



Monroe Health Department
7 Fan Hill Road, Monroe, CT 06468
Phone (203) 452-2818 – Fax (203) 452-2956

Board of Health Meeting

Tuesday, September 6, 2016

7:00 PM

Monroe Town Hall

Town Hall Annex

AGENDA

- A. Call to Order
- B. Public Participation
- C. Approval of the Minutes of August 2, 2016
- D. Director of Health's Report, August 2016
- E. Grant Status
 - 1. Preventive Health and Health Services Block Grant
 - 2. Emergency Preparedness Grant
 - 3. Lead Poisoning Prevention Grant
- F. Unfinished Business
 - 1. Food Ordinance (L and A Review Status)
 - 2. Public Pool Ordinance 2nd Draft
 - 3. Medical Advisor Agreement
 - 4. Itinerant Vending Customer Procedure
 - 5. Water Testing in Monroe Public Schools
 - 6. Child Vaccine Clinic
 - a. Clinic Status Report
 - b. Fee Waiver
- G. New Business
 - 1. Health Department Laserfiche/GIS Pilot Program, Review and Program Support
 - 2. Timely Response to Health Department Urgent Matters by Board of Health
 - 3. Seasonal Flu Clinic Provider Status and Vaccine Fee Schedule
 - 4. Sacred Heart University Internship Program
 - 5. NACCHO Grant Application Submission
- H. Adjournment

GUIDELINES FOR PUBLIC PARTICIPATIONS

The following guidelines are to assist those who wish to speak during the Public Participation Sessions:

The BOH welcomes public participation and asks that speakers please limit their comments.

Observers are always welcome.

State your name and address for the record.

Speakers may offer objective comments that concern them.

The BOH will not permit any expression of personal complaints or defamatory comments about BOH members nor against any person connected with the Town of Monroe Health Department Employees or any other individual, firm or corporation.

There will be no response to comments related to pending litigation.

The BOH Chairman has the discretion to limit comment time. Generally, three (3) minutes per speaker is allotted. The Chair may allow additional time.

Written statements are always welcome and are always provided to BOH members.

Immediate replies to questions/concerns should not be expected (Chairman's discretion).

Second Public Participation is an opportunity to make comments or ask questions on those unresolved items in our agenda that are under Unfinished Business or New Business.

1. 3 minute limit per speaker

2. 21 minutes total for second public participation

3. Comments or questions have to be on unresolved items in our agenda under Unfinished Business or New Business for that meeting (this will give BOH the opportunity to consider, discuss or answer in a subsequent BOH meeting aforementioned items)

4. No member may speak on the same information that they spoke on during the first public participation (all information must be new)

5. Does not apply to special or emergency meetings

ALL CONDITIONS ARE SUBJECT TO DISCRETION OF THE CHAIR

This meeting meets accessibility requirements for the disabled. Those persons requiring special accommodations should contact the First Selectman's Office as soon as possible [\(203\) 452-2821](tel:2034522821)