

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

**BOARD OF DIRECTORS**  
**REGULAR MEETING**  
**September 12, 2017**

The Pomperaug District Department of Health held a Regular Meeting on Wednesday, September 12, 2017 at 5:30 p.m. at 77 Main Street North, Suite 205, Southbury, Connecticut.

Present: John Calderwood  
Neal Lustig, Director PDDH  
Fred D'Amico  
Anne Neumann

Absent: Dr. Paul Nee  
Richard Hunter

The regular meeting was opened at 5:30 pm.

**MINUTES**

The minutes of June 7, 2017 were presented and approved unanimously by the Board.

**FINANCIAL REPORT**

The financial report for August year to date was approved. The audit for FY 2016/2017 is in process and should be completed within the month.

**ELECTION OF CHAIRMAN OF THE BOARD**

A motion was made to nominate Anne Neumann as the new Chairman of the Board of Health. The Board unanimously approved the selection of Anne Neumann as Chairman of the Board for the Pomperaug Health Department.

**PROGRAM UPDATE**

- The Health District will begin this year's flu clinics on September 27 with about 50 clinics scheduled through the month of December.
- New grant programs were discussed. The Health District is continuing programs for the public on health and safety issues such as Fall Prevention, Matter of Balance and Diabetes.
- Environmental workload was strong in the septic area for July, August and continuing into September.

**OTHER BUSINESS**

Also discussed were opioid issues and a new education program.

The next meeting is scheduled for Wednesday, October 18, 2017 at 5:30 pm. There being no further business, the meeting adjourned at 6:30 p.m.

Respectfully submitted,

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Neal Lustig, Director of Health