

Selectmen regarding the burning by Public Works in Portland. Mr. King suggested that the Policy Committee meet and discuss this matter in relation to a nuisance to determine a course of action to take.

Mr. King also noted the request received from the North Central Regional Mental Health Board for continued contribution of \$602 for Hebron. Ms. Therrien was concerned that the Town of Hebron may have also made the contribution.

5. Emergency Response Planning Update

Mr. King noted that the ICS 300 and 400 classes were taking place. Flu Clinics are ongoing at this time. Mr. King is awaiting approval of the revised Emergency Preparedness Grant.

Mr. King stated that in the four flu clinics that have been conducted, approximately 750 have been vaccinated. Communication is key in attendance of the targeted clinics. There are approximately 3000 individuals pre registered.

Mr. King stated that the Healthy Heart designation was presented to the Town of East Hampton at the last Town Council meeting.

6. Cancer Control Planning Update

Ms. Han noted that October is Breast Cancer Awareness Month. Ms. Han has been finalizing the semi-annual report and also working on next years RFP. Ms. Han has also been working outreach in Comwell through the senior center, library, social services, town hall and local businesses. A major health fair was held in Cromwell in collaboration with Curves. A presentation was held in East Haddam with the Hartford Hospital Mammogram van in attendance. The van was rescheduled in Marlborough due to a low preregistration. East Hampton had scheduled the van on two occasions directly through the town.

Many fairs were attended throughout the summer/fall. The Quilt raffle raised \$2025. There is a picture of the woman that won on our website. At this time we are uncertain as to what Paul's and Sandy's will do with the monies.

There are three new members to the collaborative group; the director of the cancer center at Middlesex, a breast cancer survivor, and the owner of Curves in Cromwell.

Lucinda Hogerty attended the last B-CAP meeting. Ms. Han has been asked to present at the annual CADH meeting on the program.

Ms. Han stated that outreach for men has been included in the current RFP. 70 men have been reached thus far.

7. Director of Health Report -Food Service Inspection Report

Mr. King stated that 38 inspections were conducted out of a scheduled 63. 148 temporary food inspections were completed.

Vickie Han has successfully completed her certification in food service.

Mr. King stated that staff has been assigned a food inspection day, where as they are required to complete two inspections per day. Inspections are not yet being posted to the website.

Mr. King noted at letter from Local Health to the Town of Killingworth reappointing him as the Acting Director of Health for an additional three months. Killingworth Public Health Agency has developed a job description and has advertised to a Part-time Director of Health/Sanitarian. The Public Health Agency is expected to make a recommendation to the Board of Selectmen in December as to which direction they will proceed.

The Colchester Public Health Task Force has notified the District of its intention to make recommendation to the Board of Selectmen to join the Chatham Health District. Discussion was held regarding the budgeting process and the process of consolidation in regard to the Town and the District. The Board

consensus was for Mr. King to proceed with Ms. Mis to put together a consolidation plan for consideration. Mr. King will also invite the First Selectman to the next meeting.

Mr. King noted that the members on the Budget Committee were Bonnie Therrien (filling the position left by Andy Tierney), Peter Hughes and Susan Bransfield. Mr. King requested that the committee meet regarding the proposed budget prior to next meeting.

Mr. King also noted the members of the Policy Committee were Susan Bransfield, Howard Dean and Peter Hughes. Mr. King also requested to meet with that committee regarding Old Business issues.

Mr. King noted that the report that came out of the Governor's Council on Public Health Regionalization heavily weighed on Public Health Standards and Accreditation. Mr. King stated that funding levels would be dependent on performance and ability to complete the areas of the Ten Essential Services. Mr. King will forward the two page overview to the Board.

8. Unified Housing Code Update

No new update. Mr. King commented on a DCF referral for an inspection of a rental unit where a child was going to be placed. Mr. King suggested establishing a policy and fee for these types of inspection and would forward on Mr. Mitchell's report of the inspections conducted.

9. Old Business

~Continue Service Fee Discussion

Tabled.

10. New Business

Mr. Walter announced the opening in East Haddam for a CDL certified driver, with endorsement, for the senior bus.

11. Adjournment

Following no further business, motion was made by Ms. Bransfield and seconded by Ms. Therrien to adjourn. Vote was unanimous in favor. Meeting adjourned at 10:20am.