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

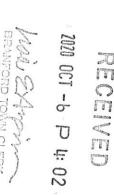
Passcode: 598899

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
 - o Contact Tracing & Testing
 - o 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



| 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 | С | P | P | P | | CCS-101011111111111111111111111111111111 | |
| Susan Addiss | E,P,B | P | Р | С | P | P | P | | | |
| Darlene Zimmermann | N,S | P | P | С | P | P | Р | | | |
| °Susan Deko | N,P,S,A | Р | P | С | P | Α | Р | | | |
| Elias Najjar | B,N | P | P | С | P | Р | P | | | |
| Virginia Fallon | N,E,S B,P | P | P | С | P | P | Р | | | |
| Brian Wnek | N,P,B | P | P | С | P | P | P | | | |
| Elaine Anderson | S,B,A | Р | P | С | 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

Respectfully Submitted,

Michael A. Pascucilla

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

^{**}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