

**POMPERAUG DISTRICT DEPT OF HEALTH
77 Main Street North, Suite 205
Southbury, CT 06488**

**BOARD OF DIRECTORS
PUBLIC HEARING AND REGULAR MEETING
Tuesday, April 10, 2018**

The Pomperaug District Department of Health held a Public Hearing and Regular Meeting on Tuesday April 10, 2018 at 5:30 p.m. at 77 Main Street North, Suite 205, Southbury, Connecticut.

Present: Anne Neumann
Neal Lustig, Director PDDH
Fred D'Amico
Dr. Paul Nee
Fernando Deandrade

Absent: Richard Hunter

Anne Neumann opened the Public Hearing at 5:35 p.m.

PUBLIC HEARING- PROPOSED 2018-2019 BUDGET

The Pomperaug District Department of Health held a duly noticed Public Hearing to review the proposed budget for fiscal year July 1, 2018 to June 30, 2019. The FY 2018/2019 Budget was presented at the January 10, 2018 Regular Meeting and was approved by the Board for Public Hearing. There being no further comments, the public hearing closed at 5:36 p.m.

REGULAR MEETING

The Regular meeting opened at 5:37.

FY 2018-2019 BUDGET

A motion was made by Fred D'Amico to accept the Budget as presented at the public hearing; Anne Neumann seconded; the Board approved unanimously.

MINUTES

The Board unanimously approved the minutes of the January 10, 2018 Regular Meeting as submitted.

FINANCIAL REPORT

Fees are down from last fiscal year but are expected to continue strong through the spring.

WORKLOAD UPDATE

Environmental workload is still strong despite being somewhat slower than last year. Sanitarians are taking online courses for the new food code update which is expected to be implemented in January 2019. There are many changes in the food code that will require training, education, etc. before implementation.

PROGRAM UPDATE

The Health District continues to offer grant-funded programs, such as Matter of Balance, Diabetes Control, etc. to the towns in the District. Four new grants were granted to the Pomperaug Health District including vision screening, Connecticut Community Foundation Senior Health Opiate Awareness, MRC for substance abuse, and a shared grant with Naugatuck Valley HD for diabetes and asthma programs.

The new shingles vaccine has been released and Pomperaug Health District is offering the new vaccine to its residents who have medicare part D plans. It is a 2 dose vaccine which is recommended in addition to the previous zostovax vaccine.

Other Business

-Water softeners/treatment systems are now regulated in new technical standards in the Connecticut Public Health Code. The health department wants to implement a new permit fee (\$100) and, if needed, new soil test fee (\$100) in order to meet the new standards. Additional fee changes were made for the temporary/seasonal vendors and food trucks, as well as a reduction in food license fees for partial year licenses. These changes are noted in the revised fee schedule dated April 9, 2018 and effective July 1, 2018. Fred D'amico made a motion to approve, Dr. Nee seconded, board approved unanimously.

-Dr. Nee made a motion directing the health director to do employee evaluations for the June 2018 meeting and to approve the 2% budgeted raise for the general staff of the Pomperaug Health District effective July 2018. Fred D'Amico seconded, with the Board approving unanimously.

The next regular meeting is scheduled for May 8, 2018 at 5:30 pm. There being no further business, the meeting adjourned at 5:30 p.m.

Respectfully submitted,

Laurie Reinheimer
Business Manager