Meeting: CEHA Board of Directors
Location: Middletown South Fire District, 445 Randolph Rd, Middletown, CT 06457
Date: May 8, 2019

1. Call To Order: J. Fletcher, 12:02 pm
4. President’s Report: The letter by Jessica Fletcher to the Commissioner of Health will go out shortly.; Larry Ramdin (NEHA) to be invited to the Annual Meeting.
5. Minutes of April meeting: presented, C. Motes moved acceptance, 2nd by S. Cook. Passed, Abstentions: Kevin, Maryam and Don.
   b. Proposed Budget: for next fiscal year. Motion to approve, M. Hosseini, 2nd P. Amodio. Amendment to increase Soils Training Workshop: to Income Line: $8,200 and Expense Line to $7,900, 2nd by Don K. Passed. Motion to increase Publicity Line to $1,000 by D. Schober, 2nd by D. Harding. Passed. Motion to increase Publicity Committee Expenses to $1,000 and Other Seminars Income to $2,000 by D. Harding, 2nd by M. Hosseini. Passed. Main Motion to approve Budget for FY 2019 to 2020 passed.
7. Standing Committees:
   a. Education: D. Harding-Updates-Summer Meeting: DPH Food Protection Program has been offered the opportunity to present. Annual Meeting: Commissioner invited, one presenter has agreed to speak, and others are possible.
   b. Legislative: S. Blancafors summarized the bills still pending at the Legislature.#5384 and 5385 are on the Calendar for voting. Crumbling Foundations bill will probably pass. Lead Bill and Tattoo Bill, with changes will probably pass.
   c. Memberships: M. Hosseini- 23 members currently suspended. A Congratulations basket sent to Jeff Polhemus.
   e. Publicity-Websites: H. Oatis- Final Draft of Newsletter ready, will be sent out very soon. The “Store”- the most popular item is the ss straws. For the rest, will have to purchase the minimum amounts. There is a new Tab on the Website: “Submitted Testimony” Scholarships: Phyllis Amodio-There is an update in the Newsletter. Erica is sending reminders to the universities and colleges concerning available scholarships.
8. Technical Committees

a. The Food Safety Committee report was given by J. Fletcher after a phone conversation with R. Petersen. He asked that the CEHA response regarding Reciprocal Licensing of Itinerant Vendors, the testimony being crafted by him and E. Kavanah, be included in the Newsletter. It was discussed that since the issuance of the Newsletter was imminent that this document be instead posted on the CEHA website. J. Fletcher reminded the board that items they wish to be included in the Newsletter be sent to Heather Oatis since as the editor, she assembles the content.

b. Subsurface: Ryan. April 25th there was a meeting of the Subsurface Committee. House Bill 1013 will not be going anywhere this session. Meeting of Committee on Soil Testing training coming up on May 16th. On October 23rd and 24th, at Sessions Woods, Soil testing training. Concerning Phase I and II training in the future, the intention is to do refresher courses and possible switch the content of Phase I and Phase II.

c. Water: Don Kendrick- Private well conference went well. Noted that the presentation on Salt was very good. Private well workgroup meeting will take place in early June. Trying to match B51 of the Code with the Well Drilling Regulations. CEHA to provide food as a sponsor. 35 persons at $15.00 each attendee. Motion by Don for funding at the Chlorides Conference 2nd S. Cook. Total $525.00 Passed.

d. Body Arts and Personal Services: Brian Falkner- Presentation at Southern CT State U. Dianne: Additional presentation on body arts and personal services at a future date and location to be determined.


10. Old Business –

a. Request for Proclamation (by Governor) draft shown around. Copy on file with Secretary if needed.

b. Bylaws and Policy Manual: Bylaws reviewed. Changes suggested by Board members to be included in a final draft for dissemination to Board members and voting in June at Board meeting.

11. New Business

a. Kevin Elak - a matter of having a CEHA representative on the DPH Food Safety Advisory Group. There will be an opening soon. Discussion ensued. Proposed—the F.S. Committee Chair will be asked to serve on the Food Safety Advisory Committee. President to follow up.

b. Maryam-Noted that Item #2 on the State Food Inspection Form differs from the FDA Form in the time allowed for compliance.

c. Scott Cook: Yankee Conference will be from September 11, 2019 to September 13, 2019 at the Hotel 1620 Plymouth Harbor, 180 Water Street, Plymouth, MA.

Adjourn: S. Cook, 2nd K. Elak. Passed. 2:37 pm

Respectfully submitted: