suggested questions regarding administration of Tamiflu vaccine in nursing homes and/or assisted living facilities should one resident test positive for the influenza virus, and he'll forward them to the Health Commissioner.</p>
---------------	---	---

**Health Commission Meeting
City of Stamford
DRAFT MINUTES
May 10, 2018**

	influenza virus in the absence of such a law in CT.	
Lead poisoning	Ms. Parry shared copies of an editorial in the Stamford Advocate. She thinks there should be a response. Dr. Calder felt that the article may represent State data.	Dr. Getreuer is conducting further research in preparation to Stamford Advocate editorial's response.
Public Health Week Honoree	Ms. Adele Gordon was the 2018 Public Health Week Honoree. Dr. Calder plans to have Public Health Champion Award on the agenda early for discussion next year. There was also a suggestion to put an ad in the Advocate for submissions and a need to schedule a meeting with the editorial department of the Advocate.	Ms. Parry, and Dr. Calder met with Stamford Advocate editorial department Thursday, May, 17, 2018. Dr. Getreuer agreed to write the letter.

Appeal:

There were no appeals		
-----------------------	--	--

Adjournment:

There being no further business before the regular session of the Health Commission, Dr. Getreuer moved to adjourn the meeting at 10:22 a.m. The motion passed unanimously.

Submitted by,