



REGULAR MEETING – BOARD OF HEALTH AGENDA

**JULY 28, 2026, 8:00 AM
BY ZOOM VIRTUAL MEETING**

To allow public access, anyone may access a meeting by telephone and/or Zoom, or a recording in the City of Norwalk YouTube channel. Specific instructions and links can be found at norwalkct.gov/meetings.



Members of the public may call in to participate. Callers will not be able to see the meeting participants. All participants will be muted upon entering the meeting. To speak, dial *9 on the phone and you will be called on by the host of the meeting during the public comment section. All speakers must state their name and address. Comments must be on a topic on the agenda, and are limited to three minutes. Anyone disrupting the orderly conduct of the meeting, including by using threatening, hateful, or sexually-explicit language, will be removed. Please find the information using the link above.



Members of the public who wish to provide "live comments" may also use the Zoom meeting platform. All participants will be muted upon entering the meeting. To speak, click the "raise your hand indicator" and you will be called by the host of the meeting during the public comment section. All speakers must state their name and address. Comments must be on a topic on the agenda, and are limited to three minutes. Anyone disrupting the orderly conduct of the meeting, including by using threatening, hateful, or sexually-explicit language, will be removed. Please find the information using the link above.



Members of the public who wish to provide public comment are encouraged to submit those via email in advance of the meeting. For these comments to be included into the record, they must be submitted by 12:00 p.m. the day before the meeting. Please email Aniella Fignon at afignon@norwalkct.gov with the subject line "Public Comment" to provide written public comment prior to the meeting.

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **ACCEPTANCE OF MINUTES**
 - A. **Regular Meeting: June 23, 2026**
- IV. **PUBLIC PARTICIPATION**
- V. **POLICIES AND PROCEDURES UPDATES**
- VI. **INDOOR TANNING TECHNICAL STANDARDS**
- VII. **REPORTS**
 - A. **Director's Report**

VIII. DISCUSSION

IX. ADJOURNMENT

**CITY OF NORWALK
BOARD OF HEALTH
REGULAR MEETING
JUNE 23, 2026**

ATTENDANCE: Kenneth Lalime, RPh; Frank Ehrlich, MD; Anthony Santella, DrPH; Joan McNiel, DNP; Janet Karpiak, MD; Deanna D'Amore, Director of Health

OTHERS: Dr. Katherine Golar, Medical Director; Aniella Fignon, Project Coordinator

CALL TO ORDER

The meeting was called to order at 8:04 a.m. A quorum was present.

ROLL CALL

Members present as noted above.

PUBLIC PARTICIPATION

No members of the public were present.

Public participation was opened and closed.

ACCEPTANCE OF MINUTES

The Board reviewed the minutes of the May 26, 2026 Regular Meeting.

DR. SANTELLA MOVED TO APPROVE THE MINUTES.

DR. MCNIEL SECONDED.

MOTION PASSED UNANIMOUSLY.

MEDICAL DIRECTOR REAPPOINTMENT

The Director presented the annual Medical Director reappointment and recognized Dr. Katherine Golar's contributions to the Health Department over the past year.

DR. SANTELLA MOVED TO REAPPOINT DR. KATHERINE GOLAR AS MEDICAL DIRECTOR.

DR. EHRLICH SECONDED.

MOTION PASSED UNANIMOUSLY.

POLICIES AND PROCEDURES UPDATES

Staff presented an overview of several existing Health Department policies being considered for decommissioning and conversion to operational protocols as part of ongoing policy management and accreditation efforts.

Board members discussed the distinction between policies and procedures, accreditation requirements, and documentation of operational responsibilities. Staff will provide additional information and return the item for consideration at a future meeting.

No action was taken.

STRATEGIC PLAN UPDATES

The Director provided an update on implementation of the Health Department Strategic Plan, including progress on workforce development, community engagement, program improvements, accreditation activities, quality improvement initiatives, technology enhancements, and planning for development of the Department's next strategic plan.

Board members discussed the upcoming strategic planning process and future Board participation.

No action was taken.

REPORTS

Director's Report

The Director provided updates on Health Department operations, including Environmental Health service improvements, implementation of new walk-in hours, public communication efforts, technology initiatives, and ongoing discussions regarding restaurant inspection transparency.

No action was taken.

ADJOURNMENT

MOTION TO ADJOURN.

MOTION PASSED UNANIMOUSLY.

The meeting adjourned at 8:59 a.m.

Respectfully submitted,

Jada Caballero