

**Health Commission
City of Stamford
DRAFT MINUTES
December 11, 2014**

Commissioners Present: Dr. Barbara Decker, Dr. Margaret Cobb, Dr. Edward Schuster

Guests Attended: Ms. Anne Fountain, Director of Health & Social Services, Ms. Pam Scott, Recording Secretary, Mr. Jim Federici, Director of Laboratory, and Mr. Ted Jankowski, Director of Public Safety, Health and Welfare

Dr. Edward Schuster arrived at 9:40 a.m.

	<p>No quorum was present at 9:00 a.m. No action was taken before the quorum.</p> <p>However, Ms. Anne Fountain, Director of Health and Mr. Jim Federici, Director of Laboratory discussed changes of the new Well Water Ordinance.</p> <p>Ms. Fountain informed the Health Commission of the following events:</p> <ul style="list-style-type: none">• Go Red Day – scheduled for February 6.• Strategic Planning for Health & Social Services is being facilitated by an independent person (Ms. Stephanie Paulmeno); she will be contacting the Health Commission for input. <p>Ms. Fountain will request a presentation to the Health Commission early in the year 2015.</p> <ul style="list-style-type: none">• Ebola – the Health Department continues to work on their plans.• Social Services – is presenting to the Board of Reps for housing relocation plan.• Hoarding Taskforce – more seniors are seen with this problem.• Flu – continue to encourage people to get their flu shot. <p>Mr. Federici informed the Health Commission of the</p>	
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	<p>changes in the new Well Water Ordinance.</p> <ul style="list-style-type: none"> • Change in price - \$100 to \$150 for initial testing. • Unlimited testing (instead of 750 test) • Pretreatment and Post treatment. • Cost for 2nd test \$100 • Encourage people to test their wells. • We have tested 678 wells this year. 	
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Meeting called to order		Dr. Decker called the meeting to order at 9:40 a.m.
Additional Agenda Items:	<p>Dr. Decker requested the following items to be added to the agenda:</p> <ul style="list-style-type: none"> • Prevention of Childhood Obesity • Walkability • Hoarding Taskforce 	Dr. Schuster moved to add additional items to the agenda; Dr. Cobb seconded. Approved unanimously.

Minutes:

Minutes of November 13, 2014	Minutes from the November 13, 2014 meeting were reviewed.	Dr. Schuster moved to approve November 13, 2014 minutes. Dr. Cobb seconded. Approved unanimously.
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Appeals:

There were no appeals		
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Old Business:

<i>Prevention of Childhood Obesity Program</i>	<p>Dr. Decker updated the commissioners of the recent changes with the Prevention of Childhood Obesity Program.</p> <p>She informed them that Dr. Anne Brewer is now chairing the committee. Dr. Brewer has eliminated the round table reporting from the different groups that attended the meeting.</p>	
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	<p>Dr. Decker is on the steering committee.</p> <p>Dr. Cobb has expressed an interest in joining this committee, and will be attending the next meeting.</p> <p>Dr. Schuster gave history to the startup of the childhood obesity prevention program.</p> <p>A discussion about a few activities happening in Stamford.</p> <ul style="list-style-type: none"> • Plate-up (middle school)- recipe cook off • YMCA – summer camp program provides lunch and snacks to 300 kids. • Cloonan middle school summer program is adding supper for the kids. • Shoprite has hired a new Dietician – Cora Razini, who will be continuing community events and nutrition education. 	
<i>Walkability</i>	<p>Dr. Decker suggested that a walk to school day be held city-wide in October, 2015. The Obesity Prevention Task Force will invite a person from Norwalk to discuss the idea with the group.</p> <p>Dr. Decker distributed information regarding safe routes to school program. She is hoping to partner with the Health Department to promote the walk to school day.</p>	Dr. Schuster made a motion of support a walk to school day. Dr. Cobb seconded. Passed unanimously.
<i>Hoarding</i>	<p>Dr. Cobb requested a presentation from the Hoarding Taskforce.</p> <p>Dr. Fountain agreed to have someone from the taskforce present to health commission in February 2015.</p>	

New Business:

There was no new business.		
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Adjournment:

There being no further business before the regular session of the Health Commission; Dr. Cobb moved to adjourn the meeting at 10:07 a.m. The motion passed unanimously.

Submitted by,
Pam Scott
Pam Scott/bd
Recording Secretary

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