

Connecticut River Area Health District

Serving the Towns of Clinton, Deep River and Old Saybrook

First Selectman, Richard Smith, Chairman

Michael Dunne, M.D.

First Selectman, William Fritz, Secretary

David Shearer, M.D

Peter Neff, Treasurer

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Minutes

Monday, October 28, 2013

Regular Meeting of the CRAHD Board of Directors

455 Boston Post Road, Suite 7

Old Saybrook, CT 06475

11:00 AM

A. Call to Order

Chairman Dick Smith called the meeting to order at 11:22 am

B. Roll Call

Chairman Smith identified the following as present: Board Member Michael Dunne, Board Secretary Willie Fritz, Director of Health Jim Monopoli, and Chris Collier, Clerk.

C. Approval of Minutes from September 30, 2013 Regular Meeting

Dunne moved, **Smith** 2nd, motion to approve minutes from September 30, 2013 Regular Meeting

APPROVED 2 - 0
ABSTAIN 1

D. Old Business

- **Status of application for 3rd party reimbursement**

Director Monopoli is in the process of finalizing all applications for submittal

- **Aetna Foundation Grant Application**

The application for the county wide grant for "Bike for Life" has been submitted

An answer should be forthcoming by the end of the year

- **Ordinance Development**

Director Monopoli discussed the need for ordinances for all facilities that are licensed by the District

Monopoli will have drafts to present to the board for the November meeting

E. New Business

- **Proposed amendment to PH Services Agreement with OSWPCA**

Director Monopoli has sent an email to the WPCA Board regarding the billing and payment procedure stating that as the procedure that is in place now is working well for both parties, CRAHD would like to leave the contract as it stands now without adding amendment 1. This can be revisited next year if necessary. The email and amendment will be discussed at tonight's WPCA meeting.

- **Regional pump out boat proposal**

DEEP would fund the purchase of the boat by Coastal Environmental Services(CES) with no cost to participating towns. The estimated cost for operational fees is \$75 to \$100,000, 75% paid by DEEP and the remaining 25% to be provided by the participating towns either in actual dollars or in-kind services and materials. Director Monopoli has met with Old Saybrook First Selectman Carl Fortuna and Clinton First Selectman Willie Fritz regarding the regional boat pump out proposal. He also has a meeting scheduled with First Selectman Noel Bishop in Westbrook. Monopoli will be scheduling meetings with the directors and stakeholders along the shoreline to discuss this proposal, as well as Kate Brown from DEEP regarding the Clean Vessel Act funding for this project. He submitted a first rough draft of a proposal supplied by CES to the board for their input.

- **Director's Report**

CRAHD participated in the Health and Wellness Day organized by Senator Linares at the Estuary Center in Old Saybrook. The District presented material on skin cancer prevention, Lyme Disease, mosquito control, and was available to answer any questions.

Director Monopoli distributed a revised operating budget and explained the revisions.

Director Monopoli attended a DPH Public Health Forum at CVH. He noted that there was a very small turnout from the public. The DPH completed a statewide Health Needs Assessment as a first step in development of a state health improvement plan which is available for review.

- **Adjournment**

FRITZ moved, **DUNNE 2nd**, motion to adjourn at 11:45 AM

APPROVED 3 - 0

Respectfully Submitted,

Chris Collier

Clerk