

EAST SHORE DISTRICT HEALTH DEPARTMENT
BOARD OF HEALTH MEETING
688 East Main Street, Branford CT
Executive Board Meeting - Thursday, October 8, 2020 at 5:30 pm
Zoom Meeting

Time: **Oct 8, 2020 5:30 PM** Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85304640859?pwd=VmlJdEtjZnFHbjZ5OE5SR21tRWZidz09>

Meeting ID: 853 0464 0859

Passcode: 598899

Dial by phone (646) 876-9923

Meeting ID: 853 0464 0859

Passcode: 598899

Agenda

1. Welcome
2. Public Comments
3. Correspondences
4. Guest Speaker – Willian Ryan, Ryan & Ryan - Attorney at Law
5. Approval of the September Meeting 2020 Meeting Minutes.
6. Old Business
 - Patent for the Solar-Electric Pump-out Vessel - Status
 - Staff Vacancies – Status
 - School District / Local Health Dept. COVID-19 Coordination
7. New Business
 - Coronavirus Update – Local & State Update
 - Contact Tracing & Testing
 - CT DPH Funding
 - COVID-19 Funding / Mass Vaccination Planning Grant
 - Flu Vaccination Clinics
 - Mobile Clinic Opportunity
 - ESDHD Vice Chair Appointment Discussion
8. Director's Report
 - Personnel Matter – Executive Session
 - 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

M. Ryan
BRANFORD TOWN CLERK

2020 OCT - 6 P 4: 02

RECEIVED

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

°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