CEHA Executive Board Meeting

DATE: February 8, 2017 TIME: 12:00

Members Present: Diane Collelo, Eloise Hazelwood, Jeff Polhemus, John Deckert, Kevin Elak, Scott Cook, Matt Payne, Don Kendrick, Maryam Hosseini, Mindy Chambrelli, Suzanne Blancaflor, Jessica Fletcher, Debbie Schober, Phyllis Amodio, Elizabeth Kavanah & Luigi Sartori

1. Call to Order
   • The meeting was called to order by President Matt Payne at 12:27 PM

2. Motion to Amend the Agenda
   • Motion to amend and then approve the agenda; thereby adding Diane Collelo as Co-Chair of the Legislative Committee to the Presidents Report, by Jessica Fletcher 2nd by John Deckert. Vote Passed.

3. Secretary’s Report (Luigi Sartori)
   • Approval of amended minutes from January 12, 2017 Board Meeting motioned to approve by Maryam Hosseini 2nd by Jeff Polhemus. Vote Passed.

4. Treasurer’s Report (Scott Cook)
   • Budget Report tabled to New Business

5. President’s Report (Matt Payne)
   • Called for adding Diane Collelo as Co-Chair of the Legislative Committee. Motion to approve by Luigi Sartori 2nd by Jeff Polhemus. Vote Passed.
   • Reported Vision work and mission statement remarks to Board; proposed volunteers to comment and draft submissions for future discussion.

6. Standing Committee Reports
   • By-laws (N/A)
   • Education (Debbie Schober)
     o Reported over 40 attendees at recent Well Water training
     o Reported Certified Pool Operators course available for June 2017
     o Reported on early planning for 2017 Summer Meeting
   • Legislative (Elizabeth Kavanah/Diane Collelo)
     o Reported on Proposed 29 combined Public Health Bills for 2017 CGA Long Session
     o Reported on 9 specific bills on Local Health Consolidation
     o Executive board agrees to submit supportive testimony for Committee Bill promulgating the adoption of the International Property Maintenance Code statewide.

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7. Technical Advisory Committee Reports
   • Housing/Lead (N/A)
   • Food (Mindy Chambrelli) Reported:
     o progress on FDA Code adoption
     o Escolar sold as “white tuna”
     o Sous vide egg bites from Starbucks
   • Subsurface Code Advisory (Jeff Polhemus) Reported:
     o DPH March 2, 2017 Code Advisory meeting
     o Soils training planned for Western CT October 2017
   • Water (Don Kendrick/John Deckert) Reported:
     o Private Well Water Conference set for March 23\text{rd} 2017
     o B51 update continues
     • Questions about variable pumps
   • Yankee Conference (Scott Cook) Reported:
     o Requesting proposals for a universal Yankee conference graphic
     o April 24\text{th} next Board meeting

8. Old Business
   • Regionalization testimony reviewed
     o Survey monkey results reviewed
   • Luigi Sartori Reported accumulation of Salary Study Data and archive data with CEHA.

9. New Business
   • 2016-2017 draft annual budget report presented for amendments. Motion to revise and redraft for final vote at next Executive Board meeting by Scott Cook. 2nd by Jessica Fletcher. Vote Passed.

10. Adjournment
    • Next Executive Board meeting: March 2017
    • Motion to Adjourn by Jessica Fletcher, 2\text{nd} by Maryam Hosseini. Vote Passed.