Meeting: CEHA Executive Board
Date: February 13, 2019

Middletown, 445 Randolph Road

1. To Order: 12:00 pm
2. Additions to Agenda: Matt Cassidy (new Business) to be put on March agenda
   Moved M. Hosseini, 2nd S. Cook
3. Guest: Don Mitchell (Chatham HD) to discuss problems with getting Sanitarians into the
   workforce. Linda Yu, Brookfield-Newsletter Editor
4. Introductions around the table
5. President’s report:
   a. Steve Knauf not in attendance
   b. The guest wi-fi is available for those who use it.
   c. The use of table tents during the meeting
   d. President received an invitation from SCSU to address students on March 20th.
   e. President would like to host a Board Appreciation meeting at Mohegan Sun on a Friday
      in September or October. Sense of the Board was favorable.
6. Minutes of January 2019 meeting presented for comment/correction.
   a. Motion to accept, C. Motes, 2nd S. Cook. Passed.
   a. Motion to accept: S. Cook, 2nd C. Motes. Passed.
8. Standing Committees:
   a. Education: Dianne Harding. Agenda for Spring Non-Drinking Water conference, April 9,
      2019 at the State DPH Lab discussed. Fees at $25.00/member, $65.00/nonmember.
      Moved by D.H. 2nd by Mindy Chambrelli. Passed. Dianne will be obtaining speakers
      bios and subject listing.
   b. Legislative Committee: Liz Kavanah. Liz noted that there are numerous bills in the
      Legislative hopper that CEHA members may be interested in. With additional input
      from Suzanne Blancafor, a number were listed; bills concerning allergies, pregnancy
      centers, tobacco “21” (licensing, inspection), #5128-Tattooing, #5133-food
      establishments, reporting, #6538, SB619-restrooms, #6539 reciprocal licensing of
      mobile vendors), Cottage Food products (under Ct Department of Consumer
      Protection), two bills concerning road salt, and others

Break: 1:28

Return: 1:39

New Business: (taken up out of turn at this point)
UConn Environmental Health Curriculum: Don Mitchell. Don reviewed the results of recent meetings with faculty at UConn, and their interest in an Environmental Health Studies minor at UConn. Comment followed in favor of such program and extended into encompassing other higher education institutions in the state. Comment made concerning changes in the environmental health education programs (or lack thereof) in Connecticut over the past 30 years. The members present were unanimously in favor of a very strengthened educational environment to replace and enhance the professionals in the state.

9. Standing Committees, continued
   a. Membership:
      1. Maryam Hosseini. Proposed changes to the bylaws and the calendars of functions presented, with changes in red. Reviewed with Board. Will be brought up at next Board meeting under Old Business, with announcements and voting at the Summer Picnic meeting.
      2. Three new members for CEHA: Board to initial approval.
   b. Nominations: Debbie Schober. Nominations soon due for Treasurer and Vice President. Secretary will be the following year (2-year terms).
   c. Publicity: Heather Oatis. Heather introduced Linda Yu of Brookfield HD as the new Newsletter Editor. Heather’s recently released newsletter met with approval. She is constantly requesting articles and news. Noted a CPHA Board meeting at 6 pm in Fairfield later this month. President Fletcher took note. She and Phyllis passed around articles that could be marked with the CEHA logo and sold to members. Favorably commented on. Motion to spend approximately $40.00 on designing an updated CEHA Logo concerning the CEHA 65th Anniversary was made by Heather, 2nd by Maryam Hosseini. Passed. Discussion was had concerning a photo contest for a CEHA 2020 Calendar. Advertising for this contest in the Newsletter was suggested.
   d. Scholarships: Erica Mikulak. She is asking for biographies of applicants for awards and scholarships when the applications are submitted (as part of the process). Applications will be advertised and due later this year.

10. Technical Committees:
   a. Housing-Lead: No report
   b. Food Safety: Rick Petersen.
      i. Update on FITO situation, the Manual has been completed.
      ii. HACCP Course discussed.
      iii. Hunting-game served at private events
      v. P.A. 18-169 to be taken up under New Business
   c. Water: Don Kendrick.
      i. Chloride and Private Well group, meetings are moving along.
      ii. Comment on “shared” wells-proposed regulations
iii. Comments concerning well radius extending 25+ ft on neighboring properties
iv. The regulations are in rough draft at present.
d. Body Arts and Personal Services: Mindy Chambrelli
   i. Discussion on the subjects are ongoing among interested members
   ii. Comment concerning the CAPHN (Connecticut Association of Public Health Nurses) conference on January 24th.
   iii. Comments on news media interest in the Body Arts and Personal Services subject.
   iv. There are two bills in the legislature on Body Arts and Personal Services at present. Mindy reported that she had polled the ad-hoc committee and received unanimous support from them concerning Bill# 5754, “An Act Requiring Licensure of Estheticians, Eyelash Technicians and Nail Technicians”. Mindy asked the Board for support of the committee’s decision and received unanimous Board support. Mindy will develop a letter of support and written testimony concerning the bill.

11. Old Business: None

12. 
a. P.A. 18-169 (2018 Session)
   “Reciprocal Licensing of itinerant Food Vending Establishments” — Sec. 5.e. 
   This resulted in discussion for the remainder of the meeting. Opposing opinions were presented. It was noted during the discussion that the Commissioner of Health and CADH oppose that section and want it repealed.
   Motion: To recommend repeal of Section 5.e, as written: Chuck Motes 2nd: Phyllis Amodio
   Vote: In favor – 9
         Oppose – 4
   Motion was carried.

