

**POMPERAUG DISTRICT DEPT OF HEALTH
77 Main Street North, Suite 205
Southbury, CT 06488**

**BOARD OF DIRECTORS
PUBLIC HEARING AND REGULAR MEETING
Tuesday, April 13, 2021**

The Pomperaug District Department of Health held a Public Hearing and Regular Meeting on Tuesday April 13, 2021 at 5:30 p.m. at 77 Main Street North, Suite 205, Southbury, Connecticut.

Present: Anne Neumann
Neal Lustig, Director PDDH
Fred D'Amico
Richard Hunter
Larry Ellis

Absent: Dr. Paul Nee

Anne Neumann opened the Public Hearing at 5:30 p.m.

PUBLIC HEARING- PROPOSED 2021-2022 BUDGET

The Pomperaug District Department of Health held a duly noticed Public Hearing to review the proposed budget for fiscal year July 1, 2021 to June 30, 2022. The FY 2021/2022 Budget was presented at the December 15, 2020 Regular Meeting and was approved by the Board for Public Hearing. There being no further comments, the public hearing closed at 5:35 p.m.

REGULAR MEETING

The Regular meeting opened at 5:35 pm.

FY 2021-2022 BUDGET

A motion was made by Fred D'Amico to accept the Budget as presented at the public hearing; Richard Hunter seconded; the Board approved unanimously.

MINUTES

The Board unanimously approved the minutes of the December 15, 2021 Regular Meeting as submitted.

FINANCIAL REPORT

The Health District is up in environmental fees over prior year. Also, grant money for covid 19 and billing for covid vaccination administrative fees are expected to cover additional costs for covid activities by the Health Department.

WORKLOAD UPDATE

Environmental workload is up over last year and is expected to remain strong through the fiscal year. Salon, pool and restaurant licensing renewal forms will be going out within the next few months.

PROGRAM /COVID 19 UPDATES

Phep and MRC programs are continuing with additional grants from Naccho. Covid Grant money has come in and help cover the Health District's contact tracing, vaccination program, etc. The Health District has given over 7000 vaccinations for the covid 19 pandemic and continues dose 2's through April. Additional vaccines will be given based on availability after April.

OTHER BUSINESS

An opportunity to acquire office space adjacent to the current health district office has become available. It has been used for our flu and covid vaccination clinics and would be a good space for additional community programs. The Board has approved Neal Lustig to negotiate with the owner on purchasing this unit.

Deputy Health Director- A part-time position of Deputy Health Director was created whose salary will be covered by various grant funding. Richard Hunter made a motion to approve, Anne Neumann seconded, approved unanimously by the Board.

The next regular meeting is scheduled for June 8, 2021 at 5:30 pm. There being no further business, the meeting adjourned at 6:18 p.m.

Respectfully submitted,

Laurie Reinheimer
Business Manager