

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

BOARD OF DIRECTORS
REGULAR MEETING
September 10, 2019

The Pomperaug District Department of Health held a Regular Meeting on Tuesday, September 10, 2019 at 5:30 p.m. at 77 Main Street North, Suite 205, Southbury, Connecticut.

Present: Anne Neumann
Neal Lustig, Director PDDH
Fred D'Amico
Dr. Paul Nee
Richard Hunter

Absent: Fernando Deandrade

The regular meeting was opened at 5:37 pm.

MINUTES

The minutes of June 11, 2019 were presented and approved unanimously by the Board.

FINANCIAL REPORT

The financial report for August year to date was approved. The audit for FY 2018/2019 is in process and should be completed by the end of October.

ELECTION OF CHAIRMAN OF THE BOARD

A motion was made to nominate Anne Neumann as the new Chairman of the Board of Health. The Board unanimously approved the selection of Anne Neumann as Chairman of the Board for the Pomperaug Health Department.

PROGRAM UPDATE

-The Health District will begin this year's flu clinics in October with about 50 clinics scheduled through the month of January.

-The Health District is continuing programs for the public on health and safety issues such as Fall Prevention, Matter of Balance and Diabetes.

-Environmental workload was strong in the septic area for July, August and continuing into September.

OTHER BUSINESS

A motion was made by Fred D'Amico to approve revised personnel policies; Board approved unanimously.

The next meeting is scheduled for Tuesday, December 10, 2019 at 5:30 pm. There being no further business, the meeting adjourned at 6:30 p.m.

Respectfully submitted,

Neal Lustig, Director of Health