

EAST SHORE DISTRICT HEALTH DEPARTMENT
BOARD OF HEALTH MEETING
688 East Main Street, Branford CT
Executive Board Meeting - Thursday, June 10, 2021, at 5:30 pm
Virtual - Zoom Meeting

Topic: ESDHD BOD Meeting

Time: **June 10, 2021, 5:30 PM** Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87867953300?pwd=ejF0QnJkQXNnNE9rMTNSVVNiMTVCUT09>

Meeting ID: 878 6795 3300

Passcode: 289307

Dial by phone: (646) 876-9923

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Agenda

1. Welcome
2. Public Comments
3. Approval of the 2021 May Meeting Minutes
4. Christopher Thompson - ESDHD Financial Advisor - Fund Recommendations
5. Correspondences
6. Old Business
 - Yale Summer Climate Change Internship Project - Status
 - NEHA Summer Internship Grant Proposal – Status
7. New Business
 - Coronavirus Update / Vaccination Statistics – Local & State Update Presentation
 - Nurturing Family Network (A.K.A. Maternal Child Health Program) Grant / Staff Vacancy
 - Branford - Coastal Eco (Sanitary) Marine Survey - Update
 - East Haven Recreational Shellfish Bed Project - Update
8. Director's Report
 - PHAB Accreditation Application Status
 - ESDHD PH Activity Reports (Environmental, Emerg. Preparedness, Education & Nursing)
 - ESDHD 2021-2022 Adopted Budget Report
9. Adjournment

Director	Committee	1/14	2/11	4/8	5/13	6/10	9/9	10/14	11/18	1/13/22
Dennis Nastri - Chair	E, B, P, N	P	P	P	P					
Susan Addiss - Vice Chair	E, P, B	P	P	P	P					
Darlene Zimmermann	N, S	P	P	P	P					
Susan Deko	N, P, S, A	P	P	P	A					
Marissa DeChillo Bateman+	(Committees -TBD)	~P	~P	+P	P					
Virginia Fallon	N, E, S B, P	P	P	P	P					
Brian Wnek	N, P, B	P	P	P	P					
Elaine Anderson	S, B, A	A	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 NQ = No Quorum

Medical Leave of Absence *Conference Called ♦ Special Meeting Due to Snowstorm

+New Appointment 2/1/2021 / ~Elisa Najjar Appointment Expired 1/31/2021

Respectfully Submitted,

Michael A. Pascucilla

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