

CHATHAM HEALTH DISTRICT

Sewing the Towns of Colchester, East Haddam, East Hampton, Haddam, Hebron, Marlborough & Portland

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DISTRICT HEALTH DIRECTOR

Thad D. King, MPH RS

Board of Health

July 29, 2014

1:00 PM

Main Office - 240 Middletown Ave. East Hampton CT

Present: Peter Hughes Andrew Tierney Susan Bransfield (arrived 1:07)
Kate Morris Michael Maniscalco Mark Walter

Others: Thad King Dr. Kenti-Bibi

1. Call to Order

Chairman Hughes called this special meeting to order at 1:03pm.

2. Approval of Minutes

- Special Meeting – June 24, 2014

Chairman Hughes tabled voting on the minutes of June 24, 2014 to the next meeting due to confusion over minutes sent out.

3. Public Remarks

There were no members of the public present.

4. Communications

Dr. Kenti-Bibi stated that two cases of Measles had presented at Middlesex Hospital. The Emergency Department staff were quick to identify and infectious control was immediately called and the patients were isolated preventing spread of the disease.

5. Director of Health Report

6. Flu Vaccination Program

7. Discussion on Proposed Changes to the Food Service Regulation

8. CDC PICH Grant

9. Old Business

10. New Business

Main Office: 240 Middletown Avenue, East Hampton 06424

Tel: (860) 365-0884 • Fax: (860) 365-0885

www.chathamhealth.org

11. Adjournment