

**BOARD OF DIRECTORS  
REGULAR MEETING  
December 9, 2015**

The Pomperaug District Department of Health held a Regular Meeting on Wednesday, December 9, 2015 at 5:30 pm at 77 Main Street North, Suite 205, Southbury, CT.

Present:                 John Calderwood  
                              Neal Lustig, Director PDDH  
                              Fred D'Amico  
                              Richard Hunter  
                              Dr. Paul Nee  
                              Wayne Wood

The regular meeting was opened at 5:30 pm.

**MINUTES**

The minutes of November 18, 2015 were presented. Richard Hunter made a motion to approve minutes as presented, seconded by Wayne Wood, and approved unanimously by the Board.

**FINANCIAL REPORT**

The financial report for November 2016 year to date was approved.

After a FY 2016/2017 budget review by the Board, a motion was made by Fred D'Amico, seconded by Wayne Wood, and approved unanimously by the Board, to send the Fiscal Year 2016/2017 Proposed Budget, as presented, to the towns.

**PROGRAM UPDATE**

Environmental health work in land use area is strong going through November. Flu vaccinations are still going on and will continue into the first week of January. Waiting to hear on Connecticut Community Foundation grant for \$18,000 to carry out programs on diabetes, chronic disease and Matter of Balance (Fall Prevention)

The next regular meeting and Public Hearing are scheduled for Wednesday, April 27, 2016 at 5:30 pm. There will be no meetings scheduled for the months of January, February and March 2016. There being no further business, the meeting adjourned at 6:35 pm.

Respectfully submitted,

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Laurie Reinheimer  
Business Manager

