MINUTES
Board of Health Meeting
September 29, 2015

Present: Robert Carangelo, Esq.; Dr. Robert Ailleo; Dr. Andrew Bronin; Dr. Marilyn Ross Cahn; Kurt Schaffir; Caroline C. Baisley, Director

Absent: Julia Chiappetta; Dr. Michael Franco

Guests: Dan Warzoha, Emergency Management Director

Staff: Ann Augustine, Deborah Travers

Chairman called the meeting to order at 6:35 PM.

MINUTES

The minutes of the June 29, 2015 meeting were approved unanimously.

(Motion: Ailleo / Second: Ross Cahn / Vote: Unanimous - 5 in favor – 0 opposed)

GEMS QUARTERLY REPORT

Item was tabled until the October meeting because representatives from Greenwich Emergency Medical Services were unable to attend.

LOCAL EMERGENCY MANAGEMENT PLANNING

Dan Warzoha distributed the latest National Oceanic and Atmospheric Administration (NOAA) update on the impending Hurricane Joaquin which is expected to hit the east coast over the weekend. Total rainfall is expected to be 6.8 – 8 inches. A Townwide briefing of Fire, Police, Health, Public Works, Parks and Recreation and Finance will be held to discuss the event. Other activities include:

- A regional training program is planned for October 19, 2015 at the Continental Manor in Norwalk to address a scenario involving an active shooter. Family reunification, mental health and dealing with the aftermath of such an event will be addressed.

- Met with all school resource officers and administrators to discuss the emergency support function based in schools. The plan will focus on public schools, private schools and colleges and universities.

- Regional funding will remain the same as last year.

- Town administrator is supportive of using Emergency Management Performance Grant (EMPG) funds for a townwide tabletop exercise in 2016
Continues exercises with the Fire, Police and GEMS personnel

The Superintendent of Schools has committed to have every principal at the statewide tabletop exercise at the Emergency Operations Center on October 21, 2015. All Town departments will be represented at the exercise.

Chairman thanked Mr. Wazoha for his report.

**FAMILY HEALTH FEE SCHEDULE**

Director of Health Caroline Baisley requested approval to add a new fee of $180.00 for Pneumonia PCV-13 vaccine to the Family Health Fee Schedule. Ms. Travers reported that the PCV-13 vaccine provides protection from an additional 13 strains of pneumococcal bacteria and should be administered one year apart from the PPSV-23 vaccine that is currently being offered. Brief discussion ensued and Dr. Bronin moved to approve the fee of $180.00 for Pneumonia PCV-13 vaccine.

(Motion: Bronin/ Second: Ailleo / Vote: Unanimous - 5 in favor – 0 opposed)

**2016-2017 BUDGET OVERVIEW COMMITTEE**

Chairman noted that the 2016-2017 budget process is beginning. Dr. Ross Cahn and Dr. Bronin agreed to serve with Chairman Carangelo on the Department’s Budget Overview Committee.

**OTHER BUSINESS**

**Flu and Pneumonia Clinics:** Chairman noted that flu and pneumonia clinics will be held throughout the month of October.

There being no further business, Dr. Bronin moved to adjourn the meeting at 7:10 PM.

(Motion: Bronin / Second: Ross Cahn / Vote: Unanimous - 5 in favor - 0 opposed)

Respectfully submitted,

Marilyn Ross Cahn, M.D.
Secretary Pro Tem