



**Monroe Health Department**  
7 Fan Hill Road, Monroe, CT 06468  
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## **Board of Health Meeting**

**Tuesday, November 1, 2016**

**7:00 PM**

**Monroe Town Hall**

**Town Hall Annex**

### **AGENDA**

- A. Call to Order
- B. Public Participation
- C. Approval of the Minutes of October 4, 2016
- D. Director of Health's Report, October 2016
- E. Grant Status
  - 1. Preventive Health and Health Services Block Grant
  - 2. Emergency Preparedness Grant
  - 3. Lead Poisoning Prevention Grant
  - 4. NACCHO Grant
- F. Monroe Health Department – Start Up Fund Balance
- G. Unfinished Business
  - 1. Food Ordinance (L and A Review)
  - 2. Public Pool Ordinance (L and A Review)
  - 3. Medical Advisor Agreement (L and A Review)
  - 4. Itinerant Vending Customer Procedure
  - 5. Seasonal Flu Clinic Report
  - 6. Health Department Laserfiche/GIS Pilot Program Status
  - 7. Massage Ordinance Discussion
  - 8. Subsurface Sewage Disposal Ordinance
- H. New Business
  - 1. Permitting Grace Period for Regulated Facilities
  - 2. Health Department Draft Budget
  - 3. Reimbursement for Temporary Event Vendor Licenses
  - 4. 2017 Board Meeting Schedule
- I. 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)