Health Commission Meeting
City of Stamford
APPROVED MINUTES
June 9, 2016

Commissioners Attendance September 2015 - June 2016:

Present:
Dr. Peggy Cobb (8-1)
Dr. Barbara Decker (8-1)
Ms. Patricia Parry (9-0)

Absent:
Dr. Bert Ballin (1-8)
Dr. Edward Schuster (1-8)

Guest Attendance: Ms. Pam Scott, Recording Secretary

Meeting called to order		Dr. Decker called the meeting to order at 9:32 a.m.
Agenda:	The following items are added to the agenda: • Follow up about TB testing • Health Commission vice chair position	Ms. Parry moved to accept the added agenda items. Dr. Cobb seconded. Approved unanimously.

Minutes:

Minutes of April 14, 2016		Dr. Cobb moved to approve April14, 2016, minutes with corrections. Ms. Parry seconded. Approved unanimously.

Director of Public Safety, Health & Welfare Report:

	Dr. Decker informed the commissioners that Director Jankowski and Interim Director Knauf are not available for the meeting, but will send a written report from Director Jankowski.	

Added Agenda Items:

Follow up on TB testing	Ms. Parry asked that the Health Commission recommends a Health Policy for any child in Stamford under the age of 18 that has a positive PPD test be required to have a QuantiFERON test	Ms. Parry moved to recommend a Health Policy for QuantiFERON testing for any child in Stamford under the age of 18 that has a positive TB test. Dr. Decker seconded. Approved unanimously.
Health Commission vice chair position		Dr. Decker nominated Dr. Cobb as the new vice chairperson. Ms. Parry moved the motion, seconded by Dr. Decker. Approved unanimously.

Health Commission Meeting
City of Stamford
APPROVED MINUTES
June 9, 2016

Old Business:

Health Departments open positions Follow up on providing health care for children in the ARTS program Follow up on reports of reportable conditions for the Health Director The number of people signed up for Access Health during the enrollment period? Follow up on Shellfishing in Stamford Update on the Community Needs Assessment and Strategic Plan for DHSS	Dr. Decker stated most of the old business agenda items will have to be tabled to another time. Dr. Decker commented that the interviews for the Director of Health & Social Services position were completed. Followed with a discussion.	

New Business:

There was no new business		

Appeal:

There were no appeals		

Adjournment:

There being no further business before the regular session of the Health Commission, Dr. Decker moved to adjourn the meeting at 10:02 a.m. The motion passed unanimously.

Submitted by,

Pam Scott

Pam Scott
Recording Secretary