



Town Of Fairfield

Minutes of the Board of Health of the Town of Fairfield meeting held on May 13th 2013 in the First Floor Conference Room of Old Town Hall, 611 Old Post Road, Fairfield, Connecticut.

1. Call to Order at 7:30pm by Chairperson: Dr. Hen

Members Present: Dr. Hen, Dr. Blumenfeld, Dr. Braun, Sue Brand

Members Absent: Denise Walsh, Kevin Lennon, Carolyn Shea

Also Present: Joanne Ryan, Nursing Supervisor, and Sands Cleary Director of Health.

2. Minutes- board of Health Meeting – April 08, 2013

Dr. Braun motioned, seconded by Dr. Blumenfeld to approve the April 8th 2013 minutes with the following corrections: 1st page 2nd last paragraph should read how it is affecting not effecting and Pg 2 Dr Braun motioned not Dr. Hen and the 2nd last paragraph should read predictions not predications. Motion carried with one abstention Sue Brand.

Dr. Braun made a motion, seconded by Sue Brand to amend the agenda to consider the approval of the March 11th 2013 minutes. Motion carried unanimously.

Dr. Blumenfeld motioned seconded by Dr. Hen to approve the March 11th 2013 Board of Health minutes. Motion carried with 1 abstention by Dr. Braun.

3. Reports:

a) Director of Health – Sands Cleary

Budget Development:

Sands reported the Health Department Budget has had final approval with a \$500 additional deduction in the fuel line item. Overall reductions in non-personnel areas totaled to about \$5000.

MRC Preparedness:

Work on the Shelter grant is progressing with the development of medical protocols. The Annual Educational session for the MRC should take place the 2nd week of July. Two MRC Volunteers assisted the CERT team in a storm recovery canvas throughout the Fairfield beach area this week seeing if anyone still has outstanding needs and they did find a few people.

Condemnation Board:

Sands reported another structure demolished this month. It was a fire damaged garage on 19 Overlook at no cost to the town. There are still 2 or 3 more structures that the town is working on which Sands went over with the board.

Community Health Assessment and Health Improvement Plan:

Sands and Sarah Levy are continuing to work on the Community Health Assessment and Health Improvement Plan. They were given a draft from their last meeting and will review some of the time frames and move forward from there.

Preparedness:

Marijo and Sands participated in a City readiness initiative: a strategic national stock pile workshop up at Yale. The program reviewed creative ways to mass dispense medications and these were reviewed with the board. Sands reported it was very interesting to hear different methodologies.

Earth Day:

Sands reported had 4 staff members were on hand for the “Pb Safe” Lead safe work practice campaign. Staff members received about 300 pledges for people to pledge to do any home renovations in a lead safe manner. Sands provided board members with the Pb Safe umbrellas and coffee mugs.

b) Public Health Nursing Supervisor: Joanne Ryan

Joanne reported Medication policy was finally approved by the Board of Education. They continue to work on the data base and they are working very closely with the Public Schools IT Dept. which has been very helpful. Joanne discussed the existing medical policies and she would like the board’s approval to work on updating them to be guidelines for nurses and staff and come back to the board hopefully in July with proposals. Sue Brand thought that this was a great idea and commended Joanne.

4. Communications: No report.

5. Old Business:

Sands gave an update on the Food Preparation policy change that was discussed last month.

Sands says still working on the language as he feels that they might want to change some more Public Health codes potentially over the next two months for the boards review.

6. New Business: No report

Being no further business, Sue Brand motioned to adjourn, seconded by Thomas Braun at 8:05pm. Motion carried.

Respectfully submitted,

Jude Fitzgerald
Secretary