

**EAST SHORE DISTRICT HEALTH DEPARTMENT
BOARD OF HEALTH MEETING
688 East Main Street, Branford CT
Executive Board Meeting - Thursday, September 10, 2020 at 5:30 pm**

Zoom Meeting

ESDHD Zoom Meeting link:

<https://us02web.zoom.us/j/84635297012?pwd=eXdXd3FzYkYxeTJmSENTY29Gc21zQT09>

Meeting ID: 846 3529 7012

Passcode: 016335

Topic: Public Hearing for the East Shore District Health Department – Board of Directors Meeting

Time: September 10, 2020 05:30 PM Eastern Time (US and Canada)

Agenda

1. Welcome
2. Public Comments
3. Correspondences
4. Approval of the June Meeting 2020 Meeting Minutes.
5. Old Business
 - Patent for the Solar-Electric Pump-out Vessel - Status
 - Staff Vacancies - Status
6. New Business
 - Coronavirus Update – Local & State Update
 - Contact Tracing & Testing
 - CT DPH Funding
 - Per Capita Funding
 - COVID-19 Funding / Mass Vaccination Planning
 - School District / Local Health Dept. COVID-19 Coordination
 - Flu Vaccination Clinics
7. Director’s Report
 - Personnel Matter – Executive Session
 - PHAB Accreditation Application Status
 - Union Contract Negotiation Committee / New Contract - 2020
 - ESDHD PH Activity Reports (Environmental, Emerg. Preparedness, Education & Nursing)
 - ESDHD Budget 2020-2021- Status
8. Adjournment

Director	Committee	1/9	2/20	4/9	5/14	6/11	9/10	10/8	11/12	1/14/21
Dennis Nasti - Chair	E,B,P,N	P	P	C	P	P				
Susan Addiss	E,P,B	P	P	C	P	P				
Darlene Zimmermann	N,S	P	P	C	P	P				
°Susan Deko	N,P,S,A (TBD)	P	P	C	P	A				
Elias Najjar	B,N	P	P	C	P	P				
Virginia Fallon	N,E,S B,P	P	P	C	P	P				

Brian Wnek	N,P,B	P	P	C	P	P				
Elaine Anderson	S,B,A	P	P	C	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 *Conference Called ♦Special Meeting Due to Snowstorm

°ESDHD BOD Transition from Angela Carrano at the May 14, 2020 BOD's Meeting

Respectfully Submitted,

Michael A. Pascucilla

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