

**EAST SHORE DISTRICT HEALTH DEPARTMENT
BOARD OF HEALTH MEETING
688 East Main Street, Branford, Connecticut**

**ESDHD Budget Hearing & Executive Board Meeting
Thursday, June 12, 2025, at 5:30 pm
In-Person/Virtual - Zoom Meeting**

Agenda

Topic: ESDHD BOD and Public Budget Hearing meeting

Time: **June 12, 2025, 05:30 PM** Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81088152896?pwd=K51StTUbgoa6JpLtVIpGYTM8HD4ytE.1>

Meeting ID: 810 8815 2896

Passcode: 549417

One tap mobile

+16468769923,,81088152896#,,,,*549417# US (New York)

+16469313860,,81088152896#,,,,*549417# US

Dial by your location

(646) 876 9923 US (New York)

(646) 931 3860 US

(301) 715 8592 US (Washington DC)

(312) 626 6799 US (Chicago)

Meeting ID: 810 8815 2896

Passcode: 549417

1. Welcome
2. Executive Session - Budget Matters
3. ESDHD Budget Hearing Presentation & Public Comments General Discussion
4. Approval of the May 2025 Meeting Minutes
5. Correspondences
6. ESDHD Epidemiology Report – Madison Wierzel
7. Deidra Popkins – Nurturing Families Division Year End Report
8. Old Business
 - Travel Clinic Program – Update
9. New Business
 - ESDHD Inspect2go Environmental Health Database
 - Update on MST Water Quality Research

10. ESDHD Committee Board Members Report

- Executive Committee – Dennis Nastri
- Personnel Committee – Susan Deko
 - Draft ESDHD Personnel Policy – June BOD's Meeting
- Planning/Evaluation Committee – Elaine Anderson
 - Staff/Board Retreat – Spring 2025
- Audit Committee – Michael Turcio
 - Next Meeting Pending – Business Manager Position Hire
- Budget Committee – Virginia Fallon
- Ad Hoc Committee - By-Laws – Sue Addiss
- Ad Hoc Committee – Health District Building – Darlene Zimmermann

11. Director's Report

- ESDHD PH Activity Reports (Environmental, Emerg. Preparedness, Education & Nursing)

12. Adjournment

Director	Committee	1/9	2/13	4/10	5/8	6/12	9/11	10/9	11/13	1/8/26
Dennis Nastri - Chair	E, B, P, N	A	P	A	P					
Susan Addiss - Vice Chair	E, P, B	P	P	P	P					
Darlene Zimmermann	N, S, O	P	P	A	A					
Susan Deko	N, P, S, A	P	P	P	P					
Wendy Bellmore	A, N	P	A	P	A					
Virginia Fallon	N, E, S B, P	P	P	P	P					
Michael Turcio	N, A	P	P	A	P					
Elaine Anderson	S, B, A, P	P	P	P	P					

Attendance Key: P = Present A = Absent V = Vacancy C = Cancelled

Committee Key: E = Executive, B = Budget, P = Personnel, N = Negotiations, S = Planning/Evaluation, A= Audit, Vacated Position: V *, O = Office Search Ad Hoc Committee, NQ = No Quorum

****Medical Leave of Absence (ML) ***Conference Called "Special Meeting Due to Snowstorm**

Respectfully Submitted,

Michael A. Pascucilla

Michael A. Pascucilla, Ph.D., M.P.H., REHS, DAAS
CEO/Director of Public Health