13. Adjourn: 3:00 pm

14. Next Executive Board Meeting: March 13, 2919, Middletown

Respectfully submitted:

Charles I. Motes, Jr.
Secretary
<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Department</th>
<th>E-Mail</th>
<th>Initials</th>
</tr>
</thead>
<tbody>
<tr>
<td>Elected Members</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jessica Fletcher</td>
<td>President</td>
<td>Mohegan Tribe</td>
<td><a href="mailto:jfletcher@mohegantribe.com">jfletcher@mohegantribe.com</a></td>
<td>MC</td>
</tr>
<tr>
<td>Mindy Chambrelli</td>
<td>Pres. Elect</td>
<td>Darien HD</td>
<td><a href="mailto:mchambrelli@darienhd.gov">mchambrelli@darienhd.gov</a></td>
<td>MC</td>
</tr>
<tr>
<td>Kevin Elak</td>
<td>Vice Pres.</td>
<td>Middletown HD</td>
<td><a href="mailto:kevin.elak@middletown.gov">kevin.elak@middletown.gov</a></td>
<td></td>
</tr>
<tr>
<td>Scott Cook</td>
<td>Treasurer</td>
<td>Plv-South HDist</td>
<td>scottcook@组长.com</td>
<td></td>
</tr>
<tr>
<td>Chuck Motes</td>
<td>Secretary</td>
<td>Retired</td>
<td><a href="mailto:cmotes@comcast.net">cmotes@comcast.net</a></td>
<td></td>
</tr>
<tr>
<td>Phyllis Amodio</td>
<td>Past President</td>
<td>BBHD</td>
<td><a href="mailto:phyllisamodio@contract.gov">phyllisamodio@contract.gov</a></td>
<td>PA</td>
</tr>
<tr>
<td>Standing Committees</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Dianne Harding</td>
<td>Education</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Elizabeth Kavanah</td>
<td>Legislative</td>
<td>Hartford HD</td>
<td><a href="mailto:ekavanah@hartford.gov">ekavanah@hartford.gov</a></td>
<td>E</td>
</tr>
<tr>
<td>Maryam Hosseini</td>
<td>Membership</td>
<td>MPTN</td>
<td><a href="mailto:mhosseini@mptn.mal.gov">mhosseini@mptn.mal.gov</a></td>
<td>MH</td>
</tr>
<tr>
<td>Debbie Schober</td>
<td>Nominations</td>
<td>Mohegan Nation</td>
<td><a href="mailto:dschober@mohegancor.com">dschober@mohegancor.com</a></td>
<td></td>
</tr>
<tr>
<td>Heather Oatis</td>
<td>Publicity-Websites</td>
<td>South Windsor</td>
<td><a href="mailto:heather.oatis@sun.com">heather.oatis@sun.com</a></td>
<td>Ho</td>
</tr>
<tr>
<td>Erica Mikulak</td>
<td>Scholar/Awards</td>
<td>BBHD</td>
<td><a href="mailto:emikulak@bistolic.gvt">emikulak@bistolic.gvt</a></td>
<td>EM</td>
</tr>
<tr>
<td>Technical Committees</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Rick Petersen</td>
<td>Food Safety</td>
<td>Retired</td>
<td><a href="mailto:rickpetersen@scglenn.net">rickpetersen@scglenn.net</a></td>
<td></td>
</tr>
<tr>
<td>Norma Jarrett</td>
<td></td>
<td>Stamford HD</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Brian Falkner</td>
<td>Housing-Lead</td>
<td>New Britain HD</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Don Kendrick</td>
<td>Water</td>
<td>Glastonbury HD CHD</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Steve Knauf</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jeff Polhemus</td>
<td>Subsurface</td>
<td>Eastern Highlands</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mindy Chambrelli</td>
<td>Cosmetology ad-hoc</td>
<td>Darien HD</td>
<td><a href="mailto:mchambrelli@darienhd.gov">mchambrelli@darienhd.gov</a></td>
<td>MC</td>
</tr>
<tr>
<td>Name</td>
<td>Title</td>
<td>Department</td>
<td>E-Mail</td>
<td>Initials</td>
</tr>
<tr>
<td>---------------</td>
<td>----------------</td>
<td>-----------------------</td>
<td>--------------------------</td>
<td>----------</td>
</tr>
<tr>
<td><strong>Members</strong></td>
<td><strong>And</strong></td>
<td><strong>Guests</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lisa Yu</td>
<td></td>
<td>Brookfield Health Dept.</td>
<td><a href="mailto:Lyn@brookfieldct.gov">Lyn@brookfieldct.gov</a></td>
<td>Ely</td>
</tr>
<tr>
<td>Louise Wagner</td>
<td></td>
<td>CT DAH Environmental Health</td>
<td></td>
<td>Z</td>
</tr>
<tr>
<td>Don Mitchell</td>
<td>Dr. of Health</td>
<td>Chatham Health District</td>
<td><a href="mailto:don.mitchell@chathhealth.org">don.mitchell@chathhealth.org</a></td>
<td>DSN</td>
</tr>
</tbody>
</table>