

TOWN OF DEEP RIVER, CONNECTICUT
Community Health Committee



Minutes for May 2012 meeting of the CHC

Date: Tuesday, May 15, 2012

Meeting Place: 56 High Street (Youth Services and Social Services Building) Deep River

Attendees: Maura Carver, Cindy Cosme, Nancy Howard, Janet Klinck, Grace Krick, Russ Marth

Absent: Kate Bender, Diane Recchia

Agenda

- 1) Call to Order – Chairman Marth called the meeting to order at 7:36 PM
- 2) Approval of April 2012 meeting minutes
 - i. Motion to accept the April 2012 meeting minutes made by Janet Klinck
 - ii. Seconded by Maura Carver
 - iii. All approved, none opposed.
- 3) Old Business:
 - a) Review finances:
 - DR Community Fund: 34,976.57
 - Memorial Fund – Checking: 423.53
 - Memorial Fund - Money market: 53,773.51
 - Combined: 89,172.61
 - Expenditures and income – 07/01/2012 – 05/15/2012
 - Total income: 5,184.31
 - Total expenditures: 8,246.02
 - b) Donation to DRCC for Eddy Shelter bedding – next DRCC meeting is on 05/21/2012 and Cindy will find out the status of the donation
- 4) New Business
 - a) VNLV news
 - i. VNLV Board is in the process of organizational changes
 - b) Next fund raising efforts
 - i. Ice cream at the town concerts – Cindy
 - ii. Maura will continue researching possibility of fund raising opportunity with the Rotary Club
 - c) Janet presented the idea of including a piece in the quarterly Town Newsletter featuring a different healthcare awareness topic.
 - i. Group agrees to pursue
 - ii. Fall newsletter – We will look to highlight diabetes
 - iii. Maura will reach out to her cousin, who is an APRN, to write a short piece

- d) Committee will begin preparations for the fall 2012 mailing campaign
 - e) Committee will assist the Food Pantry with sorting food donations from the Stuff A Cruiser in October
- 5) Next meeting will be held at the Town Hall, as usual
- 6) Motion made to adjourn meeting by Maura Carver
- a. Seconded by Nancy Howard
 - b. All in favor, none opposed
 - c. Adjourned by Chairman Marth at 8:40PM

Respectfully submitted,
Cindy Cosme, Secretary
(May 15
, 2012)