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

BOARD OF DIRECTORS REGULAR MEETING July 14, 2020

The Pomperaug District Department of Health held a Regular Meeting on Tuesday, July 14, 2020 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 Fernando Deandrade

Absent: Dr. Paul Nee

The regular meeting was opened at 5:30 pm.

MINUTES

The minutes of April 14, 2020 were presented and approved unanimously by the Board.

FINANCIAL REPORT

The financial report for FY 19/20 was presented; copies will be mailed to Board members. The audit for FY 2019/2020 is in process and should be completed by the end of October.

PROGRAM UPDATE

- -The Health District will begin this year's flu clinics in September with about 50 clinics scheduled through the month of January.
- -The Health District will continue programs for the public on health and safety issues such as Fall Prevention, Matter of Balance and Diabetes once the covid 19 is over
- -Environmental workload was extremely strong in the septic area for fy 19/20 and is continuing into new fiscal year.

OTHER BUSINESS

Discussion was had on covid 19 and the Health District's response in the communities.

The next meeting is scheduled for Tuesday, September 8, 2020 at 5:30 pm. There being no further business, the meeting adjourned at 6:08 p.m.

Respectfully submitted,	
Laurie Reinheimer Business Manager	