

Norwalk Health Department Board of Health Actions

December 13, 2005

8:00 AM

Library

Call to order at 8:05 AM

Present: Board of Health - Mr. Lalime, and Dr. Tracey

Staff – Mr. Callahan

Minutes of November 8, 2005 Meeting

Lack of quorum, no action taken

WIC & AIDS Program Changes

This program is funded by the Connecticut Department of Public Health. The award is \$202,500 per year for the next two years. This is the same amount awarded for FY 05. At the current staffing level there will be a \$28,000 shortfall. Effective February 1, 2006 one of the two clerical positions will be reduced to 12 hours per week and fringe benefits will be eliminated.

Mr. Callahan will continue to work with the State WIC Program administrators to obtain additional funds and or to change the work processes in order to continue to services clients.

Local Health Grant

The local Health grant application was reviewed. Mr. Lalime and Dr Tracey indicated their support for the proposal and asked Mr. Callahan to poll the other members. When contacted via email, Mr. Jimenez, Dr. McNamara and Ms Lemmon responded in support of the proposal.

Grant funds will be used to fund a part time Healthy Lifestyles Project advisor, a full time Health Marketing Specialist, computer equipment & software, strategic planning and grant support.

Adjourn: 9:10 AM