



Town Of Fairfield

BOARD OF HEALTH

~ M I N U T E S ~

April 09, 2012

The Board of Health of the Town of Fairfield held a meeting on April 09, 2012 in the First Floor Conference room, Sullivan Independence Hall, 725 Old Post Road, Fairfield, Connecticut.

MEMBERS PRESENT: Dr. Jacob Hen, Carolyn Shea, Dr. Ronald Blumenfeld,

ALSO PRESENT: Sands Cleary, Director of Health, Joanne Ryan, Nursing Supervisor, Maura Stokes, Recording Secretary.

I. CALL TO ORDER BY THE CHAIRMAN

Dr. Jacob Hen called the meeting to order at 7:40 for informational purposes only due to lack of Quorum.

II. MINUTES – BOARD OF HEALTH MEETING – March 12, 2012

This item will be postponed from the Agenda until either a Quorum has been achieved or until the May 2012 Meeting.

III. REPORTS

A. DIRECTOR OF HEALTH

1. Committees, Commissions, Boards & Meetings:

***Budget**

The Budget process continues. The Health Department will attend an RTM question and answer session on April 11, 2012

***Health Department Accreditation**

The Health Department has begun taking steps to prepare for Accreditation. Sands Cleary has participated in regional workshop which outlines the specific requirements needed for the Health Department to move towards accreditation.

IV. **CALL TO ORDER BY THE CHAIRMAN**

**Board Member Kevin Lennon is present. A Quorum has been reached.
Dr. Jacob Hen called the April 09, 2012 Regular meeting of the Board of Health to order at 7:45 PM**

****CONTINUATION OF PART III-A-1, Report by Director of Health:****

***MRC & Emergency Preparedness:**

The Health Department is participating in an emergency preparedness training exercise on May 2, 2012 at Sherwood Island State Park in conjunction with the region's MRC units. The training will be an exercise in setting up the temporary shelter as a POD ("point of dispensing"). The mock scenario will be a post-hurricane scenario in which the public will need mass vaccination against a water-born pathogen.

***MRC Annual Education, Meeting, & Training**

The Fairfield-Easton Regional Medical Reserve Corps has scheduled it's Annual Education Session & Meeting for Wednesday, June, 06, 2012.

On July 28 – July 31, 2012 The Governor has ordered a statewide hurricane preparedness exercise be conducted with all towns participating.

***Long Term Mutual Aid**

This project continues to progress. There have been meetings at the eight nursing homes with 31 different nursing homes involved in the project. Each nursing home was trained in reaching their maximum surge capacity. Each facility then worked to design a plan to provide 10% surge capacity.

***Tools for Schools:**

Sands is reviewing an assessment which was done at the beginning of the school year; a teacher survey along with a map received by one elementary school in the Tools for Schools program.

***Girl Scouts in Government**

The Health Department hosted two Girl Scouts for Girl Scouts in Government Day. It was a learning experience for them. They were surprised at the type of work the Health Department is involved with on a daily basis.

***Lead Grant**

The Health Department received a Grant from the Ct Department of Public Health for lead poisoning prevention activities. This year, the grant will be used to educate children and their parents to ensure home renovation or painting project are performed in a Lead safe manor. The children will participate in a game at the Jennings Beach carnival and will "win" a custom designed "Pb-Safe" tee shirt or baseball cap.

V. MINUTES – BOARD OF HEALTH MEETING – March 12, 2012

Content and Clerical Corrections discussed. Ronald Blumenfeld moved and Kevin Lennon seconded the motion to approve the February 2012 Minutes as amended. The motion passed unanimously.

****CONTINUATION OF PART III REPORTS:**

B. PUBLIC HEALTH NURSING SUPERVISOR:

1. MEDICATION REGULATION

*Still waiting for the clarification from Central Office regarding the implementation of a plan to address medications needed during” extra-curricular” activities.

2. NURSING STAFF:

*Joanne Ryan had a discussion with Mr. Coyne at Fairfield Warde High School regarding the dismissal procedures. A streamlined process was developed for the dismissal procedure at this school location.

3. FLU CLINICS

*Vaccines continue to be available at the Public Health Nursing office by appointment.

VI. COMMUNICATIONS:

VII. OLD BUSINESS

(None)

VIII. NEW BUSINESS

(none)

Ronald Blumenfeld moved and Kevin Lennon seconded to adjourn the meeting. The motion passed unanimously.

ADJOURNMENT: There being no further business to discuss, the meeting was adjourned at 8:33 pm.

The meeting adjourned

Respectfully submitted,