



# Connecticut Environmental Health Association

Board of Directors meeting

May 10, 2022

Via Zoom Platform

**Call to order:** Chris Buter, President at 12:05PM

**Attendees:** Chris Buter, Tanielle Davis, Steve Yenco, Maryam Hosseini, Brian Falkner, Dia Dihan, Phyllis Amodio, Erica Mikulak, Lisa Yu, Jennifer Sparks, Scott Cook, Tom Stansfield, Jeff Polhemus

**Guests:** None

## **Agenda:**

### 1. **President's Report:** *Chris B.*

Steve, Katie and Chris are working on putting together a concrete document on the MOU for the reciprocity for itinerant vendors. This involves health district and departments that have signed on to the MOU. The reciprocity allows mobile food trucks to vend in a specific location for up to 24 hours. However, if there is a temporary event outside their fixed location, a temporary application will be required for town which the event is taking place. July 1<sup>st</sup> kick off the date from implementation even though there is more to get done. This will be a 3-year pilot program with the MOU being voluntary. DPH will step in if the program is failing or if there are significant issues. Maven will be used for registration section but it not yet set up. CADH is developing a new plan review application for the itinerant vendors. Discussion ensued.

Chris presented at SCSU Environmental Health class on April 27<sup>th</sup> on promoting our field.

### 2. **Secretary's Report:** *Tanielle D.*

Chris called for a motion to adopt the minutes from April 12<sup>th</sup>. Don made the motion, and Dia seconded. Agenda adopted.

### 3. **Treasurer's Report:** *Scott C.*

Treasure's report was received May 12<sup>th</sup>. Membership applications, renewals and job postings are the revenue received. Payout was made to NEHA AEC for the three board members attending the conference. Survey monkey subscription was automatically renewed for \$408. Motion was made to cancel the survey monkey subscription and renew if needed in the future. All were in favor and motion carried.



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Scott made a motion to accept the treasure's report, Maryam seconded. Motion carried.

#### 4. **Education Report:** *Jennifer S. and Dia D.*

Currently, Education has a budget of \$1000 for the fiscal year. They would like to plan a few trainings that could be beneficial to sanitarians, more to come.

Jennifer and Dia met to discuss summer meeting. The date has been set for July 22<sup>nd</sup> at 9:30am. The committee spoke with Munchies Food Truck who proposed \$23 per person with a \$300 service fee and a 50-person minimum. Discussion ensued on whether to charge members \$10 and guest \$20. The committee also discussed possible presenters from Ag, doing the jeopardy game from last year and having contact hours awarded through DPH FPP. Hammonasset has waived fee for the pavilion. Discussion ensued.

Scott made a motion on charging for the summer meeting (\$10 for member and \$20 for guests, children under 12 will be free). It was seconded by Phyllis. All were in favor and the motion passed

#### 5. **Legislation:** *Liz K.*

Liz was unable to attend today's meeting. However, she emailed the following:

"The session ended May 4, 2022. there will continue to be movement at the Capitol, so I will continue to monitor activities.

HB 5271 outdoor dining continues through May 2023

HB05045/2022 lead bill passed

HB05295/2022: an act concerning agriculture and innovation

SB 240/2022 to provide training for sodium chloride operators in order to reduce the environmental impact of applications"

#### 6. **Membership:** *Maryam H.*

Renewals are still coming in very slowly. There are currently 32 notification of suspended membership to be sent out. Maryam thinks it might be that health departments are not paying for staff memberships anymore. Checks will be mailed out to Scott for the 9 new memberships that have come in and have been approved.

#### 7. **Nomination/ Election:** *Phyllis A.*

There are currently no nominations for the vacant positions. Phyllis will make mention of the positions at the lead refresher and the summer picnic.

#### 8. **Publicity:** *Michelle H. & Lisa Y.*

The newsletter was sent out this week.

#### 9. **Scholarships/Awards:** *Erica M.*



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Erica left the meeting early. No report submitted.

## Technical Committee:

10. **Lead:** *Kristen A.*

Kristin not present on at today's meeting. No updates at this time.

11. **Food Safety:** *Steve Y. & Katie B.*

Katie will convene the food committee in June with the intent on looking at the food code and also to develop something to help local districts and departments understands the MOU for itinerant vendors.

12. **Subsurface Sewage:** *Jeff P.*

Two weeks ago, there were two trainings done for sanitarian. 1) A full day on final inspections with Ryan McCammon and 2) a half day inspection on tank only. Sean from DPH was able to join the sessions. There was a good turnout for both trainings.

Jeff also presented to the state DPH for more support on the tech advisory meeting on waste water systems. DEEP, Matt and Amanda joined the meeting.

13. **Water/Wells:** *Don K.*

Water Works Association had a training that sanitarian could attend on adsorb tech for treatment technology.

B51 is dead in water, no movement. Discussion ensued.

14. **Body Arts/Personal Services:** *Brian F.*

SCSU ask Brian to come back for another presentation next year. He was also approached by Ryan about presenting in the fall or summer on tattooing, piercing etc.

15. **Workforce Development:** *Alyssa B. & Brianna S.*

The committee has some ideas but it might cause some extra money. Chris will have a discussion with Scott. More info needed.

16. **Old Business:** There is an open invite to DPH on attending our meetings with updates affecting local health.

17. **New Business:** Possible in person meeting for June and August. Chris will send email follow-up

18. **Adjourn:** Brian motions to Adjourn the meeting and it was seconded by Maryam. Meeting adjourned at 1:25PM