

1. Meeting Materials

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[NOVEMBER 22, 2016 MEETING AGENDA.PDF](#)
[NOVEMBER 22, 2016 RESOLUTION 2017-2018.PDF](#)



AGENDA

**Board of Health Meeting
Tuesday, November 22, 2016
6:30 PM**

- I. Approval: Minutes of the October 26, 2016 Meeting

- II. GEMS Proposed 2017/2018 Draft Budget – **Charlee Tufts, Executive Director and John Strong, Financial Officer**

- III. Water Shortage Update – **John Herlihy, Vice-President, Water Quality/Environmental Management and Jeff Ulrich, Director of Supply Operations (In Charge of all reservoirs), Aquarion Water Company**

- IV. Zika Update - **Joanna Lipson, Emergency Preparedness Coordinator**

- V. 2017/2018 Budget

- VI. Other Business

**MEETING WILL COMMENCE AT 6:30 PM IN THE JOSEPHINE EVARISTO CONFERENCE ROOM
3RD FLOOR, TOWN HALL**



**TOWN OF GREENWICH,
CONNECTICUT**

**RESOLUTIONS REGARDING 2017 – 2018
DEPARTMENT OF HEALTH BUDGET**

WHEREAS, the Director and those assisting her spent considerable time preparing the proposed 2017-2018 budget for the Department of Health (the “Department”);

WHEREAS, the Budget Overview Subcommittee of the Board met twice to review, discuss and revise the proposed budget;

WHEREAS, the Department of Health is a town agency serving Greenwich residents;

WHEREAS, the Department provides services that protect the public health;

WHEREAS, the Department offers flu clinics in the community throughout the month of October providing the latest influenza, pneumococcal and adult vaccines;

WHEREAS, the Department has an Immunization and Blood Pressure Clinic that offers blood pressure screening and immunizations for adults and children in the community;

WHEREAS, the Department’s Special Clinical Services Division provides counseling and treatment for HIV and STDs at scheduled clinics;

WHEREAS, the Department’s Dental Health program routinely provides over 6,000 dental screenings and close to 3,000 fluoride rinse applications to public school students on a yearly basis;

WHEREAS, the Department’s Laboratory has the state of the art equipment to provide tick testing, radon in air and water testing, blood lead testing for children under the age of 6 and analyzes water samples from private well water and community beaches; and

WHEREAS, the Department’s Division of Environmental Services licenses, inspects and reviews plans on various facilities such as food services operations, day cares, private well water, beauty care operations, on-site sewage disposal systems, public swimming pools and responds to complaints about possible lead exposure, animal control issues and housing matters;

NOW, THEREFORE, on November 22, 2016, the following resolutions were adopted by the Board of Health:

RESOLVED, that the proposed 2017-2018 budget (the “Budget”) for the Department is approved; and

FURTHER RESOLVED, that any reductions to the Budget would negatively impact the Department’s ability to provide needed public health services to keep residents healthy and safe.

Motion to approve resolutions unanimously approved (**Motion: Bronin/Second: RossCahn/Vote: 6 in favor
0 opposed – 1 absent**)