

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

**Executive Board Meeting – Wednesday, April 12, 2023, at 3:30 pm
In-Person/Virtual - Zoom Meeting**

Topic: ESDHD BOD Meeting

Time: **Apr 12, 2023, 3:30 PM** Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87894067566?pwd=TEtibzZ6TFZRTjBkZ2JBc2JObVV6Zz09>

Meeting ID: 878 9406 7566

Passcode: 342606

Dial by phone: (646) 876-9923

Agenda

1. Welcome
2. Public Comments General Discussion
3. Approved 2023 February Meeting Minutes - Approved 2/13/2023
4. Correspondence
5. Old Business
 - National Publication – JEH April 2023
 - ESDHD Vacancies
 - CT DPH Opioid Grant Award, Academic Detailing Project two-year funding – Update
 - PO Vessel Regional Program 2023 – Updates & Upcoming Changes/Status
 - Travel Clinic Program - Update
6. New Business
 - ESDHD Grants - Updates
 - PHAB Accreditation Application Status
 - ESDHD Personnel Policy Discussion – Modifications/Updates
 - Farm River/Short Beach - Water Quality Project Partnerships Status
 - Coronavirus Update / Vaccination Statistics/Clinics – Local & State Update Presentation

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BRANFORD DISTRICT HEALTH DEPARTMENT

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7. Director's Report

- ESDHD PH Activity Reports (Environmental, Emerg. Preparedness, Education & Nursing)
- ESDHD Union Negotiations – Collective Bargaining Contract 2023
- ESDHD 2023-2024 Proposed Budget Report - Submission Process

8. Adjournment

| Director | Committee | 1/13 | 2/9 | 4/12 | 5/10 | 6/7 | 9/13 | 10/11 | 11/8 | 1/10/24 |
|---------------------------|--------------|------|-----|------|------|-----|------|-------|------|---------|
| ~Dennis Nastri - Chair | E, B, P, N | ~ML | ~ML | | | | | | | |
| Susan Addiss - Vice Chair | E, P, B | P | P | | | | | | | |
| Darlene Zimmermann | N, S | P | P | | | | | | | |
| Susan Deko | N, P, S, A | P | P | | | | | | | |
| Marissa DeChillo Bateman | N, A, S | P | P | | | | | | | |
| Virginia Fallon | N, E, S B, P | P | P | | | | | | | |
| Michael Turcio | N, A | P | P | | | | | | | |
| Elaine Anderson | S, B, A, 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 * Term Expired NQ = No Quorum

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

~Dennis Nastri, Chair is on Medical Leave through March 2023

Respectfully Submitted,

Michael A. Pascucilla

Michael A. Pascucilla, M.P.H., REHS, DAAS
 Director of Public Health