



**Public Health**  
Prevent. Promote. Protect.

# PLAINVILLE-SOUTHINGTON REGIONAL HEALTH DISTRICT

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## **BOARD OF HEALTH MEETING MINUTES**

**Plainville Town Hall**

**June 8, 2017**

Call to order at 5:34 pm.

Present: Board Members – Garry Brumback, Robert Lee, Joseph Marino, Judith Miceli, Charlotte Politis, Stephanie Urillo; Staff - Shane Lockwood

Absent: John Barry

Approval of Minutes: Motion was made by Dr. Urillo and seconded to approve the minutes from the March 23, 2016, meeting. Motion carried.

Comments by the Chair.

Ms. Politis thanked Dr. Urillo for the Oral Health Education Resource information she provided for the PSHD website. The information will be forwarded to the two school systems.

At 7 pm tonight a public forum will be held regarding Plainville water with Valley Water, State Dept. of Public Health and PURA. Mr. Lee described that sampling results will be discussed regarding the problem with very hard water in town.

Report by the Director of Health.

Financial Update: Most line item expenses are coming in lower than budgeted. Fees collected are a little higher than budgeted. The State per capita will be \$1.65 for fiscal year 2017/18.

Program Update:

As part of the health initiative, a mothers' walk on the trail was scheduled for June 4, but was rained out. A men's walk is scheduled for September.

Two fix-it bike stations will be installed on the trail in Plainville and Southington, as part of encouraging change for better health.

Security and receiving plans are being updated for the Strategic National Stockpile.

The State passed acceptance of the FDA Food Code this week. The code is more in line with scientific data and puts more responsibility on the operators. It will be sent out to the Board.

New Business:

The Wings & Wheels festival at Robertson Airport is this Saturday.

On behalf of the Town of Southington, Mr. Brumback thanked Mr. Lockwood for his work on the neighborhood enhancement team.

Mr. Lee stated that he feels fortunate to have Mr. Lockwood as Director of Health and receives good reports on his work in the community, and Mr. Brumback stated he appreciates Mr. Lockwood's focus on voluntary compliance. Mr. Lockwood added that he has a great staff who are very invested in the District and our communities.

A motion to adjourn was made by Mr. Brumback at 5:54 pm. Motion was seconded and carried.

Respectfully submitted,

Leana Gleicher