

**Health Commission Meeting
City of Stamford
APPROVED MINUTES
April 14, 2016**

Commissioners Attendance September 2015 - April 2016:

Present:
Dr. Peggy Cobb (7-1)
Dr. Barbara Decker (7-1)
Ms. Patricia Parry (8-0)

Absent:
Dr. Bert Ballin (1-7)
Dr. Edward Schuster (1-7)

Guest Attendance: Mr. Ted Jankowski, Director of Public Safety, Health and Welfare

Meeting called to order		Dr. Decker called the meeting to order at 9:07 a.m.
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Minutes:

Minutes of February 11, 2016		Dr. Cobb Moved to approve February 11, 2016, minutes with corrections. Ms. Parry seconded. Approved unanimously.
Minutes of March 10, 2016		Dr. Cobb Moved to approve February 11, 2016, minutes with corrections. Ms. Parry seconded. Approved unanimously.

Director of Public Safety, Health & Welfare Report:

Director Ted Jankowski	<p>Director Jankowski updated the commissioners on the following items:</p> <p>Department of Health & Social Services</p> <ul style="list-style-type: none"> • Administration: <ul style="list-style-type: none"> The Department of Health & Social Services is currently participating in the Statewide Medical Dispensing Drill at Stamford High School gym. They are simulating an actual medication dispensing scenario with people to act like players and go through the clinic. 	
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	The Commissioners were invited to attend the Drill.	
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New Business:

Pre-diabetes	Commissioner Cobb reported that pre-diabetes is under reported and should be considered for action of educational material from the city.	
Water fountain testing in the schools	Director Jankowski reported that there is plan to test 5 random water fountains per day in each school.	
Health Commission May meeting	The Health Commission had a conflict with the regular May meeting.	Date change for the regular Health Commission meeting for May 12, 2016, to Thursday, May 5, 2016, at 9:00 a.m.

Old Business:

Health Departments open positions	Director Jankowski reported the following: <ul style="list-style-type: none"> • Health Director Position – 35 applications have been received that meets the criteria. They are currently in the process of scheduling interviews. • WIC Program Nutritionist position – currently in the process of interviewing candidates. 	
Follow up on providing health care for children in the Board of Ed -ARTS program		
Follow up on reports of reportable conditions for the Health Director	Reportable diseases are distributed to the Interim Health Director Knauf and the laboratory.	
The number of people signed up for Access Health during the enrollment period?		
Follow up on Shell fishing in Stamford	Shellfish beds are tested if there is a half inch of rain.	
Update on the Community Needs		

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Assessment and Strategic Plan for DHSS		
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Appeal:

There were no appeals		
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Adjournment:

There being no further business before the regular session of the Health Commission, Dr. Decker moved to adjourn the meeting at 10:06 a.m. The motion passed unanimously.

Submitted by,
Pam Scott
Pam Scott/HC
Recording Secretary

DRAFT