

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

**BOARD OF DIRECTORS
PUBLIC HEARING AND REGULAR MEETING
Tuesday, April 9, 2019**

The Pomperaug District Department of Health held a Public Hearing and Regular Meeting on Tuesday April 9, 2019 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
Richard Hunter

Absent: Fernando Deandrade

Anne Neumann opened the Public Hearing at 5:30 p.m.

PUBLIC HEARING- PROPOSED 2019-2020 BUDGET

The Pomperaug District Department of Health held a duly noticed Public Hearing to review the proposed budget for fiscal year July 1, 2019 to June 30, 2020. The FY 2019/2020 Budget was presented at the December 11, 2018 Regular Meeting and was approved by the Board for Public Hearing. There being no further comments, the public hearing closed at 5:40 p.m.

REGULAR MEETING

The Regular meeting opened at 5:40 pm.

**FY 2019-2020
BUDGET**

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

MINUTES

The Board unanimously approved the minutes of the December 11, 2018 Regular Meeting as submitted.

FINANCIAL REPORT

The Health District expects a loss this year, but not much of an impact on the reserves. The Health District maintains a healthy reserve balance and will continue to monitor the financial situation as the year proceeds.

The Health District is also reviewing alternative health insurance plan which can potentially save the District additional funds. A decision will be made on this before the end of this fiscal year.

WORKLOAD UPDATE

Environmental workload is consistent with last year with not much change going forward. Salon, pool and restaurant licensing renewal forms will be going out within the next month.

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. There are currently Diabetese Self-Management, Vision screening, Tai Chi Moving for Balance, Aging Mastery Program, and Roar (substance abuse resource day) that are beginning / continuing.

Other Business

-Water softeners/treatment systems will be addressed by the Health District to bring them in line with state technical standards.

-Change in Health District hours- a change in Health District hours was proposed, beginning June 1, 2019, to adjust daily work schedule to allow for Friday closure of 2 pm. This change would be year-round. Fred D'Amico made a motion to approve, seconded by Anne Neumann, with the Board approving unanimously.

The next regular meeting is scheduled for June 18, 2019 at 5:30 pm. There being no further business, the meeting adjourned at 6:10 p.m.

Respectfully submitted,

Laurie Reinheimer
Business Manager