

**EAST SHORE DISTRICT HEALTH DEPARTMENT
BOARD OF HEALTH MEETING
688 East Main Street, Branford CT
Executive Special Board Meeting - Thursday, March 16, 2017
ESDHD Conference Room – 5:30 P.M.
AGENDA**

Executive Board of Directors Special Meeting

1. Public Comment
2. Approval of the ESDHD BOD's January 2017 Meeting Minutes
3. Correspondences
4. Presentations:
 - a. Joyce Forte - Human Resources Consultant
 - b. Credit Card / On-line Business Transactions
5. State 2017 Legislative Session:
 - a. Public Health Committee Bills: DPH Regionalization, FDA & Housing Code Proposed Legislation
 - b. State Per Capita Funding
 - c. Public Health Legislative Breakfast - March 24, 2017

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6. Business

Grants - Status:

- ✓ PO Boat 2017 Season
- ✓ FDA Grant Award - Environmental Health/Food Safety Summer Position
- ✓ CDC Fellowship Application & Yale New Haven Health Hospital
- ESDHD Office Enhancement / Costs – Status
- Spring Semester Water Quality Project – Yale University
- ESDHD Staff Vacancies - Status
- Community Foundation Grants – 2017 Solar-Electric PO Boat Match
- ESDHD Revised Cosmology Ordinance - Status

7. Director's Report

- 2017-2018 Budget Process
- PHAB Accreditation Status
- Union Contract Negotiation Schedule/Committee
- ESDHD PH Activity Reports (Environmental, Emerg. Preparedness, Education & Nursing)

8. Adjournment

Director	Committee	1/14	2/11	4/14	5/5	9/8	10/13	11/10	1/12/17
Lois Lehr	E,P,B	P	P	P	P	P	P	P	P
Darlene Zimmermann	N,S	P	P	A	P	P	P	P***	P
Angela Carrano	N,P,S,A	P	P	P	A	A	A	P	P
Dennis Nastri	E,B,P,N	P	P	P	P	A	P	P	P
Elias Najjar	B,N	P	P	P	A	**A	**A	**A	A**
William Choti*	N,E,B,P	P	P	P	P	V	V	V	V
Chris Manna	N,B,P,A	*	P	P	P	P	A	P	P
Elaine Anderson	S,B,A	P	P	P	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 * Term Expired **Medical Leave of Absence *Conference Called**

Respectfully Submitted,

Michael A. Pascucilla

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Director of Health