

TOWN OF DEEP RIVER, CONNECTICUT
Community Health Committee

Agenda for February 2014 meeting of the CHC



Date: Tuesday, February 18, 2014

Meeting Place: DR Town Hall - 174 Main Street, Deep River

Time: 7:30 pm

- 1) Call to Order by Chairman Marth at 7:50 PM
- 2) Approval of minutes from November 2013 meeting – Motion made to approve the November 2013 minutes by Kate Bender, seconded by Maura Carver. All approved. None opposed.
- 3) Old Business:
 - Review finances:
 - Income – received \$110 from SDL – Nancy Howard will submit to Kathy for deposit
 - Article(s) for DR Newsletter
 - Maura – will obtain and submit to Gina
 - Fund raising items, as necessary
 - Soup for You
 - Maura will look for venues that are available on 11/2 and/or 11/9
 - Review CHC “charge” from Selectmen
 - Committee members received copies via email
 - Noodle on ways to get feedback on VNA services
- 4) New Business
 - VNLV news
 - i. Kate b has been elected as president, Ted Heiser VP, Skip Wisenburger Secretary, Dick Levene Treasurer
 - ii. State Survey went well
 - iii. Financially sound
 - iv. Work has begun on scholarship
 - v. Dr. Tim Tobin is the new Medical Director
 - vi. There continues to be 2 vacant seats allotted for Deep River
 - Election of new officers for 2014
 - i. Motion made to nominate Maura Carver as Chair of the CHC and Janet Klinck vice chair by Cindy Cosme
 - ii. Motion made to nominate Cindy Cosme as Secretary by Grace Krick
 - iii. Seconded by Nancy. All approved none opposed
- 5) Adjournment – Motion made to adjourn by Grace Krick, seconded by Nancy Howard. All in favor. None opposed. Meeting adjourned at 9:20PM by Madam Chair Maura Carver

Respectfully submitted,
Cindy Cosme, Secretary
(February 24, 2014)