

East Shore District Health Department
688 East Main Street
Branford, CT 06405

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Executive Board Meeting January 9, 2020

2020 FEB 21 A 11: 08

Present: Dennis Nastri, Susan Addiss, Elaine Anderson, Angela Carrano, Michael Pascucilla, Virginia Fallon, Brian Wnek, Darlene Zimmerman, Elias Najjar

Absent: All Board members were in attendance. Dr. Ikeda, ESDHD's Medical Advisor was unable to attend this meeting.

-Meeting called to order at 5:38 PM by Dennis Nastri

Correspondence:

None.

-November Minutes approved (Brian motion to accept, Sue 2nd).

Old Business:

-Volunteer Recognition Event: Well attended, approximately 25 volunteers. Positive feedback.

-Overdose Data to Action DPH Grant Application Update: Letter received, we did not receive the grant.

New Business:

-Staff vacancies – Hired two PT Environmental Specialists/Sanitarians, 3rd pending.

-Research journal article submitted on food allergy project to International Journal of Environmental Research was accepted.

-State funding of Opioid Grant for \$60,000.00 to spend in nine months. Utilize some for potentially educating physicians and pharmacists. In addition, a goal of the grant is to encourage more collaboration and communication between pharmacists and physicians.

-Discussed potentially submitting a patent for Solar-Electric Pump Out Boat.

-Discussed investment funds. Michael will continue to work with our financial consultant and bring suggestions back to the board at a future meeting. Discussion on suggested 3-5 year investment with most return for less restricted time frame.

Director's Report:

Executive session started at 6:02 PM, ended at 6:08PM

Presentations:

Kelsey Moran University of New Haven, Baccalaureate Intern with major in Health Science. Reviewed her work at ESDHD with a focus on Health Education.

Dia Dihan, Southern Connecticut State University, Baccalaureate intern. Reviewed her work at ESDHD which included holiday food safety, and health aging.

Cont. New Business:

-PHAB Accreditation Status: Application submitted. Process can take up to 6 months~.

-Union Contract Negotiation Committee/New Contract: Work in progress, awaiting for staff member to return, potential meeting next month.

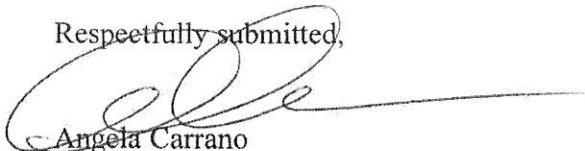
-ESDHD PH Activity Reports (Environmental, Emerg. Preparedness, Education & Nursing): Activity reports passed around to board members.

-ESDHD Budget 2020-2021: Budget committee met and recommendation of per capita from \$8.59 to \$8.99 per person. Board voted on proposed per capita rate. Brian motioned to move on new per capita amount of \$8.99 per person. Elias seconded. All in favor.

-Audit committee met, no issues noted.

Angela motioned for adjournment, seconded by Virginia. Meeting adjourned at 6.42 PM.

Respectfully submitted,



Angela Carrano