



City of Middletown

JOSEPH A. HAVLICEK, M.D.
DIRECTOR OF HEALTH

DEPARTMENT OF HEALTH
245 deKoven Drive, P.O. Box 1300
Middletown, CT 06457-1300
TEL: (860) 344-3474 FAX: (860) 344-3588
TDD TEL: (860) 344-3521

Middletown Board of Health / Minutes June 12, 2012, 2012

Present: Patricia DiStefano, Chairperson; Dr. Stan Opalacz, MD; Joseph A. Havlicek, M.D., Director of Health; Raven Fenmore; Aaron Roome; Salvatore Nesci, R.S., Chief Public Health Sanitarian/Office Manager; Arthur Meyers, Russell Library; Susan Macry, Middlesex Hospital; Daria Keyes, Middlesex Hospital; Bobbye Knoll, NEAT; Izzy Greenburg, NEAT

Absent: Fran Ganguli; Councilman Grady Faulkner; Councilman Phillip Pessina;

Call To Order:

- Meeting was called to order at 6:05 pm.

Approval of Minutes:

- May 8, 2012, motion made Aaron Roome. Second by Dr. Opalacz. All in favor. Raven Fenmore abstained.

Public Hearing for Agenda Items:

- None

Directors Report:

- Update given on DPH semi-annual Commissioners Meeting

Old Business:

- Review of grant applications and vote of allocations. See attached. Motion to accept allocations made by Aaron Roome, Seconded by Dr. Opalacz. All in favor

New Business:

- Motion to cancel July and August regular meeting unless emergency or special meeting requested. Motion made by Aaron Roome, Seconded by Dr. Opalacz. All in favor.

Other

- None

Adjournment:

- Meeting adjourned at 6:45 pm. Motion by Raven Fenmore. Seconded by Aaron Roome. All in favor.

2012/2013 Public Health Grant Application Requests/Allocations

<u>Agency</u>	<u>Requested</u>	<u>Allocated</u>
WESU Green Street Art Center	\$7500	\$5,000
YMCA Child and Youth Fitness Program	\$5945	\$3,000
St. Vincent DePaul, Warming Center	\$12,500	\$10,000
Community Health Center, Medical Care	\$25,000	\$4,000
Community Health Center, Dental Care	\$15,000	\$4,000
CRT, Elderly Meals Program	\$23,545	\$12,000
CRT, Summer Food Program	\$11,660	\$9,000
CRT, Head Start Services	\$23,375	2,000
(CRT, New Horizon Domestic Violence Ctr.)	(\$25,000)*	(\$25,000)*
Women and Family Center	\$5000	\$5,000
Gilead Community Services	\$51,730	\$5,000
Russell Library, Health and Wellness Prgm	\$20,400	\$6,000
Middlesex Hospital Opportunity Knocks	\$35,000	\$6,800
NEAT, Kids Market	\$5000	\$3,500
Middlesex Hospital , Fit for Kids	\$5000	\$2,500
St. Luke's Home, Elderly Services	\$14,000	\$5,000
Total Requested:	\$285,655	
Total Allocated		\$82,800

*Allocated by City Council separate. Not to be calculated in total for public health grants