

**EAST SHORE DISTRICT HEALTH DEPARTMENT
BOARD OF HEALTH MEETING
688 East Main Street, Branford CT
Executive Board Meeting - Thursday, May 14, 2020 at 5:30 pm
Zoom Meeting**

ESDHD Zoom Meeting link:

<https://us02web.zoom.us/j/89727868025?pwd=RzhNK1pITkJ4T2prOW15SEMzSThVQT09>

Meeting ID: 897 2786 8025

Password: 538453

If joining by phone:

646 876 9923 US and enter the meeting ID and Password (Meeting ID: 897 2786 8025, Password: 538453)

Agenda

1. Welcome
2. ESDHD Board of Directors/Secretary Updates:
 - Susan Deko – New Town of East Haven Representative, Committee Positions TBD
 - Angelo Carrano – ESDHD Secretary
3. Public Comments
4. Correspondences
5. Approval of the February 2020 Meeting Minutes. Other Special BOD's Update Meeting Minutes.
6. Old Business
 - Patent for the Solar-Electric Pump-out Vessel - Status
 - Staff Vacancies - Status
 - ESDHD Investment Fund - Status
7. New Business
 - Coronavirus Update – Local & State Update
 - Contact Tracing & Testing
 - CT DPH Funding
 - Local Reopening Plan
 - ESDHD Health Insurance – State Health Care Plan Transition
 - ESDHD Vice Chair Position - Vacant
8. Director's Report
 - 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

9. 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	P	C						
Susan Addiss	E,P,B	P	P	C						
Darlene Zimmermann	N,S	P	P	C						
°Susan Deko	N,P,S,A (TBD)	P	P	C						
Elias Najjar	B,N	P	P	C						
Virginia Fallon	N,E,S B,P	P	P	C						
Brian Wnek	N,P,B	P	P	C						
Elaine Anderson	S,B,A	P	P	C						

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