

**EAST SHORE DISTRICT HEALTH DEPARTMENT
BOARD OF HEALTH MEETING
688 East Main Street, Branford CT
Executive Board Meeting - Thursday, February 20, 2020
ESDHD Training Room – 5:30 P.M.
AGENDA**

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TOWN CLERK'S OFFICE
BRANFORD, CONNECTICUT

1. Welcome
2. Public Comments
3. Correspondences
4. Approval of the January 2020 Meeting Minutes
5. Old Business
 - Research on possible Patent for the Solar-Electric Pump-out Vessel
 - Staff Vacancies
 - ESDHD Research Journal Submissions/Presentations
 - ESDHD Investment Fund
6. New Business
 - Flu & Coronavirus Update – Local & State Awareness
 - State Grant Funding for Opioids / New PT Staff Member Hire – 2020
 - Healthy Eating/Nutrition Initiative
7. Director's Report
 - Executive Session – ESDHD Business/Personnel
 - PHAB Accreditation Application Status
 - Union Contract Negotiation Committee / New Contract - 2020
 - ESDHD PH Activity Reports (Environmental, Emerg. Preparedness, Education & Nursing)
 - ESDHD Budget 2020-2021
8. Adjournment

Director	Committee	1/9	2/20	4/9	5/14	6/11	9/10	10/8	11/12	1/14/21
Dennis Nastri - Chair	E,B,P,N	P								
Susan Addiss	E,P,B	P								
Darlene Zimmermann	N,S	P								
Angela Carrano - Vice Chair	N,P,S,A	P								
Elias Najjar	B,N	P								
Virginia Fallon	N,E,S B,P	P								
Brian Wnek	N,P,B	P								
Elaine Anderson	S,B,A	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 Snow Storm

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