

CONNECTICUT ENVIRONMENTAL HEALTH ASSOCIATION  
EXECUTIVE BOARD MEETING  
Wednesday September 14, 2005

A meeting of the Executive Board of the Connecticut Environmental Health Association was held on Wednesday May 11, 2005 at the residence of George Calkins. The following members were in attendance: Maureen Whelan, Brad Parandes, Mike Pascucilla, Cam Walden, Ed Briggs, Joe Hock, Phyllis Amodio, Sands Cleary, Don Mitchell. Non-voting members present: Eloise Hudd, and Vicky Carrier, Marco Palmeri, Brian Testut.

Call to Order

The meeting was called to order at 12:27 P.M. by President Mike Pascucilla.

Guest Speaker - None

Secretary's Report

Approval of minutes:

Treasurer's Report - George Calkins was in attendance. Copies were e-mailed and also distributed. According to report, \$1800 was made for the Arthritis Fund from the Golf Tournament. Monies still coming in from other organizations. Motion by Joe Hock to approve the Treasurer's Report, second by Ed Briggs. Motion carried.

### Standing Committee Reports

Membership – Brad Parandes reported only 19 members have not renewed their application. We currently have 278 members.

Publicity – No report.

Scholarship – 4 applications were passed around to executive members. Aimee Eberly was chosen to receive the M.L. Smith Scholarship (\$1000), and John Laudano was chosen to receive the Yankee Scholarship (900). Aimee is an MPH student at UCONN and is employee with the Westbrook Health Department. John is pursuing a BS in business at Albertus-Magnus College.

Legislation – No report.

Newsletter- Mike asked those that have not written an article, to do so for the Fall newsletter.

Nominations/Elections – We discussed the Brunnell Award recipient. George Calkins nominated a college, second by Joe Hock.

Education – see annual meeting

### Special Committee Reports

Housing/Pb – Brian reports the state is in discussion to change the lead regulations by lowering the action level to 15 for an investigation to begin for a lead poisoned child. Much discussion about abatement regulations being less stringent and clarification of lead in day care facilities.

Summer Meeting – 55 people showed up for the Summer Meeting. Not a tremendous turn out, but a good time was had by all.

Food – No report.

Emergency Preparedness Training – Sands reported his group has put on over 11 trainings over the years and trained over 350 individuals. He is still waiting for the final payment.

Water – Vicky Carrier reported on the agenda for the well training on September 21. 75 slots have already been filled. On October 5 a training is planned at The Colony in Vernon. Mailing will go out for both via the HAN. Vicky is waiting for Tracey Weeks approval for CEU's for these classes. No new developments in the "well siting/treatment seminar".

Subsurface Sewage – Don Mitchell reports last sub surface sewage meeting was held 8/11/05 in Portland. There is also a training scheduled for October 18-19 in Marlborough. It will consist of a lecture and field training. The speaker is Peter Fletcher, a soil scientist. A discussion between the State DEP, State DPH and his committee regarding alternative technology issues. Stone specification is becoming a statewide issue with dirty stone. They are working with CONRA. Tire aggregate is in the process of being approved. DEP may require a permit. Bob Scully is looking at Poly-lock baffles malfunctioning. Please contact him if you have any local issues. The DEP is involved with backwashing of water softeners as the black slime is accumulating in the distribution boxes and plugging the fields. The technical standards will be changed in 2007.

Bylaws – Will have by-law procedures by next meeting per Ed Briggs.

Yankee Conference – The Yankee Conference Board met on September 27th in New Hampshire (the site of the 2006 Yankee Conference). Topics have not been chosen.

RS/CEUs – Eloise discussed the issue of the difference between CEU and contact hours. We still need to decide how we will approve certification hours. NEHA may be willing to take over this function. Eloise will be talking with CPHA about changing the statute.

Annual Meeting- Phyllis/ Eloise proposed a tentative agenda for the annual meeting on November 4<sup>th</sup>. The "theme" will be disaster sanitation. Topics will include LHD response to fires, interruption of water supplies in a food facilities, and emergency kits distribution for LHD to name a few. Discussion followed about contributions being made to aid the hurricane victims. The meeting will take place at Anthony's Ocean View and will run from 9:00am- 3:30pm.

Other Business

Adjournment – Motion to adjourn the meeting at 4:00 P.M. by Sands Cleary, second by Joe Hock. Motion carried.

Next meeting on October 12<sup>th</sup>, 2005 at Stratford Health Department.

Respectfully submitted,  
Maureen Whelan  
10/05/2005