

**Wallingford Board of Health
Town Hall, Rm. 205
Minutes of Special Meeting
May 21, 2009**

1. Call to Order: 9:10 a.m. by Eloise Hazelwood, DOH

Present: Mayor Dickinson, Eloise Hazelwood, Kathy Neelon, Ellen Phillips

Absent: Dr. Mullin, Dolly Parisi, David Juliano, Dr. Smith

No Quorum

The purpose of this Special Meeting was to discuss Governor's Rell's Executive Order no. 26 "Establishment of a council to devise a plan to define local public health infrastructure with the goal of public health regionalization".

All members were sent a copy of the Executive Order prior to the meeting for review. All agreed (including prior communication with both Dave Juliano and Dr. Smith) that a member of the BOH and the Director should request to sit on the Council as defined. The Executive Order is troubling on many levels especially coupled with the pending SB 847 that eliminates per capita funding to municipalities with a population of less than 50,000.

In addition, Director of Health will send communication to our State Senator and Representatives voicing our concern. Mayor Dickinson will request that the SCOG include this as an agenda item for the next meeting.

Meeting Adjourned at 9:35 a.m.

Respectfully Submitted,

¹Eloise E. Hazelwood
Director of Health