

**Pending Approval**

January 13, 2011

To: Suzanne Burr Monaco            Marsha Motter  
Town Clerk, Trumbull            Town Clerk, Monroe

From: Patrice Sulik  
Director of Health

Re: Trumbull Monroe Health District Board of Directors Regular Meeting  
2 Corporate Drive, Suite 116, Trumbull, Connecticut  
Minutes/Voting Record for January 11, 2011

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Listed below are minutes, motions, votes and a list of members in attendance for the above-noted Regular Meeting of the Trumbull Monroe Health District's Board of Directors.

Members Present:            Dr. Geoffrey Gladstein-Trumbull  
   Mr. Raymond Knapp-Monroe  
   Ms. Ana Nelson-Monroe  
   Dr. Brian Vaughn-Trumbull

Members Absent:            Dr. Dinkes-Trumbull, Ms. Cheryl Mayeran-Trumbull

Also Present:                Dr. Joel Kunkel-Medical Advisor, Patrice Sulik, Director of  
   Health

Meeting was called to order at 7:37 PM

**MOTION MADE:** (Dr. Vaughn) and seconded (Dr. Gladstein) to approve the minutes of the November 9, 2010 Regular Meeting of the Board.

**Vote:** UNANIMOUS, MOTION CARRIED.

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Patrice provided an update report for the Health District. The Health District conducted a pandemic flu drill at Westfield with the Stratford Health Department and vaccinated 92 people in the community.

### Old Business:

**PUBLIC HEARING:** No one present from public to comment or address proposed Tattoo/Body Piercing Studio Ordinance

**MOTION MADE:** (Dr. Gladstein) and seconded (Ms. Nelson) to adopt the TattooBody Piercing Studio ordinance as proposed.

**Vote:** UNANIMOUS, MOTION CARRIED.

### New Business:

**MOTION MADE:** (Dr. Gladstein) and seconded (Dr. Vaughn) to make a resolution that the Director of Health, Patrice Sulik, can sign grant contracts with the CT Department of Public Health for the current fiscal year.

**Vote:** UNANIMOUS, MOTION CARRIED.

The Board reviewed the status of the FY 2010-2011 budget figures.

There being no further discussion, **MOTION MADE** (Dr. Vaughn) and seconded (Dr. Gladstein) to adjourn at 8:00 PM.

**Vote:** UNANIMOUS, MOTION CARRIED.