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Patrice provided an update report for the Health District. Much activity centers around the Westfield Food Court remodel-scheduled for grand opening on November 19th. The Health District has had 2 interns working in office; one is an RN who was able to assist at flu clinics. The dietary fats and nutrition program has been very successful-it will be offered again in the spring.

Old Business:

MOTION MADE: (Mr. Knapp) and seconded (Dr. Vaughn) to table the tattoo ordinance until the next Board Meeting.

Vote: UNANIMOUS, MOTION CARRIED.

Audit complete for the 2009-2010 fiscal year.

New Business:

The open house event is scheduled for Wednesday, November 17th, from 2:30-6:30; ribbon cutting with First Selectmen will be at 3:00 PM. This open house is for Boards, Commissions, Elected Officials and Public Health Partners.

The Trumbull Monroe Health District has been awarded the RFP for Regional Advisor for Public Health Preparedness. This is a 3-year grant from the CT Department of Public Health.

Status of Budget Figures for FY 2010-2011 were reviewed.

Patrice drafted a proposed budget which was reviewed and commented on by the Board. This proposed budget can be provided to Trumbull and Monroe.

There being no further discussion, **MOTION MADE** (Mr. Knapp) and seconded (Ms. Mayeran) to adjourn meeting at 8:27 PM.

Vote: UNANIMOUS, MOTION CARRIED.