



City of Middletown

DEPARTMENT OF HEALTH

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JOSEPH A. HAVLICEK, M.D.
Director of Health

Middletown Board of Health / Minutes January 14, 2014

Present: Patricia DeStefano, Chairperson, Salvatore Nesci, R.S., Chief Public Health Sanitarian/Office Manager, Aaron Roome, Fran Ganguli, Councilman James Streeto, Joseph A. Havlicek, M.D., Director of Health, Raven Fenmore,

Also Present: None

Absent: Dr. Stan Opalacz, Councilwoman Deborah Kleckowski

Call To Order:

- Meeting was called to order at 6:02 pm.

Approval of Minutes:

- December 12, 2013. Motion to approve was made by Councilman Streeto, seconded by Aaron Roome. All in favor

Public Hearing for Agenda Items:

- None.

Directors Report:

- Dr. Havlicek updated the board on the status of the flu in the region. He stated that it is not too late to get a flu shot. He further stated that the flu is widespread in CT over 50 towns reporting the flu. Over 700 positive lab tests have been received, 160 hospitalized in the state and thus far 2 deaths have been reported. Dr. Havlicek stated he is conducting an additional flu clinic next week and is available by appointment as well. Lastly, Dr. Havlicek advised that in his opinion additional flu vaccination awareness is needed throughout the country.
- Division Report...update on the warming center given.

Old Business:

- BOH Bylaws, Mission Statement and Goals/Objective Review...Health Department is in the process of developing a mission statement and goals for the next 5 year to be submitted to administration. Aaron Roome was asked to advise department administration on this task in the coming weeks.
- Health Block Grants: Application is available online. Press release sent out to all major media in the area and has been published. Calls are being received. Applications are due February 28, 2014. All applications will be distributed to the board at the March meeting and presentations, if needed, will be conducted at the April and May meeting. Vote on allocation recommendations will take place at the June meeting.
- 2014 Board meeting schedule was distributed to all members in the monthly packet.

New Business:

- None

Other:

- None

Adjournment:

- Meeting adjourned at 6:45pm. Motion made by Raven Fenmore, seconded by Councilman Street. All in Favor.

Respectfully Submitted:
Salvatore Nesci, R.S.
Chief Public Health Sanitarian/Office Manager
Middletown Health Department