

**EAST SHORE DISTRICT HEALTH DEPARTMENT
BOARD OF HEALTH MEETING
688 East Main Street, Branford CT ²⁰²⁰
Executive Board Meeting - Thursday, January 9, ~~2019~~
ESDHD Training Room – 5:30 P.M.
AGENDA**

RECEIVED

2020 JAN -8 P 1:42

TOWN CLERK'S OFFICE
BRANFORD, CONNECTICUT

1. Welcome
2. Public Comments
3. Correspondences
4. Presentation:
 - ESDHD Student Internship Presentations
5. Approval of the November 2019 Meeting Minutes
6. Old Business
 - Volunteer Recognition Event – 11/19 Update to the BOD
 - Overdose Data to Action DPH Grant Application - Update
7. New Business
 - Staff Vacancies
 - ESDHD Research Journal Submissions/Presentations
 - State Grant Funding for Opioids – 2020
 - Research on possible Patent for the Solar-Electric Pump-out Vessel
 - ESDHD Investment Fund
8. Director's Report
 - Audit Committee
 - Executive Session – ESDHD Business/Personnel
 - PHAB Accreditation Application Status
 - Union Contract Negotiation Committee / New Contract - 2019
 - ESDHD PH Activity Reports (Environmental, Emerg. Preparedness, Education & Nursing)
 - ESDHD Budget 2020-2021
9. Adjournment

Director	Committee	1/17	2/7	4/11	5/9	6/13	9/12	10/10	11/14	1/9/20
Dennis Nastri - Chair	E,B,P,N	P	P	P	P	P	P	P	P	
Susan Addiss (Lois Lehr Resigned)	E,P,B	P	P	V	V	V	P	P	P	
Darlene Zimmermann	N,S	P	P	P	P	P	P	P	P	
Angela Carrano - Vice Chair	N,P,S,A	P	P	P	P	P	P	P	P	
Elias Najjar	B,N	A	A	P	A	A	P	P	P	
Virginia Fallon	N,E,S B,P	P	P	P	P	P	P	P	P	
Brian Wnek (Shawna Papa-Holzer-Resigned)	N,P,B	A	A	V	V	P	P	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 NQ = No Quorum
 Medical Leave of Absence *Conference Called ♦ Special Meeting Due to Snow Storm

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