



MINUTES for BOARD MEETING of January 12, 2007

The meeting was held at the Uncas Health District conference room

There was a quorum for this meeting.

The meeting began at 6:00p.m. Present were Board members William Warzecha, Gary Allyn, Dr. Thomas Masterson, Dr. Yolanta Meya, Dr. Michael Betten. Also present were Director of Health, Patrick McCormack and Office Manager, Laura Boudah. Absent from the meeting were Sandra Berardy, Dr. Helar Campos and Frank Jacaruso.

The November 2006 meeting minutes were reviewed. The minutes were accepted by Dr. Michael Betten, seconded by Dr. Masterson. All In Favor.

Introduction to new Board Member:

An introduction was made of Gary Allyn. Mr. Allyn will serve on the Board for a three year term for the Town of Montville.

DIRECTORS REPORT:

Reports:

Update on Food Inspections: Cindy Costa made up a sheet showing the progress of the restaurant inspections and list showing the new restaurant and restaurants that have recently closed.

TB Update: CDC came down to assess the situation with the ongoing cases. At this point there are several PPD's that need to read and 8 cases to actively track. Monthly meetings with all involved organizations have been held to keep on track and monitor all activity. The State will provide education to the area Doctors on Tuberculosis.

There was a foodborne illness investigation held after Christmas.

Budget:

Budget requests being finalized for the municipalities: The District is putting in for 3% increase from its members municipalities.

Update of vehicles: There is a call in to Morande Ford for an update on the delivery of the new vehicles. There has been no response, but the initial expected delivery was to be end of January, beginning of February.

XRF Machine: The City of Norwich, Office of Community Development, is purchasing a new, up to date, XRF machine for the District. The current XRF will soon be outdated and useless.

Staffing:

New Substance Abuse Prevention Coalition Coord.: Ben Locasto has been hired to replace the previous coordinator. He comes with a good background in Substance Abuse and Social Work.

OLD BUSINESS:

Personnel Policies – TABLED

NEW BUSINESS:

Board of Directors By-Laws: The By-Laws were discussed with many suggested changes. A vote was made to establish a Vice Chairman. A Motion was made by Dr. Betten, seconded by Dr. Masterson to elect Frank Jacaruso. All in Favor. A Motion was made to add the Chairman as a check signor for any check over \$5,000 by Dr. Betten, seconded by Gary Allyn. The By-Laws, with all mentioned changes, were approved by Dr. Masterson, seconded by Dr. Betten. All In Favor

NEXT MEETING: March 8, 2007 – Uncas Health District – 6:00 PM

Adjournment motioned by Frank Jacaruso and seconded by Helar Campos, 6:55 PM