

TOWN OF DEEP RIVER, CONNECTICUT

Community Health Committee

Minutes of July 5, 2016 meeting Meeting Place: DR Town Hall, 174 Main St, Deep River

In attendance: Claire Walsh, Lori Gregan, Janice Kmetz, Kim Olson

Meeting was called to order at 7:05 pm by Russell Marth, Chairperson. In the absence of the secretary, Mr. Marth kept the minutes for the meeting.

The minutes of the June 2016 were read by Claire Walsh. Motion made by Kim Olson to accept the minutes, seconded by Ms. Walsh. No changes were proposed, minutes accepted by vote 5-0.

Review of finances:

Total available, all funds is \$83,677.67. This includes both the Deep River Community Fund and the Memorial Fund. Financials were reviewed in depth by account as well as a thorough review of both income (\$8,240 in fiscal '15/'16) and expenses (\$7,010 for the same period).

J. Kmetz will send thank-you notes and updated the committee on notes sent to various people who have donated to the DR Community Fund lately.

Marth noted that someone had paid for the recently acquired new "Food Pantry" banners. No invoicing will be received by the CHC. This is a nice "donation" of payment for the new materials.

Articles for DR Selectman's Newsletter

It was noted that Grace Krick's article did not appear in the DR News quarterly. Marth will contact town hall and see if the article can be printed in the next issue. Ms. Olson will provide the next article.

Food Pantry update (No contact with social services during the previous month)

Soup for You update

No further information. Date to be held is Oct 23. Set-up may be the previous night (22nd), and will be determined. The location, same as last year (DR Ambulance Barn) has been confirmed.

Cruiser Night Food Collection – June 28th

Ms. Walsh reported that the food collection at the Cruiser Night (Platwood Park) was not very well attended due to the weather. However, some food and some monetary donations were collected. The next Cruiser Night collection will be Aug 9. Posters will have to be delivered by July 31st at latest, to Mr. Brookes. Russ, Kim and Janet will be in charge of that event.

New pamphlet for CHC

Mrs. Olson shared her most recent iteration of the new CHC / Social Services pamphlet. All agreed it was greatly improved, more work to be done and finished no later than Family Day in September.

VNLV news, as available

No news was available. VNLV board is on vacation thru the summer. Marth offered to go back onto the VNLV board as a member of the CHC, for the town of Deep River. (The town is allowed up to 3 CHC members to be accepted by the VNLV Board.) All agreed, none abstaining. The candidate will be proposed to the Selectmen for consideration.

Family Day

It was noted that Family Day is Sept 17th. CHC will have a table, as normal, and use one of the new banners. Russ, Grace, Nancy and Kim will be available for duty that day.

Other/additional items for discussion

- Chair proposed that the August meeting would be unnecessary and asked if it should not be cancelled. It was agreed, by mutual consent, to cancel and reconvene as normal on the first Tuesday in September.
- The mailing will be collated and completed by Marth, with mail date of approximately Sept 10th.
 J. Kmetz requested a copy of the letter be sent to all committee members for review.

Motion to adjourn was made by K Olson and seconded by J Kmetz. Meeting ended at 8:28.

Respectfully submitted,

Russell Marth, Chairperson

July 6, 2016