

# BOARD OF HEALTH MEETING

## MINUTES

January 13, 2021

A meeting of the Bristol-Burlington Health District's Board of Health was held in the Bristol-Burlington Health District Office, 240 Stafford Avenue, Bristol, Connecticut. Those not attending in person attended the conference hearing via zoom.

Present: Kim Ploszaj, Chairman  
Leslie S. Kish, MD  
William Ghio

Call in attendees: Shannon Mulz, Vice Chairman  
Jack Lu

Bristol liaison: Mayor Jeffery Caggiano

Staff Present: Marco Palmeri, MPH, RS, Director of Health  
Autumn Charette, Office Manager, Board of Health Secretary

The meeting was called to order by Chairman Ploszaj at 1:03 p.m.

1. Audience Participation
2. Approval of the Board of Health Meeting Minutes January 13, 2022

Motion by William Ghio, seconded by, Shannon Mulz to approve the Board of Health Meeting Minutes of January 13, 2022.

All in Favor. Motion Carried.

3. Approval of Bills paid in January 13, 2022

Motion by William Ghio, seconded by, Shannon Mulz to approve the January 2022 bills.

All in Favor. Motion carried.

4. Monthly Reports: Director of Health, Public Health, School Health and Environmental Health.

Director Palmeri mentioned BBHD has operated several COVID-19 booster dose and Pediatric dose clinics in Bristol and Burlington. BBHD will be planning for young adult booster doses.

Director Palmeri noted that BBHD participated in the distribution of face masks and the at home style test kits to folks in the community. BBHD staff is doing direct home distribution.

Director Palmeri stated that Kate Carbone, Superintendent of schools, requested that BBHD School Health Staff handle the distribution of the Board of Education home test kits.

5. New Business

- A. The State Department of Public Health announced that no State Department of Public Health employees are authorized to be on any Local Health Department Boards effective January 1, 2022. Chairperson Ploszaj, as a State Department of Public Health employee, is resigning from the Board of Health. Vice Chairperson Mulz will be acting Chairperson. The Board of Health will be vacant one member until such time as the City of Bristol Clerk informs us of the new appointee.

6. Old Business

7. Adjournment

Meeting adjourned by Acting Chairman Mulz at 1:59 p.m.

Respectfully submitted,



Marco Palmeri, MPH, RS  
Director of Health